



## Viyash Scientific Limited

(Formerly known as Sequent Scientific Limited)

Registered Office:

3<sup>rd</sup> Floor, Srivalli's Corporate, Plot No.290, Road No.6,  
Sy.No.33, 34P to 39, Guttala Begumpet, Jubilee Hills,  
Hyderabad, Shaikpet, Telangana, India-500033

T: +91 40 23635000, E:info@viyash.com

E: investorrelations@sequent.in

Website: www.sequent.in

CIN: L99999TS1985PLC196357

March 13, 2026

### BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001.

**Scrip code: 512529**

### National Stock Exchange of India Limited

Listing Department

Exchange Plaza, Bandra-Kurla Complex,

Bandra (East),

Mumbai – 400 051.

**Symbol: VIYASH**

Dear Sir/Madam,

**Subject:** Voting Results of Postal Ballot pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**') and Scrutinizer's Report.

This is in furtherance to our letter dated February 10, 2026, regarding the Postal Ballot Notice wherein the Company sought consent from the Members through remote e-voting on the following items of business:

Item No.	Agenda Item	Resolution Type
1	Appointment and remuneration of Dr. Haribabu Bodepudi (DIN: 01119687) as Managing Director and Group CEO of the Company for a period of two years	Special
2	Grant of options of more than 1% (one per cent) of the issued capital of the Company to an identified employee in 1 (one) year.	Special
3	Appointment of Mr. Rajaram Narayanan (DIN: 02977405) as a Whole-time Director.	Special
4	Appointment of Mr. Srinivas Vasireddy (DIN: 09771153) as Whole time Director (Executive) of the Company for a period of two years.	Special

In connection with the above and pursuant to Regulation 44(3) of Listing Regulations, we would like to inform you that the aforesaid resolutions has been passed by the Members of the Company with requisite majority. The resolutions shall deemed to have been passed on the last date of the remote e-voting, i.e. Thursday, March 12, 2026.

Please find enclosed the Voting Results ("Annexure A") and Report of the Scrutinizer on remote e-voting in accordance with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Annexure B").

A copy of the same is also being made available on the website of the Company at [www.sequent.in](http://www.sequent.in).



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We request you to take the above on record.

Thanking you,

Yours faithfully,

For **Viyash Scientific Limited**

**(Formerly known as Sequent Scientific Limited)**

**Yoshita Vora**

**Company Secretary**

**Membership No. – A22220**

**Encl:a/a**



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### **“Annexure A”**

<b>Name of the Company</b>	Viyash Scientific Limited (Formerly known as Sequent Scientific Limited)
<b>Date of Postal Ballot Notice</b>	February 05, 2026
<b>Total number of shareholders on record date</b>	1,33,361
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing:</b> Promoters and Promoter Group: Public:	Not Applicable



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Resolution Details(1)								
Resolution Required					Appointment and remuneration of Dr. Haribabu Bodepudi (DIN: 01119687) as Managing Director and Group CEO of the Company for a period of two years.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	267840334	267840334	100	267840334	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>267840334</b>	<b>267840334</b>	<b>100</b>	<b>267840334</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	46151197	34392645	74.52167492	25661509	8731136	74.61336283	25.38663717
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>46151197</b>	<b>34392645</b>	<b>74.52167492</b>	<b>25661509</b>	<b>8731136</b>	<b>74.61336283</b>
Public Non-Institutions	E-voting	122626278	24364261	19.86871117	24354840	9421	99.96133271	0.038667292
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>122626278</b>	<b>24364261</b>	<b>19.86871117</b>	<b>24354840</b>	<b>9421</b>	<b>99.96133271</b>
<b>Total</b>		<b>436617809</b>	<b>326597240</b>	<b>74.80163046</b>	<b>317856683</b>	<b>8740557</b>	<b>97.3237505</b>	<b>2.676249499</b>



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Resolution Details(2)								
Resolution Required					Grant of options of more than 1 (one per cent) of the issued capital of the Company to an identified employee in 1 year.			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	267840334	267840334	100	267840334	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>267840334</b>	<b>267840334</b>	<b>100</b>	<b>267840334</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	46151197	34392645	74.52167492	25661509	8731136	74.61336283	25.38663717
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>46151197</b>	<b>34392645</b>	<b>74.52167492</b>	<b>25661509</b>	<b>8731136</b>	<b>74.61336283</b>
Public Non-Institutions	E-voting	122626278	24362925	19.86762169	24333915	29010	99.88092563	0.119074372
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>122626278</b>	<b>24362925</b>	<b>19.86762169</b>	<b>24333915</b>	<b>29010</b>	<b>99.88092563</b>
<b>Total</b>		<b>436617809</b>	<b>326595904</b>	<b>74.80132447</b>	<b>317835758</b>	<b>8760146</b>	<b>97.31774162</b>	<b>2.682258379</b>



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Resolution Details(3)								
Resolution Required					Appointment of Mr. Rajaram Narayanan (DIN: 02977405) as a Whole-time Director			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	267840334	267840334	100	267840334	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>267840334</b>	<b>267840334</b>	<b>100</b>	<b>267840334</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	46151197	34392645	74.52167492	30355398	4037247	88.26130703	11.73869297
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>46151197</b>	<b>34392645</b>	<b>74.52167492</b>	<b>30355398</b>	<b>4037247</b>	<b>88.26130703</b>
Public Non-Institutions	E-voting	122626278	42364996	34.54805666	42359615	5381	99.98729848	0.012701524
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>122626278</b>	<b>42364996</b>	<b>34.54805666</b>	<b>42359615</b>	<b>5381</b>	<b>99.98729848</b>
<b>Total</b>		<b>436617809</b>	<b>344597975</b>	<b>78.92439747</b>	<b>340555347</b>	<b>4042628</b>	<b>98.82685672</b>	<b>1.173143284</b>



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Resolution Details(4)								
Resolution Required					Appointment of Mr. Srinivas Vasireddy (DIN: 09771153) as Whole time Director (Executive) of the Company for a period of two years.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	267840334	267840334	100	267840334	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>267840334</b>	<b>267840334</b>	<b>100</b>	<b>267840334</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	46151197	34392645	74.52167492	29698756	4693889	86.3520558	13.6479442
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>46151197</b>	<b>34392645</b>	<b>74.52167492</b>	<b>29698756</b>	<b>4693889</b>	<b>86.3520558</b>
Public Non-Institutions	E-voting	122626278	44164971	36.01591088	44159593	5378	99.98782293	0.012177071
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>122626278</b>	<b>44164971</b>	<b>36.01591088</b>	<b>44159593</b>	<b>5378</b>	<b>99.98782293</b>
<b>Total</b>		<b>436617809</b>	<b>346397950</b>	<b>79.33665161</b>	<b>341698683</b>	<b>4699267</b>	<b>98.64339064</b>	<b>1.356609356</b>



# NISHANT DARAK & ASSOCIATES

Practicing Company Secretary

FORM NO. MGT-13

Report of Scrutinizer(s)

[Pursuant to Section 110 read with 108 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
**Viyash Scientific Limited,**  
(Formerly known as Sequent Scientific Limited)  
3rd Floor, Srivalli's Corporate, Plot No. 290, SY. NO. 33 & 34P to 39,  
Guttala Begumpet, Jubilee Hills, Hyderabad - 500033, Telangana

Dear Sir,

**Subject: Scrutinizer's Report on Postal Ballot Voting / E-Voting Process.**

We, Nishant Darak & Associates, Practicing Company Secretary have been appointed as Scrutinizer by the Board of Directors of **Viyash Scientific Limited** (Formerly known as Sequent Scientific Limited) ("the Company") for the purpose of scrutinizing E-Voting process in a fair and transparent manner in respect of the resolutions stated in the Notice of the Postal Ballot dated Thursday, February 05, 2026 proposed to be passed by the shareholders of the Company, submit the report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made thereunder relating to the Postal Ballot by the Shareholders on the resolutions proposed in the Notice of the Postal Ballot is the responsibility of the management. Our responsibility as a Scrutinizer is to render Scrutinizer's report of the total votes cast in favour or against if any, on the resolutions.
2. In accordance with the Notice of the Postal Ballot dated Thursday, February 05, 2026, the Company completed the dispatch of the Notice of Postal Ballot along with the Explanatory Statement as required to all its equity shareholders whose name(s) appeared on the Register of Members/List of Beneficial Owners as on Friday, February 06, 2026 by prescribed modes on Tuesday, February 10, 2026 and an 'Advertisement' was published pursuant to the Rule 22(3) of Companies (Management and Administration) Rules, 2014 on Wednesday, February 11, 2026 and the e-voting has been commenced on Wednesday, February 11, 2026, at 9:00 AM (09.00 a.m. IST) and ended on Thursday, March 12, 2026 at 5:00 PM.
3. In this regard the Postal Ballot has been conducted in accordance with the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014. The Company had provided e-voting facility in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "LODR Regulations") as an alternative to its shareholders and had engaged National Securities Depository Limited (NSDL) for this purpose. In terms of General Circular No. 14/2020 dated April 8, 2020 (including amendments/ extensions thereto from time to time) and 11/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), in relation to extension of framework "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013", the shareholders were provided only e-voting option to exercise their voting.
4. After the time fixed for closing the remote E-voting facility, i.e., Thursday, March 12, 2026 at 5:00 PM, We have downloaded the data of E-voting from e-voting portal of NSDL. A Final report was tabulated by us and the data regarding the final E-Voting was diligently scrutinized and reconciled with the records maintained by the Company.



5. The particulars of electronic votes received from/cast by the equity shareholders have been entered in the electronic register separately maintained for this purpose.
6. We have monitored the process of electronic voting (i.e., remote e-voting) through the scrutinizer's secured link provided by NSDL through its designated website.
7. The Summary of Voting Results on resolutions proposed by way of Postal Ballot is hereunder:

**Resolution No. 1: Special Resolution**

**Appointment and remuneration of Dr. Haribabu Bodepudi (DIN: 01119687) as Managing Director and Group CEO of the Company for a period of two years.**

- (i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Voting Through Electronic Means	374	31,78,56,683	97.32

- (ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Voting Through Electronic Means	53	87,40,557	2.68

- (iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Voting Through Electronic Means	--	--

**Resolution No. 2: Special Resolution**

**Grant of options of more than 1% (one per cent) of the issued capital of the Company to an identified employee in 1 (one) year.**

- (i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Voting Through Electronic Means	353	31,78,35,758	97.32



(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Voting Through Electronic Means	71	87,60,146	2.68

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Voting Through Electronic Means	--	--

**Resolution No. 3: Special Resolution**

**Appointment of Mr. Rajaram Narayanan (DIN: 02977405) as a Whole-time Director.**

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Voting Through Electronic Means	392	34,05,55,347	98.83

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Voting Through Electronic Means	36	40,42,628	1.17

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Voting Through Electronic Means	--	--



**Resolution No. 4: Special Resolution**

**Appointment of Mr. Srinivas Vasireddy (DIN: 09771153) as Whole time Director (Executive) of the Company for a period of two years.**

(i) Voted in favour of the resolution:

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of Votes cast in favour of the resolution</b>	<b>% of Total number of Valid Votes cast</b>
Voting Through Electronic Means	390	34,16,98,683	98.64

(ii) Voted against the resolution:

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of Votes cast against the resolution</b>	<b>% of Total number of Valid Votes cast</b>
Voting Through Electronic Means	40	46,99,267	1.36

(iii) Invalid Votes:

<b>Mode of Voting</b>	<b>Total number of members (In person or by Proxy) whose votes were declared invalid</b>	<b>Total Number of Votes cast by them</b>
Voting Through Electronic Means	--	--

- Based on the voting as detailed above the Special Resolutions proposed at serial number 1 to 4 of Postal Ballot Notice dated Thursday, February 05, 2026 is considered as passed with requisite majority.
- The resolution specified in the Notice are deemed to be passed on the last date of remote e-voting i.e., Thursday, March 12, 2026.

**Place: Hyderabad**  
**Date: 13/03/2026**

For Nishant Darak & Associates



*Nishant*  
Nishant Darak  
Proprietor  
M. No. A71502, CP No: 26646  
Peer Review No. 6831/2025  
UDIN: A071502G004066988