

December 29, 2025

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: SEQUENT

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 November 28, 2025, 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	Approval for Change of name of the Company from 'Sequent Scientific Limited' to 'Viyash Scientific Limited' and consequential alteration in the Memorandum of Association and Articles of Association of the Company.	Special
2	Approval for the alteration of the Objects Clause of the Memorandum of Association of the Company.	Special

In connection with the above and pursuant to Regulation 44(3) of Listing Regulations, we would like to inform you that the aforesaid resolution has been passed by the Members of the Company with requisite majority. The resolution is deemed to have been passed on the last date of the remote e-voting, i.e. Sunday, December 28, 2025.

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.

A copy of the same is also being made available on the website of the Company at www.sequent.in.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For **Sequent Scientific Limited**

Yoshita Vora

Company Secretary

Membership No. – A22220

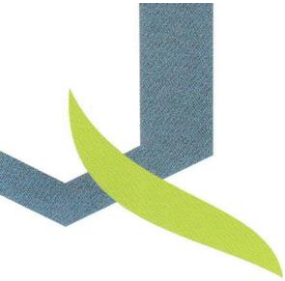
SeQuent Scientific Limited

Registered Office: 3rd Floor, Srivalli's Corporate, Plot No. 290, SYN 33 34P TO 39, Guttala Begumpet, Jubilee Hills, Hyderabad - 500033, Telangana

Office: 301, 3rd Floor, Dosti Pinnacle, Plot No. E7, Road No. 22, Wagle Industrial Estate, Thane (W), Mumbai - 400604, Maharashtra

Tel No.: +91 9391139986 / 22-4111 4777 | **CIN:** L99999TS1985PLC196357

Website: <http://www.sequent.in> | **Email Id:** investorrelations@sequent.in



“Annexure A”

Name of the Company	Sequent Scientific Limited
Date of Postal Ballot Notice	November 27, 2025
Total number of shareholders on record date	1,37,610
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable

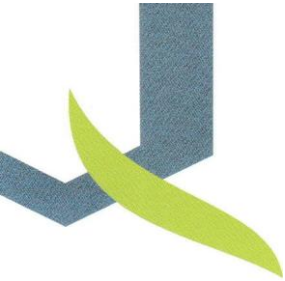
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Resolution Details(1)								
Resolution Required					Approval for Change of name of the Company from Sequent Scientific Limited to Viyash Scientific Limited and consequential alteration in the Memorandum of Association and Articles of Association of the Company			
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	131680103	131680103	100	131680103	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		131680103	100	131680103	0	100	0
Public Institutions	E-voting	46256325	41621884	89.9809572	41621884	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		41621884	89.9809572	41621884	0	100	0
Public Non-Institutions	E-voting	75012920	972641	1.2966313	955417	17224	98.22915135	1.770848648
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		972641	1.2966313	955417	17224	98.22915135	1.770848648
Total		252949348	174274628	68.89704574	174257404	17224	99.99011675	0.009883252

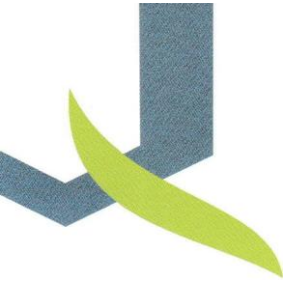
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Resolution Details(2)								
Resolution Required					Approval for the alteration of the Objects Clause of the Memorandum of Association of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	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	131680103	131680103	100	131680103	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	131680103	131680103	100	131680103	0	100	0
Public Institutions	E-voting	46256325	41621884	89.9809572	41621884	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	46256325	41621884	89.9809572	41621884	0	100	0
Public Non-Institutions	E-voting	75012920	964652	1.285981135	951483	13169	98.63484448	1.365155517
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	75012920	964652	1.285981135	951483	13169	98.63484448	1.365155517
Total		252949348	174266639	68.8938874	174253470	13169	99.99244319	0.007556811

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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,
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 **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, November 27, 2025 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, November 27, 2025, 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 the cut-off date, i.e., Friday, November 21, 2025 by prescribed modes and an 'Advertisement' was published pursuant to the Rule 22(3) of Companies (Management and Administration) Rules, 2014 on Saturday, November 29, 2025 and the e-voting has been commenced on Saturday, November 29, 2025 (09.00 a.m. IST) and ended on Sunday, December 28, 2025 (5.00 p.m. IST) ..
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., Sunday, December 28, 2025 (5.00 p.m. IST), 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

Approval for Change of name of the Company from 'Sequent Scientific Limited' to 'Viyash Scientific Limited' and consequential alteration in the Memorandum of Association and Articles of Association of the Company.

- (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	349	174257404	99.99

- (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	35	17224	0.01

- (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

Approval for the alteration of the Objects Clause of the Memorandum of Association of the Company.

- (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	174253470	99.99



(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	31	13169	0.01

(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	--	--

8. Based on the voting as detailed above the Special Resolutions proposed at serial number 1 & 2 of Postal Ballot Notice dated Thursday, November 27, 2025 is considered as passed with requisite majority.
9. The resolution specified in the Notice are deemed to be passed on the last date of remote e-voting i.e., Sunday, December 28, 2025.

Place: Hyderabad
Date: 29/12/2025


Nishant Darak & Associates
CP No. 26646
Nishant Darak
Proprietor
M. No. A71502, CP No: 26646
Peer Review No. 6831/2025
UDIN: A071502G002950598