



Viyash Scientific Limited

(Formerly known as Sequent Scientific Limited)

Registered Office:

3rd 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: investorrelations@viyash.com

Website: www.viyash.com

CIN: L99999TS1985PLC196357

June 29, 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 and Disclosure Requirements) Regulations, 2015 ('**SEBI Listing Regulations**') and Scrutinizer's Report.

This is in continuation of our earlier letter dated May 29, 2026, regarding the Postal Ballot Notice, wherein the Company had sought the consent from the Members through remote e-voting on the following items of business:

Item No.	Agenda Item	Resolution Type
1	Appointment of Mr. Amit Jain (DIN: 06917608) as a Non-Executive, Non-Independent Director of the Company	Ordinary
2	Appointment of Mr. Abhiroop Jayanthi (DIN: 10354445) as a Non-Executive, Non-Independent Director of the Company	Ordinary
3	To consider and approve one-time performance incentive to Mr. Rajaram Narayanan (DIN: 02977405), Whole-time Director & CEO-Animal Health	Special

In connection with the above, and pursuant to Regulation 44(3) of the SEBI Listing Regulations, we hereby inform you that the aforesaid resolutions have been passed by the Members of the Company with requisite majority in accordance with applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations. The resolutions shall be deemed to have been passed on the last date of the remote e-voting, i.e. Sunday, June 28, 2026.

Please find enclosed the Voting Results ("Annexure A") and the 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.viyash.com.



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We request you to take the above on record.

Thanking you,

Yours faithfully,

For **Viyash Scientific Limited**

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Yoshita Vora

Company Secretary

Membership No. – A22220

Encl:a/a



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“Annexure A”

Name of the Company	Viyash Scientific Limited (Formerly known as Sequent Scientific Limited)
Date of Postal Ballot Notice	May 19, 2026
Total number of shareholders on record date	124825
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					Appointment of Mr. Amit Jain (DIN: 06917608) as a Non-Executive, Non-Independent Director 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	267840334	267840334	100	267840334	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		267840334	267840334	100	267840334	0	100
Public Institutions	E-voting	45805611	39663860	86.59170598	39663860	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		45805611	39663860	86.59170598	39663860	0	100
Public Non-Institutions	E-voting	123229532	2932409	2.379631694	2930831	1578	99.94618759	0.053812412
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		123229532	2932409	2.379631694	2930831	1578	99.94618759
Total		436875477	310436603	71.05837232	310435025	1578	99.99949168	0.000508316



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Resolution Details(2)								
Resolution Required					Appointment of Mr. Abhiroop Jayanthi (DIN: 10354445) as a Non-Executive, Non-Independent Director 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	267840334	267840334	100	267840334	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		267840334	267840334	100	267840334	0	100
Public Institutions	E-voting	45805611	39663860	86.59170598	39663860	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		45805611	39663860	86.59170598	39663860	0	100
Public Non-Institutions	E-voting	123229532	2932355	2.379587873	2931213	1142	99.96105519	0.038944807
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		123229532	2932355	2.379587873	2931213	1142	99.96105519
Total		436875477	310436549	71.05835995	310435407	1142	99.99963213	0.000367869



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Resolution Details(3)								
Resolution Required					To consider and approve one-time performance incentive to Mr. Rajaram Narayanan (DIN: 02977405), Whole-time Director and CEO-Animal Health			
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
	Total		267840334	267840334	100	267840334	0	100
Public Institutions	E-voting	45805611	39663860	86.59170598	36250430	3413430	91.39410536	8.605894636
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		45805611	39663860	86.59170598	36250430	3413430	91.39410536
Public Non-Institutions	E-voting	123229532	2932388	2.379614653	2602993	329395	88.76700491	11.23299509
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		123229532	2932388	2.379614653	2602993	329395	88.76700491
Total		436875477	310436582	71.05836751	306693757	3742825	98.79433507	1.20566493



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 Tuesday, May 19, 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 Tuesday, May 19, 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, May 22, 2026 by prescribed modes on Friday, May 29, 2026 and an 'Advertisement' was published pursuant to the Rule 22(3) of Companies (Management and Administration) Rules, 2014 on Saturday, May 30, 2026 and the e-voting has been commenced on Saturday, May 30, 2026, at 9:00 AM (09.00 a.m. IST) and ended on Sunday, June 28, 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., Sunday, June 28, 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: Ordinary Resolution

Appointment of Mr. Amit Jain (DIN: 06917608) as a Non-Executive, Non-Independent Director 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	411	310435025	100.00

- (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	23	1578	--

- (iii) In valid 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: Ordinary Resolution

Appointment of Mr. Abhiroop Jayanthi (DIN: 10354445) as a Non-Executive, Non-Independent Director 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	408	310435407	100.00



(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	22	1142	--

(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

To consider and approve one-time performance incentive to Mr. Rajaram Narayanan (DIN: 02977405), Whole-Time Director and CEO-Animal Health.

(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	388	306693757	98.79

(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	42	3742825	1.21

(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 Ordinary and Special Resolutions proposed at serial number 1 to 3 of Postal Ballot Notice dated Tuesday, May 19, 2026 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, June 28, 2026.

Place: Hyderabad
Date: 29/06/2026

For Nishant Darak & Associates

Nishant Darak
Proprietor

M. No. A71502, CP No: 26646
Peer Review No. 6831/2025
UDIN: A071502H000702132