



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

Date: August 11, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Scrip code: 512529

Symbol: VIYASH

Subject: Voting Results of Forty-first Annual General Meeting of the Company pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Consolidated Scrutinizers Report

Dear Sir/ Madam,

We wish to inform you that all the resolutions set out in the Notice dated Tuesday, May 19, 2026, at the Forty-first Annual General Meeting ('AGM') held on Tuesday, August 11, 2026, have been duly passed by the Members with requisite majority by way of remote e-voting and e-voting at the AGM. In this connection, please find enclosed the following:

- a) Voting Results pursuant to under Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 as an **Annexure A**.
- b) Consolidated Scrutinizer's Report dated August 11, 2026, pursuant to the Companies Act, 2013 and Rules thereunder.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,

For Viyash Scientific Limited

(Formerly known as Sequent Scientific Limited)

Yoshita Vora

Company Secretary

Encl as above



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Annexure A

Name of the Company	Viyash Scientific Limited (Formerly known as Sequent Scientific Limited)
Date of Annual General Meeting Notice	May 19 , 2026
Total number of shareholders on record date	133984
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					Adoption of Audited Financial Statements of the Company for the financial year ended March 31,2026			
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	0
Public Institutions	E-voting	33373709	20647227	61.86674367	20647227	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	33373709	20647227	61.86674367	20647227	0	100	0
Public Non-Institutions	E-voting	135661434	28592361	21.07626328	28591147	1214	99.99575411	0.004245889
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	135661434	28592361	21.07626328	28591147	1214	99.99575411	0.004245889
Total		436875477	317079922	72.57901592	317078708	1214	99.99961713	0.000382869



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Resolution Details(2)								
Resolution Required					Re-appointment of Director-Dr. Haribabu Bodepudi			
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	0
Public Institutions	E-voting	33373709	20696008	62.01290962	20276582	419426	97.97339661	2.026603391
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	33373709	20696008	62.01290962	20276582	419426	97.97339661	2.026603391
Public Non-Institutions	E-voting	135661434	13625365	10.04365397	13623528	1837	99.98651779	0.013482208
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	135661434	13625365	10.04365397	13623528	1837	99.98651779	0.013482208
Total		436875477	302161707	69.16426371	301740444	421263	99.86058359	0.139416409



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Resolution Details(3)

Resolution Required					Re-appointment of Director-Mr. Rajaram Narayanan			
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	0
Public Institutions	E-voting	33373709	20696008	62.01290962	20696008	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	33373709	20696008	62.01290962	20696008	0	100	0
Public Non-Institutions	E-voting	135661434	28592718	21.07652644	28591040	1678	99.99413137	0.005868627
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	135661434	28592718	21.07652644	28591040	1678	99.99413137	0.005868627
Total		436875477	317129060	72.59026352	317127382	1678	99.99947088	0.000529122



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Resolution Details(4)								
Resolution Required					Ratification of revised remuneration payable to the Cost Auditor for the financial year 2025-2026			
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	0
Public Institutions	E-voting	33373709	20696008	62.01290962	20696008	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	33373709	20696008	62.01290962	20696008	0	100	0
Public Non-Institutions	E-voting	135661434	28592668	21.07648958	28590988	1680	99.99412437	0.005875632
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	135661434	28592668	21.07648958	28590988	1680	99.99412437	0.005875632
Total		436875477	317129010	72.59025207	317127330	1680	99.99947025	0.000529753



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Resolution Details(5)								
Resolution Required					Ratification of remuneration payable to the Cost Auditor for the financial year 2026-2027			
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	267840334	0	100	0
Public Institutions	E-voting	33373709	20696008	62.01290962	20696008	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		33373709	20696008	62.01290962	20696008	0	100
Public Non-Institutions	E-voting	135661434	28592668	21.07648958	28591037	1631	99.99429574	0.00570426
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		135661434	28592668	21.07648958	28591037	99.99429574	0.00570426
Total		436875477	317129010	72.59025207	317127379	1631	99.9994857	0.000514302



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Resolution Details(6)								
Resolution Required					Adoption of a new set of 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	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	0
Public Institutions	E-voting	33373709	20696008	62.01290962	14323676	6372332	69.20984955	30.79015045
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	33373709	20696008	62.01290962	14323676	6372332	69.20984955	30.79015045
Public Non-Institutions	E-voting	135661434	28604718	21.08537199	28601943	2775	99.9902988	0.009701197
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	135661434	28604718	21.08537199	28601943	2775	99.9902988	0.009701197
Total		436875477	317141060	72.5930103	310765953	6375107	97.98981974	2.010180265



NISHANT DARAK & ASSOCIATES

Practicing Company Secretary

FORM NO. MGT-13

Report of Scrutinizer(s)

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of,

41st (Forty-First) Annual General Meeting ("AGM") of the Shareholders of Viyash Scientific Limited (formerly known as Sequent Scientific Limited) held on Tuesday, August 11, 2026, at 4.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

Subject: Scrutinizer's Report.

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 41st (Forty-First) Annual General Meeting ("AGM") of the shareholders of the Company held on Tuesday, August 11, 2026, at 04:00 P.M. (IST) through video conference (VC)/Other Audio-Visual Means (OAVM) and concluded at 04:55 P.M. (IST) submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (remote e-voting and e-voting) at the AGM by shareholders on the resolutions proposed in the Notice of the AGM of the Company, our responsibility as a scrutiniser is to ensure that the voting process both through remote e-voting and e-voting at AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting prior to the AGM (remote e-voting) and voting at AGM by electronic means (e-voting) system provided by National Securities Depository Limited ("NSDL").
2. In accordance with the Notice of AGM sent to the shareholders, dated Tuesday, May 19, 2026, the remote e-voting commenced on Friday, August 7, 2026 at 9:00 A.M. (IST) and ended on Monday August 10, 2026 at 5:00 P.M. (IST).
3. The equity shareholders holding shares as on August 04, 2026, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.
4. After declaration of voting, the shareholders present at the AGM through VC/ OAVM who has not casted their vote were allowed to vote through e-voting facility provided by NSDL.
5. After closure of voting at the AGM, the votes at the AGM and through remote e-voting prior to the date of AGM were unblocked and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting portal of NSDL which were scrutinised and reviewed, the votes were counted and results were prepared accordingly.
6. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



Resolution No. 1: Ordinary Resolution**Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2026.**

(i) Voted in favour of the resolution:

Mode of Voting	Number of Shareholders voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	228	317078598	100
Electronic voting (e-voting at the AGM)	4	110	--
Total	232	317078708	100

(ii) Voted against the resolution:

Mode of Voting	Number of Shareholders voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	6	1214	--
Electronic voting (e-voting at the AGM)	--	--	--
Total	6	1214	--

(iii) Invalid Votes:

Mode of Voting	Total number of Shareholders whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
Electronic voting (e-voting at the AGM)	--	--
Total	--	--



Resolution No. 2: Ordinary Resolution**Re-appointment of Director-Dr. Haribabu Bodepudi.**

(i) Voted in favour of the resolution:

Mode of Voting	Number of Shareholders voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	214	301740334	99.86
Electronic voting (e-voting at the AGM)	4	110	--
Total	218	301740444	99.86

(ii) Voted against the resolution:

Mode of Voting	Number of Shareholders voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	18	421263	0.14
Electronic voting (e-voting at the AGM)	--	--	--
Total	18	421263	0.14

(iii) Invalid Votes:

Mode of Voting	Total number of Shareholders whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
Electronic voting (e-voting at the AGM)	--	--
Total	--	--



Resolution No. 3: Ordinary Resolution**Re-appointment of Director-Mr. Rajaram Narayanan.**

(i) Voted in favour of the resolution:

Mode of Voting	Number of Shareholders voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	225	317127272	100
Electronic voting (e-voting at the AGM)	4	110	--
Total	229	317127382	100

(ii) Voted against the resolution:

Mode of Voting	Number of Shareholders voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	11	1678	--
Electronic voting (e-voting at the AGM)	--	--	--
Total	11	1678	--

(iii) Invalid Votes:

Mode of Voting	Total number of Shareholders whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
Electronic voting (e-voting at the AGM)	--	--
Total	--	--



Resolution No. 4: Ordinary Resolution**Ratification of revised remuneration payable to the Cost Auditor for the Financial Year 2025-2026.**

(i) Voted in favour of the resolution:

Mode of Voting	Number of Shareholders voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	224	317127220	100
Electronic voting (e-voting at the AGM)	4	110	--
Total	228	317127330	100

(ii) Voted against the resolution:

Mode of Voting	Number of Shareholders voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	11	1680	--
Electronic voting (e-voting at the AGM)	--	--	--
Total	11	1680	--

(iii) Invalid Votes:

Mode of Voting	Total number of Shareholders whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
Electronic voting (e-voting at the AGM)	--	--
Total	--	--



Resolution No. 5: Ordinary Resolution**Ratification of remuneration payable to the Cost Auditor for the Financial Year 2026-2027.**

(i) Voted in favour of the resolution:

Mode of Voting	Number of Shareholders voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	224	317127269	100
Electronic voting (e-voting at the AGM)	4	110	--
Total	228	317127379	100

(ii) Voted against the resolution:

Mode of Voting	Number of Shareholders voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	11	1631	--
Electronic voting (e-voting at the AGM)	--	--	--
Total	11	1631	--

(iii) Invalid Votes:

Mode of Voting	Total number of Shareholders whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
Electronic voting (e-voting at the AGM)	--	--
Total	--	--



Resolution No. 6: Special Resolution**Adoption of a new set of Articles of Association of the Company.**

(i) Voted in favour of the resolution:

Mode of Voting	Number of Shareholders voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	205	310765843	97.99
Electronic voting (e-voting at the AGM)	4	110	--
Total	209	310765953	97.99

(ii) Voted against the resolution:

Mode of Voting	Number of Shareholders voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	32	6375107	2.01
Electronic voting (e-voting at the AGM)	--	--	--
Total	32	6375107	2.01

(iii) Invalid Votes:

Mode of Voting	Total number of Shareholders whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	--	--
Electronic voting (e-voting at the AGM)	--	--
Total	--	--

7. Based on the voting as detailed above the Ordinary and Special Resolutions proposed at serial number 1 to 6 of AGM is considered as passed with requisite majority. All the Electronic data and all other relevant records of voting were handed over to the Chairman authorized by the Board for safe keeping.

Place: Hyderabad

Date: 11/08/2026

For Nishant Darak & Associates



M. No. A71502, CP No: 26646
Peer Review No. 6831/2025
UDIN: A071502H001080587