



Sequent Scientific Limited

CIN : L99999MH1985PLC036685

Regd. Office: 301, 3rd Floor, Dosti Pinnacle, Plot No. E7, Road No. 22, Wagle Industrial Estate, Thane (W) - 400 604, Maharashtra

Tel No: +91 22 4111 4777 Fax No: +91 22 4111 4754

Corp. Office: Star I, Opp. IIMB, Bilekahalli, Bannerghatta Road, Bangalore - 560 076, Karnataka

Tel No: +91 80 6784 0340 Fax No: +91 80 6784 0400

Website: www.sequent.in | Email : info@sequent.in

NOTICE

Notice is hereby given that the Thirtieth Annual General Meeting of the members of Sequent Scientific Limited ("AGM") will be held on Thursday, September 24, 2015 at Hotel Satkar Residency, Pokhran Road No. 01, Next to Cadbury, Opp. Singhanian High School, Thane (W) - 400606, Maharashtra at 10.30 a.m. to transact the following businesses:

ORDINARY BUSINESS:

Item No. 1 - Adoption of Financial Statements for the period ended March 31, 2015

To receive, consider and adopt the Audited Balance Sheet of the Company as at March 31, 2015 and the Audited Statement of Profit & Loss for the year ended on that date along with the reports of Directors and Auditors thereon.

Item No. 2 - Appointment of Director in place of Mr. Kannan Ramanujam

To appoint a Director in place of Mr. Kannan Ramanujam (DIN: 00190637), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

Item No. 3 - Ratification of appointment of Statutory Auditors

To ratify the appointment of M/s. Deloitte Haskins and Sells, Chartered Accountants (Firm's Registration No. 008072S) as Statutory Auditors of the Company for the year 2015-16 and to authorise the Board of Directors to fix their remuneration and to pass with or without modification(s), the following resolution as an Ordinary Resolution:

RESOLVED that pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Rules framed thereunder (including any statutory modification or re-enactment thereof, for the time being in force) and pursuant to the recommendations of the Audit Committee of the Board of Directors, the members of the Company do hereby ratify the appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants (Firm's Registration No. 008072S) as the Statutory Auditors of the Company who have been appointed as Statutory Auditors of the Company pursuant to the resolution passed by the members at the Annual General Meeting held on September 29, 2014 for a period of 5 (Five) years from the conclusion of Twenty Ninth Annual General Meeting till the conclusion of Thirty Fourth Annual General Meeting of the Company and that the Board of Directors be and is hereby authorized to fix and revise their remuneration as may be

determined by the Audit Committee in consultation with the Auditors for the year 2015-16.

SPECIAL BUSINESS:

Item No. 4 - Appointment of Mr. Narendra Mairpady as an Independent Director

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

RESOLVED that Mr. Narendra Mairpady (DIN: 00536905) who was appointed as an Additional Director of the Company by the Board of Directors with effect from August 1, 2015 pursuant to Section 161 of the Companies Act, 2013 ("the Act") and the Rules framed thereunder, who holds office up to the date of this Annual General Meeting and in respect of whom written notice pursuant to Section 160 of the Act has been received from a member signifying the intention to propose Mr. Narendra Mairpady as a candidate for the office of the Director of the Company, be and is hereby appointed as a Director of the Company.

RESOLVED FURTHER that pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Act and the Rules framed thereunder, read with Schedule IV to the Act (including any statutory modification or re-enactment thereof, for the time being in force) and Clause 49 of the Listing Agreement, Mr. Narendra Mairpady (DIN: 00536905) who has submitted a declaration that he meets the criteria of independence as provided in Section 149(6) of the Act and who is eligible for appointment, be and is hereby appointed as an Independent Director of the Company to hold office for a period of 5 (Five) years with effect from August 1, 2015 upto July 31, 2020 and not liable to retire by rotation.

Item No. 5 - Remuneration to the Cost Auditor for the Financial Year 2015-16

To consider and if thought fit, to pass with or without modification(s), if any, the following resolution as an Ordinary Resolution:

RESOLVED that pursuant to the provisions of Section 148 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and Rules framed thereunder (including any statutory modification or re-enactment thereof, for the time being in force)

and subject to such other approvals, consents and permissions, if required, the Members hereby ratify the remuneration of upto a limit of ₹ 200,000/- (Rupee Two Lakh Only) plus service tax and out-of-pocket expenses incurred in relation to cost audit, payable to Mr. Girish Kambadaraya, Cost Accountant, who has been appointed by the Board of Directors of the Company to conduct audit of the Cost records for the Financial Year 2015-16.

RESOLVED FURTHER that the Board of Directors of the Company and the Company Secretary be and are hereby authorised to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this Resolution.

Item No. 6 – To approve the related party transactions of the Company

To consider and if thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution:

RESOLVED that pursuant to provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Rules framed thereunder (including any statutory modification or re-enactment thereof, for the time being in force) and in terms of applicable provisions of Listing Agreement entered with the Stock Exchange (including any amendment, modification or re-enactment thereof), approval of the members of the Company be and is hereby accorded for entering into the following Related Party Transactions by the Company with the related parties:

Sl. No.	Name of the related party	Name of the Director or Key Managerial Personnel who is related, if any	Nature of relationship	Nature, material terms & particulars of the contract or arrangement upto March 31, 2016	Monetary Value upto (₹ in Million)	Any other information
1.	Strides Arcolab Limited, India (“Strides”)	Mr. Arun Kumar, Promoter of the Company is a Promoter and Managing Director of Strides	Enterprises owned or significantly influenced by Key Management Personnel (Related Party as per Accounting Standard - 18)	Sale of Material / Services as per prevailing market prices	2,000.00	The Company will supply Active Pharmaceutical Ingredients (Raw Materials) to Strides at prevailing market price
2.	Alivira Animal Health Limited, India (“Alivira”)	Dr. Gopakumar G Nair an Independent Director of the Company is also an Independent Director in Alivira Dr. Kausalya Santhanam an Independent Director of the Company is also an Independent Director in Alivira Mr. Manish Gupta, Managing Director of the Company is also a Managing Director in Alivira Dr. Gautam Kumar Das, Joint Managing Director of the Company is also a Joint Managing Director in Alivira Mr. Kannan P R, Chief Financial Officer of the Company is also a Chief Financial Officer in Alivira	Subsidiary of the Company	Sale of Material / Services at cost plus 5% mark-up Loans and Advances to pay	1,010.00 500.00	The Company will supply Active Pharmaceutical Ingredients and Intermediates to Alivira To fulfil the funding requirements as and when need arises
3.	Alivira Animal Health Limited, Ireland (“Alivira Ireland”)	Mr. Kannan P R, Chief Financial Officer of the Company is a Director in Alivira Ireland	Subsidiary of the Company	Sale of Material / Services at cost plus 5% mark-up	1,010.00	The Company will supply Active Pharmaceutical Ingredients and Intermediates to Alivira Ireland

RESOLVED FURTHER that the Board of Directors of the Company and the Company Secretary be and are hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.

Item No. 7 – To approve the amendment to SSL ESOP Scheme - 2010

To consider and if thought it, to pass with or without modification(s), if any, the following resolution as a Special Resolution:

RESOLVED that pursuant to applicable provisions of the SEBI (Share Based Employee Benefits) Regulations, 2014, the

Companies Act, 2013 and any other applicable laws, rules and regulations for the time being in force, if any, the approval of the members of the Company be and is hereby accorded to amend the SSL ESOP Scheme - 2010 as below:

1. Definition of ‘Eligible Employee’ under Clause 2(h) shall be read as under:
 - 2 (h) “Eligible Employee” means
 - (a) An Employee who is employed on or after the Effective date, either through an employment contract or as an officer or a Director whether executive or non-

executive but shall not include Promoters, Person belonging to Promoter group and Independent Directors. Further any director either by himself or through his relatives or through any body corporate, directly or indirectly holds more than 10% of the outstanding equity share capital of the company at any time after the commencement of the scheme shall not be eligible under the Plan, and

- (b) who qualifies for issue of Options under the Plan and who fulfills the minimum conditions of service and other conditions as decided in the appraisal process

All the Employees satisfying both the above mentioned clauses shall qualify for this Plan.

2. Definition of 'Employee(s)' under Clause 2(i) shall be read as under:

2 (i) "Employee(s)" means

- (a) A permanent employee of the Company; or
- (b) A Director of the Company whether whole time Director or not but excluding Promoter Directors and Independent Directors.
- (c) A permanent employee of the Subsidiary.

3. The following sub-clauses shall be inserted under Clause 8:

- (f) Notwithstanding anything contained in this Clause, in case any Employee is desirous of Exercising Options Vested in him / her, the Company may permit the same through reputed empanelled stock brokers to fund the payment of the Price which shall be adjusted against the sale proceeds of some or all the Shares that would be required to be sold / transferred. To enable the Employee to avail this procedure of Cashless Exercise, the Compensation Committee shall be entitled to frame such rules, regulations and guidelines in this regard from time to time.
- (g) In the event of long-term leave, i.e., for a period exceeding three months, the employee will have the option to exercise the options through a duly constituted attorney of the Employee.

RESOLVED FURTHER that the Board of Directors of the Company and the Company Secretary be and are hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.

By order of the Board of Directors
For **Sequent Scientific Limited**

Place: Bangalore
Date: July 30, 2015

Preetham Hebbar
Company Secretary

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON POLL INSTEAD OF HIMSELF. THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. Proxies in order to be effective must be filed

with the Company at its Registered Office not later than forty-eight hours before the commencement of the meeting. A person shall not act as a Proxy for more than 50 members and holding in the aggregate not more than ten percent (10%) of the total voting share capital of the Company. However, a single person may act as a proxy for a member holding more than ten percent (10%) of the total voting share capital of the Company provided that such person shall not act as a proxy for any other person.

2. The Register of members and Share Transfer books of the Company shall remain closed from September 19, 2015 to September 24, 2015 (both days inclusive).
3. The Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013, setting out material facts in respect of the business of this notice is annexed hereto.
4. Members are requested to kindly bring the attendance slip duly filled and signed and handover the same at the entrance of the meeting.
5. In support to the Green Initiative in the Corporate Governance, the Company has decided to send documents like Notice convening the General Meetings, Financial Statements, Directors' Report and Auditors' Report etc., to the email address registered by the members with their depositories. We request members to update their email address with their depository participant to ensure that the annual report and other documents reach them on their preferred email address. Members who have not registered their email ids with depository participants may register their email ids with their respective depository participant.
6. Members holding shares in physical form may intimate us their e-mail address along with name, address and folio no. for registration at investors@sequent.in. Members may obtain the physical copies of these documents by writing to the Company Secretary at the registered office of the Company.
7. Members may also note that the Notice convening the 30th AGM of the Company and the Annual Report along with the process of e-voting and the Attendance slip and Proxy form will be available on Company's website - www.sequent.in.
8. In accordance with provisions of section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules 2015, the business may be transacted through electronic voting system and the Company is providing facility for voting by electronic means ("e-Voting") to its members. The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide e-Voting facilities and for security and enabling the members to cast their vote in a secure manner.

It may be noted that this e-Voting facility is optional. The e-Voting facility will be available at the link <https://www.evoting.nsdl.com> during the following voting period:

Commencement of e-voting: From 10.00 a.m. of September 21, 2015

End of e-voting: Upto 5.00 p.m. of September 23, 2015

e-Voting shall not be allowed beyond 5.00 p.m. of September 23, 2015. During the e-Voting period, Members of the Company, holding shares as on September 18, 2015 either in physical form or in dematerialised form may cast their vote electronically.

The login ID and password for e-Voting along with process, manner and instructions for e-Voting is being sent to the members who have not registered their e-mail IDs with the Company along with physical copy of the notice. Those members who have registered their e-mail IDs with the Company/ their respective Depository Participants are being forwarded the login ID and password for e-Voting along with process, manner and instructions by e-mail.

The members who are holding equity shares of the Company as on September 18, 2015 and not received the login ID and password for e-Voting may receive the share from NSDL on request.

The members who have cast their vote by e-Voting may attend the meeting but shall not be entitled to cast their vote at the meeting. The facility for voting by way polling paper will be made available for the members who have not already cast their vote by e-Voting.

9. The Company has appointed Mr. Nilesh G Shah, Practicing Company Secretary, as 'Scrutinizer', for conducting the e-Voting process for the Annual General Meeting in a fair and transparent manner.

I. Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013

As required by section 102 (1) of the Companies Act, 2013, the following explanatory statement sets out all the material facts relating to the business mentioned under Item Nos. 4 to 7 of the accompanying Notice:

Item No. 4 - Appointment of Mr. Narendra Mairpady as an Independent Director

The Board of the Directors of the Company on July 30, 2015 based on the recommendation of Nomination & Remuneration Committee had appointed Mr. Narendra Mairpady as an Additional Director of the Company with effect from August 1, 2015 who shall be categorized as an Independent Director.

As per Section 161 of the of the Companies Act, 2013 ("Act"), an Additional Director shall hold office up to the date of next Annual General Meeting or the last date on which the Annual General Meeting should have been held, whichever is earlier and his/ her appointment as a Director of the Company has to be approved by the members of the Company.

In this regard the Company has received a request in writing from a member of the company alongwith the deposit of requisite amount in terms of the provisions of Section 160 of the Act proposing the candidature of Mr. Narendra Mairpady as a Non-Executive Independent Director of the Company.

As per Section 149 (4) of the Act read with amended Clause 49 of the Listing Agreement, the Company proposes to appoint Mr. Narendra Mairpady as an Independent Director to hold the office for a term upto 5 consecutive years from August 1, 2015.

Board is of the opinion that Mr. Mairpady fulfills the criteria of independence as provided under section 149 (6) of the Act and the Rules framed thereunder and is independent of the management. The Company has received a declaration from him

that he meets with the criteria of independence as prescribed under Section 149(6) of the Act.

A brief profile of Mr. Narendra Mairpady is given below:

Mr. Narendra Mairpady is a commerce graduate with a Bachelor of Law Degree. He is a certified Member of the Indian Institute of Bankers. Mr. Mairpady started his banking career when he joined Corporation Bank as a Trainee Officer in January 1975. In Corporation Bank, his hard work and dedication earned him the recognition of being a member of Chairman's Club for eight years in a row and 18 more years. He joined Bank of India as Executive Director in November 2008. During his association with Bank of India, the Bank won many awards. He joined Indian Overseas Bank ("IOB") as the Chairman & Managing Director on November 1, 2010 and retired on superannuation on July 31, 2014. During his tenure in IOB, the Bank won many awards including National Award for Excellence in MSE lending for the years 2010-11 and 2011-12.

Mr. Narendra Mairpady's knowledge and experience in the field of Finance and Banking will be of immense benefit to the Company.

The Board of Directors recommends the resolution as set out in item no. 4 of this notice for the appointment of Mr. Narendra Mairpady as a Director and an Independent Director for the approval of members by way of Ordinary Resolution.

Directorships/Committee memberships details of Mr. Narendra Mairpady is as below:

Sl. No.	Names of the Companies	Nature of interest or concern	Committee Membership
1	LIC Housing Finance Limited	Additional Director	-
2	SICOM Limited	Additional Director	Audit Committee Nomination & Remuneration Committee

Mr. Narendra Mairpady does not hold any equity shares in the Company.

Mr. Narendra Mairpady is not related to any other director of the Company.

The terms and conditions of appointment of the Director shall be open for inspection by the Members of the Company at the Registered Office and Corporate Office of the Company on all working days from 10.00 a.m. to 4.00 p.m. and is also available on the website of the Company www.sequent.in.

Except Mr. Narendra Mairpady no other Director, Promoter, Key Managerial Personnel of the Company and their relatives are in any way concerned or interested in this resolution.

Item No. 5 - Remuneration to the Cost Auditor for the Financial Year 2015-16

In terms of provisions of Section 148 (3) of the Companies Act, 2013 and the Companies (Cost records and Audit) Rules, 2014 as notified by Ministry of Corporate Affairs, the Company has to appoint a Cost Auditor for the financial year 2015-16 within one hundred and eighty days of the commencement of every financial year. In compliance with the same, the Board in its meeting held on July 30, 2015 re-appointed

Mr. Girish Kambadaraya, Cost Accountant, as Cost Auditor for the financial year 2015-16 on a remuneration of upto a limit of ₹ 200,000/- (Rupee Two Lakh Only) on the recommendation of the Audit Committee of the Company.

As per section 148 of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors as approved by the Board of Directors has to be ratified subsequently by the members of the Company.

Accordingly, members' approval is sought for ratifying the remuneration payable to Mr. Girish Kambadaraya, Cost Accountant, for the financial year 2015-16 and to pass an Ordinary Resolution as set out in item No. 5 of this notice.

The Board of Directors recommends the resolution as set out in item no. 5 of this notice for the approval of members by way of Ordinary Resolution.

None of the Director, Promoter, Key Managerial Personnel of the Company and their relatives are in any way concerned or interested in this resolution.

Item No. 6 - To approve the related party transactions of the Company

In terms of provisions of Section 188 of the Companies Act, 2013 ("the Act") and the Rules framed thereunder, certain

transactions with related parties which are in excess of the limits as prescribed under the Act require the prior approval of the members of the Company by way of a Special Resolution, provided that such requirement does not apply to any transactions entered into by the Company in its ordinary course of business and at an arm's length basis.

As per clause 49 of the Listing Agreement as entered into by the Company with Bombay Stock Exchange Limited ("Listing Agreement") any material related party transaction, i.e. a transaction to be entered into which individually or together with previous transactions in a given financial year with a related party exceeds 10% of the annual consolidated turnover as per the last audited financial statements of the Company, requires the approval of the members of the Company by way of a Special Resolution.

In this regard the Company is placing the proposal before the members of the company to obtain the approval by way of Special Resolution for the transactions to be entered with related parties upto March 31, 2016 as identified by the Company. The Board of Directors and the Audit Committee at their meetings held on July 30, 2015 had approved these related party transactions.

The particulars of proposed contracts/ arrangements/ transactions of the Company with related parties' for the financial year 2015-16 are as under:

Sl. No.	Name of the related party	Name of the Director or Key Managerial Personnel who is related, if any	Nature of relationship	Nature, material terms & particulars of the contract or arrangement upto March 31, 2016	Monetary Value upto (₹ in Million)	Any other information
1.	Strides Arcolab Limited, India ("Strides")	Mr. Arun Kumar, Promoter of the Company is a Promoter and Managing Director of Strides	Enterprises owned or significantly influenced by Key Management Personnel (Related Party as per Accounting Standard - 18)	Sale of Material / Services as per prevailing market prices	2,000.00	The Company will supply Active Pharmaceutical Ingredients (Raw Materials) to Strides at prevailing market price
2.	Alivira Animal Health Limited, India ("Alivira")	Dr. Gopakumar G Nair an Independent Director of the Company is also an Independent Director in Alivira Dr. Kausalya Santhanam an Independent Director of the Company is also an Independent Director in Alivira Mr. Manish Gupta, Managing Director of the Company is also a Managing Director in Alivira Dr. Gautam Kumar Das, Joint Managing Director of the Company is also a Joint Managing Director in Alivira Mr. Kannan P R, Chief Financial Officer of the Company is also a Chief Financial Officer in Alivira	Subsidiary of the Company	Sale of Material / Services at cost plus 5% mark-up Loans and Advances to pay	1,010.00 500.00	The Company will supply Active Pharmaceutical Ingredients and Intermediates to Alivira To fulfil the funding requirements as and when need arises
3.	Alivira Animal Health Limited, Ireland ("Alivira Ireland")	Mr. Kannan P R, Chief Financial Officer of the Company is a Director in Alivira Ireland	Subsidiary of the Company	Sale of Material / Services at cost plus 5% mark-up	1,010.00	The Company will supply Active Pharmaceutical Ingredients and Intermediates to Alivira Ireland

The transaction with the related parties as mentioned above are in the ordinary course of business and at an arm's length basis and the company proposes to obtain the approval of members in terms of clause 49 of the Listing Agreement.

The Board of Directors recommends the resolution as set out in item no. 6 of this notice for the approval of members by way of Special Resolution.

None of the Directors, Promoters and Key Managerial Personnel of the Company and their relatives except as mentioned above are in any way concerned or interested in this resolution.

Item No. 7 - To approve the amendment to SSL ESOP Scheme - 2010

The Securities and Exchange Board of India repealed the Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999 with new regulations namely Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014

("the Regulations") and these regulations came into effect from October 28, 2014.

As per the Regulations every Listed Company having existing schemes to which the Regulations will apply is required to comply with the Regulations in their entirety within one year from the date of the Regulations coming into effect.

In this regard the Company is proposing to amend the ESOP Scheme of the Company i.e. SSL ESOP Scheme - 2010 to be in line with the Regulations.

The Board of Directors recommends the resolution as set out in item no. 7 of this notice for the approval of members by way of Special resolution.

None of the Directors, Promoters and Key Managerial Personnel of the Company and their relatives are in any way concerned or interested in this resolution.

II. Details of Directors Seeking Appointment/ Re-Appointment as required under Clause 49 of the Listing Agreement as entered with the Stock Exchange

1. Re-appointment of Mr. Kannan Ramanujam, DIN: 00190637 (Item No. 2)

Mr. Kannan Ramanujam, a Chartered Accountant by qualification, has over 25 years of business and professional experience. He is the Promoter, CEO and Managing Director of Emerge Learning Services Private Limited, a company present in the learning space. The company offers complete solutions in education, training, e-governance and information management areas.

As on date, Mr. Kannan Ramanujam holds nil shares of the Company.

Details of other Directorships/ Committee memberships of Mr. Kannan Ramanujam

Sl. No.	Name of Company	Nature of Interest or Concern	Committee Membership
1.	Emerge Learning Services Private Limited	Managing Director	-
2.	G K Management Services (India) Limited	Director	-
3.	CMTES informatics Private Limited	Director	-
4.	Blueshift Information Systems Private Limited	Director	-
5.	Emerge Vocational Skills Private Limited	Director	-

2. Appointment of Mr. Narendra Mairpady, DIN: 00536905 (Item No. 4)

Details of Mr. Narendra Mairpady is given in the Explanatory Statement to Item No. 4 of this Notice.

By order of the Board of Directors
For **Sequent Scientific Limited**

Place: Bangalore
Date: July 30, 2015

Preetham Hebbar
Company Secretary



Sequent Scientific Limited

CIN : L99999MH1985PLC036685

Regd. Office: 301, 3rd Floor, Dosti Pinnacle, Plot No. E7, Road No. 22, Wagle Industrial Estate, Thane (W) - 400 604, Maharashtra

Tel No: +91 22 4111 4777 Fax No: +91 22 4111 4754

Corp. Office: Star I, Opp. IIMB, Bilekahalli, Bannerghatta Road, Bangalore - 560 076, Karnataka

Tel No: +91 80 6784 0340 Fax No: +91 80 6784 0400

Website: www.sequent.in | Email : info@sequent.in

ATTENDANCE SLIP

Regd. Folio No.* / Client ID :

Name & Address of

First/Sole Shareholder :

No. of Shares held :

I hereby record my presence at the 30th Annual General Meeting of the Company to be held on Thursday, September 24, 2015 at Hotel Satkar Residency, Pokhran Road No. 01, Next to Cadbury, Opp. Singhania High School, Thane (W) - 400 606, Maharashtra at 10.30 a.m.

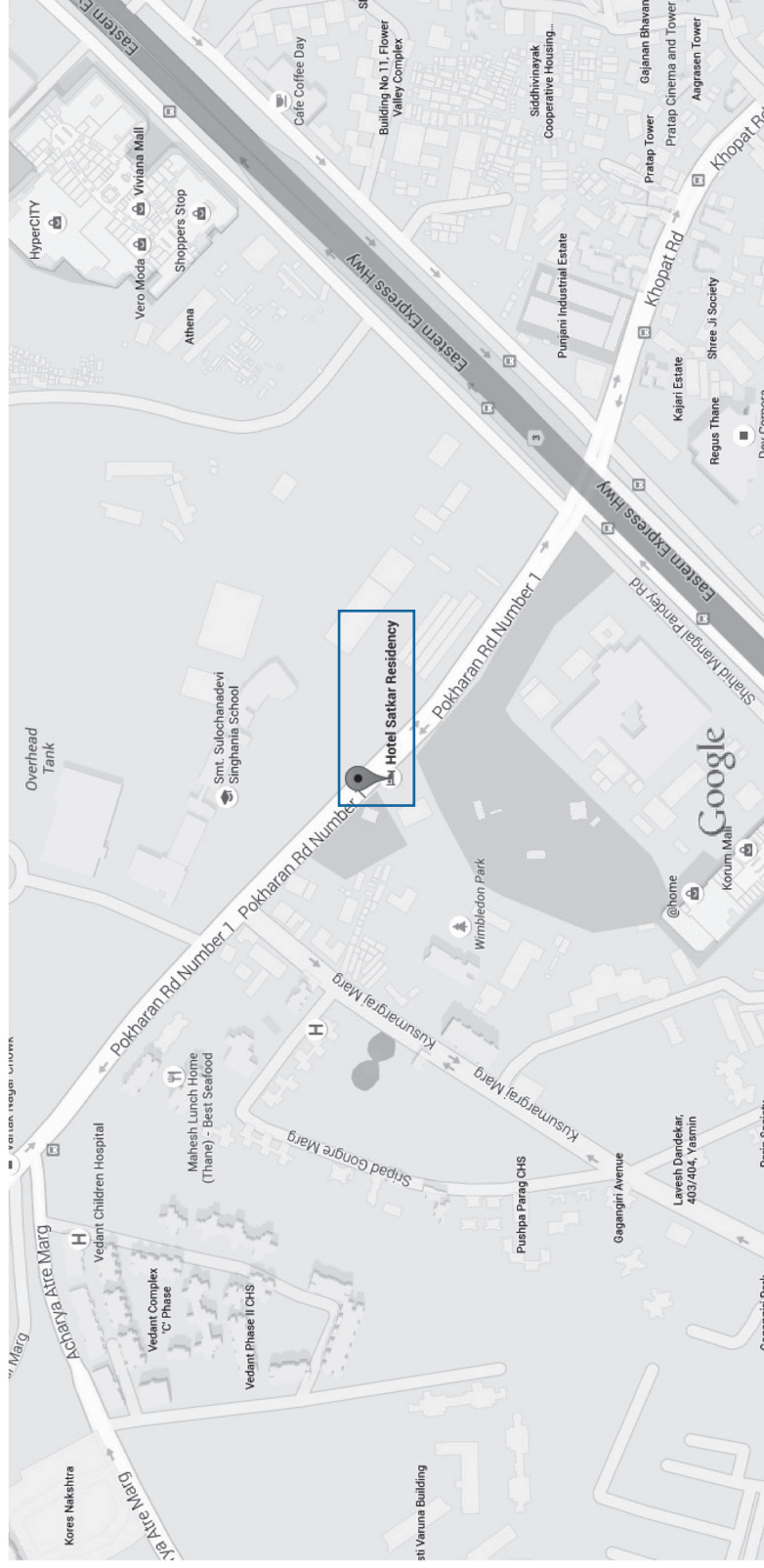
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Signature of the Member/Proxy

Notes:

- a) Only Member/ Proxy can attend the meeting. No minors would be allowed at the meeting
- b) Member / Proxy wish to attend the meeting must bring this attendance slip to the meeting and handover at the entrance duly filled in and signed

*Applicable in case shares are held in Physical Form

Location Map of Venue of the 30th Annual General Meeting of the Company to be held on Thursday, September 24, 2015 at Hotel Satkar Residency, Pokhtran Road No. 01, Next to Cadbury, Opp. Singhania High School, Thane (W) – 400 606, Maharashtra at 10.30 a.m.





Sequent Scientific Limited

CIN : L99999MH1985PLC036685

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Tel No: +91 80 6784 0340 Fax No: +91 80 6784 0400

Website: www.sequent.in | Email : info@sequent.in

PROXY FORM (MGT - 11)

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

CIN : L99999MH1985PLC036685
Name of the Company : Sequent Scientific Limited
Registered Office : 301, 3rd Floor, Dosti Pinnacle, Plot No. E7, Road No. 22, Wagle Industrial Estate, Thane (W) - 400 604, Maharashtra
Name of the Member(s) :
Registered Address :
Email ID :
Regd. Folio No.* / Client ID :
DP ID :

*Applicable in case shares are held in Physical Form

I/ We being the member(s) of shares of the above named company, hereby appoint

- 1. Name:
Address:
Email ID:
Signature: or failing him/ her
- 2. Name:
Address:
Email ID:
Signature: or failing him/ her
- 3. Name:
Address:
Email ID:
Signature:

as my/ our Proxy to attend and vote (on a poll) for me/ us on my/ our behalf at the 30th Annual General Meeting of the Company to be held on Thursday, September 24, 2015 at Hotel Satkar Residency, Pokhran Road No. 01, Next to Cadbury, Opp. Singhania High School, Thane (W) - 400 606, Maharashtra at 10.30 a.m. and at any adjournment thereof in respect of such resolutions as indicated below:

Sl. No.	Resolutions	Vote*	
		For	Against
Ordinary Business			
1	Adoption of Financial Statements for the period ended March 31, 2015		
2	Appointment of Director in place of Mr. Kannan Ramanujam, who is liable to retire by rotation and being eligible, offers himself for re-appointment.		
3	Ratification of appointment of Statutory Auditors		
Special Business			
4	Appointment of Mr. Narendra Mairpady as an Independent Director		
5	Remuneration to Cost Auditor for the Financial Year 2015-16		
6	Approval for Related Party Transactions of the Company		
7	Approval for the amendment to SSL ESOP Scheme - 2010		

Signed this day of 2015

Signature of Shareholder:

Signature of Proxy holder(s) :



* It is optional to put a "✓" in the appropriate column against the resolutions indicated in the box. If you leave the 'For' or 'Against' column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.

Notes:

- a) Proxy need not be a member of the Company.
- b) This form of proxy in order to be effective should be duly completed and deposited at the registered office of the Company (Registered Office: 301, 3rd Floor, Dosti Pinnacle, Plot No. E7, Road No. 22, Wagle Industrial Estate, Thane (W) - 400 604, Maharashtra) not less than 48 hours before the commencement of the meeting.
- c) Corporate members intending to send their authorized representative(s) to attend the meeting are requested to send a Certified Copy of the Board Resolution authorizing their representative(s) to attend and vote on their behalf at the meeting.