

September 27, 2018

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The National Stock Exchange of India Limited

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

Scrip code: 512529

Scrip code: SEQUENT

Dear Sir/ Madam,

Sub: Outcome of the Thirty Third (33rd) Annual General Meeting of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith the summary of proceedings of the Thirty Third Annual General Meeting of the Members of the Company which was held earlier in the day at Hotel Satkar Residency, Pokhran Road No. 01, Next to Cadbury, Opp. Singhania High School, Thane (W) – 400 606, Maharashtra at 11.30 a.m.

All the 5 items of the business as mentioned in our Notice dated August 9, 2018, convening the said AGM were transacted and all the resolutions have been passed by the Members with requisite majority through electronic voting (remote e-voting) and through ballot voting at the venue of the AGM.

The detailed voting results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, will be submitted in the prescribed format within 48 hours of the conclusion of the AGM.

This is for your kind information.

Thanking you,

Yours faithfully,

For Sequent Scientific Limited



Krupesh Mehta
Company Secretary

SeQuent Scientific Limited

Registered Office: 301/A, 'Dosti Pinnacle', Plot No.E7,Road No. 22, Wagle Industrial Area, Thane (W), Mumbai – 400604, India

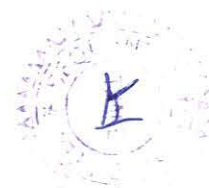
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<http://www.sequent.in>

Summary of proceedings of the Thirty Third Annual General Meeting

The Thirty Third Annual General Meeting ("AGM") of the Members of Sequent Scientific Limited ("the Company") was convened on Thursday, September 27, 2018 at 11.30 a.m. at Hotel Satkar Residency, Pokhran Road No. 1, Next to Cadbury, Opp. Singhania High School, Thane (West) -400 606.

1. Dr. Gopakumar Nair, Chairman of the Company took the Chair. The requisite quorum was present at the AGM and accordingly the Chairman called the Meeting to order. The requisite quorum was present throughout the Meeting.
2. The Chairman of the Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee were present at the Meeting. The Statutory Auditor and Secretarial Auditor were also present at the Meeting.
3. The Notice of the AGM were taken as read with the permission of the Shareholders.
4. Mr. Manish Gupta, Managing Director and Chief Executive Officer made a presentation on the operational and financial performance of the Company for the Financial Year ended March 31, 2018.
5. The Chairman informed the Members that facility for casting votes by remote e-voting was provided to all the Members of the Company through NSDL to vote on all the resolutions of the Company.
6. The remote e-voting period commenced on September 24, 2018 from 09.00 a.m. and ended on September 26, 2018 at 5.00 p.m. The Chairman further informed that facility to cast votes through physical ballot paper at the AGM was also provided to those members who were present at the AGM and had not cast their votes through remote e-voting.
7. The Chairman further informed that, Mr. Mahesh Darji, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the voting done through remote e-voting and physical ballot paper in a fair and transparent manner.
8. The Chairman took up the items of Ordinary Business and Special Business before the Meeting, as listed under Serial Nos. 1 to 5 below. He gave the Members an opportunity to ask questions or seek clarifications.



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Item No.	Brief description of the Resolution	Type of Resolution
1	Adoption of Financial Statements (Standalone and Consolidated) for the period ended March 31, 2018	Ordinary
2	Confirmation of Interim Dividend	Ordinary
3	Appointment of a Director in place of a retiring Director	Ordinary
4	Remuneration to the Cost Auditor for the Financial Year 2018-19	Ordinary
5	Approval for continuation of current term of Dr. Gopakumar Nair as an Independent Director	Special

The Chairman stated that the detailed voting results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, will be submitted in the prescribed format within 48 hours of the conclusion of the AGM and the same would be disseminated to the stock exchanges and posted on the website of the Company.

The Chairman for the Meeting thanked the Members for attending the AGM and declared the Meeting as concluded.



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