

September 26, 2015

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 512529

Dear Sirs,

Sub: Outcome of 30th Annual General Meeting and details of Voting Results in terms of clause 35A of Listing Agreement

We wish to inform that the 30th Annual General Meeting ("AGM") of the members of Sequent Scientific Limited 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. concluded with members passing the following resolutions:

1. Ordinary Resolution for adoption of Financial Statements for the period ended March 31, 2015
2. Ordinary Resolution for 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. Ordinary Resolution for ratification of appointment of M/s. Deloitte Haskins and Sells, Statutory Auditors
4. Ordinary Resolution for appointment of Mr. Narendra Mairpady as an Independent Director
5. Ordinary Resolution for ratification of remuneration payable to the Cost Auditor for the Financial Year 2015-16
6. Special Resolution to approve the related party transactions of the Company
7. Special Resolution to approve the amendment to SSL ESOP Scheme - 2010

The Chairman of the Company ordered a poll on all the resolutions as mentioned in the notice of the AGM to provide facility of voting to all the members and proxy holders who attended the AGM, in proportion to their shareholding.

Pursuant to Clause 35A of the Listing Agreement, we furnish below the details regarding the voting results of the AGM of the Members held on September 24, 2015:

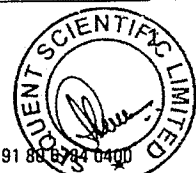
Date of AGM	September 24, 2015
Total number of shareholders as on record date i.e. September 18, 2015	3,873
No. of shareholders present in the meeting either in person or through proxy:	

SeQuent Scientific Limited

Corporate Office : Star I, Opp. IIM, Bilekahalli, Bannerghatta Road, Bangalore - 560 076, India. Tel: +91 80 6784 0340 Fax: +91 80 6784 0400

Regd. Office : 301, 3rd Floor, 'Dosti Pinnacle', Plot No. E7, Road No. 22, Wagle Indl. Estate, Thane (W), Mumbai - 400 604, India. Tel: +91 22 4111 4777 Fax: +91 22 4111 4754

CIN : L99999MH1985PLC036685 | Email : info@sequent.in | www.sequent.in



Continuation Sheet

a) Promoters and Promoters Group	6
b) Public	43
No. of shareholders attended the meeting through video conferencing:	NA
a) Promoters and Promoters Group	
b) Public	

Poll/ Postal Ballot/ e-Voting: e-Voting & Poll

Resolution No. 1: Ordinary Resolution for adoption of Financial Statements for the period ended March 31, 2015							
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Mode of voting: (E-voting & Poll)							
Promoter and Promoter Group	24,000,566	18,420,580	76.75	18,420,580	-	100	-
Public - Institutional holders	10,359,418	4,915,795	47.45	4,915,795	-	100	-
Public - Others	7,177,076	2,591,487	36.11	2,591,487	-	100	-
Non-Public Non-Promoter	482,500	-	-	-	-	-	-
Total	42,019,560	25,927,862	61.70	25,927,862	-	100	-

Resolution No. 2: Ordinary Resolution for appointment of Director in place of Mr. Kannan Ramanujam, who is liable to retire by rotation and being eligible, offers himself for re-appointment							
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Mode of voting: (E-voting & Poll)							



Continuation Sheet

Promoter and Promoter Group	24,000,566	18,420,580	76.75	18,420,580	-	100	-
Public - Institutional holders	10,359,418	4,915,795	47.45	4,915,795	-	100	-
Public - Others	7,177,076	2,591,487	36.11	2,591,487	-	100	-
Non-Public Non-Promoter	482,500	-	-	-	-	-	-
Total	42,019,560	25,927,862	61.70	25,927,862	-	100	-

Resolution No. 3: Ordinary Resolution for ratification of appointment of M/s. Deloitte Haskins and Sells, Statutory Auditors

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Mode of voting: (E-voting & Poll)							
Promoter and Promoter Group	24,000,566	18,420,580	76.75	18,420,580	-	100	-
Public - Institutional holders	10,359,418	4,915,795	47.45	4,915,795	-	100	-
Public - Others	7,177,076	2,591,487	36.11	2,591,487	-	100	-
Non-Public Non-Promoter	482,500	-	-	-	-	-	-
Total	42,019,560	25,927,862	61.70	25,927,862	-	100	-



Resolution No. 4: Ordinary Resolution for appointment of Mr. Narendra Mairpady as an Independent Director							
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Mode of voting: (E-voting & Poll)							
Promoter and Promoter Group	24,000,566	18,420,580	76.75	18,420,580	-	100	-
Public - Institutional holders	10,359,418	4,915,795	47.45	4,915,795	-	100	-
Public - Others	7,177,076	2,591,487	36.11	2,591,487	-	100	-
Non-Public Non-Promoter	482,500	-	-	-	-	-	-
Total	42,019,560	25,927,862	61.70	25,927,862	-	100	-

Resolution No. 5: Ordinary Resolution for ratification of remuneration payable to the Cost Auditor for the Financial Year 2015-16							
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Mode of voting: (E-voting & Poll)							
Promoter and Promoter Group	24,000,566	18,420,580	76.75	18,420,580	-	100	-
Public - Institutional holders	10,359,418	4,915,795	47.45	4,915,795	-	100	-



Continuation Sheet

Public - Others	7,177,076	2,591,487	36.11	2,591,487	-	100	-
Non-Public Non-Promoter	482,500	-	-	-	-	-	-
Total	42,019,560	25,927,862	61.70	25,927,862	-	100	-

Resolution No. 6: Special Resolution to approve the related party transactions of the Company							
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Mode of voting: (E-voting & Poll)							
Promoter and Promoter Group	24,000,566	-	-	-	-	-	-
Public - Institutional holders	10,359,418	4,915,795	47.45	4,915,795	-	100.00	-
Public - Others	7,177,076	2,529,637	35.25	2,474,205	55,432	97.81	2.19
Non-Public Non-Promoter	482,500	-	-	-	-	-	-
Total	42,019,560	7,445,432	17.72	7,390,000	55,432	99.26	0.74



Resolution No. 7: Special Resolution to approve the amendment to SSL ESOP Scheme - 2010							
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Mode of voting: (E-voting & Poll)							
Promoter and Promoter Group	24,000,566	18,420,580	76.75	18,420,580	-	100	-
Public - Institutional holders	10,359,418	4,915,795	47.45	4,915,795	-	100	-
Public - Others	7,177,076	2,591,487	36.11	2,591,487	-	100	-
Non-Public Non-Promoter	482,500	-	-	-	-	-	-
Total	42,019,560	25,927,862	61.70	25,927,862	-	100	-

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Sequent Scientific Limited


Preetnam Hebbar
Company Secretary



Ref.: _____

FORM NO. MGT-13
Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
of 30th Annual General Meeting
of Sequent Scientific Limited

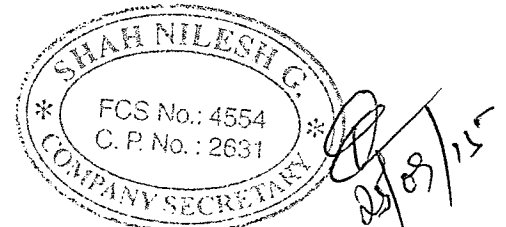
Held on Thursday, the 24th September, 2015
At Hotel Satkar Residency, Pokhran Road No. 1,
Next to Cadbury, Opp. Singhania High School,
Thane (W) - 400606

Sir,

I, Nilesh Shah, Company Secretary in practice having membership No. FCS- 4554 was appointed as a Scrutinizer for the purpose of the remote e-voting and for the poll taken at the Annual General Meeting, in terms of Section 108 and 109 read with rule 20 and 21 of the Companies(Management and Administration) Rules, 2014 on seven resolutions as per the Annexure attached, at the 30th Annual General Meeting of the Equity Shareholders of Sequent Scientific Limited ('the Company') held on 24th September, 2015 at 10.30a.m. at Hotel Satkar Residency, Pokhran Road No. 1, Next to Cadbury, Opp. Singhania High School, Thane (W) - 400606.

I hereby submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one (1) ballot box was kept for polling and the same was locked in my presence with due identification marks placed on the same.
2. The locked ballot box was subsequently opened in my presence (along with presence of two witnesses viz. Mr. Dhaval Patel and Ms. Vaishali Jaiswal, (both are not in employment of the company) and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrars and Transfer Agents of the Company and the authorizations / Proxies lodged with the Company. The Signature of Members and No. of Shares held by respective members were scrutinized and confirmed by the Registrar and Transfer Agent.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.



Ref.: _____

4. The result of the poll (including voting through remote e-voting) is as per annexure attached herewith.

5. The list of equity shareholders who voted 'for' or 'against' and those whose votes were declared 'invalid' for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Director and Representative of the Company for keeping under safe custody.

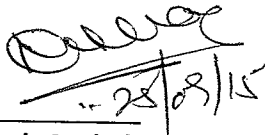
Note: Shareholders had been provided the facility of remote E-voting also. This report contains the result of consolidated voting (i.e. Remote E-voting and through Poll at AGM) casted by the shareholders.

Recommendation:

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

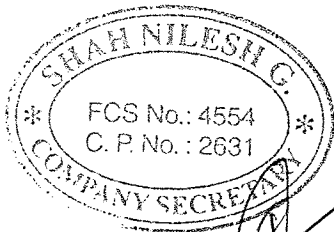
Thanking you,

Yours truly,


- 25/09/15

Nilesh G. Shah
Practicing Company Secretary
Membership No. FCS 4554
CP No. 2631

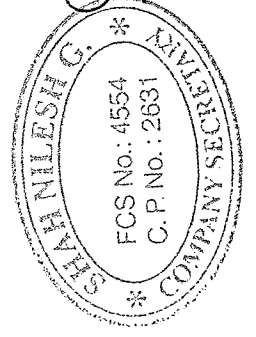
Place: Mumbai
Date: 25.09.2015



Annexure to the Scrutinizer's Report

Result of Voting (through remote e-voting and physical ballot at AGM):

Sr. No.	Reso. No./Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes/Abstain			
					Voting in Favour (Assent)			Voted Against (Dissent)			No. of Members Voting	No. of Votes Casted	No. of Members Voting	No. of Votes Casted
					No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes				
1	1	Adoption of Financial Statements for the period ended on March 31 st , 2015	Ordinary	Remote E-voting	42	21,557,801	100	0	0	0	0	0	0	
				Poll at AGM	37	4,370,061	100	0	0	0	0	0	0	
				Total	79	25,927,862	100	0	0	0	0	0	0	
2	2	Appointment of Director in place of Mr. Kannan Ramanujam, who is liable to retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote E-voting	42	21,557,801	100	0	0	0	0	0	0	
				Poll at AGM	37	4,370,061	100	0	0	0	0	0	0	
				Total	79	25,927,862	100	0	0	0	0	0	0	
3	3	Ratification of appointment of Statutory Auditors	Ordinary	Remote E-voting	42	21,557,801	100	0	0	0	0	0	0	
				Poll at AGM	37	4,370,061	100	0	0	0	0	0	0	
				Total	79	25,927,862	100	0	0	0	0	0	0	



Sr. No.	Reso. No./Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes/Abstain			
					Voting in Favour (Assent)			Voted Against (Dissent)			No. of Members Voting	No. of Members Voting	No. of Votes Casted	% of valid votes
					No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes				
4	4	Appointment of Mr. Narendra Mairpady as an Independent Director.	Ordinary	Remote E-voting	42	21,557,801	100	0	0	0	0	0	0	
				Poll at AGM	37	4,370,061	100	0	0	0	0	0	0	
				Total	79	25,927,862	100	0	0	0	0	0	0	
5	5	Ratification of remuneration of the Cost Auditor.	Ordinary	Remote E-voting	42	21,557,801	100	0	0	0	0	0	0	
				Poll at AGM	37	4,370,061	100	0	0	0	0	0	0	
				Total	79	25,927,862	100	0	0	0	0	0	0	
6	6	Approval for Related Party Transaction of the Company*	Special	Remote E-voting	16	3,081,787	98.23	02	55,432	1.77	24	18,420,582		
				Poll at AGM	34	4,308,213	100	0	0	0	03	61,848		
				Total	50	7,390,000	99.26	02	55,432	0.74	27	18,482,430		
7	7	Approval for the amendment to SSL ESOP Scheme-2010	Special	Remote E-voting	42	21,557,801	100	0	0	0	0	0		
				Poll at AGM	37	4,370,061	100	0	0	0	0	0		
				Total	79	25,927,862	100	0	0	0	0	0		

* All the related parties are abstained from voting on the resolution no. 6 as per provisions of Listing Agreement as entered with the stock exchange

