

May 21, 2014

**The Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Scrip Code: 512529

Dear Sirs,

*Sub: Outcome of EGM and details of Voting Results in terms of clause 35A of Listing Agreement*

We wish to inform that the Extraordinary General Meeting (EGM) of the Company held today at Hotel The HHI Select, 686, 15th Cross, Ring Road, 2nd Phase, J P Nagar, Bangalore - 560 078 at 12.00 noon concluded with members passing the following resolutions unanimously.

1. Invest in shares / convertible warrants or other kind of securities of M/s. Shasun Pharmaceuticals Limited in one or more tranches by way of subscription, purchase, conversion, acquisition through secondary market or otherwise for an amount not exceeding Rs. 1,500,000,000/-.
2. Increase in the Authorized capital of the Company from Rs. 320,000,000/- to Rs. 400,000,000/- and amendment to the capital clauses of Memorandum of Association and Articles of Association.
3. Issue on preferential basis to the promoters and / or entity / entities of the promoter group of the Company, upto 2,000,000 warrants, entitling the warrant holders to apply for equivalent number of fully paid equity shares of the Company.

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

Pursuant to Clause 35A of the Listing Agreement, we furnish below the details regarding the voting results of the Extra Ordinary General Meeting of the Members held on May 21, 2014.

Date of EGM	May 21, 2014
Total number of shareholders as on record date	2,306
No. of shareholders present in the meeting either in person or through proxy:	
a) Promoters and Promoters Group	6

CIN: L99999MH1985PLC036685 Email ID: info@sequent.in



**SeQuent Scientific Limited**

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

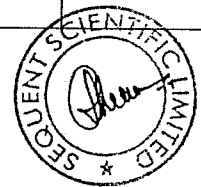
**Regd. Office:** 301, 3rd Floor, 'Dosti Pinnacle', Plot No. E7, Road No. 22, Wagale Indl. Estate, Thane (W), Mumbai 400 604, India. Phone : +91 22 4111 4777 Fax: +91 22 4111 4754  
www.sequent.in

a) Promoters and Promoters Group	NA
b) Public	NA

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

Resolution No.: 1 – Invest in shares / convertible warrants or other kind of securities of M/s. Shasun Pharmaceuticals Limited in one or more tranches by way of subscription, purchase, conversion, acquisition through secondary market or otherwise for an amount not exceeding Rs. 1,500,000,000/-							
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
<b>Mode of voting: (E-voting)</b>							
Promoter and Promoter Group	2,715,230	2,715,230	100	2,715,230	-	100	-
Public - Institutional holders	-	-	-	-	-	-	-
Public - Others	128	128	100	128	-	100	-
<b>Total (A)</b>	<b>2,715,358</b>	<b>2,715,358</b>	<b>100</b>	<b>2,715,358</b>	<b>-</b>	<b>100</b>	<b>-</b>
<b>Mode of voting: (Poll)</b>							
Promoter and Promoter Group	9,579,457	9,579,457	100	9,579,457	-	100	-
Public - Institutional holders	-	-	-	-	-	-	-
Public - Others	4,906,382	4,906,382	100	4,906,382	-	100	-
<b>Total (B)</b>	<b>14,485,839</b>	<b>14,485,839</b>	<b>100</b>	<b>14,485,839</b>	<b>-</b>	<b>100</b>	<b>-</b>
<b>Result (A+B)</b>	<b>17,201,197</b>	<b>17,201,197</b>	<b>100</b>	<b>17,201,197</b>	<b>-</b>	<b>100</b>	<b>-</b>

Resolution No.: 2 - Increase in the Authorized capital of the Company from Rs. 320,000,000/- to Rs. 400,000,000/- and amendment to the capital clauses of Memorandum of Association and Articles of Association							
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
<b>Mode of voting: (E-voting)</b>							
Promoter and Promoter Group	2,715,230	2,715,230	100	2,715,230	-	100	-
Public - Institutional holders	-	-	-	-	-	-	-
Public - Others	128	128	100	128	-	100	-
<b>Total (A)</b>	<b>2,715,358</b>	<b>2,715,358</b>	<b>100</b>	<b>2,715,358</b>	<b>-</b>	<b>100</b>	<b>-</b>
<b>Mode of voting: (Poll)</b>							
Promoter and Promoter Group	9,579,457	9,579,457	100	9,579,457	-	100	-



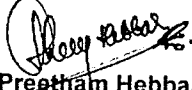
Public - Institutional holders	-	-	-	-	-	-	-
Public - Others	4,906,382	4,906,382	100	4,906,382	-	100	-
Total (B)	14,485,839	14,485,839	100	14,485,839	-	100	-
Result (A+B)	17,201,197	17,201,197	100	17,201,197	-	100	-

Resolution No.: 3 - Issue on preferential basis to the promoters and / or entity / entities of the promoter group of the Company, upto 2,000,000 warrants, entitling the warrant holders to apply for equivalent number of fully paid equity shares 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
<b>Mode of voting: (E-voting)</b>							
Promoter and Promoter Group	2,715,230	2,715,230	100	2,715,230	-	100	-
Public - Institutional holders	-	-	-	-	-	-	-
Public - Others	128	128	100	128	-	100	-
Total (A)	2,715,358	2,715,358	100	2,715,358	-	100	-
<b>Mode of voting: (Poll)</b>							
Promoter and Promoter Group	9,579,457	9,579,457	100	9,579,457	-	100	-
Public - Institutional holders	-	-	-	-	-	-	-
Public - Others	4,906,382	4,906,382	100	4,906,382	-	100	-
Total (B)	14,485,839	14,485,839	100	14,485,839	-	100	-
Result (A+B)	17,201,197	17,201,197	100	17,201,197	-	100	-

Kindly take the above on record.

Thanking you  
Yours faithfully,

For Sequent Scientific Limited

  
Preetham Hebbar  
Company Secretary



Place: Bangalore  
Date: 20<sup>th</sup> May 2014

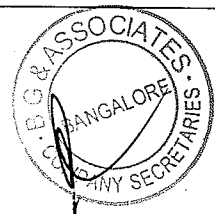
To,  
The Chairman  
SeQuent Scientific Limited  
301, 3<sup>rd</sup> Floor, Dosti Pinnacle, Plot No. E7,  
Road No. 22, Wagle Industrial Estate,  
Thane (W), Maharashtra – 400 604

Dear Sir,

**Sub: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014**

1. I, Binoy Chacko of BG & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of SeQuent Scientific Limited vide resolution dated April 23, 2014, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process.
2. As required under Sections 101 and 108 of the Act, Notice dated April 23, 2014 along with the Explanatory Statements under Section 102 of the Act were sent to the Shareholders with respect to the following three (3) resolutions:

Resolution Number	Type of Resolution	Particulars
1.	Special Resolution	To invest in shares / convertible warrants or other kind of securities of M/s. Shasun Pharmaceuticals Limited in one or more tranches by way of subscription, purchase, conversion, acquisition through secondary market or otherwise for an amount not exceeding Rs. 1,500,000,000.00/-
2.	Special Resolution	To increase the Authorized capital of the Company from Rs. 320,000,000.00/- to Rs. 400,000,000.00/-, and amendment to the capital clauses of Memorandum of Association and Articles of Association
3.	Special Resolution	To issue, on preferential basis to the promoters and / or entity / entities of the promoter group of the Company, upto 2,000,000 warrants, entitling the warrant holders to apply for equivalent number of fully paid equity shares of the Company



3. The Company also availed the e-Voting facility offered by National Securities Depository Limited (NSDL) for conducting e-Voting by the Shareholders of the Company.
4. The voting period commenced from midnight at 12.00 a.m. of May 15, 2014 to midnight at 11.59 p.m. of May 17, 2014 and the e-voting platform was blocked thereafter.
5. I have scrutinized and reviewed the voting through electronic means and votes tendered therein and maintained a register in which necessary entries have been made in accordance with the above rules.
6. I now submit my report as attached in Annexure I on the result of the voting through electronic means in respect of the said Special Resolutions.

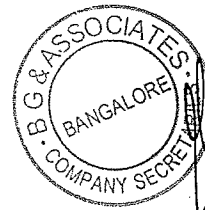
Sl. No	Particulars	In Favour of the Resolution			Against the Resolution		
		No of Shareholders / Voters	No. Shares / E-Votes	% Votes Casted via E-votes	No of Shareholders / Voters	No. Shares / E-Votes	% Votes Casted via E-votes
1	<b>Special Resolution</b> Invest in shares / convertible warrants or other kind of securities of M/s. Shasun Pharmaceuticals Limited in one or more tranches by way of subscription, purchase, conversion, acquisition through secondary market or otherwise for and amount not exceeding Rs. 1,500,000,000.00/-	5	2,715,358	100	NIL	NIL	NIL
2	<b>Special Resolution</b> Increase in the Authorized capital of the Company from Rs. 320,000,000.00/- to Rs. 400,000,000.00/-, pursuant to this, the capital clause in Memorandum of Association and Articles of Association have to be altered	5	2,715,358	100	NIL	NIL	NIL



3	<b>Special Resolution</b> Issue, on preferential basis to the promoters and / or entity / entities of the promoter group of the Company, upto 2,000,000 warrants, entitling the warrant holders to apply for equivalent number of fully paid equity shares of the Company	5	2,715,358	100	NIL	NIL	NIL
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7. You may accordingly declare the result of the voting by electronic mode.

**For BG & Associates  
Company Secretaries**



*[Handwritten Signature]*  
**Binoy Chacko**  
**Partner**

**Certificate of Practice No. 4221**