

December 27, 2017

**The Manager Listing**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
Scrip code: 512529

**The Manger Listing**

**The National Stock Exchange of India Limited**

Exchange Plaza, Bandra-Kurla Complex  
Bandra (East) Mumbai - 400 051  
Scrip code: SEQUENT

Dear Sir / Madam,

**Sub: Equity shareholders of the Company approve the Composite Scheme of Arrangement with overwhelming majority**

Ref: Composite Scheme of Arrangement between Strides Shasun Limited, SeQuent Scientific Limited and Solara Active Pharma Sciences Limited and their respective Shareholders and Creditors (Composite Scheme)

We are pleased to inform that the Tribunal Convened Meeting of the Equity Shareholders of the Company was held on December 26, 2017 as directed by Mumbai Bench of the Hon'ble National Company Law Tribunal ("NCLT") vide its order dated November 17, 2017 in Company Scheme Application No. 878 of 2017 to approve Composite Scheme pursuant to the provisions of Sections 230 – 232 of the Companies Act, 2013.

The Composite Scheme was approved by the equity shareholders of the Company with 99.99% votes for the resolution through e-voting, postal ballot and poll conducted at the meeting.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, enclosed are the details of results of remote e-voting, postal ballot and poll conducted at the meeting along with Scrutinizer's Report.

In this regard, please find enclosed following disclosures:

- i. Summary of proceedings of the Meeting as required under Regulation 30, Para A of Schedule III of the Listing Regulations as Annexure A.
- ii. Voting results of the Meeting as required under Regulation 44 (3) of the Listing Regulations as Annexure B along with the Scrutinizer's Report as Annexure C

The Company will file a petition with the National Company Law Tribunal, Mumbai Bench for final sanction of the Composite Scheme.

You are kindly requested to take the same on record.

**For Sequent Scientific Limited**

  
**Krupesh Mehta**  
Company Secretary

Enlc: A/a

**SeQuent Scientific Limited**

Annexure A

**SUMMARY OF THE PROCEEDINGS OF THE TRIBUNAL CONVENED MEETING OF EQUITY SHAREHOLDERS OF SEQUENT SCIENTIFIC LIMITED HELD ON TUESDAY, DECEMBER 26, 2017 FROM 12:00 NOON TO 1:00 PM AT HOTEL SATKAR GRANDE, WI-FI PARK, OPP. APLAB INDUSTRIES, WAGLE INDUSTRIAL ESTATE, THANE WEST - 400 604**

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Present:

- |                       |   |
|-----------------------|---|
| 1. Dr. Gopakumar Nair | Independent Director                          |
| 2. Mr. Manish Gupta   | Managing Director and Chief Executive Officer |
| 3. Mr. Krupesh Mehta  | Company Secretary                             |

Dr. Gopakumar Nair, who was appointed as the Chairperson for the aforementioned meeting by the National Company Law Tribunal ("**Tribunal**") vide its order dated November 17, 2017 ("**Order**"), presided over the meeting and declared that the necessary quorum for the meeting was present with 53 Members in person, and thereafter called the meeting to order.

The Chairperson welcomed the Members to the Tribunal Convened Meeting of the Company and introduced the other Director on the dais. He informed that Mr. Narendra Mairpady, Mr. K E C Rajakumar, Ms. Kaushalaya Santhanam, Dr. S Devendra and Mr. Sharat Narasapur, Directors of the Company had sought leave of absence due to their prior commitments.

The Members were informed that the Composite Scheme of Arrangement between Strides Shasun Limited, SeQuent Scientific Limited and Solara Active Pharma Sciences Limited and their respective Shareholders and Creditors ("**Composite Scheme**") pursuant to Sections 230-232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 and Companies Act, 1956 (as are in force) and the rules thereunder, copy of the Order and other documents referred to in the notice dated November 21, 2017 dispatched to the equity shareholders were available for inspection during the meeting.

With the consent of the Members present, the Notice convening the Tribunal convened meeting, dispatched on November 23, 2017, was taken as read.

Before proceeding with the business contained in the Notice, Chairperson requested Mr. Manish Gupta, Managing Director and Chief Executive Officer of the Company, to make a presentation on the rationale and other highlights of the Scheme.

The Chairperson, thereafter, took up the resolution as detailed in the Notice convening Tribunal Convened Meeting *inter alia* for approval of Composite Scheme and invited queries, if any, from the Members on the proposed resolution. A few equity shareholders raised some queries, which were suitable replied/ clarified to their satisfaction.



The Chairperson informed that the Company had provided facility of e-voting and postal ballot to the shareholders of the Company. The Chairperson further informed that the Company had provided e-voting facility for its shareholders on the NSDL e-voting platform for transacting the business contained in the notice. The e-voting and postal ballot period commenced on Sunday, November 26, 2017 at 9.00 AM and ended on Monday, December 25, 2017 at 5.00 PM. The cut-off date for determining the members who are entitled to vote through e-voting and postal ballot facility as well as voting at the meeting was Friday, November 10, 2017.

The Chairperson informed that those Members, holding shares as on the cut-off date, who have not cast their vote electronically or through postal ballot were requested to cast their vote physically using the ballot form. The ballot box was kept near the entrance and the shareholders were requested to fill in the ballot form as per the instructions contained in it, sign and deposit the same in the ballot box.

The Chairperson informed that pursuant to the Order the M/s. Nilesh Shah and Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer for conducting the voting process (i.e. for postal ballot, remote e-voting and poll at the venue of the Tribunal convened meeting) in a fair and transparent manner.

The Chairperson requested Members to cast their vote before leaving the venue of the meeting if they had not casted their vote electronically or by postal ballot earlier.

The Chairperson stated that the consolidated results of the voting would be declared along with the Scrutinizer's Report to the Stock Exchange and posted on the website of the Company and the website of NDSL within forty-eight hours of the conclusion of the meeting.

Since there was no other business to be transacted, the Chairperson declared the meeting as concluded.

**For Sequent Scientific Limited**

  
**Krupesh Mehta**  
**Company Secretary**

**Annexure B**

**Format for Voting Results**

<b>Date of Tribunal Convened Meeting</b>	December 26, 2017
<b>Total number of shareholders on record date</b>	8,107
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter	6
Group:	47
Public:	
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	Not Applicable
Promoters and Promoter	
Group: Public	



**Agenda- wise disclosure (to be disclosed separately for each agenda item)**

Resolution		To approve the Composite Scheme of Arrangement between Strides Shasun Limited, SeQuent Scientific Limited and Solara Active Pharma Sciences Limited and their respective Shareholders and Creditors						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	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 Vote s - agai nst (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	139,502,830	NA	NA	NA	NA	NA	NA
	Total		NA	NA	NA	NA	NA	NA
Public-Institutions	E-Voting		37,224,220	87.17	37,224,220	Nil	100.00	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	42,703,647	NA	NA	NA	NA	NA	NA
	Total		37,224,220	87.17	37,224,220	Nil	100.00	Nil
Public-Non Institutions	E-Voting		3,159,094	5.13	3,158,104	990	99.97	0.03
	Poll		7,907	0.01	7,907	Nil	100.00	Nil
	Postal Ballot (if applicable)*	61,529,718	16,246,776	26.40	16,246,776	Nil	100.00	Nil
	Total		19,413,777	31.55	19,412,787	990	99.99	0.01
Total		243,736,195	56,637,997	23.24	56,637,007	990	99.99	0.01

Note: \*The Voting results excludes 49 Invalid / Abstain votes



Annexure - 'C'

# NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.: \_\_\_\_\_

**REPORT OF THE SCRUTINIZER OF THE NATIONAL COMPANY LAW TRIBUNAL (NCLT) CONVENED MEETING OF THE EQUITY SHAREHOLDERS OF SEQUENT SCIENTIFIC LIMITED HELD ON TUESDAY, DECEMBER 26, 2017 AT 12:00 NOON AT HOTEL SATKAR GRANDE, WIFI PARK, OPP. APLAB INDUSTRIES, WAGLE ESTATE, THANE (WEST) - 400604**

**To,**  
**Dr. Gopakumar G. Nair**  
**Chairperson**  
**NCLT Convened Meeting of the Equity Shareholders of**  
**Sequent Scientific Limited**

**Sub:** Scrutinizer's Report for

- 1) the Poll conducted on Tuesday, December 26, 2017 at the NCLT Convened Meeting held at Hotel Satkar Grande, Wifi Park, Opp. Aplab Industries, Wagle Estate, Thane (West) – 400 604; and
- 2) the Postal Ballot and E-voting process conducted between November 26, 2017 to December 25, 2017.

Dear Sirs,

We, M/s. Nilesh Shah and Associates, Practicing Company Secretaries represented by Mr. Nilesh Shah, Company Secretary (Membership No. FCS: 4554; CP: 2631), was appointed as Scrutinizer for the purpose of the meeting conducted as per directions of the Mumbai Bench of the National Company Law Tribunal dated November 17, 2017, for approving the composite scheme of arrangement proposed to be made between Strides Shasun Limited and Sequent Scientific Limited ("**Company**") and Solara Active Pharma Sciences Limited, and their respective shareholders and creditors ("**Scheme**"), pursuant to the provisions of Sections 230 to 232 of the Companies Act, 2013 and any other provisions of the Companies Act, 2013 or Companies Act, 1956, as applicable (including any statutory modification(s) or re-enactment thereof), through postal ballot and remote e-voting for approval of the Scheme and voting by poll at the NCLT convened meeting of the equity shareholders of the Company, held on Tuesday, December 26, 2017 at 12:00 noon at Hotel Satkar Grande, Wifi Park, Opp. Aplab Industries, Wagle Estate, Thane (West) – 400 604.

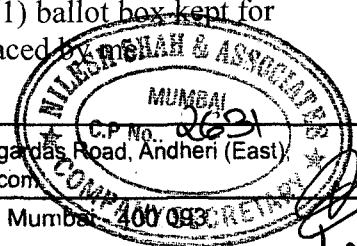
**I, Nilesh Shah, submit my report as under:**

**The results of the voting by Equity shareholders of Company (by way of voting through poll, postal ballot and remote e-voting) are as under:**

1. After the time fixed for closing of the poll by the Chairperson, One (1) ballot box kept for polling were locked in my presence with due identification marks placed by me.

211-B (Back Side) 2nd Floor, Building No. 1, Sona Udyog, Parsi Panchayat Road, Extn. of Old Nagardas Road, Andheri (East),  
Mumbai - 400 069. Tel. : 2820 7824 / 2820 3582 E-mail : nilesh@ngshah.com

304-A, Poonam Sagar, Poonam Nagar, Off. Mahakali Caves Road, Andheri (East), Mumbai - 400 093  
Tel.: 2836 3419 Email : ngshah.cs@gmail.com



20/12/2017

# NILESH SHAH & ASSOCIATES

## Company Secretaries

Ref.: \_\_\_\_\_

- The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
- I did not find any poll papers invalid.
- I now submit my Report as under, on the result of the voting by Poll in respect of the resolution to approve the Scheme:

(i) Voted in favour of the Resolution:

Number of members present and voting (in person or by proxy or by authorised representative)	% of total number of members present and voting (in person or by proxy or by authorised representative)	Number of votes (in terms of the number of shares held by them) cast by them	% of total number of votes (in terms of the number of shares held) cast by them
17	100	7907	100

(ii) Voted against the Resolution:

Number of members present and voting (in person or by proxy or by authorised representative)	% of total number of members present and voting (in person or by proxy or by authorised representative)	Number of votes (in terms of the number of shares held by them) cast by them	% of total number of votes (in terms of the number of shares held) cast by them
Nil	N.A.	Nil	N.A.

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	N.A.

- Further, I have scrutinized the postal ballots forms and remote e-voting and votes tendered therein as maintained in the register, in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014.
- I now submit my Report as under, on the result of the voting by postal ballot and remote e-voting, in respect of the resolution to approve the Scheme:

211-B (Back Side) 2nd Floor, Building No. 1, Sona Udyog, Parsi Panchayat Road, Extr of Old Nagardas Road, Andheri (East), Mumbai - 400 069. Tel. : 2820 7824 / 2820 3582 E-mail : nilesh@ngshah.com

304-A, Poonam Sagar, Poonam Nagar, Off. Mahakali Caves Road, Andheri (East), Mumbai - 400 092. Tel.: 2836 3419 Email : ngshah.cs@gmail.com



# NILESH SHAH & ASSOCIATES

## Company Secretaries

Ref.: \_\_\_\_\_

- (i) The Company on November 23, 2017 completed the dispatch of the postal ballot forms along with postage prepaid envelopes to the equity shareholders of the Company.
- (ii) Particulars of postal ballot forms received from the members have been entered in the register separately maintained for the purpose.
- (iii) The postal ballot forms were kept under my safe custody before commencing the scrutiny for such postal ballot forms.
- (iv) The postal ballot forms were opened in my presence and scrutinized and the shareholding was matched/ confirmed with the Register of Members of the Company/List of Beneficial Owners received from the Depositories as on November 10, 2017.
- (v) I have downloaded the remote e-voting results report from National Securities Depository Limited website by using the Scrutinizer's Login ID and password.
- (vi) All postal ballot forms received upto the close of working hours, i.e., 5.00 p.m (IST) on December 25, 2017, the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny.
- (vii) All votes cast by way of remote e-voting upto the close of working hours, i.e., 5:00 p.m. (IST) on December 25, 2017 the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny.
- (viii) Envelopes containing postal ballot forms which are received after December 25, 2017, 5:00 p.m. were not considered for my scrutiny. I have directed the Company to keep them separately.
- (ix) I did not find any defaced or mutilated ballot paper.
- (x) The postal ballots were signed by any one of the joint holders and in case of corporate members, by their duly authorized representative, in terms of their respective board resolutions.



27/12/17



# NILESH SHAH & ASSOCIATES

## Company Secretaries

Ref.: \_\_\_\_\_

7. A summary of the postal ballot forms received and remote e-voting is given below:

(i) Voted **in favour** of the Resolution:

Type of Voting	Number of members voted	% of total number of members voted	Number of votes cast (in terms of the number of shares held by them) by them	% of total number of votes cast (in terms of the number of shares held) by them
Remote E-Voting	92	97.87	40382324	99.99
Postal Ballot Voting	23	100	16246776	100

(ii) Voted **against** the Resolution:

Type of Voting	Number of members voted	% of total number of members voted	Number of votes (in terms of the number of shares held by them) cast by them	% of total number of votes (in terms of the number of shares held) cast by them
Remote E-Voting	2	2.13	990	0.01
Postal Ballot Voting	Nil	N.A.	Nil	N.A.

(iii) **Invalid** votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	Nil	N.A.
Postal Ballot Voting	2	49



# NILESH SHAH & ASSOCIATES

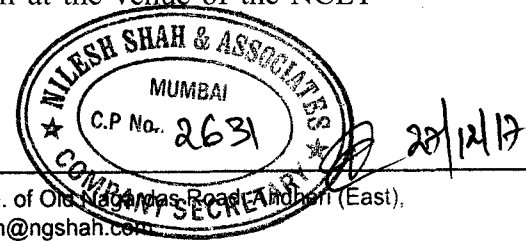
## Company Secretaries

Ref.: \_\_\_\_\_

8. I now submit my **consolidated report** on the results of voting to approve the Scheme through voting by poll at the venue, through postal ballot and through electronic means:

Particulars	Remote e-voting		Postal Ballot		Poll at the NCLT convened meeting		Total	
	No. of members	No. of votes cast by them	No. of members	No. of votes cast by them	No. of members	No. of votes cast by them	No. of members	No. of votes cast by them
Total valid votes	94	40383314	23	16246776	17	7907	134	56637997
Total votes cast in favor of the resolution	92	40382324	23	16246776	17	7907	132	56637007
% of votes cast in favor	97.87	99.99	100	100	100	100	98.51	99.99
Total votes cast against the resolution	2	990	Nil	N.A.	Nil	N.A.	2	990
% of votes cast against	2.13	0.01	Nil	N.A.	Nil	N.A.	1.49	0.01

9. Based on the foregoing, the above resolution as proposed in the Notice of the NCLT Convened Meeting dated November 17, 2017 shall be deemed to have been approved on the date of the NCLT Convened Meeting of Equity Shareholders of the Company i.e., December 26, 2017 with a majority of Equity shareholders (including proxies) exercising voting rights representing three-fourth in value in shares held by them and voted in favor through Remote E-voting or Postal Ballot or by way of Poll at the venue of the NCLT convened meeting.



211-B (Back Side) 2nd Floor, Building No. 1, Sona Udyog, Parsi Panchayat Road, Extn. of Old Nandwas Road, Andheri (East), Mumbai - 400 069. Tel. : 2820 7824 / 2820 3582 E-mail : nilesh@ngshah.com

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# NILESH SHAH & ASSOCIATES

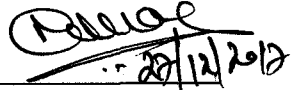
Company Secretaries

Ref.: \_\_\_\_\_

10. The list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed. The said list has been handed over to the Chairperson of the Meeting.
11. The poll papers, papers relating to voting through postal ballot and through electronic means, and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,  
**Nilesh Shah,**  
Company Secretary



FCS No. 4354  
CP No. 2631

Place: Mumbai  
Dated: 27.12.2017



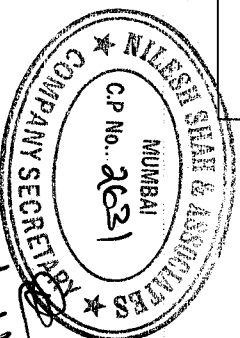
**SEQUENT SCIENTIFIC LIMITED**

**Register of Poll**

Nominal / Face Value per Share: Re. 2/-

**Shares with Differential Voting Rights: The Company does not have any shares with differential voting rights. All shares rank pari passu.**

SR. NO.	NAME OF THE SHAREHOLDER	FOLIO NO./ DP ID/ CLIENT ID	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 1 OF NOTICE			Remarks
				FOR	VOTED AGAINST	INVALID / ABSTAIN	
1	KISHOR RATILAL KACHALIA	1301540000033086	5	5	0	0	
2	BHANUMATI RATILAL KACHALIA	1301540000033111	5	5	0	0	
3	NARESH RATILAL KACHALIA	1301540000033090	5	5	0	0	
4	PAREKH CHETNA ANIL	1202700000108658	5	5	0	0	
5	LILLY SEBASTIAN SALDANHA	1201320001346109	5	5	0	0	
6	RAMA RATILAL KACHALIA	1301540000033107	5	5	0	0	
7	RAJENDRA JAMNADAS SHETH	IN30018310015364	5	5	0	0	
8	VASUDHA VIKAS DAKWE	IN30267933314087	75	75	0	0	
9	VIKAS CHANDRAKANT DAKWE	IN30018313304347	50	50	0	0	
10	PRAKASHINI GANESH SHENOY	IN30023912451107	2	2	0	0	
11	SHAKUNTLADEVI K MAHAJAN	IN30267933212254	5	5	0	0	
12	HANSHA RAJENDRA SHETH	IN30267932057877	90	90	0	0	
13	MOHAN VISHNU GAZINKAR	1203230000128727	100	100	0	0	
14	JEHANGIR ROHINTON BATIWALA	IN30611490109668	15	15	0	0	
15	KISHANLAL D MAHAJAN	IN30267933212289	10	10	0	0	
16	ROHINTON FRAMROZE BATIWALA	IN30611490067222	25	25	0	0	
17	ARUN VIJAYKUMAR RAITHTATHA	1201290000036925	7500	7500	0	0	
	<b>TOTAL</b>		<b>7907</b>	<b>7907</b>	<b>0</b>	<b>0</b>	



20/11/2019

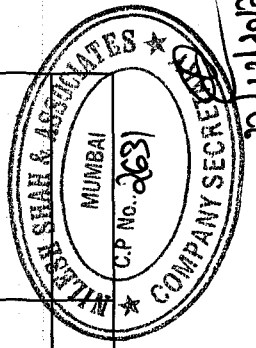
## SEQUENT SCIENTIFIC LIMITED

### Register of eVoting

#### Nominal / Face Value per Share: Re. 2/-

**Shares with Differential Voting Rights: The Company does not have any shares with differential voting rights. All shares rank pari passu.**

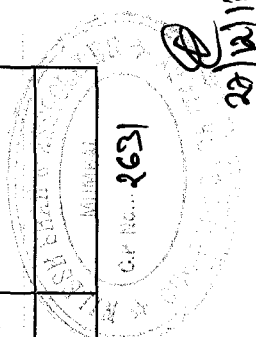
SR. NO.	NAME OF THE SHAREHOLDER	FOLIO NO./ DP ID/ CLIENT ID	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 1 OF NOTICE			Remarks
				VOTED			
				FOR	AGAINST	INVALID / ABSTAIN	
1	UNIT TRUST OF INDIA INVESTMENT ADVISORY	'IN30134820019145	14138395	0	0	0	
2	TATA MID CAP GROWTH FUND	'IN30152430005229	491000	0	0	0	
3	SBI PHARMA FUND	'IN30378610000981	3000000	0	0	0	
4	SBI MAGNUM MIDCAP FUND	'IN30378610001120	2922019	0	0	0	
5	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	'IN30016710055675	20925	0	0	0	
6	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	'IN30016710080770	87943	0	0	0	
7	SUNSUPER SUPERANNUATION FUND	'IN30016710096503	18625	0	0	0	
8	EB DV ACWI EX-U.S. SMALL CAP FUND	'IN30016710112575	5514	0	0	0	
9	VIRGINIA RETIREMENT SYSTEM	'IN30016710130865	10452	0	0	0	
10	STATE STREET MSCI ACWI EX USA IMI SCREEN	'IN30016710132344	65385	0	0	0	
11	K C KUPPAN	'IN30311610062763	35435	0	0	0	
12	TATA MUTUAL FUND TATA INDIA TAX SAVINGS FUND	'IN30012611186869	316000	0	0	0	



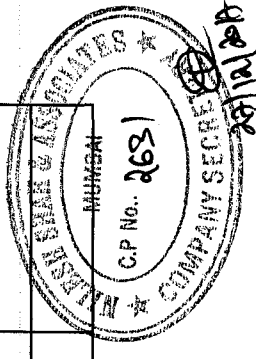
SR. NO.	NAME OF THE SHAREHOLDER	FOLIO NO./ DP ID/ CLIENT ID	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 1 OF NOTICE			Remarks
				VOTED			
				FOR	AGAINST	INVAID / ABSTAIN	
13	ISHARES MSCI EM SMALL CAP UCITS ETF	'IN30014210729042	34200	0	0		
14	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	'IN30014210691041	173170	0	0		
15	ISHARES INDIA SC MAURITIUS COMPANY	'IN30014210717164	195391	0	0		
16	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	'IN30014210722952	73148	0	0		
17	TATA EQUITY OPPORTUNITIES FUND	'IN30005410012644	560750	0	0		
18	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	'IN30005410013268	15341	0	0		
19	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS	'IN30005410013410	33861	0	0		
20	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-NON	'IN30005410038629	449	0	0		
21	QUEENSLAND INVESTMENT TRUST NO 2	'IN30005410084844	7009	0	0		
22	SHASHI KIRAN K B	'IN30290246227808	375	0	0		
23	DEEPAK R SHAMDASANI	'IN30059710105464	1000	0	0		
24	MOHAN SHRIRANG GODBOLE	'IN30018312625240	2000	0	0		
25	MOHINI K CHAINANI	'IN30115128472163	10	0	0		
26	FRANCIS L FIGUEIREDO	'IN30290248805253	5	0	0		
27	S SURESH KUMAR	'IN30290242276400	200	0	0		
28	VINOD NARSHIBHAI MAV	'IN30154952202735	4	0	0		
29	KRUPESH MUNJAL MEHTA	'IN30048416924076	50	0	0		
30	RAVI KUMAR ARAY	'IN30302851602378	18265	0	0		

C.P. No. 2631

20/12/19

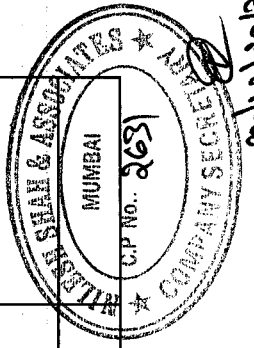


SR. NO.	NAME OF THE SHAREHOLDER	FOLIO NO./ DP ID/ CLIENT ID	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 1 OF NOTICE			Remarks
				VOTED			
				FOR	AGAINST	INVALID / ABSTAIN	
31	SABAH ANJUM	'IN30302860792172	2650	0	0		
32	ADITYA DILIP DEOKULE	'IN30133021204670	20	0	0		
33	RUDRESH KUMAR TOMAR	'IN30018311795769	50	0	0		
34	SAMPATH KUMAR M	'IN30290240646232	153	0	0		
35	SANTOSH PAGARE	'1304140007859154	4500	0	0		
36	AMIBEN HARSHADKUMAR THORIYA	'1201980000202875	50	0	0		
37	DISHANT JAIN	'IN30267939030374	60	0	0		
38	PAUL FRANCIS	'1204720008932197	10	0	0		
39	HRISHIKESH PALLAB BARUA	'IN30302863812621	100	0	0		
40	AMIT BHARATKUMAR SHAH	'IN30311610656579	50	0	0		
41	MAYUR LAXMAN SHINGOTE	'1204720006214725	1	0	0		
42	HARISH JATTAPPA NAIK	'1206380000135924	37500	0	0		
43	LALITKUMAR L DHAKE	'1203600002412903	25	0	0		
44	VASUDEVA PEJAKALA KAKRANNAYA	'IN30051380769736	1500	0	0		
45	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	'IN30343810012152	28831	0	0		
46	MAYANK ISHWAR SHAH (HUF)	'1201120000302081	850	0	0		
47	DATTA GURUPRASAD SHARMA	'IN30302857432540	2	0	0		
48	POOJA M JAISINGH	'IN30302862839601	184	0	0		



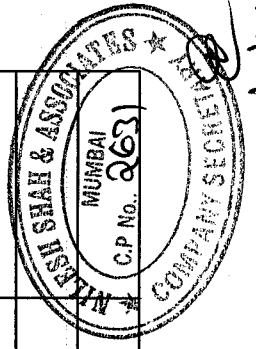
28/12/2024

SR. NO.	NAME OF THE SHAREHOLDER	FOLIO NO./ DP ID/ CLIENT ID	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 1 OF NOTICE			Remarks
				VOTED			
				FOR	AGAINST	INVALID / ABSTAIN	
49	SBI MAGNUM MULTIPLIER FUND	'IN30378610000893	1920000	0	0		
50	SBI MAGNUM TAXGAIN SCHEME	'IN30378610000908	3500000	0	0		
51	RAJESH UMAJI URMAL	'1203600001564846	200	0	0		
52	PREETHAM HEBBAR	'IN30021416942242	10	0	0		
53	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	'IN30016710047132	24383	0	0		
54	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	'IN30016710049693	62456	0	0		
55	DVI FUND MAURITIUS LTD	'IN30016710086786	9394295	0	0		
56	SUNDAR RANGAN	'IN30290240803978	3700	0	0		
57	SHRIDHAR KELA	'IN30021417494777	50025	0	0		
58	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND B	'IN30014210690212	34730	0	0		
59	OLD WESTBURY SMALL & MID CAP STRATEGIES FUND - DIM	'IN30005410029483	5871	0	0		
60	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	'IN30005410074905	6658	0	0		
61	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	'IN30005410080999	6725	0	0		
62	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	'IN30005410085015	70694	0	0		
63	SHOBHA SURESH SHENY	'IN30260310017546	2	0	0		
64	RAVI K	'IN30302866835012	160	0	0		
65	ABHISHEK	'IN30048422042978	75	0	0		
66	BINOY DAS	'IN30302864153402	15	0	0		



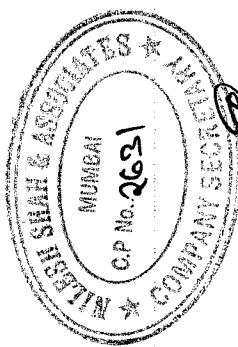


SR. NO.	NAME OF THE SHAREHOLDER	FOLIO NO./ DP ID/ CLIENT ID	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 1 OF NOTICE			Remarks
				VOTED			
				FOR	AGAINST	INVALID / ABSTAIN	
67	SURESHBHAI GANPATBHAI SOLANKI	'IN30302851197574	2	0	0		
68	ANUP KUMAR AGARWAL	'IN30147710009877	6	0	0		
69	MANOHAR MANGLANI	'IN30075711473744	9000	0	0		
70	K PRABAKARAN	'IN30290240756706	1000	0	0		
71	KINNARI R KAYASTH	'IN30051318519429	17	0	0		
72	ANIL MANCHANDA	'IN30302859113229	900	0	900		
73	JOY CYRIL FERNANDES	'IN30267930244786	2097	0	0		
74	CHANDRABHUSHAN KESAVABHOTLA	'IN30290240912133	400	0	0		
75	NEENA WALIA	'IN30267933255113	100	0	0		
76	NIRMALYA BHATTACHARYA	'IN30290243994490	10	0	0		
77	S SARATHA PRIYA	'IN30302851841436	200	0	0		
78	CHEVURU SAI SUMANA	'1202230000066661	150	0	0		
79	RIDDHI ROHIT SOMAIYA	'1201060001117448	50	0	0		
80	SANJAY GURUNATH RAO	'IN30302856657209	600	0	0		
81	HARISH ARORA	'IN30051322976278	1	0	0		
82	KHUSHBOO ZEELKUMAR GALA	'IN30267937719047	100	0	0		
83	DEVENDRA P SHETTY	'IN30290241847217	200	0	0		
84	GIRISH BABU POOJARI	'IN30048417035103	25	0	0		



27/12/2017

SR. NO.	NAME OF THE SHAREHOLDER	FOLIO NO./ DP ID/ CLIENT ID	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 1 OF NOTICE			Remarks
				VOTED			
				FOR	AGAINST	INVALID / ABSTAIN	
85	MANGESH SHRIRANG LANGHE	'1207830000132552	10	0	0		
86	HITESH A GALANI	'IN30060110166034	12250	0	0		
87	HITESH ANANDJIBHAI GALANI	'1202700000075101	8750	0	0		
88	SURYA PRAKASH PONUGUPATI	'IN30131321651119	100000	0	0		
89	GIRISH SAREEN	'IN30011811271474	1687720	0	0		
90	MALA SAREEN	'IN30254010001359	1088540	0	0		
91	SHRIKANT RAMDAS MAKODE	'IN30302859561694	50000	0	0		
92	PRASAD SITARAM LAD	'IN30302858781070	37500	0	0		
93	KANNAN NATRAJ SHARMA	'IN30044110938828	140	0	0		
94	RAJSHEKAR KASHYAP S	'IN30302868838204	90	90	0		
	<b>TOTAL</b>		<b>40383314</b>	<b>990</b>	<b>0</b>		



27/12/2019

**SEQUENT SCIENTIFIC LIMITED**

**Register of Postal Ballot**

Nominal / Face Value per Share: Re. 2/-

Shares with Differential Voting Rights: The Company does not have any shares with differential voting rights. All shares rank pari passu.

SR. NO.	NAME OF THE SHAREHOLDER	FOLIO NO./ DP ID/ CLIENT ID	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 1 OF NOTICE			Remarks
				FOR	AGAINST	INVALID / ABSTAIN	
1	VISHAL BALASAHEB GURAV	1203760000602077	39	0	0	39	Signature Mismatch
2	NEHA PAREKH	IN30075711317574	50	50	0	0	
3	RUKMANI R	IN30131321259243	10	0	0	10	Signature Mismatch
4	RAMESH VASTIMAL MEHTA	1201060001636096	25	25	0	0	
5	RAMESH CHANDUMAL KHUSHALANI	IN3001591100486	3500	3500	0	0	
6	SANGEETA RAMESH KHUSHALANI	IN3001591100509	3500	3500	0	0	
7	ASHOK MAGANLAL SHAH	1601010000345843	70	70	0	0	
8	ASHOK MAGANLAL SHAH - HUF	120452000082347	5	5	0	0	
9	MEENA KAUSHIK THAKKAR	1201120000140075	2100	2100	0	0	
10	SANJAY BALKRISHNA SHRINGARPURE	1203350001096734	200	200	0	0	
11	DHARMIN SHANTILAL KANSARA	IN30023912100917	25	25	0	0	
12	INA B SHAH	1204720010882935	150	150	0	0	
13	LEKHA SATISH SHAH	IN30098910044886	10	10	0	0	
14	SHEELA UMESH RAMBHIA	1203150000214102	200	200	0	0	
15	SANJAY SHANTILAL HARIA	IN30165410063426	500	500	0	0	
16	SATPAL KHATTAR	1201660000661314	5253050	5253050	0	0	
17	GOPAKUMAR GOPALAN NAIR	IN30018311438939	116740	116740	0	0	
18	ASHISH DILIP KAKABALIA	IN30002011716667	25000	25000	0	0	
19	VIVA SECURITIES LLP	IN30011810353925	1620250	1620250	0	0	
20	SHARAT PANDURANG NARASAPUR	IN30115121405548	70000	70000	0	0	
21	LAXMI SHIVANAND MANKEKAR	IN30154930030492	8844570	8844570	0	0	
22	DINESH KUMAR SINGH	IN30046413937953	50000	50000	0	0	
23	SANJAY KUMAR VAISHNAVA	1204720003525470	100000	100000	0	0	
24	NEETA SANTOSH DAMI	IN30154939639552	26831	26831	0	0	
25	MANISH GUPTA	IN30267931979622	130000	130000	0	0	
	<b>TOTAL</b>		<b>16246825</b>	<b>16246776</b>	<b>0</b>	<b>49</b>	

