

September 24, 2016

**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: Summary of proceedings of the 31<sup>st</sup> Annual General Meeting of the Company***

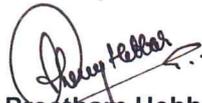
We confirm that the 31<sup>st</sup> Annual General Meeting of Company was held on Friday, September 23, 2016 at Hotel Satkar Residency, Pokhran Road No. 01, Next to Cadbury, Opp. Singhania High School, Thane (W), Maharashtra – 400 606 at 11.30 a.m. ("AGM").

As required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the summary of proceedings of the AGM.

Thanking you,

Yours faithfully,

**For Sequent Scientific Limited**

A handwritten signature in black ink, appearing to read "Preetham Hebbar", written over a circular blue stamp.

**Preetham Hebbar**  
Company Secretary



**SeQuent Scientific Limited**

**Corporate Office :** 30, 'Galaxy', 1st Main Road, J. P. Nagar 3rd Phase, Bangalore - 560 078. India. Tel: +91 80 4675 0300 Fax: +91 80 4675 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

**Summary of proceedings of 31<sup>st</sup> Annual General Meeting of Sequent Scientific Limited held on Friday, September 23, 2016 at Hotel Satkar Residency, Pokhran Road No. 01, Next to Cadbury, Opp. Singhania High School, Thane (W), Maharashtra – 400 606 at 11.30 a.m.**

The 31<sup>st</sup> Annual General Meeting of the members of Sequent Scientific Limited was held on September 23, 2016 at Hotel Satkar Residency, Pokhran Road No. 01, Next to Cadbury, Opp. Singhania High School, Thane (W), Maharashtra – 400 606 at 11.30 a. m.

Dr. Gopakumar G Nair, Chairman of the Company chaired the meeting. Chairman introduced other members of the Board and members of management team, who were present on the dais. Dr. Gopakumar G Nair informed the members that Mr. Narendra Mairpady and Mr. K E C Rajakumar, Directors of the Company could not attend the meeting due to personal exigencies. On ascertainment of the quorum, the Chairman called the meeting to order.

Thereafter with the permission of the members present thereat, the notice convening the 31<sup>st</sup> Annual General Meeting along with explanatory statement was taken as read.

The Chairman requested Mr. Preetham Hebbar, Company Secretary to read the Auditors Report given on the Financials for the year ended March 31, 2016. Mr. Preetham Hebbar read the Auditors Report.

Thereafter, Chairman requested Mr. Manish Gupta, Managing Director of the Company to present the operational and financial performance of the Company for the year ended March 31, 2016. Mr. Manish Gupta presented the same to the members of the Company.

The Chairman invited comments and queries from members on the operational and financial performance of the Company. The queries raised by the member were answered by the management to the satisfaction of the member.

Members were informed that the meeting was convened to transact the following items:

**Ordinary Business:**

1. Adoption of Financial Statements (Standalone and Consolidated) for the period ended March 31, 2016
2. Appointment of a Director in place of a retiring Director
3. Ratification of appointment of Statutory Auditors

**Special Business:**

4. Appointment of Dr. S Devendra Kumar as a Non-Executive Director
5. Appointment of Mr. K E C Rajakumar as a Non-Executive Director
6. Remuneration to the Cost Auditor for the Financial Year 2016-17
7. Related party transactions of the Company
8. Re-appointment of Dr. Gautam Kumar Das as Joint Managing Director
9. Service of documents to the Members of the Company in particular mode

Chairman welcomed questions from members on the agenda items. Since there were no questions from the members the Chairman proceeded with the agenda items.



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The Chairman informed the members that as per Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company had provided e-Voting facility (facility offered by National Securities Depository Limited) to all members to exercise their right to vote on all the resolutions and had appointed Mr. Nilesh Shah, Company Secretary in Practice as a Scrutinizer to conduct the e-Voting process in a fair and transparent manner. The e-Voting commenced on September 20, 2016 and concluded on September 22, 2016. Thereafter, the chairman ordered for a poll to be taken as per the provisions of the Companies Act, 2013. Mr. Nilesh Shah, Practicing Company Secretary was appointed as the Scrutinizer for the purpose of conducting the poll.

It was informed that the members, who have voted in e-Voting facility provided by the Company, shall not be eligible to vote at the poll. If they vote at the poll, such vote shall not be considered and the vote cast by them through e-Voting shall prevail over the poll.

Thereafter Mr. Nilesh Shah, Practicing Company Secretary conducted the poll.

The Chairman informed the members that the final results of the voting, including e-voting and poll, would be declared along with the Scrutinizers' Report to the stock exchanges and posted on the website of the Company within 48 hours of the conclusion of the meeting and concluded the meeting.

The scrutinizers report was received and accordingly all the resolutions as set out in the notice of the meeting are declared as passed with requisite majority.

This is for your information.

Thanking you,

Yours Faithfully,  
**For Sequent Scientific Limited**

  
**Preetham Hebbar**  
Company Secretary

