

August 30, 2019

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code: 512529

The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai – 400 051 Scrip Code: SEQUENT

Dear Sir / Madam,

Sub: Voting results of the 34th Annual General Meeting Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the 34th Annual General Meeting ("AGM") of the Company was held on Thursday, August 29, 2019.

All the items of the business as mentioned in the AGM Notice dated July 31, 2019 have been transacted and all the resolutions have been passed by the Members with requisite majority by way of e-voting and ballot voting.

In this connection, please find enclosed the following:

- a) Voting Results as required under Regulation 44 of SEBI LODR attached as Annexure 1
- b) Report of Scrutinizer dated August 30, 2019 pursuant to Section 108 of the Companies Act, 2013 and Rules made thereunder attached as Annexure 2

This is for your information and records.

Thanking you,

Yours faithfully, For SeQuent Scientific Limited

Tushar Mistry Chief Financial officer

Encl: A/a

SeQuent Scientific Limited

Registered Office: 301/A, 'Dosti Pinnacle', Plot No.E7, Road No. 22, Wagle Industrial Area, Thane(W), Mumbai - 400604, India Tel: +91 22 4111777 | CIN: L99999MH1985PLC036685 http://www.sequent.in

			Reso	olution (1)				A PARA MARTIN
	Re	solution required: (Ord				Ordinary		
Whether p	promoter/promoter group are	interested in the agen	da/resolution?			No		
		Description of resolut	tion considered		,	f Financial Stateme d ended 31 March 2		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
	All plays and the	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
_	E-Voting		110422710	79.1716	110422710	0	100.0000	0.0000
romoter and P	Poli	139472640	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	noter Group Postal Ballot (if applicable) Total 139472640	110422710	79.1716	110422710	0	100.0000	0.0000	
	E-Voting		36240942	86.3675	36240942	0	100.0000	0.0000
Public-	Poll	41961308	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	C
	Total	41961308	36240942	86.3675	36240942	0	100.0000	0.0000
	E-Voting		4351203	6.6494	4351078	125	99.9971	0.0029
Public- Non	Poli	65437047	6384105	9.7561	6384105	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)	-	0	0.0000	0	0	c	
	Total	65437047	10735308	16.4056	10735183	125	99.9988	0.0012
	Total	246870995	157398960	63.7576	157398835	125	99.9999	0.0001
					Whether resolution	is Pass or Not.	1	/es



			Reso	olution (2)				and the second second second
	Res	solution required: (Ord	inary / Special)			Ordinary		
Whether p	promoter/promoter group are	interested in the agen	da/resolution?			No		
		Description of resolut	tion considered			Dividend		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Carrie Carrie		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		110422710	79.1716	110422710	0	100.0000	0.0000
Promoter and	Poli	139472640	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	139472640	110422710	79.1716	110422710	0	100.0000	0.0000
	E-Voting		36254706	86.4003	36254706	0	100.0000	0.0000
Public-	Poll	41961308	0	0.0000	0	0	C	C
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	C
	Total	41961308	36254706	86.4003	36254706	0	100.0000	0.0000
	E-Voting		4351203	6.6494	4351078	125	99.9971	0.0029
Public- Non	Poll	65437047	6384105	9.7561	6384105	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	C	C
_	Total	65437047	10735308	16.4056	10735183	125	99.9988	0.0012
	Total	246870995	157412724	63.7632	157412599	125	99.9999	0.0001
				A Station of the S	Whether resolution	is Pass or Not.	1	/es



			Reso	olution (3)									
	Re	solution required: (Ord	inary / Special)			Ordinary							
Whether	promoter/promoter group are	interested in the agen	da/resolution?	olution? No									
		Description of resolut	tion considered		A second s	ent of a Director in ndra Kumar, retirin	· contraction · · · · · · · · · · · · · · · · · · ·						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	g Director % of votes in favour on votes polled (6)=[(4)/(2)]*100 100.000	% of Votes against on votes polled					
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100					
	E-Voting		110422710	79.1716	110422710	0	100.0000	0.0000					
Promoter and	Poll	139472640	0	0.0000	0	0	0	0					
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0					
	Total	139472640	110422710	79.1716	110422710	0	100.0000	0.0000					
	E-Voting		36254706	86.4003	36254706	0	100.0000	0.0000					
Public-	Poll	41961308	0	0.0000	0	0	C) C					
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	C	C					
	Total	41961308	36254706	86.4003	36254706	0	100.0000	0.0000					
	E-Voting		4351203	6.6494	4351078	125	99.9971	0.0029					
Public- Non	Poll	65437047	6384105	9.7561	6384105	0	100.0000	0.0000					
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	c c	0					
	Total	65437047	10735308	16.4056	10735183	125	99.9988	0.0012					
	Total	246870995	157412724	63.7632	157412599	125	99.9999	0.000					
T. Barrister and St.	S. Marking State				Whether resolution	is Pass or Not.		Yes					



			Reso	olution (4)							
	Res	olution required: (Ord	inary / Special)			Ordinary					
Whether j	promoter/promoter group are	interested in the agen	da/resolution?	No							
		Description of resolut	tion considered		Appointr	nent of Statutory A	uditors				
Category	Mode of voting	No. of shares held	shares held polled on outstanding shares favour against favour on votes polled or (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 (7) 139472640 110422710 79:1716 110422710 0 100.0000 (7) 139472640 0 0.00000 0.00 0	% of Votes against on votes polled							
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	E-Voting		110422710	79.1716	110422710	0	100.0000	0.0000			
Promoter and	oter and Poll 139472640	0	0.0000	0	0	0	C				
remotor Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0			
	Total	139472640	110422710	79.1716	110422710	0	100.0000	0.0000			
	E-Voting		36254706	86.4003	36254706	0	100.0000	0.0000			
Public-	Poll	41961308	0	0.0000	0	0	0	C			
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	C			
	Total	41961308	36254706	86.4003	36254706	0	100.0000	0.0000			
	E-Voting		4351203	6.6494	4351078	125	99.9971	0.0029			
Public- Non	Poll	65437047	6384105	9.7561	6384105	0	100.0000	0.0000			
Institutions	Postal Ballot (if applicable)		C	0.0000	0	0	C)			
	Total	65437047	10735308	16.4056	10735183	125	99.9988	0.0012			
	Total	246870995	157412724	63.7632	157412599	125	99.9999	0.000			
					Whether resolution	is Pass or Not.		fes			



			Reso	olution (5)								
	Res	olution required: (Ord	inary / Special)			Ordinary						
Whether p	promoter/promoter group are	interested in the agen	da/resolution?	No No								
		Description of resolut	tion considered			on to the Cost Audi nancial Year 2019-2						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	ost Auditor for the r 2019-20 % of votes in favour on votes polled (6)=[(4)/(2)]*100 (6)=[(4)/(2)]*100 (0) 0	% of Votes against on votes polled				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100				
	E-Voting		110422710	79.1716	110422710	0	100.0000	0.0000				
Promoter and	Poll	139472640	0	0.0000	0	0	0	C				
romotor Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	C				
	Total	139472640	110422710	79.1716	110422710	0	100.0000	0.0000				
	E-Voting		36254706	86.4003	36254706	0	100.0000	0.0000				
Public-	Poll	41961308	0	0.0000	0	0	C					
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	C)				
	Total	41961308	36254706	86.4003	36254706	0	100.0000	0.0000				
	E-Voting		4351203	6.6494	4351003	200	99.9954	0.004				
Public- Non	Poll	65437047	6384105	9.7561	6384105	0	100.0000	0.0000				
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	C)				
	Total	65437047	10735308	16.4056	10735108	200	99.9981	0.001				
	Total	246870995	157412724	63.7632	157412524	200	99.9999	0.000				
					Whether resolution	is Pass or Not.	1	ſes				

			Reso	lution (6)				
	Re	solution required: (Ord	inary / Special)			Special		
Whether	promoter/promoter group are	interested in the agen Description of resolut				No ove the re-appointr lanam as an Indepe the Company		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		110422710	79.1716	110422710	0	100.0000	0.0000
Promoter and	Poll	139472640	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	139472640	110422710	79.1716	110422710	0	100.0000	0.0000
	E-Voting		36254706	86.4003	36241884	12822	99.9646	0.0354
Public-	Poll	41961308	0	0.0000	0	0	C) 0
Institutions	Postal Ballot (if applicable)		0	0.0000	o	0	C) 0
	Total	41961308	36254706	86.4003	36241884	12822	99.9646	0.0354
	E-Voting		4351203	6.6494	4351058	145	99.9967	0.0033
Public- Non	Poll	65437047	6384105	9.7561	6384105	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	C	,	
	Total	65437047	10735308	16.4056	10735163	145	99.9986	5 0.0014
	Total	246870995	157412724	63.7632	157399757	12967	99.9918	3 0.0082
			and the state	ALL REPORTS	Whether resolution	is Pass or Not.		Yes

			Reso	olution (7)		Sand States	a monther and the second	allowed a start for and
	Re	solution required: (Ord	inary / Special)	1		Special		
Whether	promoter/promoter group are	Interested in the agen Description of resolut				No ove the re-appointn ir as an Independe Company		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		110422710	79.1716	110422710	0	100.0000	0.0000
Promoter and	Poll	139472640	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	139472640	110422710	79.1716	110422710	0	100.0000	0.0000
	E-Voting		36254706	86.4003	26819865	9434841	73.9762	26.0238
Public-	Poll	41961308	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	O
	Total	41961308	36254706	86.4003	26819865	9434841	73.9762	26.0238
	E-Voting		4234463	6.4710	4234318	145	99.9966	0.0034
Public- Non	Poll	65437047	6384105	9.7561	6384105	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	C)
	Total	65437047	10618568	16.2272	10618423	145	99.9986	0.0014
	Total	246870995	157295984	63.7159	147860998	9434986	94.0018	5.9982
		and the second			Whether resolution	is Pass or Not.	1	/es



			Reso	olution (8)	W BARRAN PROPERTY AND	Antonia and the first former and the	CORRECT OF STREET, STR	An and a state of the second
	Re	solution required: (Ord	inary / Special)			Special		
Whether	promoter/promoter group are	interested in the agen Description of resolut	and the second second			No uation or Directors Nair, Independent		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		110422710	79.1716	110422710	0	100.0000	0.0000
Promoter and	oter and Poll 139472640	0	0.0000	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	139472640	110422710	79.1716	110422710	0	100.0000	0.0000
	E-Voting		36254706	86.4003	26819865	9434841	73.9762	26.0238
Public-	Poll	41961308	0	0.0000	0	0	C	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	C	0
	Total	41961308	36254706	86.4003	26819865	9434841	73.9762	26.0238
	E-Voting		4234463	6.4710	4234318	145	99.9966	0.0034
Public- Non	Poll	65437047	6384105	9.7561	6384105	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	C	O
	Total	65437047	10618568	16.2272	10618423	145	99.9986	0.0014
	Total	246870995	157295984	63.7159	147860998	9434986	94.0018	5.9982
					Whether resolution	is Pass or Not.	,	fes



			Reso	olution (9)				
	Re	solution required: (Ord	inary / Special)			Special		
Whether (promoter/promoter group are	interested in the agen Description of resolut				No ove the re-appointh ota as a Managing I Company		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		110422710	79.1716	110422710	0	100.0000	0.0000
Promoter and	Poll	139472640	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	139472640	110422710	79.1716	110422710	0	100.0000	0.0000
	E-Voting		36254706	86.4003	36254706	0	100.0000	0.0000
Public-	Poll	41961308	0	0.0000	0	0	0	C
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	C	C
	Total	41961308	36254706	86.4003	36254706	0	100.0000	0.0000
	E-Voting		3763823	5.7518	3763698	125	99.9967	0.0033
Public- Non	Poll	65437047	6384105	9.7561	6384105	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	C	C
	Total	65437047	10147928	15.5079	10147803	125	99.9988	0.0012
in the state of	Total	246870995	156825344	63.5252	156825219	125	99.9999	0.000
					Whether resolution	is Pass or Not.	,	/es



			Reso	lution (10)				
	Re	solution required: (Ord	inary / Special)			Special		
Whether p	promoter/promoter group are	interested in the agen	da/resolution?			No		
		Description of resolut	ion considered			re-appointment of as Joint Managing		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
	The State of the State	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		110422710	79.1716	110422710	0	100.0000	0.0000
Promoter and	Poll	139472640	0	0.0000	0	0	0	C. State of the second s
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	o	C
	Total	139472640	110422710	79.1716	110422710	0	100.0000	0.0000
	E-Voting		36254706	86.4003	36254706	0	100.0000	0.000
Public-	Poll	41961308	0	0.0000	0	0	C	(
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	C	
	Total	41961308	36254706	86.4003	36254706	0	100.0000	0.000
	E-Voting		4277203	6.5364	4277078	125	99.9971	0.002
Public- Non	Poll	65437047	6384105	9.7561	6384105	0	100.0000	0.000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	C)
	Total	65437047	10661308	16.2925	10661183	125	99.9988	0.001
	Total	246870995	157338724	63.7332	157338599	125	99.9999	0.000
					Whether resolution	is Pass or Not.		/es



NILESH SHAH & ASSOCIATES

Company Secretaries

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 34th Annual General Meeting of Sequent Scientific Limited Held on Thursday, the 29th August, 2019 At Hotel Satkar Residency, Pokhran Road No. 01, Next to Cadbury, Opp. Singhania High School, Thane (W) – 400 606.

Sir,

We, Nilesh Shah & Associates, Practicing Company Secretaries, represented by Nilesh Shah (Membership No. FCS - 4554), were 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 ten resolutions as per the Annexure attached, at the 34th Annual General Meeting of the Members of Sequent Scientific Limited ('the Company') held on Thursday 29th August, 2019 at 11.30 a.m. at Hotel Satkar Residency, Pokhran Road No. 1, Next to Cadbury, Opp. Singhania High School, Thane (W) – 400 606.

We 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. Neel Parikh and Ms. Juhi Shah (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. There were no poll papers, which were incomplete / defective.

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

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

ANY SEC

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

NILESH SHAH & ASSOCIATES

Company Secretaries

Ref .:

5. The list of equity shareholders who voted 'for' or 'against' 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,

For Nilesh Shah & Associates Practicing Company Secretaries

Nilesh Shah Partner Membership No. FCS 4554 CP No. 2631

UDIN NO. F004554A000005687

Place: Mumbai Date: 30 08 2015



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

Annexure to the Scrutinizer's Report

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

	11.1						Valid V	otes			Invalid Votes /	
Sr.	Reso. No. /	Heading of Percelution	Type of Resoluti	Type of	Vo	oting in Favour (Assent)			ted Against (Dissent)	- 1	Abs	
No.	ltem No.	Heading of Resolution	on	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
1	1	Adoption of Financial Statements for the	Ordinary	Remote E- voting	71	151014730	99.99%	1	125	0.01%	1	13764
		period ended March 31, 2019.		Poll at AGM	26	6384105	100%	0	0	0%	0	0
				Total	97	157398835	99.99%	1	125	0.01%	1	13764
2	2	To declare a dividend of Rs. 0.2 per equity share,	Ordinary	Remote E- voting	72	151028494	99.99%	1	125	0.01%	0	0
		for the financial year ended March 31, 2019		Poll at AGM	26	6384105	100%	0	0	0%	0	0
				Total	98	157412599	99.99%	1	125	0.01%	0	0
3	3	Appointment of Director in place of Dr. S.	Ordinary	Remote E- voting	72	151028494	99.99%	1	125	0.01%	0	0
		Devendra Kumar, retiring director.		Poll at AGM	26	6384105	100%	0	0	0%	0	0
				Total	98	157412599	99.99%	1	125	0.01%	0	0



							Valid V	otes			Invalid Votes /	
Sr.	Reso. No. /	Heading of Pasalution	Type of Resoluti	Type of	Vo	oting in Favour (Assent)	r		ted Against Dissent)		Abs	
No.	ltem No.	Heading of Resolution	on	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
4	4	Appointment of M/s. S R B C & Co. LLP as Statutory	Ordinary	Remote E- voting	72	151028494	99.99%	1	125	0.01%	0	0
		Auditors.		Poll at AGM	26	6384105	100%	0	0	0%	0	0
				Total	98	157412599	99.99%	1	125	0.01%	0	0
5	5	Remuneration to the Cost Auditor for the Financial	Ordinary	Remote E- voting	71	151028419	99.99%	2	200	0.01%	0	0
		Year 2018-19.		Poll at AGM	26	6384105	100%	0	0	0%	0	0
				Total	97	157412524	99.99%	2	200	0.01%	0	0
6	6	To approve the appointment of Dr.	Special	Remote E- voting	70	151015652	99.99%	3	12967	0.01%	0	0
		Kausalya Santhanam as a Director and	_	Poll at AGM	26	6384105	100%	0	0	0%	0	0
		Independent Director of the Company.		Total	96	157399757	99.99%	3	12967	0.01%	0	0

1008 2012 (SHAH & ASSOC NAJMEAI 2 C. P. No. 2631.) ンヨ COMPANY SECRE

Sr. No.	Reso. No. / Item No.	Heading of Resolution	Type of Resoluti on	Type of Voting	Valid Votes						Invalid Votes /	
					Voting in Favour (Assent)			Voted Against (Dissent)			Abstain	
					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
7	7	To approve the re- appointment of Dr. Gopakumar Nair as an Independent Director of the Company.	Special	Remote E- voting	66	141476893	93.75%	6	9434986	6.25%	1	116740
				Poll at AGM	26	6384105	100%	0	0	0%	0	0
				Total	92	147860998	94.00%	6	9434986	6.00%	1	116740
8	8	Continuation of directorship of Dr. Gopakumar Nair, Independent Director of the Company.	Special	Remote E- voting	66	141476893	93.75%	6	9434986	6.25%	1	116740
				Poll at AGM	26	6384105	100%	0	0	0%	0	0
				Total	92	147860998	94.00%	6	9434986	6.00%	1	116740
9	9	To approve the re- appointment of Mr. Manish Gupta as a Managing Director of the Company.	Special	Remote E- voting	71	150441114	99.99%	1	125	0.01%	1	587380
				Poll at AGM	26	6384105	100%	0	0	0%	0	0
				Total	97	156825219	99.99%	1	125	0.01%	1	587380
10	10	To approve re- appointment of Mr. Sharat Narasapur as a Joint Managing Director.	Special	Remote E- voting	71	150954494	99.99%	1	125	0.01%	1	74000
				Poll at AGM	26	6384105	100%	0	0	0%	0	0
				Total	97	157338599	99.99%	1	125	0.01%	1	74000

