

September 28, 2018

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: Submission of Voting Results of 33rd Annual General Meeting of the Company under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations")

Further to our letter dated September 27, 2018 all the items of the AGM notice have been passed by the members of the Company with requisite majority. The details of voting results are as under.

| Particulars | Details |
|--|-----------------|
| Record date | August 17, 2018 |
| Total number of shareholders on record date | 17629 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 5 |
| b) Public | 32 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of resolution passed in the meeting | 5 |

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 41114777 | FAX: +91-22-41114754 | CIN: L99999MH1985PLC036685

<http://www.sequent.in>

Pursuant to Regulation 44(3) of the Regulations, we hereby submit the agenda wise disclosure of voting results as annexure – I and the Scrutinizer's Report on remote evoting and poll at the annual general meeting is attached annexure – II.

All the resolutions have been passed with requisite majority.

This is for your kind information.

Thanking you,

Yours faithfully,
For Sequent Scientific Limited



Krupesh Mehta
Company Secretary

Encl: A/a

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| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Adoption of Financial Statements for the period ended 31 March 2018 | | | | |
| 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 |
| Promoter and Promoter Group | E-Voting | 139691997 | 111692067 | 79.9560 | 111692067 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 139691997 | 111692067 | 79.9560 | 111692067 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 33309174 | 11837977 | 35.5397 | 11837977 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 33309174 | 11837977 | 35.5397 | 11837977 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 70735024 | 14838491 | 20.9776 | 14838466 | 25 | 99.9998 | 0.0002 |
| | Poll | | 2029428 | 2.8691 | 2029428 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 70735024 | 16867919 | 23.8466 | 16867894 | 25 | 99.9999 |
| Total | Total | 243736195 | 140397963 | 57.6024 | 140397938 | 25 | 100.0000 | 0.0000 |



| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Confirmation of Interim 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 |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 139691997 | 111692067 | 79.9560 | 111692067 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 111692067 | 79.9560 | 111692067 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 33309174 | 11837977 | 35.5397 | 11837977 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 11837977 | 35.5397 | 11837977 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 70735024 | 14838491 | 20.9776 | 14838491 | 0 | 100.0000 | 0.0000 |
| | Poll | | 2029428 | 2.8691 | 2029428 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 16867919 | 23.8466 | 16867919 | 0 | 100.0000 | 0.0000 |
| Total | Total | 243736195 | 140397963 | 57.6024 | 140397963 | 0 | 100.0000 | 0.0000 |



Resolution (3)

| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of a Director in place of a retiring Director | | | | |
| 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 |
| Promoter and Promoter Group | E-Voting | 139691997 | 111692067 | 79.9560 | 111692067 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 139691997 | 111692067 | 79.9560 | 111692067 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 33309174 | 11837977 | 35.5397 | 11164377 | 673600 | 94.3098 | 5.6902 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 33309174 | 11837977 | 35.5397 | 11164377 | 673600 | 94.3098 |
| Public- Non Institutions | E-Voting | 70735024 | 14837571 | 20.9763 | 14835552 | 2019 | 99.9864 | 0.0136 |
| | Poll | | 2029428 | 2.8691 | 2029428 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 70735024 | 16866999 | 23.8453 | 16864980 | 2019 | 99.9880 |
| Total | Total | 243736195 | 140397043 | 57.6020 | 139721424 | 675619 | 99.5188 | 0.4812 |



| Resolution (4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Remuneration to the Cost Auditor for the Financial Year 2018-19 | | | | |
| 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 |
| Promoter and Promoter Group | E-Voting | 139691997 | 111692067 | 79.9560 | 111692067 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 139691997 | 111692067 | 79.9560 | 111692067 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 33309174 | 11837977 | 35.5397 | 11837977 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 33309174 | 11837977 | 35.5397 | 11837977 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 70735024 | 14838491 | 20.9776 | 14838472 | 19 | 99.9999 | 0.0001 |
| | Poll | | 2029428 | 2.8691 | 2029428 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 70735024 | 16867919 | 23.8466 | 16867900 | 19 | 99.9999 |
| Total | Total | 243736195 | 140397963 | 57.6024 | 140397944 | 19 | 100.0000 | 0.0000 |



| Resolution (5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Approval for continuation of current term of Dr. Gopakumar Nair as an Independent Director | | | | |
| 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 |
| Promoter and Promoter Group | E-Voting | 139691997 | 111692067 | 79.9560 | 111692067 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 139691997 | 111692067 | 79.9560 | 111692067 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 33309174 | 11837977 | 35.5397 | 660778 | 11177199 | 5.5818 | 94.4182 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 33309174 | 11837977 | 35.5397 | 660778 | 11177199 | 5.5818 | 94.4182 |
| Public- Non Institutions | E-Voting | 70735024 | 14838491 | 20.9776 | 14838472 | 19 | 99.9999 | 0.0001 |
| | Poll | | 2029428 | 2.8691 | 2029428 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 70735024 | 16867919 | 23.8466 | 16867900 | 19 | 99.9999 | 0.0001 |
| Total | Total | 243736195 | 140397963 | 57.6024 | 129220745 | 11177218 | 92.0389 | 7.9611 |



Mahesh M. DarjiPracticing Company Secretary
B.Com., DBM, LLB, FCS**FORM NO. MGT-13****Report of Scrutinizer**

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

To,
The Chairman
of 33rd Annual General Meeting
of Sequent Scientific Limited

Held on Thursday, the 27th September, 2018
At Hotel Satkar Residency, Pokhran Road No. 01,
Next to Cadbury, Opp. Singhania High School,
Thane (W) – 400 606

Sir,

I, Mahesh Darji, Practicing Company Secretary having Membership No. FCS – 7175 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 five resolutions as per the Annexure attached, at the 33rd Annual General Meeting of the Members of Sequent Scientific Limited ('the Company') held on 27th September, 2018 at 11.30 a.m. at Hotel Satkar Residency, Pokhran Road No. 1, Next to Cadbury, Opp. Singhania High School, Thane (W) – 400 606.

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. Neel Parikh 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. There were no poll papers which were defective.
4. The result of the poll (including voting through remote e-voting) is as per annexure attached herewith.



Mahesh M. Darji

Practicing Company Secretary
B.Com., DBM, LLB, FCS

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:

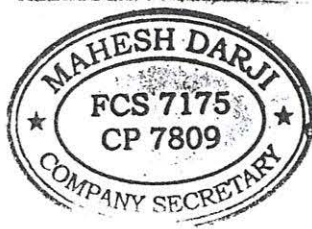
All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,



Mahesh Darji
Practicing Company Secretary
Membership No. FCS 7175
CP No. 7809



Place: Mumbai
Date: 27.09.2018

Annexure to the Scrutinizer's Report

Result of Voting (through remote e-voting and poll 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 | % of valid votes | No. of Members Voting | No. of Votes Casted | % of valid votes | | |
| 1 | 1 | Adoption of Financial Statements (standalone and consolidated) for the year ended March 31, 2018. | Ordinary | Remote E-voting | 86 | 138368510 | 99.99 | 1 | 25 | 0.01 | 0 | 0 |
| | | | | Poll at AGM | 6 | 2029428 | 100 | 0 | 0 | 0 | 0 | 0 |
| | | | | Total | 92 | 140397938 | 99.99 | 1 | 25 | 0.01 | 0 | 0 |
| 2 | 2 | Confirmation of Interim Dividend | Ordinary | Remote E-voting | 87 | 138368535 | 100 | 0 | 0 | 0 | 0 | 0 |
| | | | | Poll at AGM | 6 | 2029428 | 100 | 0 | 0 | 0 | 0 | 0 |
| | | | | Total | 93 | 140397963 | 100 | 0 | 0 | 0 | 0 | 0 |
| 3 | 3 | Appointment of Director in place of retiring director. | Ordinary | Remote E-voting | 75 | 137691996 | 99.51 | 11 | 675619 | 0.49 | 1 | 920 |
| | | | | Poll at AGM | 6 | 2029428 | 100 | 0 | 0 | 0 | 0 | 0 |
| | | | | Total | 81 | 139721424 | 99.52 | 11 | 675619 | 0.48 | 1 | 920 |



| 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 Member s Voting | No. of Votes Casted |
| | | | | | No. of Members Voting | No. of Votes Casted | % of valid votes | No. of Member s Voting | No. of Votes Casted | % of valid votes | | |
| 4 | 4 | Remuneration to the Cost Auditor for the Financial Year 2018-19. | Ordinary | Remote E-voting | 86 | 138368516 | 99.99 | 1 | 19 | 0.01 | 0 | 0 |
| | | | | Poll at AGM | 6 | 2029428 | 100 | 0 | 0 | 0 | 0 | 0 |
| | | | | Total | 92 | 140397944 | 99.99 | 1 | 19 | 0.01 | 0 | 0 |
| 5 | 5 | Continuation of Dr. Gopakumar Nair as an Independent Director | Special | Remote E-voting | 80 | 127191317 | 91.92 | 7 | 11177218 | 8.08 | 0 | 0 |
| | | | | Poll at AGM | 6 | 2029428 | 100 | 0 | 0 | 0 | 0 | 0 |
| | | | | Total | 86 | 129220745 | 92.04 | 7 | 11177218 | 7.96 | 0 | 0 |



MD
27/9/18