

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: Submission of Voting Results of 31st 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")

Pursuant to Regulation 44(3) of the Regulations, we hereby submit the voting results of the 31st Annual General of the Company along with the Scrutinizer's Report.

All the resolutions have been passed with requisite majority.

This is for your information and record purpose.

Thanking you,

Yours faithfully,

For Sequent Scientific Limited



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

Details of voting results of Postal Ballot as per Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM/Postal Ballot	September 23, 2016
Total number of shareholders on record date i.e., September 16, 2016	6,286
No. of shareholders present in the meeting either in person or through proxy:	40
Promoters and Promoter Group:	6
Public:	34
No. of shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group:	
Public:	

Agenda- wise disclosure:

Resolution No. 1					Adoption of Financial Statements (Standalone and Consolidated) for the period ended March 31, 2016			
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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 Votes – against (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 Group	E-Voting	134,002,830	106,102,900	79.18	106,102,900	-	100	-
	Poll		-	-	-	-	-	-
	Total	134,002,830	106,102,900	79.18	106,102,900	-	100	-
Public-Institutions	E-Voting	48,905,488	26,407,400	54	26,407,400	-	100	-
	Poll		316,000	0.65	316,000	-	100	-
	Total	48,905,488	26,723,400	54.64	26,723,400	-	100	-
Public-Non Institutions	E-Voting	55,327,877	14,247,529	25.75	14,247,529	-	100	-
	Poll		866,991	1.57	866,991	-	100	-
	Total	55,327,877	15,114,520	27.32	15,114,520	-	100	-
Total		238,236,195	147,940,820	62.10	147,940,820	-	100	-



Continuation Sheet

Resolution No. 2					Appointment of a Director in place of a retiring Director			
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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 Votes – against (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 Group	E-Voting	134,002,830	106,102,900	79.18	106,102,900	-	100	-
	Poll		-	-	-	-	-	
	Total	134,002,830	106,102,900	79.18	106,102,900	-	100	-
Public-Institutions	E-Voting	48,905,488	26,407,400	54	26,316,221	91,179	99.65	0.35
	Poll		316,000	0.65	316,000	-	100	-
	Total	48,905,488	26,723,400	54.64	26,632,221	91,179	99.66	0.34
Public-Non Institutions	E-Voting	55,327,877	14,247,529	25.75	14,247,525	4	100	-
	Poll		866,991	1.57	866,991	-	100	-
	Total	55,327,877	15,114,520	27.32	15,114,516	4	100	-
Total		238,236,195	147,940,820	62.10	147,849,637	91,183	99.94	0.06

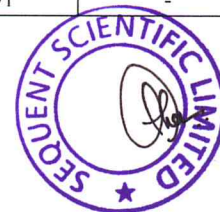
Resolution No. 3					Ratification of appointment of Statutory Auditors			
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (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 Group	E-Voting	134,002,830	106,102,900	79.18	106,102,900	-	100	-
	Poll		-	-	-	-	-	
	Total	134,002,830	106,102,900	79.18	106,102,900	-	100	-
Public-Institutions	E-Voting	48,905,488	26,407,400	54	26,389,200	18,200	99.93	0.07
	Poll		316,000	0.65	316,000	-	100	-
	Total	48,905,488	26,723,400	54.64	26,705,200	18,200	99.93	0.07
Public-Non Institutions	E-Voting	55,327,877	14,247,529	25.75	14,247,525	4	100	-
	Poll		866,991	1.57	866,991	-	100	-
	Total	55,327,877	15,114,520	27.32	15,114,516	4	100	-
Total		238,236,195	147,940,820	62.10	147,922,616	18,204	99.99	0.01



Continuation Sheet

Resolution No. 4					Appointment of Dr. S Devendra Kumar as a Non-Executive Director			
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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 Votes – against (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 Group	E-Voting	134,002,830	106,102,900	79.18	106,102,900	-	100	-
	Poll		-	-	-	-	-	-
	Total	134,002,830	106,102,900	79.18	106,102,900	-	100	-
Public-Institutions	E-Voting	48,905,488	26,407,400	54	26,407,400	-	100	-
	Poll		316,000	0.65	316,000	-	100	-
	Total	48,905,488	26,723,400	54.64	26,723,400	-	100	-
Public-Non Institutions	E-Voting	55,327,877	14,247,529	25.75	14,247,525	4	100	-
	Poll		866,991	1.57	866,991	-	100	-
	Total	55,327,877	15,114,520	27.32	15,114,516	4	100	-
Total		238,236,195	147,940,820	62.10	147,940,816	4	100	-

Resolution No. 5					Appointment of Mr. K E C Rajakumar as a Non-Executive Director			
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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 Votes – against (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 Group	E-Voting	134,002,830	106,102,900	79.18	106,102,900	-	100	-
	Poll		-	-	-	-	-	-
	Total	134,002,830	106,102,900	79.18	106,102,900	-	100	-
Public-Institutions	E-Voting	48,905,488	26,407,400	54	26,389,200	18,200	99.93	0.07
	Poll		316,000	0.65	316,000	-	100	-
	Total	48,905,488	26,723,400	54.64	26,705,200	18,200	99.93	0.07
	E-Voting	55,327,877	14,247,529	25.75	14,247,525	4	100	-
	Poll		866,991	1.57	866,991	-	100	-



Continuation Sheet

Public-Non Institutions	Total	55,327,877	15,114,520	27.32	15,114,516	4	100	-
Total		238,236,195	147,940,820	62.10	147,922,616	18,204	99.99	0.01

Resolution No. 6					Remuneration to the Cost Auditor for the Financial Year 2016-17			
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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 Votes – against (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 Group	E-Voting	134,002,830	106,102,900	79.18	106,102,900	-	100	-
	Poll		-	-	-	-	-	-
	Total	134,002,830	106,102,900	79.18	106,102,900	-	100	-
Public-Institutions	E-Voting	48,905,488	26,407,400	54	26,407,400	-	100	-
	Poll		316,000	0.65	316,000	-	100	-
	Total	48,905,488	26,723,400	54.64	26,723,400	-	100	-
Public-Non Institutions	E-Voting	55,327,877	14,247,529	25.75	14,247,525	4	100	-
	Poll		866,991	1.57	866,991	-	100	-
	Total	55,327,877	15,114,520	27.32	15,114,516	4	100	-
Total		238,236,195	147,940,820	62.10	147,940,816	4	100	-

Resolution No. 7					Related party transactions of the Company			
Resolution required: (Ordinary/ Special)					Special			
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 Votes – against (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 Group	E-Voting	134,002,830	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	134,002,830	-	-	-	-	-	-
	E-Voting	48,905,488	26,407,400	54	24,522,276	1,885,124	92.86	7.14



Continuation Sheet

Public-Institutions	Poll		316,000	0.65	316,000	-	100	-
	Total	48,905,488	26,723,400	54.64	24,838,276	1,885,124	92.95	7.05
Public-Non Institutions	E-Voting	55,327,877	14,247,519	25.75	14,247,515	4	100	-
	Poll		379,751	0.69	379,751	-	100	-
	Total	55,327,877	14,627,270	26.44	14,627,266	4	100	-
Total		238,236,195	41,350,670	17.36	39,465,542	1,885,128	95.44	4.56

Resolution No. 8					Re-appointment of Dr. Gautam Kumar Das as Joint Managing Director			
Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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 Votes – against (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 Group	E-Voting	134,002,830	106,102,900	79.18	106,102,900	-	100	-
	Poll		-	-	-	-	-	-
	Total	134,002,830	106,102,900	79.18	106,102,900	-	100	-
Public-Institutions	E-Voting	48,905,488	26,407,400	54	26,389,200	18,200	99.93	0.07
	Poll		316,000	0.65	316,000	-	100	-
	Total	48,905,488	26,723,400	54.64	26,705,200	18,200	99.93	0.07
Public-Non Institutions	E-Voting	55,327,877	14,247,529	25.75	14,246,525	1,004	99.99	0.01
	Poll		866,991	1.57	866,991	-	100	-
	Total	55,327,877	15,114,520	27.32	15,113,516	1,004	99.99	0.01
Total		238,236,195	147,940,820	62.10	147,921,616	19,204	99.99	0.01

Resolution No. 9					Service of documents to the Members of the Company in particular mode			
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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 Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100



Continuation Sheet

Promoter and Promoter Group	E-Voting	134,002,830	106,102,900	79.18	106,102,900	-	100	-
	Poll		-	-	-	-	-	-
	Total	134,002,830	106,102,900	79.18	106,102,900	-	100	-
Public-Institutions	E-Voting	48,905,488	26,407,400	54	26,407,400	-	100	-
	Poll		316,000	0.65	316,000	-	100	-
	Total	48,905,488	26,723,400	54.64	26,723,400	-	100	-
Public-Non Institutions	E-Voting	55,327,877	14,247,529	25.75	14,247,529	-	100	-
	Poll		866,991	1.57	866,991	-	100	-
	Total	55,327,877	15,114,520	27.32	15,114,520	-	100	-
Total		238,236,195	147,940,820	62.10	147,940,820	-	100	-

For Sequent Scientific Limited




Preetham Hebbar
 Company Secretary

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 31st Annual General Meeting
of Sequent Scientific Limited
Held on Friday, the 23rd September, 2016
At Hotel Satkar Residency, Pokhran Road No. 1,
Next to Cadbury, Opp. Singhania High School,
Thane (W) – 400 606

Sir,

I, Nilesh Shah, Company Secretary in practice having membership No. FCS- 4554 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 nine resolutions as per the Annexure attached, at the 31st Annual General Meeting of the Equity Shareholders of Sequent Scientific Limited ('the Company') held on 23rd September, 2016 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. Rakesh Achhpal and Mr. Rohan Parikh (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. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

Certified True Copy

For Sequent Scientific Limited

Preetam Hebbar
Preetam Hebbar
Company Secretary



Duroe
24/09/16

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

Ref. _____

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

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.

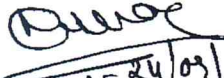
Note: Shareholders had been provided the facility of remote E-voting also. This report contains the result of consolidated voting (i.e. Remote E-voting and through Poll at AGM) casted by the shareholders.

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,

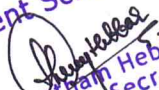

24/09/2016

Nilesh G. Shah
Practicing Company Secretary
Membership No. FCS 4554
CP No. 2631



Place: Mumbai

Date: 24/09/2016

For Sequent Scientific Limited

Preetnam Hebbbar
Company Secretary

Annexure to the Scrutinizer's Report

Result of Voting (through remote e-voting and physical ballot 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 for (Standalone and Consolidated) the period ended March 31, 2016	Ordinary	Remote E-voting	64	146757829	100%	0	0	0%	0	0
				Poll at AGM	27	1182991	100%	0	0	0%	1	316000
				Total	91	147940820	100%	0	0	0%	1	316000
2	2	Appointment of Director in place of Mr. Manish Gupta, who is liable to retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote E-voting	60	146666646	99.94%	4	91183	0.06%	0	0
				Poll at AGM	27	1182991	100%	0	0	0%	1	316000
				Total	87	147849637	99.94%	4	91183	0.06%	1	316000
3	3	Ratification of appointment of Statutory Auditors	Ordinary	Remote E-voting	62	146739625	99.99%	2	18204	0.01%	0	0
				Poll at AGM	27	1182991	100%	0	0	0%	1	316000
				Total	89	147922616	99.99%	2	18204	0.01%	1	316000



Sham Niles G.
24/09/2016

For Sequent Scientific Limited

Preetham Hebbar
Company Secretary

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		
4	4	Appointment of Dr. S Devendra Kumar as a Non-Executive Director.	Ordinary	Remote E-voting	63	146757825	99.99%	1	4	0.01%	0	0
				Poll at AGM	27	1182991	100%	0	0	0%	1	316000
				Total	90	147940816	99.99%	1	4	0.01%	1	316000
5	5	Appointment of Mr. K E C Rajakumar as a Non-Executive Director.	Ordinary	Remote E-voting	62	146739625	99.99%	2	18204	0.01%	0	0
				Poll at AGM	27	1182991	100%	0	0	0%	1	316000
				Total	89	147922616	99.99%	2	18204	0.01%	1	316000
6	6	Remuneration to the Cost Auditor for the Financial Year 2016-17	Ordinary	Remote E-voting	63	146757825	99.99%	1	4	0.01%	0	0
				Poll at AGM	27	1182991	100%	0	0	0%	1	316000
				Total	90	147940816	99.99%	1	4	0.01%	1	316000
7	7	Related Party Transactions.	Special	Remote E-voting	29	38769791	95.36%	11	1885128	4.64%	24	106102910
				Poll at AGM	23	695751	100%	0	0	0%	5	803240
				Total	52	39465542	95.44%	11	1885128	4.56%	29	106906150



Sham Niles G.
24/09/2016

For Sequent Scientific Limited

Preeti...
Company Secretary

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		
8	8	Re-appointment of Dr. Gautam Kumar Das as Joint Managing Director.	Special	Remote E-voting	61	146738625	99.99%	3	19204	0.01%	0	0
				Poll at AGM	27	1182991	100%	0	0	0%	1	316000
				Total	88	147921616	99.99%	3	19204	0.01%	1	316000
9	9	Service of documents to the members of the Company in particular mode.	Ordinary	Remote E-voting	64	146757829	100%	0	0	0%	0	0
				Poll at AGM	27	1182991	100%	0	0	0%	1	316000
				Total	91	147940820	100%	0	0	0%	1	316000



Sham Niles G.
24/09/2016

For Sequent Scientific Limited

Preetham Hebbar
Preetham Hebbar
Company Secretary