

July 1, 2014

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 512529

Dear Sirs,

Sub: Outcome of EGM and details of Voting Results in terms of clause 35A of Listing Agreement

We wish to inform that the Extraordinary General Meeting (EGM) of the Company held today at Hotel The HHI Select, 686, 15th Cross, Ring Road, 2nd Phase, J P Nagar, Bangalore - 560 078 at 12.00 noon concluded with members passing the following resolution unanimously:

1. Issue on preferential basis to the promoters and / or entity / entities of the promoter group of the Company, upto 3,000,000 warrants, entitling the warrant holders to apply for equivalent number of fully paid equity shares of the Company.

The Chairman of the Company ordered a poll on all the resolutions as mentioned in the notice of the EGM to provide facility of voting to all the members and proxy holders who attended the EGM, in proportion to their shareholding.

Pursuant to Clause 35A of the Listing Agreement, we furnish below the details regarding the voting results of the Extra Ordinary General Meeting of the Members held on July 1, 2014.

Date of EGM	July 1, 2014
Total number of shareholders as on record date	2,548
No. of shareholders present in the meeting either in person or through proxy:	
a) Promoters and Promoters Group	6
b) Public	13
No. of shareholders attended the meeting through video conferencing:	NA
a) Promoters and Promoters Group	NA
b) Public	NA



info@sequent.in

SeQuent Scientific Limited

Corporate Office : Star I, Opp. IIM-B, Bilekahalli, Bannerghatta Road, Bangalore 560 076, India. Tel: +91 80 6784 0340 Fax : +91 80 6784 0400

Regd. Office: 301, 3rd Floor, 'Dosti Pinnacle', Plot No. E7, Road No. 22, Wagle Indl. Estate, Thane (W), Mumbai 400 604, India. Phone : +91 22 4111 4777 Fax: +91 22 4111 4754

www.sequent.in

CIN : L99999MH1985PLC036685

Poll/ Postal Ballot/ e-Voting: e-Voting & Poll:

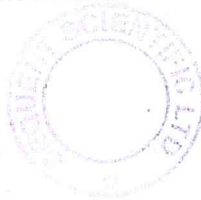
Resolution No.: 1 - Issue on preferential basis to the promoters and / or entity / entities of the promoter group of the Company, upto 3,000,000 warrants, entitling the warrant holders to apply for equivalent number of fully paid equity shares of the Company							
Promoter/Public	No. of shares held (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 - in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Mode of voting: (E-voting)							
Promoter and Promoter Group	5,696,742	5,696,742	100	5,696,742	-	100	-
Public - Institutional holders	-	-	-	-	-	-	-
Public - Others	2,128	2,128	100	2,128	-	100	-
Total (A)	5,698,870	5,698,870	100	5,698,870	-	100	-
Mode of voting: (Poll)							
Promoter and Promoter Group	6,597,945	6,597,945	100	6,597,945	-	100	-
Public - Institutional holders	-	-	-	-	-	-	-
Public - Others	4,250,819	4,250,819	100	4,250,819	-	100	-
Total (B)	10,848,764	10,848,764	100	10,848,764	-	100	-
Result (A+B)	16,547,634	16,547,634	100	16,547,634	-	100	-

Kindly take the above on record.

Thanking you

Yours faithfully,
For Sequent Scientific Limited


Preetham Hebbar
Company Secretary



info@sequent.in

To,
 The Chairman
 SeQuent Scientific Limited
 301, 3rd Floor, Dosti Pinnacle, Plot No. E7,
 Road No. 22, Wagle Industrial Estate,
 Thane (W), Maharashtra – 400 604

Dear Sir,

Sub: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014

1. I, Binoy Chacko of BG & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of SeQuent Scientific Limited vide resolution dated May 28, 2014, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process.
2. As required under Sections 101 and 108 of the Act, Notice dated April 23, 2014 along with the Explanatory Statements under Section 102 of the Act were sent to the Shareholders with respect to the following resolution:

Resolution Number	Type of Resolution	Particulars
1.	Special Resolution	Issue, on preferential basis to the promoters and / or entity / entities of the promoter group of the Company, upto 3,000,000 warrants, entitling the warrant holders to apply for equivalent number of fully paid equity shares of the Company

3. The Company also availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Company.
4. The voting period commenced from midnight at 12.00 a.m. of June 25, 2014 to midnight at 11.59 p.m. of June 27, 2014 and the e-voting platform was blocked thereafter.
5. I have scrutinized and reviewed the voting through electronic means and votes tendered therein and maintained a register in which necessary entries have been made in accordance with the above rules.

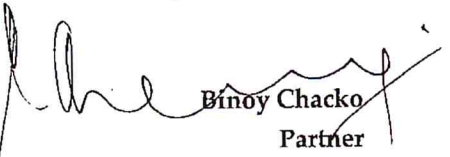
BG & Associates
 Company Secretaries
 463, 13th Cross, 10th Main
 Wilson Garden, Bangalore - 560 027
 Tel./Fax : +91 80 4120 7989 / 4120 6932
 Email : info@bgassociates.in



6. I now submit my report as attached in Annexure I on the result of the voting through electronic means in respect of the said Special Resolution.
7. You may accordingly declare the result of the voting by electronic mode.



For BG & Associates
Company Secretaries


Binoy Chacko
Partner
Certificate of Practice No. 4221

Place: Bangalore

Date: 30/06/2014

Annexure to **FORM No. MGT-13: Report of Scrutinizer(s)**
 [Pursuant to rule section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

Extraordinary General Meeting of the Equity Shareholders of SeQuant Scientific Limited held on Tuesday, July 1, 2014 at 12.00 noon at The HHI Select, 686, 15th Cross, Ring Road, 2nd Phase, J P Nagar, Bangalore – 560 078

(i) Voted in favour of the resolution:			(ii) Voted against the resolution:			(iii) Invalid votes :		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total valid votes cast	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total valid votes cast	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
14	10848764	100	NIL	NIL	NIL	NIL	NIL	NIL

a. Resolution 1
 Issue, on preferential basis to the promoters and / or entity / entities of the promoter group of the Company, upto 3,000,000 warrants, entitling the warrant holders to apply for equivalent number of fully paid equity shares of the Company



(Signature)
Binoj Chacko,
 Partner BG & Associates, Company Secretaries
 Scrutinizer for Poll

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,

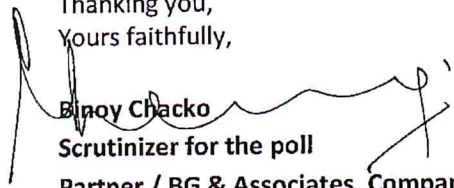
Chairman
Extraordinary General Meeting of the Equity Shareholders of
SeQuent Scientific Limited held on Tuesday, July 1, 2014 at 12.00 noon at The HHI Select,
686, 15th Cross, Ring Road, 2nd Phase, J P Nagar, Bangalore – 560 078

Dear Sir,

I, BinoY Chacko, Partner of BG & Associates, Practicing Company Secretaries, had been appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Extraordinary General Meeting of the Equity Shareholders of SeQuent Scientific Limited held on Tuesday, July 1, 2014 at 12.00 noon at The HHI Select, 686, 15th Cross, Ring Road, 2nd Phase, J P Nagar, Bangalore – 560 078 submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, 1(One) ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is attached as **ANNEXURE**.
5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "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 Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,


BinoY Chacko
Scrutinizer for the poll
Partner / BG & Associates, Company Secretaries
Certificate of Practice No. 4221



Place: Bangalore

Date: July 1, 2014

BG & Associates
Company Secretaries

463, 13th Cross, 10th Main
Wilson Garden, Bangalore - 560 027
Tel./Fax : +91 80 4120 7989 / 4120 6932
Email : Info@bgassociates.in

Date of EGM: 21st May, 2014

Total number shareholders on record date: 27335191

No. of Shareholders present in the meeting
either in person or through proxy*: 10

(*Based on shareholders registering attendance)

Promoter and Promoter Group : 6
Public : 4

No. of Shareholders attended the meeting through Video Conferencing:

Promoter and Promoter Group : NA
Public : NA

Details of the Agenda:

Promoter/Public	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 in against (5)	% of Votes in favour or votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 1 - Issue, on preferential basis to the promoters and / or entity / entities of the promoter group of the Company, upto 3,000,000 warrants, entitling the warrant holders to apply for equivalent number of fully paid equity shares of the Company							
Mode of voting: (E-voting)							
Promoter and Promoter Group	5,696,742	5,696,742	100	5,696,742	-	100	-
Public - Institutional holders	-	-	-	-	-	-	-
Public - Others	2,128	2,128	100	2,128	-	100	-
Total (A)	5,698,870	5,698,870	100	5,698,870	-	100	-
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Promoter and Promoter Group	6,597,945	6,597,945	100	6,597,945	-	100	-
Public - Institutional holders	-	-	-	-	-	-	-
Public - Others	4,250,819	4,250,819	100	4,250,819	-	100	-
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