



February 1, 2016

**The Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Scrip Code: 512529

Dear Sir/ Madam,

**Re: Voting Results of Postal Ballot under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Regulation”)**

Pursuant to Regulation 44(3) of the Regulation, we hereby submit the results of the voting conducted through postal ballot for seeking the approval of the members of the Company for the following resolutions:

1. Ordinary Resolution to approve sub-division of equity shares of the Company
2. Special Resolution to approve alteration of Capital Clause in the Memorandum of Association and Articles of Association of the Company.

Voting results of Postal Ballot along with Scrutinizer’s Report have been attached as Annexure.

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 :** Star I, Opp. IIM, 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. Tel: +91 22 4111 4777 Fax: +91 22 4111 4754

CIN : L99999MH1985PLC036685 | Email : [info@sequent.in](mailto:info@sequent.in) | [www.sequent.in](http://www.sequent.in)

## Continuation Sheet

**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**

<b>Date of the AGM/EGM/Postal Ballot</b>	February 1, 2016 (Date of declaration of results of Postal Ballot)
<b>Total number of shareholders on record date i.e. December 18, 2015</b>	4,330
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	NA
<b>Public:</b>	NA
<b>No. of shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	NA
<b>Public:</b>	NA

Agenda- wise disclosure:

<b>Resolution No. 1</b>					Ordinary Resolution to approve sub-division of equity shares of the Company.			
<b>Resolution required: (Ordinary/ Special)</b>					Ordinary			
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					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	26,800,566	21,220,580	79.18	21,220,580	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>26,800,566</b>	<b>21,220,580</b>	<b>79.18</b>	<b>21,220,580</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public-Institutions	E-Voting	13,004,912	5,826,427	44.80	5,826,427	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		37,383	0.29	37,383	-	100.00	-
	<b>Total</b>	<b>13,004,912</b>	<b>5,863,810</b>	<b>45.09</b>	<b>5,863,810</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public-Non Institutions	E-Voting	7,377,761	46,388	0.63	46,341	47	99.90	0.10
	Poll		-	-	-	-	-	-
	Postal Ballot		1,695	0.02	1,695	-	100.00	-
	<b>Total</b>	<b>7,377,761</b>	<b>48,083</b>	<b>0.65</b>	<b>48,036</b>	<b>47</b>	<b>99.90</b>	<b>0.10</b>
<b>Total</b>		<b>47,183,239</b>	<b>27,132,473</b>	<b>57.50</b>	<b>27,132,426</b>	<b>47</b>	<b>100.00</b>	<b>0.00</b>

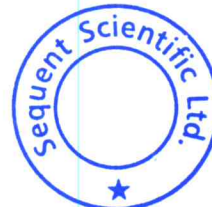


## Continuation Sheet

<b>Resolution No. 2</b>					Special Resolution to approve alteration of Capital Clause in the Memorandum of Association and Articles of Association of the Company			
<b>Resolution required: (Ordinary/ Special)</b>					Special			
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					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	26,800,566	21,220,580	79.18	21,220,580	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
<b>Total</b>		<b>26,800,566</b>	<b>21,220,580</b>	<b>79.18</b>	<b>21,220,580</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public-Institutions	E-Voting	13,004,912	5,826,427	44.80	5,826,427	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		37,383	0.29	37,383	-	100.00	-
<b>Total</b>		<b>13,004,912</b>	<b>5,863,810</b>	<b>45.09</b>	<b>5,863,810</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public- Non Institutions	E-Voting	7,377,761	46,310	0.63	45,795	515	98.89	1.11
	Poll		-	-	-	-	-	-
	Postal Ballot		1,695	0.02	1,695	-	100.00	-
<b>Total</b>		<b>7,377,761</b>	<b>48,005</b>	<b>0.65</b>	<b>47,490</b>	<b>515</b>	<b>98.93</b>	<b>1.07</b>
<b>Total</b>		<b>47,183,239</b>	<b>27,132,395</b>	<b>57.50</b>	<b>27,131,880</b>	<b>515</b>	<b>100.00</b>	<b>0.00</b>

For Sequent Scientific Limited

  
**Preetnam Hebbbar**  
 Company Secretary



**SCRUTINIZER'S REPORT**  
**ON**  
**POSTAL BALLOT AND E-VOTING**

(Pursuant to Sec.110 and 108 of the Companies Act 2013 read with Companies (Management and Administration) Rules, 2014)

To,  
The Chairman  
**SEQUENT SCIENTIFIC LIMITED**  
301, 3<sup>rd</sup>Floor, Dosti Pinnacle, Plot No.E7,  
Road No.22, Wagle Industrial Estate,  
Thane (West) -400604  
Maharashtra

**Sub: Scrutinizer's Report on Postal Ballot and e-voting conducted vide Notice Dated October 29, 2015 under Section 110 and 108 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 by Sequent Scientific Limited.**

Dear Sir,

1. I, Binoy Chacko, Partner of BG & Associates, have been appointed as Scrutinizer by the Board of Directors of M/s. **Sequent Scientific Limited** in their meeting held on **October 29, 2015** for conducting the postal ballot and e-voting process in a fair and transparent manner in terms of Section 110 and 108 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 for seeking the approval of the members of the Company for the following resolutions under the relevant Sections of the Companies Act, 2013:

**Resolution 1: Ordinary Resolution**

**Approval for sub-division of equity shares of the Company.**

RESOLVED that pursuant to the provisions of Section 61 and all other applicable provisions, if any, of the Companies Act, 2013 and Rules framed thereunder (including any statutory modification or re-enactment thereof, for the time being in force) and provisions of Memorandum of Association and Articles of Association of the Company and subject to such other approvals, consents, permissions and sanctions as may be necessary from the Statutory Authorities concerned, consent of the members of the Company be and is hereby accorded for the sub-division of 1 (One) Equity share of the Company of face value of Rs. 10/- each fully paid up into 5 (Five) Equity shares of Rs. 2/- each of the Company fully paid-up ("Sub-division").

**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

**Certified True Copy**

**For Sequent Scientific Limited**

  
Preetnam Hebbat  
Company Secretary



RESOLVED FURTHER that upon Sub-division, 5 (Five) Equity shares of face value of Rs. 2/- each fully paid up be allotted in lieu of 1 (One) Equity Share of Rs. 10/- each fully paid up subject to the terms of the Memorandum of Association and Articles of Association of the Company and shall rank pari-passu in all respects and carry the same rights as the existing fully paid Equity shares of Rs. 10/- each of the Company and shall be entitled to participate in full dividends to be declared after the sub-division of Equity shares.

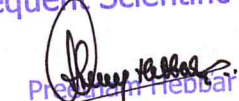
RESOLVED FURTHER that upon Sub-division, the share certificate(s) in relation to the existing Equity Shares of the face value of Rs.10/- each held in physical form would be deemed to have been automatically cancelled and be of no effect on and from the Record Date and the Company may, without requiring surrender of the existing share certificate(s), issue and dispatch the new share certificate(s) of the Company, with new set of distinctiveness numbers, in lieu of such existing share certificate(s), subject to the provisions of the Companies (Share Capital and Debenture) Rules, 2014 and in the case of Equity Shares held in the dematerialized form, the number of subdivided Equity Shares be credited to the respective beneficiary accounts of the members maintained with the respective depository participants, in lieu of the existing credits representing the Equity Shares of the Company before the Sub-division.

RESOLVED FURTHER that the issue price per convertible warrant and the number of existing convertible warrants issued in accordance with the provisions of Chapter VII of Securities & Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, outstanding as on the Record Date, will be adjusted on a proportionate basis to reflect the proposed sub-division of equity shares.

RESOLVED FURTHER that the issue price per Employee Stock Option and the number of Stock options granted in accordance with the provisions of Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999 and Securities and Exchange Board of India (Share Based Employee Benefits) Regulation, 2014 outstanding as on the Record Date, whether vested or not, will be adjusted on a proportionate basis to reflect the proposed sub-division of equity shares.

RESOLVED FURTHER that the Board of Directors of the Company (which term shall also be deemed to include any Committee constituted thereof) be authorized to fix the Record Date for the purpose of Sub-division and take such steps as may be necessary including the delegation of all or any of its powers herein conferred to any Director(s) and the Company Secretary of the Company for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto, and to execute all deeds, applications, documents, undertakings and writings that may be required, on behalf of the Company and generally to do all acts, deeds, matters and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the resolution.

For Sequent Scientific Limited

  
Prashant Hebbar  
Company Secretary



**Item 2: Special Resolution**

**Approval for alteration of Capital Clause in the Memorandum of Association and Articles of Association of the Company**

RESOLVED that pursuant to Section 13, 61 and all other applicable provisions of the Companies Act, 2013 (including any statutory modification or re-enactment thereof, for the time being in force) the existing Clause V of Memorandum of Association of the Company be and is hereby substituted as follows:

“The Authorised Share Capital of the Company is Rs. 500,000,000 (Rupees Fifty Crore Only) divided into 250,000,000 (Twenty Five Crore) equity shares of Rs. 2/- (Rupees Two Only) each with power to increase and/reduce the capital, to divide the shares in the capital for the time being into several classes and to attach there to respectively such qualified or special rights, privileges or conditions as may be determined by or in accordance with the regulations of the Company and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by the regulations of the Company and to consolidate or subdivide the shares and issue shares of higher or lower denominations.”

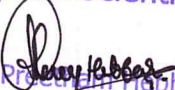
RESOLVED FURTHER that pursuant to Section 14 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof, for the time being in force), the existing Article 5 of the Articles of Association of the Company be and is hereby substituted as follows:

“The Authorised Share Capital of the Company is Rs. 500,000,000 (Rupees Fifty Crore Only) divided into 250,000,000 (Twenty Five Crore) equity shares of Rs. 2/-(Rupees Two Only) each.

The Company has power from time to time to increase or to reduce its capital. Any of the said shares and any new shares thereafter to be created may from time to time be divided into shares of several classes in such manner as may be provided hereinafter and the company may allow and so that the shares of each class may have or confer such preferred or other special rights and privileges as may be issued under such restrictions and conditions whether in regard to dividend, voting, return of capital or otherwise as shall have been assigned thereto by or under the provisions of the Articles of Association but so that the special rights or privileges belonging to holders of any shares issued with preferred or other rights shall not be varied or abrogated or affected except with sanction as is provided for hereafter.”

RESOLVED FURTHER that the Board of Directors of the Company and the Company Secretary be and are hereby authorized to do all such acts, deeds, things and matters and to take all such steps as may be necessary, proper or expedient to give effect to this resolution.

For Sequent Scientific Limited

  
Praveen Prabhu  
Company Secretary



2. I submit my report as under:

2.1 The Company completed the dispatch of postal ballot forms along with postage prepaid business reply envelope to its members, whose names appeared in the Register of Members/ list of beneficial Owners as on December 18, 2015, on December 29, 2015.

2.2 The Company has made an advertisement regarding dispatch of postal ballot forms/notice in The Free Press Journal (English) and in Navshakti (Marathi) on Thursday, December 31, 2015.

2.3 The Company has availed the services of National Securities Depository Limited ("NSDL") to provide e-voting facilities to the members of the Company.

2.4 The e-voting commenced from 9.00 a.m of December 29, 2015 and ended on 5.00 p.m of January 28, 2016.

2.5 I have monitored the process of electronic voting through the scrutinizer's secured link provided by NSDL on the designated website.

2.6 The postal ballot forms received during the voting period were kept under my safe custody and were opened in my presence. The e-voting module was unblocked at 5.25 p.m. on January 28, 2016 and the e-voting results/list was downloaded from the NSDL website.

2.7 All postal ballot forms received and e-votes casted up to 5.00 pm on January 28, 2016 the last date and time fixed by the Company for receipt of the votes/forms were considered for my scrutiny. Envelopes containing postal ballot forms received after 5.00 pm on January 28, 2016 were not considered for my scrutiny.

2.8 The postal ballot forms were matched/ confirmed with the Register of Members of the company/list of beneficiaries as on December 18, 2015.

2.9 There are 22 envelopes containing postal ballot forms returned un-delivered.

2.10 I did not find any defaced or mutilated ballot paper.

For Sequent Scientific Limited

  
Preetnam Hebar  
Company Secretary



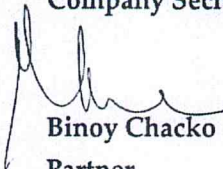
2.11 The particulars of all the postal ballot forms received from the members in physical form and electronic voting report generated from NSDL have been entered in a separate register separately maintained for the purpose.

3. Based on the above mentioned process, the scrutiny was completed and a summary of the votes casted through postal ballot forms and e-votes are given below:

Resolution	Mode	Ballots Received	Total Shares	Favour		Against		Invalid	
				Ballots	Votes	Ballots	Votes	Ballots	Votes
1	ELE	79	27,093,395	75	27,093,348	4	47	-	-
	BALLOT	11	39,083	10	39,078	-	-	1	5
	TOTAL	90	27,132,478	85	27,132,426	4	47	1	5
2	ELE	80	27,093,317	77	27,092,802	3	515	-	-
	BALLOT	11	39,083	10	39,078	-	-	1	5
	TOTAL	91	27,132,400	87	27,131,880	3	515	1	5

4. Detailed summary of the postal ballots and e-votes with assent/dissent for the resolutions is attached with his report as **Annexure**.
5. The resolutions were passed by the requisite majority.
6. I have handed over the postal ballot forms and other related papers/ registers and records for safe custody to Mr. Preetham Hebbar, Company Secretary of the Company.
7. You may accordingly declare the result of the voting by Postal Ballot and e-voting.

For BG & Associates  
Company Secretaries

  
Binoy Chacko  
Partner  
C. P. No. 4221



Date: 01.02.2016  
Place: Bangalore

For Sequent Scientific Limited

  
Preetham Hebbar  
Company Secretary



**Annexure to Scrutinizers Report - Postal Ballot and E-Voting: SEQUENT SCIENTIFIC LIMITED**

Summary of the Postal Ballots and E-votes results:

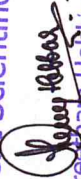
**Resolution 1: Ordinary Resolution**  
Approval for sub-division of equity shares of the Company.

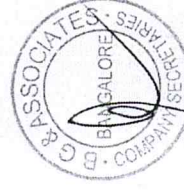
Resolution	Mode	Ballots Received	Total Shares	Favour			Against			Invalid		
				Ballots	Votes	% to Total	Ballots	Votes	% to Total	Ballots	Votes	% to Total
1	ELE	79	27,093,395	75	27,093,348	99.99	4	47	0.0002	-	-	-
	BALLOT	11	39,083	10	39,078	99.99	-	-	-	1	5	0.01
	TOTAL	90	27,132,478	85	27,132,426	99.99	4	47	0.0002	1	5	0.00002

**Resolution 2: Special Resolution**  
Approval for alteration of Capital Clause in the Memorandum of Association and Articles of Association of the Company.

Resolution	Mode	Ballots Received	Total Shares	Favour			Against			Invalid		
				Ballots	Votes	% to Total	Ballots	Votes	% to Total	Ballots	Votes	% to Total
1	ELE	80	27,093,317	77	27,092,802	99.99	3	515	0.002	-	-	-
	BALLOT	11	39,083	10	39,078	99.99	-	-	-	1	5	0.01
	TOTAL	91	27,132,400	87	27,131,880	99.99	3	515	0.002	1	5	0.00002

For Sequent Scientific Limited

  
Preetam Hebbar  
Company Secretary



B G & Associates, Company Secretaries