

March 4, 2015

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 512529

Dear Sir/Madam,

Sub: Outcome of Extraordinary General Meeting 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 on Monday, March 2, 2014 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 resolutions unanimously:

1. Ordinary Resolution for approving the appointment of Dr. Kausalya Santhanam as a Director and Independent Director of the Company
2. Ordinary Resolution for approving the appointment of Mr. Manish Gupta as a Director of the Company
3. Special Resolution for approving the appointment of Mr. Manish Gupta as a Managing Director of the Company
4. Special Resolution for approving the related party transactions 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.

Pursuant to Clause 35A of the Listing Agreement, we furnish below the details regarding the voting results of the EGM held on March 2, 2015:

Date of EGM	March 2, 2015
Total number of shareholders as on record date	3,102
No. of shareholders present in the meeting either in person or through proxy:	
a) Promoters and Promoters Group	6
b) Public	18
No. of shareholders attended the meeting through video conferencing:	NA
a) Promoters and Promoters Group	NA
b) Public	NA

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



info@sequent.in

Sequent Scientific Limited

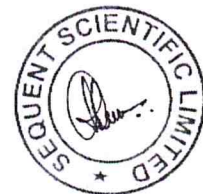
Corporate Office : Star I, Opp. IIM-B, Bilekahalli, Bannerghatta Road, Bangalore 560 076, India. Tel: +91 80 6784 0340 Fax: +91 80 6784 0400

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
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CIN : L99999MH1985PLC036685

Continuation Sheet

Resolution No.: 1 - Ordinary Resolution for approving the appointment of Dr. Kausalya Santhanam as a Director and Independent Director 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 - 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 & Poll)							
Promoter and Promoter Group	21,042,832	15,462,846	73.48	15,462,846	-	100	-
Public - Institutional Holders	3,486,015	1,445,082	41.45	1,445,082	-	100	-
Public - Others	5,373,844	1,247,122	23.21	1,247,122	-	100	-
Non-Public Non-Promoter	582,500	-	-	-	-	-	-
Total	30,485,191	18,155,050	59.55	18,155,050	-	100	-
Resolution No.:2 - Ordinary Resolution for approving the appointment of Mr. Manish Gupta as a Director 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 & Poll)							
Promoter and Promoter Group	21,042,832	15,462,846	73.48	15,462,846	-	100	-
Public - Institutional Holders	3,486,015	1,445,082	41.45	1,445,082	-	100	-
Public - Others	5,373,844	1,247,122	23.21	1,247,122	-	100	-
Non-Public Non-Promoter	582,500	-	-	-	-	-	-
Total	30,485,191	18,155,050	59.55	18,155,050	-	100	-



Continuation Sheet

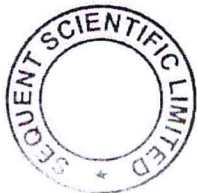
Resolution No.: 3 - Special Resolution for approving the appointment of Mr. Manish Gupta as a Managing Director of the Company							
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - in 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 & Poll)							
Promoter and Promoter Group	21,042,832	15,462,846	73.48	15,462,846	-	100	-
Public - Institutional Holders	3,486,015	1,445,082	41.45	1,445,082	-	100	-
Public - Others	5,373,844	1,247,122	23.21	1,247,122	-	100	-
Non-Public Non-Promoter	582,500	-	-	-	-	-	-
Total	30,485,191	18,155,050	59.55	18,155,050	-	100	-
Resolution No.: 4 - Special Resolution to approve the related party transactions 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 & Poll)							
Promoter and Promoter Group	21,042,832	30,000	0.14	30,000	-	100	-
Public - Institutional Holders	3,486,015	1,445,082	41.45	1,445,082	-	100	-
Public - Others	5,373,844	1,198,772	22.31	1,198,772	-	100	-
Non-Public Non-Promoter	582,500	-	-	-	-	-	-
Total	30,485,191	2,673,854	8.77	2,673,854	-	100	-

Kindly take the above on record.

Thanking you

Yours faithfully,
For Sequent Scientific Limited


Preetham Hebbar
Company Secretary



SCRUTINIZER'S REPORT
[Combined Report of E-voting & Poll]

To,
The Chairman of the Extra-Ordinary General Meeting
SEQUENT SCIENTIFIC LIMITED
301, 3rd Floor, Dosti Pinnacle, Plot No. E7,
Road No. 22, Wagle Industrial Estate,
Thane (W) - 400 604
Maharashtra

Dear Sir,

Scrutinizer's Report for the Electronic Voting and Poll Conducted at the Extra-Ordinary General Meeting of M/s. Sequent Scientific Limited Held on Monday, March 02, 2015

1. I, **BINOY CHACKO**, Partner of M/s. BG & Associates, Company Secretaries, Bangalore appointed as the Scrutinizer for conducting the scrutiny of the e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 by the Board of Directors of **M/s. Sequent Scientific Limited** at the Board Meeting held on **November 12, 2014**.
2. The Chairman of the Extra-Ordinary General Meeting (EGM) held on Monday, March 02, 2015 at 12.00 Noon at the Hotel 'The HHI Select', 686, 15th Cross Ring Road, 2nd Phase, J.P. Nagar, Bangalore - 560 078, Karnataka appointed me as the Scrutinizer for the Poll pursuant to the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, for the resolutions contained in the Notice dated January 20, 2015.
3. The Company appointed National Securities Depository Limited (NSDL) as the Service provider, for extending the facility of Electronic Voting to the Members of the Company from **10.00 A.M on Tuesday, February 24, 2015 to 4.00 P.M. on Thursday, February 26, 2015**. The e-voting results were unblocked on February 26, 2015 around 4.30 PM in the presence of two witnesses. For further details kindly refer Scrutinizer's Report (for e-voting) dated February 27, 2015 attached herewith.

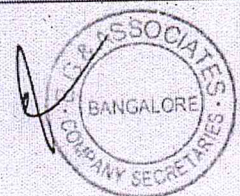
BG & Associates
Company Secretaries
463, 13th Cross, 10th Main
Wilson Garden, Bangalore - 560 027
Tel./Fax : +91 80 4120 7989 / 4120 6932
Email : info@bgassociates.in



4. At the Extra-Ordinary General Meeting of the Company held on March 02, 2015, the Chairman of the Meeting, suo-moto called for a poll to facilitate the Members present in the Meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the EGM had appointed me as the Scrutinizer for the same. For further details kindly refer Scrutinizer's Report (for the Poll) in Form MGT-13 dated March 03, 2015.

The result of the E-voting together with that of the Poll is as under:

Resolution Numbers (Item Nos.)	Particulars	Voted in Favour of the Resolution		Voted Against the resolution		Invalid Votes	
		Number of votes cast by the Members	% of Total Number of valid votes cast	Number of votes cast by the Members	% of total number of valid votes cast	Number of votes cast by the Members	% of total Number of invalid votes cast
SPECIAL BUSINESS :							
Item: 01 Ordinary Resolution: To approve the appointment of Dr. Kausalya Santhanam as a Director and Independent Director of the Company	E-voting	10,276,552	100	-	-	-	-
	Poll	7,878,498		-	-	-	-
	Total	18,155,050	100	-	-	-	-
Item: 02 Ordinary Resolution: To approve the appointment of Mr. Manish Gupta as a Director of the Company	E-voting	10,276,552	100	-	-	-	-
	Poll	7,878,498		-	-	-	-
	Total	18,155,050	100	-	-	-	-



Item: 03 Special Resolution: To approve the appointment of Mr. Manish Gupta as a Managing Director of the Company	E-voting	10,276,552	100	-	-	-	-
	Poll	7,878,498		-	-	-	-
	Total	18,155,050	100	-	-	-	-
Item:04 Special Resolution: To approve the Related Party Transactions of the Company	E-voting	423,697	100	-	-	-	-
	Poll	2,250,157		-	-	-	-
	Total	2,673,854	100	-	-	-	-

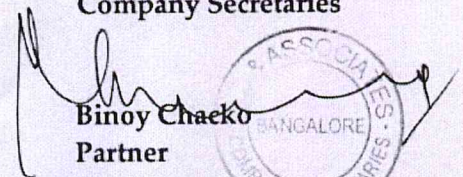
All the Resolutions stands passed under e-voting and Poll with the requisite majority.

I, hereby confirm that I am maintaining the Registers received from the Service Provider both in electronically and manually, in respect of the votes cast through e-Voting and Poll by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized by the Company.

Thanking you,
Yours faithfully,

Place: Bangalore
Dated: March 03, 2015

For BG & Associates
Company Secretaries


Binoy Chacko
Partner
CP No. 4221

