

**December 28, 2017**

**The Manager Listing  
BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
Scrip code: 512529

**The Manger Listing**

**The National Stock Exchange of India Limited**  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (East) Mumbai - 400 051  
Scrip code: SEQUENT

Dear Sir / Madam,

**Sub: Equity shareholders of the Company approve the Composite Scheme of Arrangement with overwhelming majority**

Ref: Composite Scheme of Arrangement between Strides Shasun Limited, SeQuent Scientific Limited and Solara Active Pharma Sciences Limited and their respective Shareholders and Creditors (Composite Scheme)

This is with reference to our letter dated December 27, 2017 intimating that the Composite Scheme was approved by the equity shareholders of the Company with 99.99% votes for the resolution through e-voting, postal ballot and poll conducted at the meeting.

Kindly find attached herewith revised Annexure B in respect of voting results of the Meeting as required under Regulation 44 (3) of the Listing Regulations.

Kindly take note that rest of the contents of the letter dated December 27, 2017 remain unchanged.

You are kindly requested to take the same on record.

**For Sequent Scientific Limited**

  
**Krupesh Mehta**  
Company Secretary

Enlc: A/a

**SeQuent Scientific Limited**

# Annexure B

## Format for Voting Results

|                                                                                                                                     |                   |
|-------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| <b>Date of Tribunal Convened Meeting</b>                                                                                            | December 26, 2017 |
| <b>Total number of shareholders on record date</b>                                                                                  | 8,107             |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b><br>Promoters and Promoter<br>Group:<br>Public: | 6<br>47           |
| <b>No. of Shareholders attended the meeting through Video Conferencing</b><br>Promoters and Promoter<br>Group: Public               | Not Applicable    |



**Agenda- wise disclosure (to be disclosed separately for each agenda item)**

| Resolution                                                                |                                | To approve the Composite Scheme of Arrangement between Strides Shasun Limited, SeQuent Scientific Limited and Solara Active Pharma Sciences Limited and their respective Shareholders and Creditors |                            |                                                              |                                 |                                 |                                                           |                                                         |
|---------------------------------------------------------------------------|--------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|--------------------------------------------------------------|---------------------------------|---------------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                                | Yes                                                                                                                                                                                                 |                            |                                                              |                                 |                                 |                                                           |                                                         |
| Category                                                                  | Mode of Voting                 | No. of shares held<br>(1)                                                                                                                                                                           | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes - in favour<br>(4) | No. of Vote s - agai nst<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter                                                     | E-Voting Poll                  | 139,502,830                                                                                                                                                                                         | NA                         | NA                                                           | NA                              | NA                              | NA                                                        | NA                                                      |
|                                                                           | Postal Ballot (if applicable)  |                                                                                                                                                                                                     | NA                         | NA                                                           | NA                              | NA                              | NA                                                        | NA                                                      |
|                                                                           | Total                          |                                                                                                                                                                                                     | NA                         | NA                                                           | NA                              | NA                              | NA                                                        | NA                                                      |
|                                                                           |                                |                                                                                                                                                                                                     | 37,224,220                 | 87.17                                                        | 37,224,220                      | Nil                             | 100.00                                                    | Nil                                                     |
| Public- Institutions                                                      | E-Voting Poll                  | 42,703,647                                                                                                                                                                                          | NA                         | NA                                                           | NA                              | NA                              | NA                                                        | NA                                                      |
|                                                                           | Postal Ballot (if applicable)  |                                                                                                                                                                                                     | NA                         | NA                                                           | NA                              | NA                              | NA                                                        | NA                                                      |
|                                                                           | Total                          |                                                                                                                                                                                                     | 37,224,220                 | 87.17                                                        | 37,224,220                      | Nil                             | 100.00                                                    | Nil                                                     |
|                                                                           |                                |                                                                                                                                                                                                     | 3,159,094                  | 5.13                                                         | 3,158,104                       | 990                             | 99.97                                                     | 0.03                                                    |
| Public- Non Institutions                                                  | E-Voting Poll                  | 61,529,718                                                                                                                                                                                          | 7,907                      | 0.01                                                         | 7,907                           | Nil                             | 100.00                                                    | Nil                                                     |
|                                                                           | Postal Ballot (if applicable)* |                                                                                                                                                                                                     | 16,246,776                 | 26.40                                                        | 16,246,776                      | Nil                             | 100.00                                                    | Nil                                                     |
|                                                                           | Total                          |                                                                                                                                                                                                     | 19,413,777                 | 31.55                                                        | 19,412,787                      | 990                             | 99.99                                                     | 0.01                                                    |
|                                                                           |                                |                                                                                                                                                                                                     | 56,637,997                 | 23.24                                                        | 56,637,007                      | 990                             | 99.99                                                     | 0.01                                                    |
| Total                                                                     |                                | 243,736,195                                                                                                                                                                                         |                            |                                                              |                                 |                                 |                                                           |                                                         |

Note: \*The Voting results excludes 49 Invalid / Abstain votes

