

September 26, 2017

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Scrip code: 512529

The National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (E),

Mumbai - 400 051

Scrip code: SEQUENT

Dear Sir / Madam,

Subject: Outcome of Thirty Second (32nd) Annual General Meeting of the Company

Pursuant to Regulation 30 of the Listing Regulations, kindly find enclosed herewith a summary of the proceedings of the Thirty Second (32nd) Annual General Meeting (AGM) of the Company was held earlier in the day at Hotel Satkar Residency, Pokhran Road No. 1, Next to Cadbury, Opp. Singhania High School, Thane (West) - 400 606 at 11:30 A.M.

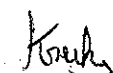
All the 6 items of the business as mentioned in our Notice dated August 3, 2017, convening the said AGM were transacted and all the resolutions have been passed by the Members with requisite majority through electronic voting (remote e-voting) and through ballot voting at the venue of the AGM.

The detailed voting results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, will be submitted in the prescribed format within 48 hours of the conclusion of the AGM.

This is for your information and record.

Thanks & Regards,

For **Sequent Scientific Limited**


Krupesh Mehta
Company Secretary

SeQuent Scientific Limited

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Summary of proceedings of the Thirty Second Annual General Meeting

The Thirty Second Annual General Meeting ("AGM") of the Members of Sequent Scientific Limited ("the Company") was convened on Tuesday, September 26, 2017 at 11.30 a.m. at Hotel Satkar Residency, Pokhran Road No. 1, Next to Cadbury, Opp. Singhania High School, Thane (West) - 400 606.

1. Dr. Gopakumar Nair, Chairman of the Company took the Chair. The requisite quorum was present at the AGM and accordingly the Chairman called the Meeting to order. The requisite quorum was present throughout the Meeting.
2. The Chairman of the Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee were present at the Meeting. The Statutory Auditor and Secretarial Auditor were also present at the Meeting.
3. The Notice of the AGM were taken as read with the permission of the Shareholders.
4. Mr. Manish Gupta, Managing Director and Chief Executive Officer made a presentation on the operational and financial performance of the Company for the Financial Year ended March 31, 2017.
5. Mr. Manish Gupta also drew attention of the shareholders to an inadvertent error on Page 133 of the Annual Report wherein the amount of Corporate Guarantee given on behalf of Alivira Animal Health Limited be read as INR 1,761.95 Million instead of INR 1217.65 Million and the amount of Corporate Guarantee given on behalf for Naari Pharma Private Limited be read as INR 929.66 Million instead of INR 769.85 Million.
6. The Chairman informed the Members that facility for casting votes by remote e-voting was provided to Members from 10.00 a.m. on September 23, 2017 upto 5.00 p.m. on September 25, 2017. The Chairman further informed that facility to cast votes through physical ballot paper at the AGM was also provided to those members who were present at the AGM and had not cast their votes through remote e-voting.
7. The Chairman further informed that, Mr. Nilesh Shah, representing M/s Nilesh Shah & Associates, Practicing Company Secretaries was appointed as the Scrutinizer to scrutinize the voting done through remote e-voting and physical ballot paper in a fair and transparent manner
8. The Chairman took up the items of Ordinary Business and Special Business before the Meeting, as listed under Serial Nos. 1 to 6 below. He gave the Members an opportunity to ask questions or seek clarifications.

Sr. No	Detail of the Items	Type of Resolution
1.	Adoption of Financial Statements for the period ended March 31, 2017	Ordinary
2.	Re-appointment of Mr. S Devendra as a Director	Ordinary
3.	Ratification of appointment M/s. Deloitte Haskins and Sells, Chartered Accountants as Statutory Auditors	Ordinary
4.	Remuneration to the Cost Auditor for the Financial Year 2017-18	Ordinary
5.	Related party transactions of the Company	Special
6.	Appointment of Mr. Sharat Narasapur as Joint Managing Director	Special

9. The Chairman stated that the detailed voting results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, will be submitted in the prescribed format within 48 hours of the conclusion of the AGM and the same would be disseminated to the stock exchanges and posted on the website of the Company.

The Chairman for the Meeting thanked the Members for attending the AGM and declared the Meeting as concluded.

For **Sequent Scientific Limited**



Krupesh Mehta
Company Secretary