

September 27, 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,

Sub: Submission of Voting Results of 32nd Annual General Meeting of the Company under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations")

Pursuant to Regulation 44(3) of the Regulations, we hereby submit the voting results of the 32nd Annual General of the Company along with the Scrutinizer's Report.

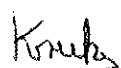
All the resolutions have been passed with requisite majority.

This is for your information and record purpose.

Thanking you,

Yours faithfully,

For Sequent Scientific Limited


Krupesh Mehta
Company Secretary
Encl. :- As Above

SeQuent Scientific Limited

Registered Office: 301/A, 'Dosti Pinnacle', Plot No.E7,Road No. 22, Wagle Industrial Area, Thane (W), Mumbai – 400604, India

Tel: +91 22 41114777 | FAX: +91-22-41114754 | CIN: L99999MH1985PLC036685

<http://www.sequent.in>

Format for Voting Results

Date of the AGM/EGM	September 26, 2017
Total number of shareholders on record date	7727
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	42
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	

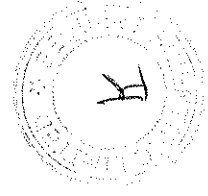
Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No.1	Ordinary - the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2017, together with the reports of the Board of Directors and Auditors
Whether promoter/ promoter group are interested in the agenda/resolution?	No

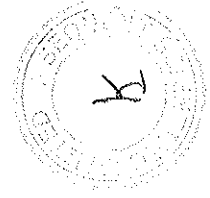
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	139,502,830	111,602,900	80.00	111,602,900	Nil	100.00	0.00
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	139,502,830	111,602,900	80.00	111,602,900	Nil	100.00	0.00
Public-Institutions	E-Voting	45,223,316	24,403,728	53.96	24,403,728	Nil	100.00	0.00
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	45,223,316	24,403,728	53.96	24,403,728	Nil	100.00	0.00
Public-Non Institutions	E-Voting	59,010,049	226,445	0.38	226,445	Nil	100.00	0.00
	Poll	Nil	96,29,304	16.32	96,29,304	Nil	100.00	0.00
	Postal Ballot (if)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	59,010,049	9,855,749	16.70	9,855,749	Nil	100.00	0.00
Total		243,736,195	145,862,377	59.84	145,862,377	Nil	100.00	0.00



Resolution No. 2		Ordinary – Re-appointment of Mr. S Devendra as a Director							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes – against	% of Votes in favour polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)		(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	139,502,830	111,602,908	80.00	111,602,900	Nil	100.00	0.00	
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Public-Institutions	Total	139,502,830	111,602,908	80.00	111,602,900	Nil	100.00	0.00	
	E-Voting	45,223,316	24,403,728	53.96	24,403,728	Nil	100.00	0.00	
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Public-Non Institutions	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
	Total	45,223,316	24,403,728	53.96	24,403,728	Nil	100.00	0.00	
	E-Voting	59,010,049	226,445	0.38	226,435	10	99.99	0.01	
Total	Poll		96,29,304	16.32	96,29,304	Nil	100.00	0.00	
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
	Total	59,010,049	9,855,749	16.70	9,855,739	10	99.99	0.01	
		243,736,195	145,862,375	59.84	145,862,367	10	99.99	0.01	



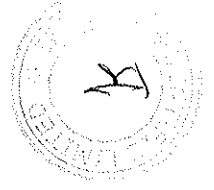
Resolution No.3		Ordinary – Ratification of appointment of Statutory Auditors, M/s. Deloitte Haskins and Sells, Chartered Accountants									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	139,502,830	111,602,900	80.00	111,602,900	Nil	100.00	0.00			
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil			
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil			
Public-Institutions	Total	139,502,830	111,602,900	80.00	111,602,900	Nil	100.00	0.00			
	E-Voting	45,223,316	24,403,728	53.96	24,374,897	28,831	99.88	0.12			
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil			
Public-Non Institutions	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil			
	Total	45,223,316	24,403,728	53.96	24,375,397	28,831	99.88	0.12			
	E-Voting	59,010,049	226,445	0.38	226,445	Nil	100.00	0.00			
Public-Non Institutions	Poll	Nil	96,29,304	16.32	96,29,304	Nil	100.00	0.00			
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil			
	Total	59,010,049	9,855,749	16.70	9,855,749	Nil	100.00	0.00			
Total		243,736,195	145,862,377	59.84	145,833,546	28,831	99.88	0.12			



Resolution No. 4		Ordinary – Remuneration to the Cost Auditor for the Financial Year 2017-18							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	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	139,502,830	111,602,900	80	111,602,900	Nil	100.00	0.00	
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
	Total	139,502,830	111,602,900	80	111,602,900	Nil	100.00	0.00	
Public-Institutions	E-Voting	45,223,316	24,403,728	53.96	24,403,728	Nil	100.00	0.00	
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
	Total	45,223,316	24,403,728	53.96	24,403,728	Nil	100.00	0.00	
Public-Non Institutions	E-Voting	59,010,049	225,545	0.38	225,545	Nil	100.00	0.00	
	Poll		96,29,304	16.32	96,29,304	Nil	100.00	0.00	
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
	Total	59,010,049	9,855,749	16.70	9,854,849	Nil	100.00	0.00	
Total		243,736,195	145,861,477	59.84	145,861,477	Nil	100.00	0.00	

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Resolution No. 5		Special – Related party transactions of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes									
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 Poll Postal Ballot (if applicable) Total	Nil Nil Nil	Nil Nil Nil	Nil Nil Nil	Nil Nil Nil	Nil Nil Nil	Nil Nil Nil	Nil Nil Nil			
Public-Institutions	E-Voting Poll Postal Ballot (if applicable) Total	139502830 45,223,316 Nil	Nil 24,403,728 Nil	Nil 53.96 Nil	Nil 24,403,728 Nil	Nil Nil Nil	Nil 100.00 Nil	Nil 0.00 Nil			
Public-Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	Nil 59,010,049 Nil	Nil 226,195 942,9304	Nil 0.38 15.97	Nil 226,195 94,29,304	Nil Nil Nil	Nil 100.00 100.00	Nil 0.00 0.00			
Total		243,736,195	34,059,227	13.97	34,059,227	Nil	100.00	0.00			



Resolution No. 6		Special—Appointment of Mr. Sharat Narasapur as Joint Managing Director									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting Poll	139,502,830	111,602,900	80.00	111,602,900	Nil	100.00	0.00			
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil			
	Total	139,502,830	111,602,900	80.00	111,602,900	Nil	100.00	0.00			
Public-Institutions	E-Voting Poll	45,223,316	24,403,728	53.96	24,403,728	Nil	100.00	0.00			
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil			
	Total	45,223,316	24,403,728	53.96	24,403,728	Nil	100.00	0.00			
Public-Non Institutions	E-Voting Poll	59,010,049	226,245	0.38	226,235	10	99.99	0.01			
	Postal Ballot (if applicable)	Nil	9,629,304	16.32	9,629,304	Nil	100.00	0.00			
	Total	59,010,049	9,855,549	16.70	98,55,539	10	99.99	0.01			
Total		243,736,195	145,862,177	59.84	145,862,167	10	99.99	0.01			

Note: The Voting results excludes Invalid / Abstain votes



Company Secretaries

Ref _____

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,
The Chairman
of 32nd Annual General Meeting
of Sequent Scientific Limited

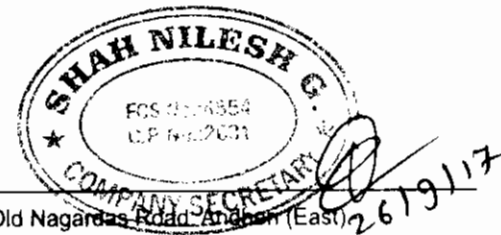
Held on Tuesday, the 26th September, 2017
At Hotel Satkar Residency, Pokhran Road No. 01,
Next to Cadbury, Opp. Singhania High School,
Thane (W) - 400 606

Sir,

I, Nilesh Shah, Practicing Company Secretary having Membership No. FCS - 4554 was appointed as a Scrutinizer for the purpose of the remote e-voting and for the poll taken at the Annual General Meeting, in terms of Section 108 and 109 read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 on six resolutions as per the Annexure attached, at the 32nd Annual General Meeting of the Equity Shareholders of Sequent Scientific Limited ('the Company') held on 26th September, 2017 at 11.30 a.m. at Hotel Satkar Residency, Pokhran Road No. 1, Next to Cadbury, Opp. Singhania High School, Thane (W) - 400 606.

I hereby submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one (1) ballot box was kept for polling and the same was locked in my presence with due identification marks placed on the same.
2. The locked ballot box was subsequently opened in my presence (along with presence of two witnesses viz. Mr. Rakesh Achhpai and Mr. Mahesh Darji (both are not in employment of the company) and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrars and Transfer Agents of the Company and the authorizations / Proxies lodged with the Company. The Signature of Members and No. of Shares held by respective members were scrutinized and confirmed by the Registrar and Transfer Agent.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.



Company Secretaries

Re/ _____

4. The result of the poll (including voting through remote e-voting) is as per annexure attached herewith.

5. The list of equity shareholders who voted 'for' or '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 Director and Representative of the Company for keeping under safe custody.

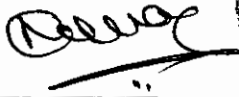
Note: Shareholders had been provided the facility of remote E-voting also. This report contains the result of consolidated voting (i.e. Remote E-voting and through Poll at AGM) casted by the shareholders.

Recommendation:

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,



Nilesh G. Shah
Practicing Company Secretary
Membership No. FCS 4554
CP No. 2631



26/9/17

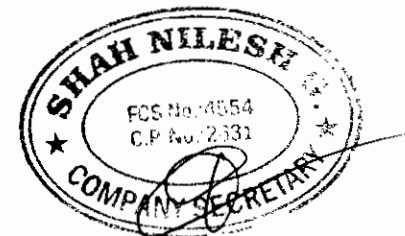
Place: Mumbai

Date: 26/9/17

Annexure to the Scrutinizer's Report

Result of Voting (through remote e-voting and physical ballot at AGM):

Sr. No.	Reso. No. / Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes / Abstain	
					Voting in Favour (Assent)			Voted Against (Dissent)			No. of Members Voting	No. of Votes Casted
					No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes		
1	1	Adoption of Financial Statements (standalone and consolidated) for the year ended March 31, 2017.	Ordinary	Remote E-voting	82	136233073	100	0	0	0	0	0
				Poll at AGM	23	9629304	100	0	0	0	0	0
				Total	105	145862377	100	0	0	0	0	0
2	2	Appointment of Director in place of retiring director, Dr. S. Devendra.	Ordinary	Remote E-voting	81	136233063	99.99	1	10	0.01	0	0
				Poll at AGM	23	9629304	100	0	0	0	0	0
				Total	104	145862367	99.99	1	10	0.01	0	0
3	3	Ratification of appointment of Statutory Auditors.	Ordinary	Remote E-voting	81	136204242	99.98	1	28831	0.02	0	0
				Poll at AGM	23	9629304	100	0	0	0	0	0
				Total	104	145833546	99.98	1	28831	0.02	0	0



Sr. No.	Reso. No. / Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes / Abstain	
					Voting in Favour (Assent)			Voted Against (Dissent)				
					No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted
4	4	Approval and ratification of Remuneration of the Cost Auditor for the Financial Year 2017-18.	Ordinary	Remote E-voting	80	136232173	100	0	0	0	2	900
				Poll at AGM	23	9629304	100	0	0	0	0	0
				Total	103	145861477	100	0	0	0	2	900
5	5	Approval of Related Party Transactions of the Company with Strides Sashun Limited.	Special	Remote E-voting	57	24629923	100	0	0	0	25	111603150
				Poll at AGM	21	9429304	100	0	0	0	2	200000
				Total	78	34059227	100	0	0	0	27	111803150
6	6	Re-appointment of Mr. Sharat Narasapur as Joint Managing Director.	Special	Remote E-voting	80	136232863	99.99	1	10	0.01	1	200
				Poll at AGM	23	9629304	100	0	0	0	0	0
				Total	103	145862167	99.99	1	10	0.01	1	200

