



Sequent

October 1, 2014

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 512529

Dear Sirs,

Sub: Outcome of 29th Annual General Meeting and details of Voting Results in terms of clause 35A of Listing Agreement

We wish to inform that the Twenty-Ninth Annual General Meeting (AGM) of the members of Sequent Scientific Limited will be held on Monday, September 29, 2014 at Hotel Satkar Residency, Pokhran Road No. 01, Next to Cadbury, Opp. Singhania High School, Thane (W) – 400 606, Maharashtra at 11.30 a.m. concluded with members passing the following resolutions:

1. Ordinary Resolution for adoption of Financial Statements for the period ended March 31, 2014
2. Ordinary Resolution for appointment of Director in place of Dr. Gautam Kumar Das, who is liable to retire by rotation and being eligible, offers himself for re-appointment
3. Ordinary Resolution for re-appointment of M/s. Deloitte Haskins and Sells, Chartered Accountants as Statutory Auditors
4. Ordinary Resolution for appointment of Dr. Gopakumar G Nair as an Independent Director
5. Ordinary Resolution for ratification of remuneration payable to the Cost Auditor for the Financial Year 2014-15
6. Special Resolution for revision in remuneration of Dr. Gautam Kumar Das, Joint Managing Director
7. Ordinary Resolution for Retirement of Mr. K R Ravishankar, Director, who retires by rotation and not seeking re-appointment
8. Special Resolution for borrowing Limits of the Company
9. Special Resolution for the creation of Charge/ Security over the assets of the Company

The Chairman of the Company ordered a poll on all the resolutions as mentioned in the notice of the AGM to provide facility of voting to all the members and proxy holders who attended the AGM, in proportion to their shareholding.

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SeQuent Scientific Limited

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CIN : L99999MH1985PLC036685

Pursuant to Clause 35A of the Listing Agreement, we furnish below the details regarding the voting results of the AGM of the Members held on September 29, 2014:

Date of AGM	September 29, 2014
Total number of shareholders as on record date	3049
No. of shareholders present in the meeting either in person or through proxy:	
a) Promoters and Promoters Group	5
b) Public	27
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:

Resolution No.: 1 - Ordinary Resolution for adoption of Financial Statements for the period ended March 31, 2014							
Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on out- stand- ing share s (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - in again- st (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	17,892,832	12,312,846	68.81	12,312,846	-	100.00	-
Public - Institution- al holders	2,670,302	-	-	-	-	-	-
Public - Others	6,772,057	2,898,775	42.80	2,898,775	-	100.00	-
Total (A)	27,335,191	15,211,621	55.65	15,211,621	-	100.00	-



Resolution No.:2 - Ordinary Resolution for appointment of Director in place of Dr. Gautam Kumar Das, who is liable to retire by rotation and being eligible, offers himself for re-appointment

Promoter/P ublic	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outsta nding share s (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - in again st (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	17,892,832	12,312,846	68.81	12,312,846	-	100.00	-
Public - Institutiona l holders	2,670,302	-	-	-	-	-	-
Public - Others	6,772,057	2,898,775	42.80	2,898,775	-	100.00	-
Total (A)	27,335,191	15,211,621	55.65	15,211,621	-	100.00	-

Resolution No.: 3 - Ordinary Resolution for re-appointment of M/s. Deloitte Haskins and Sells, Chartered Accountants as Statutory Auditors

Promoter/P ublic	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outsta nding share s (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - in again st (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	17,892,832	12,312,846	68.81	12,312,846		100.00	-
Public - Institutiona l holders	2,670,302	-	-	-	-	-	-
Public - Others	6,772,057	2,898,775	42.80	2,898,774	1	100.00	0
Total (A)	27,335,191	15,211,621	55.65	15,211,620	1	100.00	0



Resolution No.: 4 - Ordinary Resolution for appointment of Dr. Gopakumar G Nair as an Independent Director							
Promoter/P ublic	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outsta nding share s (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	17,892,832	12,312,846	68.81	12,312,846	-	100	-
Public - Institutiona l holders	2,670,302	-	-	-	-	-	-
Public - Others	6,772,057	2,898,775	42.80	2,898,774	1	100	0.00
Total (A)	27,335,191	15,211,621	55.65	15,211,620	1	100	0.00

Resolution No.: 5 - Ordinary Resolution for ratification of remuneration payable to the Cost Auditor for the Financial Year 2014-15							
Promoter/P ublic	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outsta nding share s (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - in again st (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	17,892,832	12,312,846	68.81	12,312,846	-	100	-
Public - Institutiona l holders	2,670,302	-	-	-	-	-	-
Public - Others	6,772,057	2,898,775	42.80	2,898,775	-	100	-
Total (A)	27,335,191	15,211,621	55.65	15,211,621	-	100	-



Resolution No.: 6. Special Resolution for revision in remuneration of Dr. Gautam Kumar Das, Joint Managing Director

Promoter/P ublic	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outsta nding share s (3)=[(2)/(1)]*1 00	No. of Votes - in favour (4)	No. of Votes - in again st (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	17,892,832	12,312,846	68.81	12,312,846	-	100	-
Public - Institutiona l holders	2,670,302	-	-	-	-	-	-
Public - Others	6,772,057	2,896,541	42.77	2,896,540	1	100	0
Total (A)	27,335,191	15,209,387	55.64	15,209,386	1	100	0

Resolution No.: 7 -Ordinary Resolution for Retirement of Mr. K R Ravishankar, Director, who retires by rotation and not seeking re-appointment

Promoter/P ublic	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outsta nding share s (3)=[(2)/(1)]*1 00	No. of Votes - in favour (4)	No. of Votes - in again st (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	17,892,832	12,312,846	68.81	12,312,846	-	100	-
Public - Institutiona l holders	2,670,302	-	-	-	-	-	-
Public - Others	6,772,057	2,897,975	42.79	2,897,974	1	100	0
Total (A)	27,335,191	15,210,821	55.65	15,210,820	1	100	0



Resolution No.: 8 -Special Resolution for borrowing Limits of the Company							
Promoter/P ublic	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outsta nding share s (3)=[(2)/(1)]*1 00	No. of Votes - in favour (4)	No. of Votes - in again st (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	17,892,832	12,312,846	68.81	12,312,846	-	100	-
Public - Institutiona l holders	2,670,302	-	-	-	-	-	-
Public - Others	6,772,057	2,898,775	42.80	2,898,774	1	100	0
Total (A)	27,335,191	15,211,621	55.65	15,211,620	1	100	0

Resolution No.: 9 -Special Resolution for the creation of Charge/ Security over the assets of the Company							
Promoter/P ublic	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outsta nding share s (3)=[(2)/(1)]*1 00	No. of Votes - in favour (4)	No. of Votes - in again st (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	17,892,832	12,312,846	68.81	12,312,846	-	100	-
Public - Institutiona l holders	2,670,302	-	-	-	-	-	-
Public - Others	6,772,057	2,898,775	42.80	2,898,774	1	100	0
Total (A)	27,335,191	15,211,621	55.65	15,211,620	1	100	0



Kindly take the above on record.

Thanking you

Yours faithfully,

For Sequent Scientific Limited



Preetham Hebbar
Company Secretary

