



Sequent

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
www.sequent.in

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

