

SCANDENT IMAGING LIMITED

CIN: L93000MH1994PLC080842

Regd. Address: Plot No. A-357, Road No. 26, Wagle Industrial Estate, MIDC, Thane (West), Maharashtra - 400604.
Tel No.022 25825205; Email: csscandent@gmail.com; Web: www.scandent.in

31st December, 2020

BSE Limited

Department of Corporate Services
P.J. Towers, Dalal Street
Fort, Mumbai- 400 001
Ref: BSE code: 533632

Dear Sir/Ma'am,

Sub: Outcome of 26th Annual General Meeting held on Tuesday, December 29, 2020 at 1:30 p.m. (IST), through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") facility

Respected Sir/Madam,

Sr. N	Description	Particulars
1	Date of the AGM	29 th December, 2020
2	Book Closure Date	Tuesday, 22 nd December, 2020 To Tuesday, December, 2020 (Both Days inclusive)
3	Total no. of shareholders as on the record date	3794

No. of shareholders present in the meeting either in person or through proxy: NA

Promoters and Promoter Group : NA
Public : NA

No. of Shareholders attended the meeting through Video Conferencing: 19

Promoters and Promoter Group : 1
Public : 17

Agenda Wise

The mode of voting for all resolutions was:

1. E-voting conducted between Saturday 26th December, 2020 (9.00 a.m.) to Monday, 28th December, 2020 (5.00 p.m.) and
2. Venue voting was held after the conclusion of AGM

Given below is the resolution wise combined result of e-voting ~~and Poll.~~

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ORDINARY BUSINESSES

1. Adoption of Financial Statements:

Resolution Type: Ordinary Resolution

To receive, consider and adopt

Audited Financial Statements of the Company for the financial year ended March 31, 2020 together with Report of the Board of Directors and Auditors thereon for the financial year ended March 31, 2020

In case of ~~Poll/Postal ballot~~/E-voting:

Category	No. of shares held	Mode of Voting	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)		(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] 0	(7)=[(5)/(2)]
Promoter and Promoter Group	16447400	E-Voting	16447400	100.00	16447400	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	16447400	100.00	16447400	-	100.00	-
Public-Institutions	48900	E-Voting	-	-	-	-	-	-
		Poll	-	-	-	-	-	-
		Postal Ballot (applicable)	-	-	-	-	-	-
		Total	-	-	-	-	-	-
Public-Institutions	15603700	E-Voting	240	0.0015	240	-	100.00	-
		Poll	0	0	0	-	0	-
		Postal Ballot	-	-	-	-	-	-
		Total	240	0.0015	240	-	100.00	-
Total	32100000	Total	16447640	51.2388	240	-	100	-

2. Appointment of a Director:

To appoint a Director in place of Dr. Sowmya Deshpande (DIN 00705918), who retires by rotation and being eligible offers herself for re-appointment.

Resolution Type: Ordinary Resolution

In case of ~~Poll/Postal ballot~~/E-voting:

Category	No. of shares held	Mode of Voting	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)		(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] 0	(7)=[(5)/(2)]
Promoter and Promoter	16447400	E-Voting	16447400	100.00	16447400	-	100.00	-

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Category	No. of shares held	Mode of Voting	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)		(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] 0	(7)=[(5)/(2)]
Group		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	16447400	100.00	16447400	-	100.00	-
Public-Institutions	48900	E-Voting	-	-	-	-	-	-
		Poll	-	-	-	-	-	-
		Postal Ballot (applicable)	-	-	-	-	-	-
		Total	-	-	-	-	-	-
Public-Institutions	15603700	E-Voting	240	0.0015	240	-	100.00	-
		Poll	0	0	0	-	0	-
		Postal Ballot	-	-	-	-	-	-
		Total	240	0.0015	240	-	100.00	-
Total	32100000	Total	16447640	51.2388	240	-	100	-

SPECIAL BUSINESSES

- Appointment of Mr. Pandoo Naig (DIN: 00158221) as a Non-Executive Non-Independent Director of the Company.

Resolution Type: Ordinary Resolution

In case of Poll/Postal ballot/E-voting:

Category	No. of shares held	Mode of Voting	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)		(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]	(7)=[(5)/(2)]
Promoter and Promoter Group	16447400	E-Voting	16447400	100.00	16447400	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	16447400	100.00	16447400	-	100.00	-
Public-Institutions	48900	E-Voting	-	-	-	-	-	-
		Poll	-	-	-	-	-	-
		Postal Ballot (applicable)	-	-	-	-	-	-
		Total	-	-	-	-	-	-
Public-Institutions	15603700	E-Voting	240	0.0015	240	-	100.00	-
		Poll	0	0	0	-	0	-
		Postal Ballot	-	-	-	-	-	-
		Total	240	0.0015	240	-	100.00	-
Total	32100000	Total	16447640	51.2388	240	-	100	-

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4. Appointment of Dr. Gaurav Goyal (DIN: 07246231) as a Non-Executive Independent Director of the Company

Resolution Type: Ordinary Resolution

In case of Poll/Postal ballot/E-voting:

Category	No. of shares held	Mode of Voting	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)		(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]	(7)=[(5)/(2)]
Promoter and Promoter Group	16447400	E-Voting	16447400	100.00	16447400	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	16447400	100.00	16447400	-	100.00	-
Public-Institutions	48900	E-Voting	-	-	-	-	-	-
		Poll	-	-	-	-	-	-
		Postal Ballot (applicable)	-	-	-	-	-	-
		Total	-	-	-	-	-	-
Public-Institutions	15603700	E-Voting	240	0.0015	240	-	100.00	-
		Poll	0	0	0	-	0	-
		Postal Ballot	-	-	-	-	-	-
		Total	240	0.0015	240	-	100.00	-
Total	32100000	Total	16447640	51.2388	240	-	100	-

5. Appointment of Mr. Dhananjay Parikh (DIN: 02934120) as a Non-Executive Independent Director of the Company.

Resolution Type: Special Resolution

In case of Poll/Postal ballot/E-voting:

Category	No. of shares held	Mode of Voting	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)		(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]	(7)=[(5)/(2)]
Promoter and Promoter Group	16447400	E-Voting	16447400	100.00	16447400	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	16447400	100.00	16447400	-	100.00	-
Public-Institutions	48900	E-Voting	-	-	-	-	-	-
		Poll	-	-	-	-	-	-
		Postal Ballot (applicable)	-	-	-	-	-	-
		Total	-	-	-	-	-	-
Public-Institutions	15603700	E-Voting	240	0.0015	240	-	100.00	-
		Poll	0	0	0	-	0	-
		Postal Ballot	-	-	-	-	-	-
		Total	240	0.0015	240	-	100.00	-
Total	32100000	Total	16447640	51.2388	240	-	100	-

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Mr. Mukesh Siroya has provided the Scrutinizer's Report (attached herewith) as on 30th December, 2020 to the Chairman. As per the consolidated results of e-voting and poll on Item No. 1 to 5 of the notice of AGM all the resolutions are passed by requisite majority.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Scandent Imaging Limited

Sd/-

Gautam Deshpande

Chairman appointed for the meeting & Managing Director

DIN: 00975368

Encl.: Scrutinizer's Report

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.:+91 22 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and applicable Rules and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

To,

The Chairman of Twenty Sixth (**26th**) Annual General Meeting ("AGM") of the Members of Scandent Imaging Limited held on Tuesday, December 29, 2020 at 1.30 P.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir,

1. I, Mukesh Siroya, Proprietor, M Siroya and Company, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Scandent Imaging Limited** (the "Company") for the purpose of:
 - a. Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("the 2013 Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") read with MCA General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020, MCA General Circular No. 22/2020 dated June 15, 2020 and the provisions of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 in respect of all the resolutions contained in the notice to the AGM ("AGM Notice"); and
 - b. Scrutinizing the e-voting facility provided to the shareholders during the AGM through VC/OAVM and who had not cast their vote earlier.
2. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to remote e-voting for the AGM. My responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" and/or "against" the resolutions stated in the AGM Notice based on the report generated from the e-voting system provided by Central Depository

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Company Secretaries

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Services (India) Limited (CDSL), appointed by the Company to provide remote e-voting and e-voting conducted during the AGM by the Company.

3. I submit herewith my Consolidated report on the results of remote e-voting conducted before the AGM and e-voting conducted during the AGM as under:
- (i) The remote e-voting period remained open from 09:00 A.M. IST on Saturday, December 26, 2020 to 05:00 P.M. IST on Monday, December 28, 2020.
 - (ii) The Annual Report, the AGM Notice (including the e-voting instructions) was sent by electronic mode to those Members whose e-mail addresses were registered with the Company or CDSL / NSDL ("Depositories") or Registrar and Transfer Agent – Purva Shareregistry (India) Private Limited.
 - (iii) The voting rights were reckoned as on Tuesday, December 22, 2020, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and e-voting at the AGM.
 - (iv) The Company had also provided e-voting facility to the members present at the AGM through VC/OAVM and who had not cast their e-votes earlier through the remote e-voting.
 - (v) After the conclusion of the AGM, the votes cast through remote e-voting and e-voting during the AGM were unblocked on December 29, 2020 at 2:45 P.M in the presence of two witnesses, namely Ms. Pinal Darji and Ms. Darshita Waghela, who were not in employment of the Company.
 - (vi) Thereafter, we have scrutinized the votes cast through remote e-voting conducted before the AGM and e-voting conducted during the AGM and reconciled the same with the records maintained by the Company/ NSDL/CDSL/ Registrar and Transfer Agents of the Company.
 - (vii) The consolidated result of remote e-voting and e-voting during AGM are as under.

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Results of Remote E-Voting and E-Voting during the AGM of Scandent Imaging Limited

Ordinary Business:

Item No: 1: Ordinary Resolution

To receive, consider and adopt Audited Financial Statements of the Company for the financial year ended March 31, 2020 together with Report of the Board of Directors and Auditors thereon for the financial year ended March 31, 2020.

i) Details of Votes in favour and against the resolution:

	Remote e-voting before the AGM		E-voting at the AGM		Total		Percentage (%)
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	40	16447640	-	-	40	16447640	100
Votes against the resolution	-	-	-	-	-	-	-
Total	40	16447640	-	-	40	16447640	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of votes casted	No. of members	No. of votes
Remote e-voting	-	-	-	-
E-voting at the AGM	-	-	-	-
Total	-	-	-	-

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 1 of the AGM Notice has been passed with requisite majority.

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Item No: 2: Ordinary Resolution

To appoint a Director in place of Dr. Sowmya Deshpande (DIN 00705918), who retires by rotation and being eligible offers herself for re-appointment.

i) Details of Votes in favour and against the resolution:

	Remote e-voting before the AGM		E-voting at the AGM		Total		Percent- age (%)
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	40	16447640	-	-	40	16447640	100
Votes against the resolution	-	-	-	-	-	-	-
Total	40	16447640	-	-	40	16447640	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of votes casted	No. of members	No. of votes
Remote e-voting	-	-	-	-
E-voting at the AGM	-	-	-	-
Total	-	-	-	-

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 2 of the AGM Notice has been passed with requisite majority.

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Item No: 3: Ordinary Resolution

Appointment of Mr. Pandoo Naig (DIN: 00158221) as a Non-Executive Non-Independent Director of the Company.

i) Details of Votes in favour and against the resolution:

	Remote e-voting before the AGM		E-voting at the AGM		Total		Percentage (%)
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	40	16447640	-	-	40	16447640	100
Votes against the resolution	-	-	-	-	-	-	-
Total	40	16447640	-	-	40	16447640	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of votes casted	No. of members	No. of votes
Remote e-voting	-	-	-	-
E-voting at the AGM	-	-	-	-
Total	-	-	-	-

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 3 of the AGM Notice has been passed with requisite majority.

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Item No: 4: Ordinary Resolution

Appointment of Dr. Gaurav Goyal (DIN: 07246231) as a Non-Executive Independent Director of the Company.

i) Details of Votes in favour and against the resolution:

	Remote e-voting before the AGM		E-voting at the AGM		Total		Percentage (%)
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	40	16447640	-	-	40	16447640	100
Votes against the resolution	-	-	-	-	-	-	-
Total	40	16447640	-	-	40	16447640	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of votes casted	No. of members	No. of votes
Remote e-voting	-	-	-	-
E-voting at the AGM	-	-	-	-
Total	-	-	-	-

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 4 of the AGM Notice has been passed with requisite majority.

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Item No: 5: Ordinary Resolution

Appointment of Mr. Dhananjay Parikh (DIN: 02934120) as a Non-Executive Independent Director of the Company.

	Remote e-voting before the AGM		E-voting at the AGM		Total		Percentage (%)
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	40	16447640	-	-	40	16447640	100
Votes against the resolution	-	-	-	-			
Total	40	16447640	-	-	40	16447640	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of votes casted	No. of members	No. of votes
Remote e-voting	-	-	-	-
E-voting at the AGM	-	-	-	-
Total	-	-	-	-

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 5 of the AGM Notice has been passed with requisite majority.

**M Siroya and Company
Company Secretaries**

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The electronic data and all other relevant records relating to remote e-voting and e-voting during the AGM are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the AGM.

Thanking you,

Yours faithfully,

**For M Siroya and Company
Company Secretaries**

MUKESH
KUMAR
SIROYA

Digitally signed by MUKESH
KUMAR SIROYA
DN: cn=MUKESH KUMAR
SIROYA, c=IN,
serialNumber=1, o=Personal,
emailNumber=1, 1.2.840.113548.4.1
7611748ec393a85344623
Date: 2020.12.30 17:24:48
+05'30'

**Mukesh Siroya
Proprietor
Membership No. FCS 5682
CP No. 4157
UDIN: F005682B001757201**

**Place: Mumbai
Date: December 30, 2020**

**Countersigned
For Scandent Imaging Limited**



**Dr. Gautam Mohan Deshpande
Managing Director**

**Place: Mumbai
Date: December 30, 2020**