

SCANDENT IMAGING LIMITED

CIN:L93000MH1994PLC080842

Regd Address: A 357, Road No. 26, Wagle Industrial Estate, MIDC, Thane (W) - 400 604; Tel.: 022-2583 3205

Email: csscandent@gmail.com; scandentimaging@gmail.com Web: www.scandent.in

POSTAL BALLOT FORM

Postal Ballot No.

1	Name(s) of the Member(s) (including joint- holder(s) if any)	
2	Registered Address of the sole/first named Member	
3	Folio No./ DP ID* /Client ID* (*applicable only to Member holding Shares in dematerialized form)	
4	Number of Equity Share(s) held	

5. I/We hereby exercise my / our vote in respect of the Special Resolution to be passed through postal ballot for the business stated in the Postal Ballot Notice Dated 14th August 2018 of the Company by sending my/our assent or dissent to the said resolution by placing the tick [✓] mark at the appropriate box below :

Item No.	No. of Shares	Description		Please place [✓] mark below
1.		Alteration of Memorandum of Association of the company by inserting new object in the main object Clause.	I/We assent to the resolution (FOR)	
			I/We dissent to the resolution. (AGAINST)	

Place:

Date:

(Signature of Shareholder)

ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Event Number)	USER ID	PASSWORD/PIN

Note: Please read carefully the instructions printed overleaf before exercising the vote through this form and for e-voting, please refer the instructions under "Voting through electronic means" in the Postal Ballot Notice attached hereto.

Instructions for filling Postal Ballot Form

1. A member desiring to exercise vote by Postal Ballot has to complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed business reply envelope. Members need not affix postal stamps since the postage will be paid by the Company. However, envelopes containing Postal Ballots, sent by courier or by registered post at the expense of the registered shareholders will also be accepted.
2. This form should be completed and signed by the member (as per the specimen signature registered with the Company/ Depository Participant). In case of joint holding this form should be completed and signed by the first named member and in his absence, by the next named shareholder.
3. Incomplete or unsigned Postal Ballot Form will be rejected.
4. Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours on 17th October, 2018. Postal Ballot Form received after this date will be strictly treated as if the reply from the member has not been received.
5. Consent must be accorded by recording the assent in the Column "FOR" and dissent in the Column "AGAINST" by placing a tick mark (✓) in the appropriate column.
6. Voting rights shall be reckoned on the paid up value of shares registered in the name/s of the shareholders on 7th September, 2018.
7. The Company is also offering e-voting facility as an alternate, for all its Members to enable them to cast their vote electronically instead of using the Postal Ballot Form. The detailed procedure for e-voting has been enumerated in the Notes to the Postal Ballot Notice dated 14th August, 2018.
8. In case the shares are held by Bodies Corporate or by persons authorised under power of attorney, the Postal Ballot Form signed in representative capacity must be accompanied by a certified true copy of the resolution of the Board of Directors of the concerned body corporate or by an attested true copy of the power of attorney authorizing such person, as the case may be, along with a specimen signature of the said authorised representative or power of attorney holder. If the same is / are already registered with the Company/Depository Participant, please quote the Registration Number beneath the signature. Where the Postal Ballot Form has been signed by a representative of the President of India or by the Governor of a State, a certified true copy of the nomination should accompany the Postal Ballot Form.
9. Members are requested not to send any other document along with the Postal Ballot Form in the enclosed self addressed envelope as all such envelopes will be delivered to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
10. A Member neither needs to use all votes nor needs to cast all the votes in the same way.
11. A Member may request duplicate Postal Ballot Form, if so required. However, the duly filled duplicate Postal Ballot Form should reach the Scrutinizer not later than the date specified at item No. 4 above.
12. The Scrutinizer's decision on the validity of Postal Ballot will be final.
13. Members can opt for only one mode of voting i.e. either by Postal Ballot or through e-voting. In case you are opting for voting by Postal Ballot, then please do not cast your vote by e-voting and vice versa. In case Members cast their votes both by Postal Ballot and e-voting, the votes cast through e-voting shall prevail and the votes cast through Postal Ballot Form shall be considered invalid.