



SCANDENT IMAGING LIMITED

[Formerly known as, COUNT N DENIER (INDIA) LIMITED]

CIN NO: L93000MH1994PLC080842

Regd Address: Ground Floor, Shop No.12, Tardeo AC Market Building,
Tardeo Road, Mumbai - 400034. • Tel.: 022 23516221

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

13th August 2016

To,

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

Dear Sir/ Madam,

Scrip Code: 516110

Sub: Outcome of Board Meeting of "Scandent Imaging Limited" held on Saturday 13th August, 2016 at 11:00 a.m. at the Registered Address of the Company:

The Board of Director at its Meeting held on 13th August, 2016 considered after due deliberation approved the following:

1. Audited Annual Financial Statement i.e. Balance Sheet, Statement of Profit & Loss along with its notes and the Cash Flow Statement for the financial year ending on 31st March, 2016;
2. The Draft Directors Report, Corporate Governance Report, CEO Certification for the financial Year 2015-16;
3. The venue ,time, date for holding the Annual General Meeting and the business to be transacted there at;
4. The notice for holding Annual General Meeting and the dates for closure of Register of members and Share Transfer Register;
5. Un- audited Financial Result for the quarter ended 30th June 2016 (Q1) along with limited Review Report;
6. The Appointment of the Secretarial Auditor for the financial year 2016-17;
7. The Appointment of Mrs. Dipti Modi as Company Secretary and Compliance Officer of the Company w.e.f. 1st August 2016;
8. The Appointment of Dr. Burzin Khan and Dr. Pratibha Walinjkar as an Additional Independent Directors of the Company;





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9. The Revision in Remuneration of Managing Director and Whole Time Director of the Company;
10. Reconstitute of the various Committees;
11. The Appointment of Mr. Mukesh Siroya, Practicing Company Secretary as a scrutinizer for conducting e-voting at the Annual General Meeting of the Company.
12. The Company to do Synergistic Businesses outside India by forming Subsidiaries, Joint Ventures or any other form of Ventures as required.

Kindly take the above in your record and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For Scandent Imaging Limited

Gautam Deshpande

Managing Director

