

Quarterly Compliance Report on Corporate Governance

Name of the Company: Scandent Imaging Limited

Quarter ending on: 30th September, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 II		
(A) Composition of Board	49(IIA)	Yes	-
(B) Independent Directors	49 (IIB)	Yes	Necessary disclosure will be made in the Annual Report FY 2015-16.
(C) Non -executive Directors' compensation & disclosures	49 (IIC)	Yes	-
(D) Other provisions as to Board and Committees	49 (IID)	Yes	-
(E) Code of Conduct	49 (IIE)	Yes	Declaration under the Company's code of conduct will form part of Annual Report 2015-16.
(F) Whistle Blower Policy	49 (IIF)	Yes	Necessary disclosure will be made in the Boards' Report FY 2015-16.
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	-
(B) Meeting of Audit Committee	49 (IIIB)	Yes	-
(C) Powers of Audit Committee	49 (IIIC)	Yes	-
(D) Role of Audit Committee	49 (IIID)	Yes	-

(E) Review of Information by Audit Committee	49 (IIIE)	Yes	-
IV. Nomination and Remuneration Committee	49 (IV)	Yes	Remuneration Policy and the evaluation criteria will form part of Annual Report FY 2015-16.
III. Subsidiary Companies	49 (V)	NA	
VI. Risk Management	49 (VI)	Yes	-
VII. Related Party Transactions	49 (VII)	Yes	-
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	Yes	Web link of Policy on dealing with Related Party Transactions will form part of Annual Report FY 2015-16.
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	Disclosure if any, will be complied in the Annual Report FY 2015-16.
(C) Remuneration of Directors	49 (VIII C)	Yes	Disclosure will be complied in the Annual Report FY 2015-16.
(D) Management	49 (VIII D)	Yes	Will be complied in the Annual Report FY 2015-16.

(E) Shareholders	49 (VIII E)	Yes	Will be complied in the Annual Report FY 2015-16.
(F) Proceeds from public issues, rights issues, preferential issues etc	49 (VIII F)	Yes	-
IX.CEO/CFO Certification	49 (IX)	Yes	Will be complied in the Annual Report FY 2015-16.
X. Report on Corporate Governance	49 (X)	Yes	Will be complied in the Annual Report FY 2015-16.
XI. Compliance	49 (XI)	Yes	Will be complied in the Annual Report FY 2015-16.

For and on behalf of
For Scandent Imaging Limited


Gautam Mohan Deshpande
Managing Director

Date: 13.10.2015
Place: Mumbai