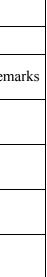
General information about company								
Scrip code	516110							
NSE Symbol	NOTLISTED							
MSEI Symbol	NOTLISTED							
ISIN	INE146N01016							
Name of the entity	Scandent Imaging Limited							
Date of start of financial year	01-04-2021							
Date of end of financial year	31-03-2022							
Reporting Quarter	Yearly							
Date of Report	31-03-2022							
Risk management committee	Not Applicable							
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities							

										A	nnexure	I								
							Ann	nexur	e I to be s	ubmitte	d by listed	l entity or	n quarte	erly bas	sis					
									I. (Compositi	on of Board	of Directors	5							
	Disclosure of notes on composition of board of directors explanatory																			
	Whether the listed entity has a Regular Chairperson								No											
	T			r	1	1	1	1	Whe	ther Chain	person is re	lated to MD	or CEO	No			1			
SI	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Pandoo Naig	ACNPN2800J	00158221	Executive Director	Not Applicable	MD	15- 04- 1981	NA		26-04-2021				2	0	2	0		
2	Mr	Rajnish Kumar Pandey	AIHPP3515E	01096119	Non- Executive - Independent Director	Not Applicable		10- 07- 1961	NA		19-03-2013	20-09-2019		108	1	1	2	2		
3	Mr	Dhananjay Parikh	ACTPP2402L	02934120	Non- Executive - Independent Director			31- 10- 1956	NA		15-09-2020			18	2	2	2	0		
4	Mrs	Vaishali Sood	BFYPS1209F	09110633	Non- Executive - Independent Director			26- 11- 1977	NA		26-04-2021			11	1	1	2	0		

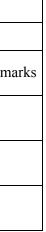
I. Composition of Board of Directors

	Disclosure of notes on composition of board of directors explanatory																			
								W	hether the	listed ent	ity has a Re	egular Chai	rperson							
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Ms	Lucy Massey	AMBPM4077E	09424796	Non- Executive - Non Independent Director	Not Applicable		05- 03- 1976	NA		08-11-2021				1	0	2	0		
6	Mr	Rajeev Singh	APSPS2220M	09235266	Non- Executive - Non Independent Director	Not Applicable		07- 05- 1975	NA		29-06-2021				1	0	0	0		

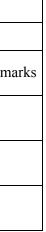
Au	ıdit Commi	ttee Details					
		WI	nether the Audit Committee has a R	egular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Rem
1	01096119	Rajnish Kumar Pandey	Non-Executive - Independent Director	Chairperson	13-08-2013		
2	09235493	Rahul Sathe	Non-Executive - Non Independent Director	Member	29-06-2021		
3	09110633	Vaishali Sood	Non-Executive - Independent Director	Member	26-04-2021		
4	02934120	Dhananjay Parikh	Non-Executive - Independent Director	Member	15-09-2021		



No	mination a	nd remuneration commi	ittee				
	W	hether the Nomination and	nd remuneration committee has a R	egular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Rema
1	09110633	Vaishali Sood	Non-Executive - Independent Director	Chairperson	26-04-2021		
2	01096119	Rajnish Kumar Pandey	Non-Executive - Independent Director	Member	13-08-2013		
3	09235266	Rajeev Singh	Non-Executive - Non Independent Director	Member	29-06-2021		



Sta	akeholders I	Relationship Committee					
		Whether the Stakeholders	Relationship Committee has a F	Regular Chairperson	Yes		
Sr	r DIN Name of Committee members		Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Rem
1	01096119	Rajnish Kumar Pandey	Non-Executive - Independent Director	Chairperson	13-08-2013		
2	09110633	Vaishali Sood	Non-Executive - Independent Director	Member	26-04-2021		
3	02934120	Dhananjay Parikh	Non-Executive - Independent Director	Member	15-09-2021		



Ris	Risk Management Committee										
Sr	Number members		Category 1 of directors	Category 2 of directors Date of Appointment		Date of Cessation	Rema				
1	00158221	Pandoo Naig	Executive Director	Chairperson	26-04-2021						
2	01096119	Rajnish Kumar Pandey	Non-Executive-Independent Director	Member	13-08-2013						
3	09235266	Rajeev Singh	Non-Executive-Non- Independent Director	Member	29-06-2021						



C	Corporate Social Responsibility Committee										
	Whether the	ne Corporate Social Responsi									
S	r DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Rema				

marks	

Ot	Other Committee										
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Rem					

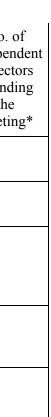
emarks

	Annexure 1									
An	Annexure 1									
III	III. Meeting of Board of Directors									
		tes on meeting of ctors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*			
1	08-11-2021				Yes	3	3			
2		11-02-2022	94		Yes	4	1			

Annexure 1

IV. Meeting of Committees

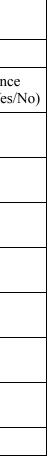
	-							
		Ι	Disclosure of notes of	on meeting of	f committee	s explanatory		
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. o Indeper Direct attend the meetin
1	Audit Committee	08-11-2021				Yes	3	3
2	Audit Committee	11-02-2022	94			Yes	2	2
3	Nomination and remuneration committee	08-11-2021				Yes	3	2
4	Stakeholders Relationship Committee	08-11-2021				Yes	3	3
5	Risk Management Committee	08-11-2021				Yes	3	1



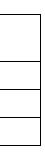
	Annexure 1					
V.]	Related Party Transactions					
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.			
1	Whether prior approval of audit committee obtained	Yes				
2	Whether shareholder approval obtained for material RPT	No	For 23(9) All the material RPT handled in the year 21-22 will be placed for shareholders approval in the first general meeting of th financial year 22-23.			
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes				



	Annexure 1	
VI	. Affirmations	
Sr	Subject	Compliance status (Yes
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes



	Anne	exure 1
Sr	Subject	Compliance status
1	Name of signatory	Amit Tyagi
2	Designation	Chief Financial Officer



	Annexure II				
	Annexure II to be submitted by listed	entity at the end of the	financial year (for the whole of financial	year)	
I. I	Disclosure on website in terms of Listing Regula	tions			
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.	Web address	
1	Details of business	Yes		www.scandent.in	
2	Terms and conditions of appointment of independent directors	Yes		www.scandent.in	
3	Composition of various committees of board of directors	Yes		www.scandent.in	
4	Code of conduct of board of directors and senior management personnel	Yes		www.scandent.in	
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.scandent.in	
6	Criteria of making payments to non-executive directors	Yes		www.scandent.in	
7	Policy on dealing with related party transactions	Yes		www.scandent.in	
8	Policy for determining 'material' subsidiaries	Yes		www.scandent.in	
9	Details of familiarization programmes imparted to independent directors	Yes		www.scandent.in	

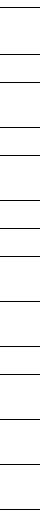
	Annexure I	I		
	Annexure II to be submitted by listed entity at the end of the	e financial year ((for the whole of financial	year)
I. I	Disclosure on website in terms of Listing Regulations			
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.scandent.in
11	email address for grievance redressal and other relevant details	Yes		www.scandent.in
12	Financial results	Yes		www.scandent.in
13	Shareholding pattern	Yes		www.scandent.in
14	Details of agreements entered into with the media companies and/or their associates	Yes		www.scandent.in
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		www.scandent.in
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		www.scandent.in
18	Credit rating or revision in credit rating obtained	Yes		www.scandent.in
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		www.scandent.in
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.scandent.in
21	Materiality Policy as per Regulation 30	Yes		www.scandent.in
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.scandent.in

	Annexure II					
II.	Annual Affirmations					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.		
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes			
2	Board composition	17(1), 17(1A) & 17(1B)	Yes			
3	Meeting of Board of directors	17(2)	Yes			
4	Quorum of Board meeting	17(2A)	Yes			
5	Review of Compliance Reports	17(3)	Yes			
6	Plans for orderly succession for appointments	17(4)	Yes			
7	Code of Conduct	17(5)	Yes			
8	Fees/compensation	17(6)	Yes			
9	Minimum Information	17(7)	Yes			
10	Compliance Certificate	17(8)	Yes			



	Annexure II						
II.	Annual Affirmations						
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.			
11	Risk Assessment & Management	17(9)	Yes				
12	Performance Evaluation of Independent Directors	17(10)	Yes				
13	Recommendation of Board	17(11)	Yes				
14	Maximum number of Directorships	17A	Yes				
15	Composition of Audit Committee	18(1)	Yes				
16	Meeting of Audit Committee	18(2)	Yes				
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes				
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes				
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes				
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes				

	Annexure II					
II.	Annual Affirmations					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.		
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes			
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes			
23	Meeting of Risk Management Committee	21(3A)	Yes			
24	Vigil Mechanism	22	Yes			
25	Policy for related party Transaction	23(1),(1A),(5), (6),(7) & (8)	Yes			
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes			
27	Approval for material related party transactions	23(4)	Yes			
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes			
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes			
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes			

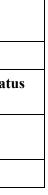


II.	Annual Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	NA	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	

		Ann	exure II
	1	Name of signatory	Amit Tyagi
	2	Designation	Chief Financial Officer



	Annexure II				
III	III. Affirmations				
Sr	Particulars	Compliance state (Yes/No/NA)			
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes			
	Any other information to be provided				



		Ann	Annexure II	
	1	Name of signatory	Amit Tyagi	
	2	Designation	Chief Financial Officer	



Additional Half yearly Disclosure

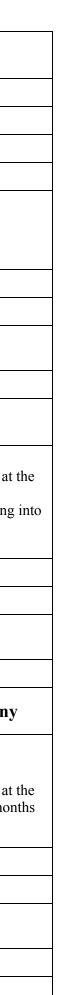
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securit	ties etc.refer note below		
(A)Any loan or any other form of debt advanced by the listed	d entity directly or indirectly to		
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	706.08	819.17	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By Agreente Balance

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at end of six months(taking account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

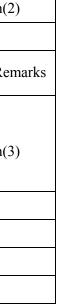
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at t end of six mont
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual



Information(2)

II. Affirmations

Affirmations		Compliance Status	Company Rer
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3
Name	Amit Tyagi		
Designation	CFO		
Place	Thane		
Date	21-04-2022		



Signatory Details		
Name of signatory	Amit Tyagi	
Designation of person	Chief Financial Officer	
Place	Thane	
Date	21-04-2022	

