

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

May 30, 2022

To,

The Bombay Stock Exchange Limited

Department of Corporate Services,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai 400 001.

Scrip Code: 516110

Sir/Madam,

Sub: Submission of Annual Secretarial Compliance Report for the year ended 31.03.2022

Ref: SEBI Circular No.CIR/CFD/CMDI/ 27/2019 dated 8th February, 2019

With reference to the above subject and in terms of the SEBI circular vide: No.CIR/CFD/CMDI/27/2019 dated 8th February, 2019.

We are submitting herewith the Annual Secretarial Compliance Report of the Company for the year ended 31st March, 2022, issued by M/s. Ajay Kumar & Co., Practicing Company Secretaries.

Kindly take the same on record.

Thanking You.

Yours Faithfully,

For Scandent Imaging Limited

Sd/-

Pandoo Naig

Managing Director

Encl: a/a

AJAY KUMAR & Co.

PRACTISING COMPANY SECRETARIES

Off.: 103, A.S. Dias Building, 1st Floor, 268/272, Dr. Cawasji Hormasji Street, Marine Lines, Mumbai-400002.
Tel: (O) 22078438, 24171151 Fax: 22076151, Mobile: 9821227358, Email: ajay_199@yahoo.com,
Website: www.csajaykumar.com

Secretarial compliance report of SCANDENT IMAGING LIMITED for the year ended 31st March, 2022

I have examined:

- (a) all the documents and records made available to us and explanation provided by **Scandent Imaging Limited [CIN:L93000MH1994PLC080842]** ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March, 2022 ("Review Period") in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");
- (c) The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-
 - (i) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
 - (ii) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; [Not Applicable during the review period]
 - (iii) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
 - (iv) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; [Not applicable during the review period]
 - (v) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; [Not applicable during the review period]
 - (vi) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; ; [Not applicable during the review period]
 - (vii) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; [Not applicable during the review period]
 - (viii) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and circulars/ guidelines issued thereunder;

And based on the above examination, I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.
- (c) The following are the details of actions taken against the listed entity/its promoters/directors/material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/Regulations and circulars/ guidelines issued thereunder: NOT APPLICABLE

<i>Sr. No.</i>	<i>Action taken By</i>	<i>Details of violation</i>	<i>Details of action taken e.g. fines, warning letter, debarment, etc.</i>	<i>Observations/ remarks of the Practising Company Secretary, if any.</i>
1.				

- (d) The listed entity has taken the following actions to comply with the observations made in previous reports: [NOT APPLICABLE]

<i>Sr. No.</i>	<i>Observations of the Practising Company Secretary in the previous Reports</i>	<i>Observations made in the secretarial compliance report for the year ended... (The years are to be mentioned)</i>	<i>Actions taken by the listed entity, if any</i>	<i>Comments of the Practising Company Secretary on the actions taken by the listed entity</i>

Ajay Kumar
 Digitally signed by Ajay Kumar
 Date: 2022.05.28 22:46:38 +05'30'
 Signature: **AJAY KUMAR**
Practising Company Secretary
FCS No. 3399
C.P. No. 2944
UDIN: F003399D000421102
PR No. 1119/2021

Date: 28.05.2022
Place: Mumbai

