



SCANDENT IMAGING LIMITED

CIN:L93000MH1994PLC080842

Reg. Office: Plot No. A-357, Road No. 26, Wagle Industrial Estate, MIDC,
Thane (W) - 400604 Maharashtra.

Tel No.022 25833205 Email: csscandent@gmail.com, scandentimaging@gmail.com, www.scandent.in

June 24, 2021

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 31.03.2021
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, 2021, issued by M/s. Ajay Kumar & Co., Practicing Company
Secretaries.

Kindly take the same on record.

Thanking You.

Yours Faithfully,
For Scandent Imaging Limited


Sheetal Musale
Company Secretary & Compliance Officer

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, 2021

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, 2021 ("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:

Sr. No.	Action taken By	Details of violation	Details of action taken e.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
1.	BSE Limited	Non-compliance with Regulation 17(1)(c) of SEBI (LODR) Regulations, 2015 for the quarters ended 30.06.2020 and 30.09.2020.	(i) Fine of Rs. 5,36,900/- was levied by the BSE Limited for the quarter ended 30.06.2020. (ii) Fine of Rs. 4,48,400/- was levied by the BSE Limited for the quarter ended 30.09.2020.	(1) The Committee for Reviewing Representations for Waiver of Fines Levied under Standard Operating Procedure (SOP) of BSE Limited has waived off the fines levied on the company by email dated 16.04.2021. (2) However, the company has complied with the provisions of Regulation 17(1)(c) of SEBI (LODR) Regulations, 2015 by appointing Mr. Dhananjay Parikh, Mr. Gaurav Goyal and Mr. Pandoo Naig w.e.f. 15.09.2020 on its board as directors of the company.

(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 Practicing 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 Practicing Company Secretary on the actions taken by the listed entity</i>

Signature: **AJAY KUMAR**
Digitally signed by AJAY KUMAR
Date: 2021.06.21 16:11:25 +05'30'
AJAY KUMAR
Practising Company Secretary
FCS No. 3399
C.P. No. 2944
UDIN: F003399C000492503

Date: 21.06.2021

Place: Mumbai

