

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

September 29, 2021

To,

BSE Limited

Department of Corporate Services,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001.

Scrip Code: 516110

ISIN: INE146N01016

Dear Sir/Madam,

Sub: Cancellation of 27th Annual General Meeting of the Company.

With reference to the subject cited, this is to inform the Exchange that due to the reasons mentioned below, the 27th Annual General Meeting (AGM) of Scandent Imaging Limited (The Company) which was earlier scheduled on Thursday, September 30, 2021 at 3.00 pm, **stands cancelled**. A new date will be announced in due course.

The reasons for the same are:

1. Subsequent to the circulation of the annual report as aforesaid, it was brought to the notice that the Company has received order from Small Causes court earlier today and Pursuant to the order dated 27th September, 2021 passed by the Small Causes Court, citing to maintain "**status quo**" along with further directions of refraining from creating any third party interest on the assets and property of the Company.
2. Acting upon the Agenda cited in the AGM Notice dated 13th September, 2021 for raising money by creating charge on the assets of the company would be contempt of the Court Order dated 27th September, 2021.
3. This matter is related to litigation of the Premises of Mahim Family Care Hospitals.
4. As per the MCA order issued on 23rd September, 2021, an extension of two (2) months is granted to hold the AGM for the financial year 31st March, 2021 and hence there is no requirement to seek extension from the Registrar of Companies for convening and holding the AGM beyond the due date of 30th September, 2021.

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5. Further, votes casted by the shareholder/members through the e-voting facility provided by the Company through CDSL portal which commenced at 27th September, 2021 at 9.00 a.m. and concluded at 29th September, 2021 at 5.00 p.m. stands invalid.

Thus, the Management has decided to abide by the Court Order dated 27th September, 2021 as a result of which the Annual General Meeting dated 30th September, 2021 stands cancelled.

Kindly take the above on your record.

Thanking You,

Yours Faithfully,

For Scandent Imaging Limited

Sd/-

Sheetal Musale

Company Secretary & Compliance Officer