

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

December 2, 2021

To
BSE Limited
Department of Corporate Services
P.J. Towers, Dalal Street
Fort, Mumbai- 400 001.

Ref: BSE code: 533632

Dear Sir/Ma'am,

Sub: Outcome of 27th Annual General Meeting held on Tuesday, November 30, 2021 at 3:00 p.m. (IST), through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") facility

Respected Sir/Madam,

Sr. N	Description	Particulars
1	Date of the AGM	November 30, 2021
2	Book Closure Date	Wednesday, November 24, 2021 To Tuesday, 29 th November 30, 2021 (Both Days inclusive)
3	Total no. of shareholders as on the record date	4547

No. of shareholders present in the meeting either in person or through proxy: NA

Promoters and Promoter Group : NA
Public : NA

No. of Shareholders attended the meeting through Video Conferencing: 25

Promoters and Promoter Group : 1
Public : 24

Agenda Wise

The mode of voting for all resolutions was:

1. E-voting conducted between Saturday November 27, 2021 (9.00 a.m.) to November 29, 2021 (5.00 p.m.) and
2. Venue voting was held after the conclusion of AGM

Given below is the resolution wise combined result of e-voting ~~and Poll.~~

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ORDINARY BUSINESSES

1. Adoption of Financial Statements:

To receive, consider and adopt

Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with Report of the Board of Directors and Auditors thereon for the financial year ended March 31, 2021

Resolution Type: Ordinary Resolution

In case of Poll/Postal ballot/E-voting:

Category	No. of shares held	Mode of Voting	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)		(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	16447400	E-Voting	16447400	100.00	16447400	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	16447400	100.00	16447400	-	100.00	-
Public-Institutions	48900	E-Voting	-	-	-	-	-	-
		Poll	-	-	-	-	-	-
		Postal Ballot (if applicable)	-	-	-	-	-	-
		Total	-	-	-	-	-	-
Public- Non Institutions	15603700	E-Voting	194	0.0012	194	-	100.00	-
		Poll	0	0	0	-	0	-
		Postal Ballot	-	-	-	-	-	-
		Total	194	0.0012	194	-	100.00	-
Total	32100000	Total	16447594	51.2386	194	-	100	-

2. Appointment of a Director:

To appoint a Director in place of Mr. Pandoo Naig (DIN 00158221), who retires by rotation and being eligible offers himself for re- appointment.

Resolution Type: Ordinary Resolution

In case of Poll/Postal ballot/E-voting:

Category	No. of shares held	Mode of Voting	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)		(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	16447400	E-Voting	16447400	100.00	16447400	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	16447400	100.00	16447400	-	100.00	-
Public-Institutions	48900	E-Voting	-	-	-	-	-	-
		Poll	-	-	-	-	-	-

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Category	No. of shares held	Mode of Voting	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)		(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		Postal Ballot (if applicable)	-	-	-	-	-	-
		Total	-	-	-	-	-	-
Public- Non Institutions	15603700	E-Voting	194	0.0012	194	-	100.00	-
		Poll	0	0	0	-	0	-
		Postal Ballot	-	-	-	-	-	-
		Total	194	0.0012	194	-	100.00	-
Total	32100000	Total	16447594	51.2386	194	-	100	-

3. Appointment of a Statutory Auditor

To appoint M/s. S.M. Gupta and Co, Chartered Accountant (FRN:310015E) as Auditors of the Company in place of M/s. M. B. Agrawal & Co., Chartered Accountant (FRN : 100137W).

Resolution Type: Ordinary Resolution

In case of Poll/Postal ballot/E-voting:

Category	No. of shares held	Mode of Voting	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)		(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	16447400	E-Voting	16447400	100.00	16447400	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	16447400	100.00	16447400	-	100.00	-
Public-Institutions	48900	E-Voting	-	-	-	-	-	-
		Poll	-	-	-	-	-	-
		Postal Ballot (if applicable)	-	-	-	-	-	-
		Total	-	-	-	-	-	-
Public- Non Institutions	15603700	E-Voting	194	0.0012	194	-	100.00	-
		Poll	0	0	0	-	0	-
		Postal Ballot	-	-	-	-	-	-
		Total	194	0.0012	194	-	100.00	-
Total	32100000	Total	16447594	51.2386	194	-	100	-

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SPECIAL BUSINESSES

4. Appointment of Mr. Pandoo Naig (DIN: 00158221) as a Managing Director of the Company.
Resolution Type: Ordinary Resolution

In case of Poll/Postal ballot/E-voting:

Category	No. of shares held	Mode of Voting	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)		(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	16447400	E-Voting	16447400	100.00	16447400	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	16447400	100.00	16447400	-	100.00	-
Public-Institutions	48900	E-Voting	-	-	-	-	-	-
		Poll	-	-	-	-	-	-
		Postal Ballot (if applicable)	-	-	-	-	-	-
		Total	-	-	-	-	-	-
Public- Non Institutions	15603700	E-Voting	194	0.0012	194	-	100.00	-
		Poll	0	0	0	-	0	-
		Postal Ballot	-	-	-	-	-	-
		Total	194	0.0012	194	-	100.00	-
Total	32100000	Total	16447594	51.2386	194	-	100	-

5. Appointment of Dr. Vaishali Sood (DIN: 09110633) as a Non-Executive Independent Director of the Company
Resolution Type: Ordinary Resolution

In case of Poll/Postal ballot/E-voting:

Category	No. of shares held	Mode of Voting	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)		(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	16447400	E-Voting	16447400	100.00	16447400	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	16447400	100.00	16447400	-	100.00	-
Public-Institutions	48900	E-Voting	-	-	-	-	-	-
		Poll	-	-	-	-	-	-
		Postal Ballot (if applicable)	-	-	-	-	-	-
		Total	-	-	-	-	-	-
Public- Non Institutions	15603700	E-Voting	194	0.0012	194	-	100.00	-
		Poll	0	0	0	-	0	-
		Postal Ballot	-	-	-	-	-	-
		Total	194	0.0012	194	-	100.00	-
Total	32100000	Total	16447594	51.2386	194	-	100	-

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6. Appointment of Dr. Rajeev Singh (DIN: 09235266) as a Non-Executive Non Independent Director of the Company.

Resolution Type: Ordinary Resolution

In case of Poll/Postal ballot/E-voting:

Category	No. of shares held	Mode of Voting	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)		(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	16447400	E-Voting	16447400	100.00	16447400	-	100.00	-
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	16447400	100.00	16447400	-	100.00	-
Public-Institutions	48900	E-Voting	-	-	-	-	-	-
		Poll	-	-	-	-	-	-
		Postal Ballot (if applicable)	-	-	-	-	-	-
		Total	-	-	-	-	-	-
Public- Non Institutions	15603700	E-Voting	194	0.0012	194	-	100.00	-
		Poll	0	0	0	-	0	-
		Postal Ballot	-	-	-	-	-	-
		Total	194	0.0012	194	-	100.00	-
Total	32100000	Total	16447594	51.2386	194	-	100	-

Mr. Mukesh Siroya has provided the Scrutinizer's Report (attached herewith) as on November 30, 2021. As per the consolidated results of e-voting and poll on Item No. 1 to 6 of the notice of AGM all the resolutions are passed by requisite majority.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Scandent Imaging Limited

Sd/-
Pandoo Naig
Managing Director
DIN: 00158221

Encl.: Scrutinizer's Report

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

To,
The Chairman
Scandent Imaging Limited
Plot No. A-357, Road No.26,
Wagle Industrial Estate, MIDC,
Thane (W) - 400604

Dear Sir,

Sub: Consolidated Scrutinizer's report on remote e-voting conducted pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and e-voting conducted at the 27th Annual General Meeting of Scandent Imaging Limited held on Tuesday, November 30, 2021 at 3.00 p.m. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

1. I, Mukesh Siroya, Proprietor, M Siroya and Company, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Scandent Imaging Limited (the "Company")** for the purpose of:
 - a. Scrutinizing the remote e-voting process under the provisions of Section 108 of The Companies Act, 2013 ("the 2013 Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on the resolutions contained in the notice dated November 8, 2021 convening the AGM ("AGM Notice") read with circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) in respect of all the resolutions contained in the notice of the AGM ("AGM Notice"); and



M Siroya and Company
Company Secretaries

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- b. Scrutinizing the e-voting facility provided to the shareholders during the AGM through VC/OAVM and who had not cast their vote earlier.
2. The management of the Company is responsible to ensure the compliance with the requirement of the 2013 Act and Rules relating to remote e-voting for the AGM. My responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" and/or "against" the resolutions stated in the Notice of the AGM based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL) [(Formerly known as CDSL)], appointed by the Company to provide remote e-voting and e-voting conducted during the AGM.
3. I submit herewith my combined report on the results of remote e-voting conducted before the AGM and e-voting conducted during the AGM as under:
- i. The remote e-voting period remained open from 09:00 A.M. IST on Saturday, November 27, 2021 to 05:00 P.M. IST on Monday, November 29, 2021.
- ii. The Annual Report and the AGM Notice inter-alia indicating the process and manner of e-voting was sent by electronic mode to those Members whose e-mail addresses were registered with the Company or Depositories Participant or Registrar and Share Transfer Agent pursuant to circulars issued by Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI) in that respect.
- iii. The voting rights were reckoned as on Tuesday, November 23, 2021, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and e-voting at the AGM.
- iv. The Company had also provided e-voting facility to the members present at the AGM through VC/OAVM and who had not cast their e-votes earlier through the remote e-voting.
- v. After the conclusion of the AGM, the votes cast through remote e-voting and e-voting during the AGM were unblocked on November 30, 2021 at 03.51 P.M. in the presence of two witnesses, namely Ms. Pinal Darji and Ms. Megha Shah, who were not in employment of the Company.




**M Siroya and Company
Company Secretaries**

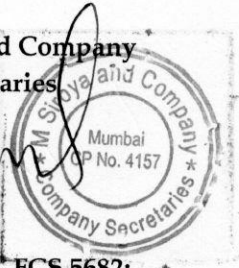
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- vi. Thereafter, we have scrutinized the votes cast through remote e-voting conducted before the AGM and e-voting conducted during the AGM as downloaded from the e-voting system of CDSL.
- vii. The consolidated results of remote e-voting and e-voting during AGM is enclosed as an Annexure to this Report.

Yours faithfully,

For M Siroya and Company
Company Secretaries


Mukesh Siroya
Proprietor
Membership No. FCS 5682;
CP No. 4157
UDIN: F005682C001616467



Countersigned
For Scandent Imaging Limited

PANDOO
PRABHAKAR
NAIG

Digitally signed by PANDOO PRABHAKAR NAIG
DN: cn=PANDOO PRABHAKAR NAIG, o=SCANDENT IMAGING LIMITED,
ou=DIRECTOR, postalCode=400004, serialNumber=2.5.4.20+011A2A4E32010411C4D34EA7B92FD
E09F4E4E82091402828A8FFCF48B37336,
emailAddress=PANDOO@SCANDENTIMAGING.COM,
c=IN, cn=PANDOO PRABHAKAR NAIG,
Date: 2021.12.01 11:04:45 +05'30'

Chairman / Director / Person authorised by the Chairman

Place: Mumbai
Date:

Place: Mumbai
Date: December 01, 2021

Enclosed: Annexure

M Siroya and Company
Company Secretaries

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Results of Remote E-Voting and E-Voting during the AGM of Scandent Imaging Limited

Ordinary Business:

Item No: 1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with Report of the Board of Directors and Auditors thereon for the financial year ended March 31, 2021.

Passed as an Ordinary Resolution as follows:

i) Details of Votes in favour and against the resolution:

	Remote e-voting before the AGM		E-voting at the AGM		Total		Percent-age (%)
	No. of members voted	No. of Shares for which votes cast	No. of members voted	No. of Shares for which votes cast	No. of members	No. of Shares for which votes cast	
Votes in favour of the resolution	25	16447577	3	17	28	16447594	100
Votes against the resolution	0	0	0	0	0	0	0
Total	25	16447577	3	17	28	16447594	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of Shares for which votes cast	No. of members	No. of votes
Remote e-voting	0	0	0	0
E-voting at the AGM	0	0	0	0
Total	0	0	0	0

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM has been passed with requisite majority.



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Company Secretaries

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Item No: 2 - To appoint a Director in place of Mr. Pandoo Naig (DIN: 00158221), who retires by rotation and being eligible, offers himself for re-appointment.

Passed as an Ordinary Resolution as follows:

i) Details of Votes in favour and against the resolution:

	Remote e-voting before the AGM		E-voting at the AGM		Total		Percentage (%)
	No. of members voted	No. of Shares for which votes cast	No. of members voted	No. of Shares for which votes cast	No. of members	No. of Shares for which votes cast	
Votes in favour of the resolution	25	16447577	3	17	28	16447594	100
Votes against the resolution	0	0	0	0	0	0	0
Total	25	16447577	3	17	28	16447594	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of Shares for which votes cast	No. of members	No. of votes
Remote e-voting	0	0	0	0
E-voting at the AGM	0	0	0	0
Total	0	0	0	0

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM has been passed with requisite majority.



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Company Secretaries

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Item No: 3: To appoint Auditor and to fix their remuneration:

Passed as an Ordinary Resolution as follows:

i) Details of Votes in favour and against the resolution:

	Remote e-voting before the AGM		E-voting at the AGM		Total		Percent-age (%)
	No. of members voted	No. of Shares for which votes cast	No. of members voted	No. of Shares for which votes cast	No. of members	No. of Shares for which votes cast	
Votes in favour of the resolution	25	16447577	3	17	28	16447594	100
Votes against the resolution	0	0	0	0	0	0	0
Total	25	16447577	3	17	28	16447594	100s

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of Shares for which votes cast	No. of members	No. of votes
Remote e-voting	0	0	0	0
E-voting at the AGM	0	0	0	0
Total	0	0	0	0

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM has been passed with requisite majority.



**M Siroya and Company
Company Secretaries**

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Special Business:

Item No: 4: Appointment of Mr. Pandoo Naig (DIN: 00158221) as a Managing Director of the Company

Passed as an Ordinary Resolution as follows:

i) Details of Votes in favour and against the resolution:

	Remote e-voting before the AGM		E-voting at the AGM		Total		Percent-age (%)
	No. of members voted	No. of Shares for which votes cast	No. of members voted	No. of Shares for which votes cast	No. of members	No. of Shares for which votes cast	
Votes in favour of the resolution	25	16447577	3	17	28	16447594	100
Votes against the resolution	0	0	0	0	0	0	0
Total	25	16447577	3	17	28	16447594	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of Shares for which votes cast	No. of members	No. of votes
Remote e-voting	0	0	0	0
E-voting at the AGM	0	0	0	0
Total	0	0	0	0

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM has been passed with requisite majority.



M Siroya and Company
Company Secretaries

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Item No: 5: Appointment of Dr. Vaishali Sood (DIN: 09110633) as a Non - Executive Independent Director of the Company

Passed as an Ordinary Resolution as follows:

i) Details of Votes in favour and against the resolution:

	Remote e-voting before the AGM		E-voting at the AGM		Total		Percent- age (%)
	No. of members voted	No. of Shares for which votes cast	No. of members voted	No. of Shares for which votes cast	No. of members	No. of Shares for which votes cast	
Votes in favour of the resolution	25	16447577	3	17	28	16447594	100
Votes against the resolution	0	0	0	0	0	0	0
Total	25	16447577	3	17	28	16447594	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of Shares for which votes cast	No. of members	No. of votes
Remote e-voting	0	0	0	0
E-voting at the AGM	0	0	0	0
Total	0	0	0	0

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 5 of the Notice of the AGM has been passed with requisite majority.



**M Siroya and Company
Company Secretaries**

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.:+91 22 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

Item No: 6: Appointment of Dr. Rajeev Singh (DIN: 09235266) as a Non-Executive Non- Independent Director of the Company.

Passed as a Ordinary Resolution as follows:

i) Details of Votes in favour and against the resolution:

	Remote e-voting before the AGM		E-voting at the AGM		Total		Percent-age (%)
	No. of members voted	No. of Shares for which votes cast	No. of members voted	No. of Shares for which votes cast	No. of members	No. of Shares for which votes cast	
Votes in favour of the resolution	25	16447577	3	17	28	16447594	100
Votes against the resolution	0	0	0	0	0	0	0
Total	25	16447577	3	17	28	16447594	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of Shares for which votes cast	No. of members	No. of votes
Remote e-voting	0	0	0	0
E-voting at the AGM	0	0	0	0
Total	0	0	0	0

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 6 of the Notice of the AGM has been passed with requisite majority.



**M Siroya and Company
Company Secretaries**

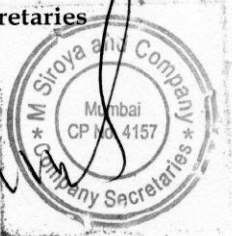
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The electronic data and all other relevant records relating to remote e-voting and e-voting during the AGM are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the AGM.

Thanking you,

Yours faithfully,

For M Siroya and Company
Company Secretaries



Mukesh Siroya
Mukesh Siroya
Proprietor
Membership No. FCS 5682;
CP No. 4157
UDIN: F005682C001616467

Place: Mumbai
Date: December 01, 2021

Countersigned
For Scandent Imaging Limited

PANDOO
PRABHAK
AR NAIG

Digitally signed by PANDOO PRABHAKAR
DN: cn=PANDOO PRABHAKAR, o=SCANDENT IMAGING LIMITED,
ou=DIRECTOR, postalCode=400004,
st=Maharashtra,
c=IN, email=prabha@scandentimaging.com, serialNumber=117208
serialNumber=117208, cn=PANDOO PRABHAKAR, o=SCANDENT IMAGING LIMITED,
ou=DIRECTOR, postalCode=400004, st=Maharashtra, c=IN,
email=prabha@scandentimaging.com, serialNumber=117208

Chairman/Director / Person authorised by the
Chairman

Place: Mumbai

Date: