

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.

20th September 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir/ Madam,

Scrip Code: 516110

Sub.: Proceeding of the 25th Annual General Meeting as per Regulation 30(2) of SEBI (LODR) Regulation 2015.

Dear Sir,


Pursuant to Regulation 30, Part A of Schedule III of SEBI (LODR) Regulation 2015, please find enclosed the summary of the proceedings of 25th Annual General Meeting of the Company which was held on Friday 20th September 2019 at 12.00 Noon at Brahman Seva Sangha, 19, Brahman Society, Opposite, Late Divakar Ganesh Gangal Rd, Naupada, Thane West - 400602.

You are requested to take on the record of the same.

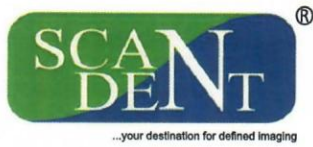
Thanking you.

Yours faithfully,

FOR SCANDENT IMAGING LIMITED


Anushree Tekriwal
Company Secretary
Encl.: a/a.





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SUMMARY OF PROCEEDINGS OF THE 25th ANNUAL GENERAL MEETING OF SCANDENT IMAGING LIMITED HELD ON FRIDAY, 20TH DAY OF SEPTEMBER, 2019 AT 12.00 NOON AT, BRAHMAN SEVA SANGHA, 19, BRAHMAN SOCIETY, OPPOSITE, LATE DIVAKAR GANESH GANGAL RD, NAUPADA, THANE WEST - 400602.

PRESENT:

Dr. Gautam Deshpande	Chairman and Managing Director
Dr. Rajnish Kumar Pandey	Independent Director

IN ATTENDANCE:

Mr. Amit Tyagi	Chief Financial officer
Ms. Anushree Tekriwal	Company Secretary
Mr. M. B. Agrawal	Statutory Auditor
	M.B. Agrawal & Co.
Mr. G. S. Toshniwal	Internal Auditor
	G. S. Toshniwal & Associates
Mr. Mukesh Siroya	Scrutinizer, Practicing Company Secretary

CHAIRMAN OF THE MEETING

Dr. Gautam Deshpande was requested to occupy the chair, and then he welcomed all the members and Director.

QUORUM:

Company Secretary informed that as on the cutoff date 13th September 2019 the Company was having total 3747 members therefore there is a requirement for presence of atleast 15 members in person at the Meeting. She further informed that 21 members were present in person at the Meeting and no proxy forms were submitted to the Company. The Chairman declared that requisite quorum was present and the meeting commenced.

Leave of absence was granted to Dr. Sowmya Deshpande, Dr. Pratibha Walinjar and Dr. V.S. Mohan, Directors of the Company by the Chairman with the consent of the members.

Dr. Gautam Deshpande, Chairman delivered his Speech and informed the members about the business operations of the Company. He further instructed the Company Secretary to proceed for business of the Agenda of AGM.

The Company Secretary informed the members that as required, the Company had provided e-voting facility to its shareholders which had commenced on September 17, 2019 (9.00 a.m.) onwards and ended on September 19, 2019 (05.00 p.m.).

The facility of voting through poll was also been made available to the members who attend the AGM and who had not already cast their votes by e-voting.

The Chairman had also informed that the Board of Director of the Company had appointed Company Secretary Mukesh Siroya, proprietor of Mukesh Siroya & Co. Practising Company Secretaries as the Scrutinizer to scrutinize the entire voting process.

Then following items of business as set out in the Notice convening the AGM were put for members approval were read by the Company Secretary at the meeting.

ORDINARY BUSINESS:

1. Ordinary Resolution for Consideration and adoption of the Financial Statements, Report of the Board and Auditor for the year ended on 31st March 2019.
2. Ordinary Resolution for Appointment of a Director in place of Dr. Gautam Deshpande (DIN: 00975368), who retires by rotation and being eligible offers herself for re-appointment.

SPECIAL BUSINESS:

Special Resolution

3. Re-appointment of Dr. Rajnish Kumar Pandey (DIN: 01096119) as an Independent Director of the Company for another term of 5 years

Ordinary Resolution

4. Re-appointment of Dr. Sowmya Deshpande (DIN: 00705918) as the Whole-time Director of the Company
5. Appointment of Dr. Mohan Shankaranarayan Vaidyanathan (DIN: 06640359) as a Director of the Company

The Chairman directed that the voting shall be done at the AGM through poll by the members who had attended the AGM and who had not already cast their vote by e-voting.

Some of the Shareholder raised the query on the business operation of the Company and the Chairman replied on the same .

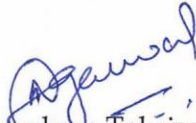
The Company Secretary requested to all the members to drop the poll paper in to the Ballot box. Thereafter the scrutinizer collected all the poll papers. The

consolidated e-voting results along with the votes through poll shall be submitted to the Chairman by the scrutinizer and the Chairman will declare and submit the result to the Stock Exchange within 48 hours of the conclusion of the AGM and will also be placed on the website of the Company and Karvy Fintech Private Limited.

There were no other agenda items of AGM, thereafter CS with the permission of the Chair concluded the AGM at 12.30 p. m with vote of thanks to the Chair.

The above is for your kind perusal and record. The result of the voting will be submitted, separately

For Scandent Imaging Limited


Anushree Tekriwal
Company Secretary
Date : 20th September 2019
Place : Thane

