

SCANDENT IMAGING LIMITED

CIN:L93000MH1994PLC080842

Regd Address:503,5th Floor ,Churchgate Chambers, New Marine Lines, Mumbai-400020 Tel No.022 23516221
Email:csscandent@gmail.com;scandentimaging@gmail.com Web:www.scandent.in

28th September 2017

To,
Corporate Relationship Department,
BSE Limited,
Dalal Street,
Mumbai - 400 001

Dear Sir/ Madam,

Scrip Code: 516110

Sub.: Proceeding of the 23rd Annual General Meeting as per Regulation 30(2) of SEBI (LODR) Regulation 2015.

Dear Sir,

Pursuant to Regulation 30(2) of SEBI (LODR) Regulation 2015,we are pleased to submit the proceeding of Annual General Meeting of the Company which was held on Wednesday 27th September 2017 at 11.30 A.M at , IMC Building, Indian Merchant Marg, Churchgate, Mumbai - 400020 .

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

Thanking you.

Yours faithfully,

FOR SCANDENT IMAGING LIMITED


Dipti Modi

Company Secretary

Encl.: a/a.



SCANDENT IMAGING LIMITED

CIN:L93000MH1994PLC080842

Regd Address:503,5th Floor ,Churchgate Chambers, New Marine Lines, Mumbai-400020 Tel No.022 23516221
Email:csscandent@gmail.com;scandentimaging@gmail.com Web:www.scandent.in

PROCEEDINGS OF THE 23rd ANNUAL GENERAL MEETING OF SCANDENT IMAGING LIMITED HELD ON WEDNESDAY, 27TH DAY OF SEPTEMBER, 2017 AT 11.30 A.M. AT, IMC BUILDING, INDIAN MERCHANT MARG, CHURCHGATE, MUMBAI - 400020

PRESENT:

Dr.Gautam Deshpande	Chairman and Chaired the proceeding of the AGM
Dr. Sowmya Gautam Deshpande	Whole-time director
Dr. Pratibha Walinjar	Independent Director
Dr.Rajnish Kumar Pandey	Independent Director

IN ATTENDANCE:

Mr. Amit Tyagi	Chief Financial officer
Mrs.Dipti Modi	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, Practising Company Secretary

CHAIRMAN OF THE MEETING

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



SCANDENT IMAGING LIMITED

CIN:L93000MH1994PLC080842

Regd Address:503,5th Floor ,Churchgate Chambers, New Marine Lines, Mumbai-400020 Tel No.022 23516221
Email:csscandent@gmail.com;scandentimaging@gmail.com Web:www.scandent.in

QUORUM:

Company Secretary Dipti Modi, informed that as on the cutoff date 20 September 2017 the Company was having total 3675 members therefore there is a requirement for presence of atleast 15 members in person at the Meeting. She further informed that 17 members are present at the Meeting and the Chairman declared that Requisite quorum is present and the meeting commenced.

Leave of absence was granted to Dr.Burzin Khan Directors of the Company by the Chairman with the consent of the members.

Dr.Gautam Deshpande, Chairman delivered the Chairman 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 24, 2017 (9.00 a.m.) onwards and ended on September 26, 2017 (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 2017.
2. Ordinary Resolution for Appointment of a Director in place of Dr. Gautam Deshpande (DIN: 00975368), who retires by rotation and being eligible offers himself for re-appointment.
3. Ordinary Resolution for Re-appointment of M/s. M. B. Agrawal & Co., Chartered Accountants (Firm Registration No. 100137W) as Statutory Auditor from the conclusion of this Annual General Meeting until the conclusion of Annual General Meeting of the Company to be held in the



SCANDENT IMAGING LIMITED

CIN:L93000MH1994PLC080842

Regd Address:503,5th Floor ,Churchgate Chambers, New Marine Lines, Mumbai-400020 Tel No.022 23516221
Email:csscandent@gmail.com;scandentimaging@gmail.com Web:www.scandent.in

year 2021 (subject to rectification of by the member at every Annual General Meeting) and fixing their remuneration .


SPECIAL BUSINESS:

4. Special Resolution for Re-appointment of Dr.Burzin Khan (DIN: 07590268) as an Independent Director:
5. Special Resolution for Re-Appointment of Dr. Pratibha Walinjkar (DIN:07469900) as Independent Director of the Company:
6. Special Resolution for Adoption of New Set of Memorandum of Association:
7. Special Resolution for Adoption of New Set of Article of Association:
8. Special Resolution for Shifting of Registered office of the Company outside the local limit of the city:

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.

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 Whole time Director by the scrutinizer and the Whole time Director 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 Computershare Private Limited .

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


Dipti Modi
Company Secretary



Date : 28th September 2017
Place : Mumbai