



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

29th August 2018

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

Dear Sir/ Madam,

Scrip Code: 516110

Sub.: Proceeding of the 24th 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 29th August 2018 at 12.00 Noon Plot No.357 Wagle Industrial Estate, Road No.26 ,MIDC, Thane (w)-400604.

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.





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PROCEEDINGS OF THE 24th ANNUAL GENERAL MEETING OF SCANDENT IMAGING LIMITED HELD ON WEDNESDAY, 29TH DAY OF AUGUST, 2018 AT 12.00 NOON AT, PLOT NO.357 WAGHLE ESTATE ,ROAD NO.26, MIDC,THANE (W)-400604.

PRESENT:

Dr.Gautam Deshpande	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.

QUORUM:

Company Secretary Dipti Modi, informed that as on the cutoff date 21ST August 2018 the Company was having total 3757 members therefore there is a requirement for presence of atleast 15 members in person at the Meeting. She further informed that 26 members are present in person and 1 through Proxy at the Meeting, 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 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 August 26, 2018 (9.00 a.m.) onwards and ended on August 28, 2018 (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 2018.
2. Ordinary Resolution for Appointment of a Director in place of Dr. Sowmya Deshpande (DIN: 00705918), who retires by rotation and being eligible offers herself for re-appointment.

SPECIAL BUSINESS:

3. Special Resolution for Revision of Remuneration of Dr. Sowmya Gautam Deshpande, Whole Time Director of the Company
4. Revision of Remuneration of Dr. Gautam Deshpande, Managing 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 Director by the scrutinizer and the 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 at 12.45 p.m with the vote of thanks to the Chair.


Dipti Modi
Company Secretary

Date : 29th August 2018

Place : Thane

