



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

31st August 2018

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

Ref: BSE code: 516110

Sub: Outcome of Annual General Meeting held on 29th August 2018 at 12.00 Noon at Plot No.357 Wagle Industrial Estate, Road No.26, MIDC, Thane (w) -400604 along with scrutinizers report.

Respected Sir,

Sr. No	Description	Particulars
1	Date of the AGM	29th August 2018
2	Book Closure Date	23 rd August, 2018 to 29 th August, 2018 (both the days inclusive)
3	Total no. of shareholders as on the record date	3757

No. of shareholders present in the meeting either in person or through proxy: 27

Promoters and Promoter Group: 1
Public : 26

No. of Shareholders attended the meeting through Video Conferencing:
Promoters and Promoter Group:- Nil
Public:- Nil

Agenda Wise

The mode of voting for all resolutions was:

1. Evoting conducted between 26th August, 2018 to 28th August, 2018 and
2. Poll conducted at the meeting

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



ORDINARY BUSINESS

Resolution 1: To receive, consider and adopt the financial statements of the Company for the year ended 31st March, 2018 together with Report of the Board of Directors and Auditors thereon. (Ordinary Resolution)

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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16447400	16447400	100	16447400	-	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		16447400	16447400	100	16447400	-	100
Public-Institutions	E-Voting	48900	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		48900	-	-	-	-	-
Public- Non Institutions	E-Voting	15603700	10747008	68.87	10747008	-	100	0
	Poll		114	0.000	114	-	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		15603700	10747122	68.87	10747122	-	100
Total		32100000	27194522	84.71	27194522	-	100	0

Resolution 2: To appoint a Director in place of Dr. Sowmya Gautam Deshpande (DIN: 00705918), who retires by rotation and being eligible, offers herself for re-appointment. (Ordinary Resolution)

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



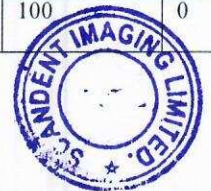
Institutions		48900						
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	48900	-	-	-	-	-	-
Public- Non Institutions	E-Voting		10747008	68.87	10747008	-	100	0
	Poll		114	0.000	114	-	100	0
	Postal Ballot (if applicable)	15603700	-	-	-	-	-	-
	Total	15603700	10747122	68.87	10747122	-	100	0
Total		32100000	27194522	84.71	27194522	-	100	0

SPECIAL BUSINESS

Resolution 3: Revision of Remuneration of Dr. Sowmya Deshpande, Whole Time Director of the Company (Special Resolution)

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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		-	-	-	-	-	-
	Poll	16447400	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	16447400	-	-	-	-	-	-
Public- Institutions	E-Voting		-	-	-	-	-	-
	Poll	48900	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	48900	-	-	-	-	-	-
Public- Non Institutions	E-Voting		10747008	68.87	10747008	-	100	0
	Poll		114	0.000	114	-	100	0
	Postal Ballot (if applicable)	15603700	-	-	-	-	-	-
	Total	15603700	10747122	68.87	10747122	-	100	0
Total		32100000	10747122	33.48	10747122	-	100	0



Resolution 4: Revision of Remuneration of Dr. Gautam Deshpande, Managing Director of the Company (Special Resolution)

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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16447400	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		16447400	-	-	-	-	-
Public-Institutions	E-Voting	48900	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		48900	-	-	-	-	-
Public- Non Institutions	E-Voting	15603700	10747008	68.87	10747008	-	100	0
	Poll		114	0.000	114	-	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		15603700	10747122	68.87	10747122	-	100
Total		32100000	10747122	33.48	10747122	-	100	0

Mr. Mukesh Siroya has provided the Scrutinizer report (attached herewith) as on 31st August 2018 to Managing Director, as per the consolidated results of e-voting and poll on Item No. 1 to 4 of the notice of AGM all the resolutions are passed by unanimously .

Kindly take the same on record.

Thanking You
Yours Truly,



Dr. Gautam Deshpande
Managing Director
DIN 00975368

Encl.: Scrutinizers 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 to Section 108 of the Companies Act, 2013 and applicable Rules and Regulation 44 of the SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015]

To,

The Chairman of 24th Annual General Meeting ("AGM")
of the Equity Shareholders of Scandent Imaging Limited held on 29th day of the August, 2018 at 12.00 noon at the Registered Office situated at A357, Road No. 26, Wagle Industrial Estate, MIDC, Thane (West) - 400604, Maharashtra

Dear Sir,

1. I, Mukesh Siroya, Proprietor, M Siroya and Company, Practicing Company Secretary, 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 SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 ("SEBI Listing Regulations") on all the resolutions contained in the notice to the 24th AGM; and
 - b. Scrutinizing the Ballot voting process conducted at the AGM for all the resolutions contained in the notice to the 24th AGM.
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 and ballot voting at the AGM. My responsibility as a Scrutinizer is to scrutinize remote e-voting and ballot voting at the AGM in a fair and transparent manner, make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the AGM Notice, based on the report generated from the e-voting system provided by Karvy Computershare Private Limited ("Karvy") the Agency Authorised under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means and reconciliation of the Ballot Papers with the records maintained by Purva Shareregistry (India) Private Limited ("Purva"), Registrar and Share Transfer Agents with respect to voting through Ballot process at the AGM and to ascertain requisite majority.
3. As required, based on the report generated from the e-voting system and Ballot voting reconciled by Purva, I submit herewith my Consolidated Scrutinizer's Report on the results of remote e-voting and Ballot voting at the 24th AGM as under:



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Results of Remote E-Voting and Ballot Voting at AGM of Scandent Imaging Limited

Ordinary Business:

Item No:1

Adoption of Financial Statements:

To receive, consider and adopt the Financial Statements of the Company for the Financial Year ended on 31st March, 2018 together with Report of the Board of Directors and Auditors thereon.

Passed as an Ordinary Resolution as follows:

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

	Remote e-voting		Ballot voting at AGM		Total		Percent- age (%)
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	7	27194408	14	114	21	27194522	100
Votes against the resolution	-	-	-	-	-	-	-
Total	7	27194408	14	114	21	27194522	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of votes casted	No. of members	No. of votes
Remote e-voting	-	-	-	-
Ballot voting at AGM*	7	12016	-	-
Total	7	12016	-	-

* includes 2 Ballots holding total 2 shares who had not signed the AGM attendance sheet and hence we have considered as invalid.

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 1 of the Notice of 24th AGM has been passed unanimously.



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Item No: 2

To appoint a Director in place of Dr. Sowmya Gautam Deshpande (DIN: 00705918), who retires by rotation and being eligible, offers herself for re-appointment.

Passed as an Ordinary Resolution as follows:

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

	Remote e-voting		Ballot voting at AGM		Total		Percent- age (%)
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	7	27194408	14	114	21	27194522	100
Votes against the resolution	-	-	-	-	-	-	-
Total	7	27194408	14	114	21	27194522	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of votes casted	No. of members	No. of votes
Remote e-voting	-	-	-	-
Ballot voting at AGM*	7	12016	-	-
Total	7	12016	-	-

* includes 2 Ballots holding total 2 shares who had not signed the AGM attendance sheet and hence we have considered as invalid.

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 2 of the Notice of 24th AGM has been passed unanimously.



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Special Business:

Item No: 3

Revision of Remuneration of Dr. Sowmya Gautam Deshpande, Whole Time Director of the Company:

Passed as an Special Resolution as follows:

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

	Remote e-voting		Ballot voting at AGM		Total		Percent- age (%)
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	6	10747008	14	114	20	10747122	100
Votes against the resolution	-	-	-	-	-	-	-
Total	6	10747008	14	114	20	10747122	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of votes casted	No. of members	No. of votes
Remote e-voting	-	-	-	-
Ballot voting at AGM*	8	16459416	-	-
Total	8	16459416	-	-

* includes 2 Ballots holding total 2 shares who had not signed the AGM attendance sheet and hence we have considered as invalid. Further, we have considered the 16447400 votes, cast by a Promoter/Director who he is a related party for this resolution, as invalid.

Based on the above result, I report that the Special Resolution as set out in Item No 3 of the Notice of 24th AGM has been passed unanimously.



M Siroya and Company
Company Secretaries

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Item No: 4

Revision of Remuneration of Dr. Gautam Deshpande, a Managing Director of the Company:

Passed as an Special Resolution as follows:

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

	Remote e-voting		Ballot voting at AGM		Total		Percentage (%)
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	6	10747008	14	114	20	10747122	100
Votes against the resolution	-	-	-	-	-	-	-
Total	6	10747008	14	114	20	10747122	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of votes casted	No. of members	No. of votes
Remote e-voting	-	-	-	-
Ballot voting at AGM*	8	16459416	-	-
Total	8	16459416	-	-

* includes 2 Ballots holding total 2 shares who had not signed the AGM attendance sheet and hence we have considered as invalid. Further, we have considered the 16447400 votes, cast by a Promoter/Director who he is a related party for this resolution, as invalid.

Based on the above result, I report that the Special Resolution as set out in Item No. 4 of the Notice of 24th AGM has been passed unanimously.



**M Siroya and Company
Company Secretaries**

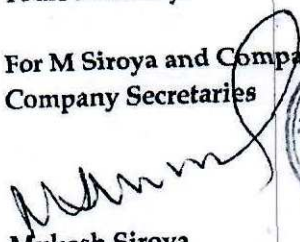
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The electronic data and all other relevant records relating to remote e-voting and e-voting at the AGM are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs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

Thanking you,

Yours faithfully,


For M Siroya and Company
Company Secretaries


Mukesh Siroya
Company Secretary
Membership No. FCS 5682;
CP No. 4157

Place: Mumbai
Date: August 31, 2018



Countersigned
For Scandent Imaging Limited


Gautam Deshpande
Managing Director

Place: Mumbai
Date: August 31, 2018

