

# 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](mailto:csscandent@gmail.com); Web: [www.scandent.in](http://www.scandent.in)

**December 29, 2020**

**To,**  
**The Bombay Stock Exchange Limited**  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Scrip Code: 516110**  
**ISIN: INE146N01016**

**Sub:** Proceedings of the Twenty Sixth Annual General Meeting (“AGM”) of Scandent Imaging Limited (“the Company”).

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the Twenty Sixth AGM of the Company held on December 29, 2020.

You are requested to kindly take note of the same.

Thanking You,

**For Scandent Imaging Limited**

**Sd/-**  
**Sheetal Musale**  
**Company Secretary & Compliance Officer**

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## Summary of proceedings of the Twenty Sixth Annual General Meeting of Scandent Imaging Limited

The Twenty Sixth Annual General Meeting ("AGM") of Scandent Imaging Limited ("the Company") was held on Tuesday, December 29, 2020, at 01:30 p.m. (IST), through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") facility, in compliance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, issued by Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI (LODR) Regulations, 2015"). The deemed venue of the AGM was the Registered Office of the Company, i.e., Plot No. A-357, Road No. 26, Wagle Industrial Estate, MIDC, Thane (West), Maharashtra - 400604.

The meeting concluded at 01:45 p.m. (IST)

The following Directors were present:

Sr. No.	Name of the Director	Attended through VC/OAVM from
1	Dr. Gautam Deshpande- Managing Director	Mumbai
2	Dr. Sowmya Deshpande - Whole Time Director	Mumbai
3	Mr. Rajnish Pandey- Non Executive Independent Director	Mumbai
4	Dr. Gaurav Goyal - Non Executive Independent Director	Dehradun
5	Mr. Pandoo Naig- Non Executive Non Independent Director	Thane
6	Mr. Dhanajay Parikh- Non Executive Independent Director	Vadodara

### In attendance

Sr. No.	Name	Attended through VC/OAVM from
1	Mr. Amit Tyagi - Chief Financial Officer	Thane
2	Ms. Sheetal Musale - Company Secretary	Thane
3	Mr. M. B. Agrawal - Statutory Auditor (M.B. Agrawal & Co.)	Mumbai
4	Mr. G. S. Toshniwal - Internal Auditor (G. S. Toshniwal & Associates)	Mumbai
5	Mr. Mukesh Siroya - Scrutinizer, Practicing Company Secretary	Mumbai

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## **Quorum**

A total of 18 members attended the meeting.

## **Chairman**

Since there was no designated Chairman on the Board of the Company. Dr. Gautam Deshpande was elected as Chairman for the meeting with the consent of the directors.

## **Proceedings**

At 01.30, considering that the AGM was held virtually and Ms. Sheetal Musale- Company Secretary of the Company opened the meeting and made an announcement in this regard to the members. At 01.30 p.m., the Company Secretary introduced herself and other directors present virtually for the meeting and welcomed the members to the 26<sup>th</sup> AGM of the Company. She confirmed to the members that the Statutory Auditors, Internal Auditor and the Scrutinizer were also virtually present in this meeting. The Company Secretary apprised the members that for smooth conduct of the AGM, all the lines of the shareholders would be on mute.

Pursuant to Circular No. 14/2020 issued by the Ministry of Corporate Affairs (MCA), the facility for appointment of proxy for the AGM was not provided to the Members. Accordingly, there was no proxy present at the meeting. The requisite quorum was present and hence the meeting was said to be in order by the Company Secretary with the consent of the Chairman.

The Annual Report which was already circulated and the Notice Annual General Meeting and the Board's Report along with annexures were taken as read by the Company Secretary. She informed about the unqualified opinions expressed by the Statutory Auditor & Secretarial Auditor of the Company on the financial statements and matters. She confirmed to the members that there were no qualifications, observations or comments in the Auditors' Report and Secretarial Audit Report which were required to be read at the meeting.

The Company Secretary informed the members that since the AGM was held virtually, the option for physical voting at the AGM was not provided. The Company had provide remote e-voting facility to the members for three days prior to the date of AGM and also the Company had enabled the e-voting facility during the AGM for members who had not voted through remote e-voting and who were present at the AGM and were otherwise not barred from doing so.

Thereafter, the Chairman delivered his speech. In his speech, he briefed the members regarding the key highlights for FY 20, covering strategy, and other related matters. Thereafter, He handed over the meeting to the Company Secretary.

Further, all the resolutions mentioned in the notice of the AGM were taken up by the Company Secretary.

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The resolutions are mentioned below:

Sr. No.	Particulars of Resolution	Type of Resolution
1.	Adoption of audited financial statements of the Company for the Financial Year ended March 31, 2020 and the Board of Directors and auditors thereon;	Ordinary
2.	Re-appointment of Dr. Sowmya Deshpande (DIN 00705918), as a Director liable to retire by rotation;	Ordinary
3.	Appointment of Mr. Pandoo Naig (DIN: 00158221) as a Director of the Company;	Special
4.	Appointment of Dr. Gaurav Goyal (DIN: 07246231) as a Director of the Company;	Special
5.	Appointment of Mr. Dhananjay Parikh (DIN: 02934120) As A Director of the Company.	Special

The Company Secretary informed the members that the E-voting facility would close any time after minimum 15 minutes from conclusion of the AGM. There would be no proposing and seconding of the resolutions as the meeting was held virtually.

She further mentioned that none of the shareholders have registered themselves as speaker and hence there was no question and answer session held.

With the consent of the Chairman, the Company Secretary moved forward to conclude the meeting. Vote of thanks was delivered to the chairman, members, directors and other people in attendance. People were thanked for co-operating during the network issues and turbulences caused during the AGM.

The meeting concluded at **01.45 p.m. (IST)**

Mr. Mukesh Siroya, Proprietor – M Siroya & Co., Company Secretaries, was appointed as the Scrutinizer to scrutinize the votes cast in this AGM & remote e-voting and submits a consolidated report there on. The Consolidated Scrutinizer's Report in prescribed format along with the details of the voting results (remote e-voting & e-voting at AGM) on all the resolutions as set out in the Notice of AGM, pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, will be submitted to the Stock Exchanges with in prescribed timelines.

**For Scandent Imaging Limited**

Sd/-

**Sheetal Musale**

**Company Secretary & Compliance Officer**