

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

Date: 20/12/2017

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

Scrip Code: 516110

Dear Sir/Madam,

Sub: Declaration of result of postal ballot

Pursuant to the provision of Section 110 of Companies Act 2013 and the rules thereunder, the company sought approval of shareholders through postal ballot for shifting of Registered office of the company outside the local limit of the city .

The last date of receipt of physical ballot forms and evoting was 18th December 2017.

M/s. M Siroya & Co. Practicing Company Secretary, Mumbai who was appointed as scrutinizer for conducting the Postal Ballot process and electronic voting process, has submitted his report on 20th December 2017. Based on the report we confirm that the resolution as contained in the postal ballot notice dated 14/11/2017 were approved by requisite majority of shareholder .

In accordance with regulation 44 of the SEBI (Listing Obligation and Disclosure requirement) Regulation 2015 we enclose the voting result along with the scrutinizer report.

Thanking you,

Yours faithfully,
For, Scandent imaging Limited

Dipti Modi
Company Secretary



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Disclosure under Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure requirement) Regulation 2015

Details of Voting Result

Sr. No	Description	Particulars
1	Date of the postal ballot	14/11/2017
2	Total no. of shareholders as on the record date	3691

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

Promoters and Promoter Group: NA

Public: NA

No. of Shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group:- NA

Public:- NA

Agenda -Wise disclosure (to be disclosed separately for each agenda item)
as disclosed below

Whether promoter/promoter group are interested in the agenda/Resolution? NA

Mode of Voting includes both remote e-voting and through postal ballot form



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Special Business

Resolution 1: Approval for Shifting of Registered office outside the local limit of the City

Resolution required: (Ordinary/ Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NA				
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	10770801	10770801	69.02	10770796	5	99.99	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	15603700	10	0.00	0	10	0	100
	Total	15603700	10770811	69.02	10770796	15	99.99	-
Total		32100000	27218211	84.79	27218196	15	99.99	-

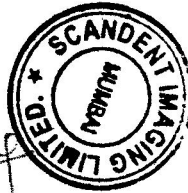
Mr. Mukesh Siroya has provided the Scrutinizer report (attached herewith) as on 20th December 2017 to Chairman, as per the consolidated results of e-voting and postal ballot form the resolution contained in the notice of Postal Ballot is passed by requisite majority.

Kindly take the same on record.

Thanking You

Yours Truly,

Gautam Deshpande



Gautam Deshpande
Managing Director
DIN 00975368

Encl.: Scrutinizers report

M Siroya and Company Company Secretaries

A-103, Samved Building (Madhukunj), Near EktaBhoomi, Rajendra Nagar, Borivali (E), Mumbai-400 066
Telefax:+91 22 28706523; Mobile: 93243 10151; E-mail:siroyam@gmail.com; www.msiroya.com

SCRUTINIZER'S REPORT

(Postal Ballot Including E-voting)

[Pursuant to Section 108 & Section 110 of Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Report to the Chairman of the Board of Directors of **Scandent Imaging Limited** (CIN: L93000MH1994PLC080842), a Company incorporated under the Companies Act, 1956 and having its Registered Office at 503,5th Floor, Churchgate Chambers New Marine Lines, Mumbai Mumbai City MH 400020 IN (hereinafter referred to as 'the Company') on the **POSTAL BALLOT** conducted by the Company to approve the businesses as mentioned in the Notice of Postal ballot dated 14th November, 2017.

1. Pursuant to the provisions of the Section 12 and all other applicable provisions of the Companies Act, 2013 and Rules made thereunder (including any statutory modification/s or re-enactment thereof for the time being in force), approval of the shareholders was sought for shifting of the Registered Office outside the local limit of the city.
2. In terms of provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, I was appointed as Scrutinizer by the Company on 14th November, 2017 to conduct the Postal Ballot for passing of the Special Resolution as contained in the Notice dated 14th November, 2017.
3. On the basis of the Register of Members and the List of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on 18th November, 2017, the Company completed dispatch of the Notice of Postal Ballot:
 - By email on November 18, 2017 to 148 Members who had registered their email-ids with the Company, and



- By Courier on November 18, 2017 to 3543 Members who hold their shares either in physical form or have not registered their email id.

4. In terms of the aforesaid Notice, Members were required to convey their Assent or Dissent, as the case may be, on or before 17.00 HRS IST on 18th December, 2017 in respect of the Special Resolution as set out therein.

5. I received 3 Postal Ballot Forms and 8 Members cast their votes on the e- Voting platform, till 17.00HRS IST on 18th December, 2017, being the last day for receipt of duly completed Postal Ballot Forms and e-Voting service facility arranged by Central Depository Services (India) Limited (CDSL), as per said Notice.

6. With the support of M/s. Purva Sharegistry (India) Private Limited, the Registrar & Transfer agents (RTA) of the Company, the Postal Ballot Forms were scrutinized and signatures of Members who had cast their votes were verified with their specimen signatures registered with Company and as provided by the Depositories.

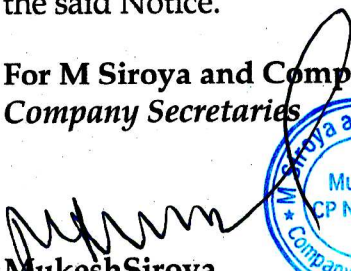
7. In case of e-Voting, Members' demographic details, their voting rights and voting pattern were provided by M/s. Purva Sharegistry (India) Private Limited.

8. The votes, if any, cast by a member(s) both in physical form and e-Voting having been identified, in terms of the said Notice, votes cast through e-Voting only were considered valid.

9. After the aforesaid scrutiny of Postal Ballot Forms and taking into account the e-Voting results, I report that the **Special Resolution** as contained in the said **Notice** has been passed with **Requisite Majority**.

I have annexed with this Report, the details of the Postal ballot and e-voting (**Annexure I**) and the analysis of the Results of the Special Resolution (**Annexure II**) as contained in the said Notice.

For M Siroya and Company
Company Secretaries


Mukesh Siroya
Proprietor



CP No.: 4157

Date: December 20, 2017

Place: Mumbai

Annexure I

Details of the Postal Ballot & E-voting

A	Postal Ballot	
1	Number of Forms received from Members	3
2	Number of Forms rejected/not considered for reasons as stated below:-	
	a. Incomplete Form	0
	b. Signature Mismatch	1
	Total Invalid Forms	1
	Number of Valid Forms (A)	2
B	E-Voting	
1	Number of members who participated in e-voting	8
	Number of Votes not considered	0
	Number of Valid Votes (B)	8
C	Total (A+B)	10



Analysis of Results of the Special Resolution as set out in Notice

1. SHIFTING OF REGISTERED OFFICE OUT SIDE THE LOCAL LIMIT OF THE CITY

Mode of Voting	Total Valid Postal Ballot Received & valid e-voting casted (3) + (6)	Favour			Against			Total % of valid Votes in Favour & Against (5) + (8)
		Number of Postal Ballot & e-voting	Number of Shares Voted	%	Number of Postal Ballot & e-voting	Number of Shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Postal Ballot	2	0	0	0	2	10	100	100
Remote E-Voting	8	6	27218196	100	2	5	0.00	100
Total	10	6	27218196	100.00	4	15	0.00	100

Details of Invalid Votes:

Mode of Voting	No. of Postal ballot & e-voting	No. of Shares
Postal Ballot	1*	1700*
Remote E- Voting	-	-
Total	1	1700

* RTA informed us that it doesn't have the signature available with it.

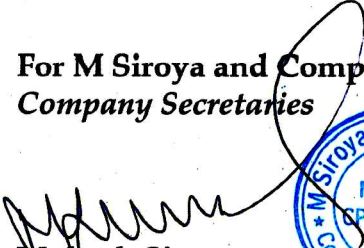
Accordingly, out of the 2,72,18,211 valid votes polled through Postal Ballot Forms and E-Votes, 2,72,18,196 votes were cast **ASSENTING** to the Special resolution constituting



100 %(Approx.) of the votes polled and 15 votes were cast **DISSENTING** to the Special Resolution.

Thus, the Special Resolution for approval for shifting of Registered Office out side the local limit of the city as contained in the Notice of Postal Ballot dated 14th November, 2017 is passed with **Requisite Majority**.

For M Siroya and Company
Company Secretaries


Mukesh Siroya
Proprietor
CP No.: 4157



Date: December 20, 2017

Place: Mumbai