

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; Web: www.scandent.in

July 09, 2022

To,

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Tower,

Dalal Street, Fort

Mumbai- 400 001

Dear Sir/ Madam,

Ref: Scrip Code: 516110 | Scrip Id: SCANDENT

Subject: Outcome of Board Meeting of Scandent Imaging Limited ("Company") held on Saturday, July 09, 2022 at 11:00 a.m. concluded at 5:45 p.m.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform the exchange that the meeting of the Board of Directors of the Company was held on Saturday, July, 09th 2022 at the Registered Office of the Company wherein the Board considered and approved the following business matters:

1. To take note of the Minutes of previous Board Meeting held on June 29, 2022;
2. Unaudited Financial Results of the Company for the first quarter ended June 30, 2022 along with the Limited Review Report;
3. Any other business with the permission of the Chair.
 - i. Based on the recommendation of Nomination and Remuneration Committee, the Board had approved the appointment of Ms. Sapna Vaishnav as a Company Secretary of the Company.
 - ii. Appointment of Navin Podar & Co., Chartered Accountants, Internal Auditor of the Company.

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; Web: www.scandent.in

iii. On the basis of decision taken by Right Issue Committee, the Board took note of the below mentioned terms w.r.t Issue of Equity Shares on Right Basis:

- a) Issue size: 3,06,23,400 (Three Crore Six Lakh Twenty-Three Thousand Four Hundred) Equity Shares, subject to increase in the Authorised Share Capital of the Company;
- b) Issue Price: Fully Paid-Up Rights Shares of Face Value of Rs. 10/- (Rupees Ten Only) each at a price of Rs. 16/- (Rupees Sixteen Only) per right share (including a premium of Rs. 6/- (Rupees Six Only) per right share);
- c) Issue Ratio: In the ration of 954 (Nine Hundred and Fifty-Four) Equity Shares for Every 1000 (One Thousand) Equity Shares each held by such eligible shareholders as on the record date;
- d) Issue Amount: Rs. 48,99,74,400/- (Rupees Forty-Eight Crore Ninety-Nine Lakh Seventy-Four Thousand Four Hundred Only), subject to increase in the Authorised Share Capital of the Company.

We hereby request you to take the above cited information on your records.

Thanking You,

Yours Faithfully,
For **Scandent Imaging Ltd**

Sd/-

Amit Tyagi
Chief Financial Officer

Scandent Imaging Limited
Statement of Unaudited Financial Results for the Quarter Ended 30th June 2022

[Figures in ` lakhs unless stated otherwise]

Sr. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations	1,124.35	848.52	1,243.55	4,206.52
2	Other Income	23.92	3.33	10.59	31.33
3	Total Income (1 + 2)	1,148.27	851.86	1,254.14	4,237.85
4	Expenses				
	Purchase of Stock-In-Trade	543.62	249.84	347.58	1,449.56
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(0.80)	4.03	(0.17)	15.08
	Employee Benefits Expense	74.51	77.83	99.15	371.98
	Finance Costs	11.92	13.74	13.33	42.68
	Depreciation and Amortisation Expense	36.50	35.93	35.74	143.70
	Other Expenses	306.51	322.64	555.87	1,508.49
	Total Expenses (4)	972.25	704.01	1,051.50	3,531.49
5	Profit / (Loss) before exceptional items and tax (3 - 4)	176.02	147.85	202.64	706.36
6	Exceptional items	-	-	-	-
7	Profit / (Loss) before tax (5 + 6)	176.02	147.85	202.64	706.36
8	Tax expense				
	(a) Current Tax	45.76	41.27	52.69	186.48
	(b) Deferred Tax Credit / (Charge)	-	-	-	-
	(c) Earlier Year	-	-	-	-
9	Profit / (Loss) for the year (7 - 8)	130.25	106.58	149.95	519.88
10	Other Comprehensive Income				
	(a) (i) Items that will not be reclassified to Profit or Loss				
	Re-measurement of defined benefit plans	-	(3.12)	-	(3.12)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	(b) (i) Items that will be reclassified to Profit or Loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Other Comprehensive Income for the year (10)	-	(3.12)	-	(3.12)
11	Total Comprehensive income for the year (9 + 10)	130.25	103.46	149.95	516.76
12	Paid-up equity share capital (Face Value - `10 per share)	3,210.00	3,210.00	3,210.00	3,210.00
13	Earnings Per Share (of `10/- each) (not annualised): Basic and Diluted earnings per share`	0.41	0.33	0.47	1.62

Notes:

- 1 The Statement of financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act 2013, read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015, Companies (Indian Accounting standards) (Amendment) Rules, 2016 and other accounting principles generally accepted in India. There is no minority interest.
- 2 The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on July 09, 2022 and have been reviewed by the Statutory Auditors.
- 3 Segment reporting as per Indian Accounting Standard 108 is not applicable as Company operates only in one segment i.e., Healthcare Services.
- 4 Previous years / periods figures have been regrouped or reclassified wherever necessary to make them comparable with the figures of the current period.

For and on behalf of the Board of Directors
Scandent Imaging Limited



Pandoo Naig
Managing Director

DIN No. 00158221

Place : Thane

Date : 09 Jul 2022

**LIMITED REVIEW REPORT FOR QUARTER ENDED
30th June, 2022**

To,
The Board of Directors,
Scandent Imaging Limited
Plot No. 357, Road No. 26,
Wagle Industrial Estate,
MIDC, Thane (West) - 400604

Re: Report on financial Results for the quarter ended 30th June, 2022

1. We have reviewed the accompanying statement of unaudited financial results of **Scandent Imaging Limited** ('the company') for the quarter ended 30th June, 2022 ('the Statement') attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. This statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review in accordance with Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data, and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Attention is invited to the following:
 - a. Statutory Dues related to Income Tax, Provident Fund, GST and Profession Tax amounting to Rs 162.92 lakhs have become overdue and remain unpaid. Interest, penalty, if any in respect of the same has remained unascertained and unaccounted for.



- b. IND AS 115 requires Income to be recognised as and when the performance obligation is satisfied. However, the company has a policy of recognising Income on receipt basis. Income is booked when the patient (client) makes the payment.
- c. An eviction suite was filed against the company due to non-payment of lease rent in respect of the Mahim Division. As per Order dated 27th September, 2021 of the Small Causes Court Mumbai has directed the company to deposit arrears of rent. The total amount under the said order approximately accumulated to Rs 386 lakhs. However, the company has preferred an appeal against the aforesaid order. Pending the outcome, no provision for the said amount has been made.

Our conclusion is not qualified in respect of above matters

5. Based on our review conducted as above, except for the matters to which attention is drawn above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Financial Results, prepared in accordance with the applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Yours faithfully,
S. M. Gupta & Co.
Chartered Accountants
ICAI FRN 310015E



Neena Ramgarhia

Neena Ramgarhia
Partner
Membership No: .067157

UDIN: 22067157AMNLHY2283

Date : 9th July 2022

Place: Mumbai