

**FAMILY CARE HOSPITALS LIMITED**  
**(Formally known as 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 4184 2201; Email: csscandent@gmail.com; Web: www.scandent.in

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**November 18, 2022**

**To,**

**The BSE Limited**

Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Scrip Code: 516110**

**ISIN: INE146N01016**

**Sub:** Proceedings of the Extraordinary General Meeting ("EGM") of Family Care Hospitals 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 EGM of the Company held on Friday, November 18, 2022, at 11:00 am.

You are requested to kindly take note of the same.

Thanking You,

**For Family Care Hospitals Limited**

**Sd/-**

**Sapna Vaishnav**

**Company Secretary & Compliance Officer**

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**Summary of proceedings of the Extraordinary General Meeting of Family Care Hospitals Limited.**

The Extraordinary General Meeting (“EGM”) of Family Care Hospitals Limited (“the Company”) was held on Friday, November 18, 2022, at 11:00 am (IST), through Video Conferencing/Other Audio-Visual Means (“VC/OAVM”) facility, in compliance with the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020. General Circular No. 02/2021 dated January 13, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 for e-voting facility. The forthcoming EGM will thus be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing General Meeting through VC/OAVM.

The meeting concluded at 11:20 a.m. (IST)

The following Directors/KMP’s were present:

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Attended through VC/OAVM from</b>
1.	Mr. Pandoo Naig- Managing Director	Thane
2.	Mr. Dhananjay Chandrakant Parikh- Non Executive Independent Director	Vadodara
3.	Mr. Suryakant Laxman Khare – Additional Non Executive Non Independent Director	Thane

**In Attendance**

<b>Sr. No.</b>	<b>Name</b>	<b>Attended through VC/OAVM from</b>
1.	Ms. Sapna Vaishnav- Company Secretary	Thane
2.	Mr. Mukesh Siroya - Scrutinizer, Practicing Company Secretary	Mumbai
3.	Mr. Amit Tyagi - Chief Financial Officer	Thane

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**Quorum**

A total of 54 (Fifty-four) members attended the meeting.

**Chairman**

Since there is no designated Chairman on the Board of the Company, Mr. Pandoo Naig, Managing Director chaired the meeting.

**Proceedings**

At 11.00 am, considering that the EGM was held virtually and Ms. Sapna Vaishnav- Company Secretary of the Company opened the meeting and made an announcement in this regard to the members. At 11.08 a.m., the Company Secretary introduced herself and welcomed the members to the EGM of the Company. The Company Secretary apprised the members that for smooth conduct of the EGM, 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 EGM 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.

The Notice of Extraordinary General Meeting and along with annexures were taken as read by the Company Secretary.

The following items of business, as set out in the Notice convening EGM were put to vote by evoting during the EGM:

Special business:

ITEM NO. 1: Regularization of Mr. Suryakant Laxman Khare (Din : 08133920) as a Non Independent Director of the Company.

ITEM NO. 2: Regularization of Mr. Aneish Kumaran Kumar (Din : 08766256) as a Independent Director of the Company.

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

Thereafter, the Managing Director delivered his speech. In his speech, he briefed the members regarding the key highlights for of the Company, covering strategy, and other related matters regarding Regularization of Mr. Suryakant Laxman Khare and Mr. Aneish Kumaran Kumar.

Thereafter, he handed over the meeting to the Company Secretary.

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

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The resolutions are mentioned below:

<b>Sr. No.</b>	<b>Particulars of Resolution</b>	<b>Type of Resolution</b>
1.	Regularization of Mr. Suryakant Laxman Khare (Din : 08133920) as a Non Independent Director of the Company;	Ordinary
2.	Regularization of Mr. Aneish Kumaran Kumar (Din : 08766256) as a Independent Director of the Company.	Ordinary

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

She further mentioned that 4 speaker shareholders were registered and only 3 of them were attended the meeting but only 1 member addressed themselves in the EGM. There were no queries raised by the shareholders of the Company.

The Managing Director concluded the meeting. Vote of thanks was delivered to the members, Directors and other people in attendance. People were thanked for co-operating during the network issues and turbulences caused during the EGM.

The meeting concluded at 11:20 a.m. (IST)

Mr. Mukesh Siroya, Proprietor – M Siroya & Co., Company Secretaries, was appointed as the Scrutinizer to scrutinize the votes cast in this EGM & 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 EGM) on all the resolutions as set out in the Notice of EGM, pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, will be submitted to the Stock Exchanges with in prescribed timelines.

**For Family Care Hospitals Limited**

**Sd/-**

**Sapna Vaishnav**  
**Company Secretary & Compliance Officer**