

# 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)

**September 15, 2020**

**To**  
**BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001.

**BSE Scrip Code: 516110**

**Respected Sir/Madam,**

**Sub: Outcome of Board Meeting of "Scandent Imaging Limited" held on Tuesday, September 15, 2020 commenced at 01.00 p.m. and concluded at 6.00 p.m.**

The Board of Directors at its Meeting held on Tuesday, September 15, 2020 considered and after due deliberation approved the following:

1. The un-audited Financial Results for the first quarter ended June 30, 2020 along with the Limited Review Report;
2. Appointment of Mr. Pandoo Naig as a Non- Executive Non- Independent Director of the Company. A brief profile is attached as Annexure-1;
3. Appointment of Dr. Gaurav Goyal as a Non-Executive-Independent Director of the Company. A brief profile is attached as Annexure-1;
4. Appointment of Mr. Dhananjay Parikh as a Non-Executive Independent Director of the Company. A brief profile is attached as Annexure-1.

We request you to take this information on Records.

Thanking You,

Yours Faithfully,  
**For Scandent Imaging Limited**

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

**Encl: a/a**

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## Annexure-1

Sr. No.	Details of events that need to be provided	Information of such event(s)		
		Mr. Pandoo Naig	Dr. Gaurav Goyal	Mr. Dhananjay Parikh
1.	Reason for change viz. appointment,	Appointment as Non-Executive Non-Independent Director	Appointment as Non-Executive Independent Director	Appointment as Non-Executive Independent Director
2.	Date of appointment and terms of appointment;	September 15, 2020	September 15, 2020	September 15, 2020
3.	Term of appointment	-	Five (5) effective from September 15, 2020 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company	Five (5) effective from September 15, 2020 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company
4.	Brief Profile	Mr. Pandoo Naig has 17 years experience in Capital Market and Investment Banking. He has been associated with many Companies and has been handling the affairs of Investment Banking where his focus has been on fund raising for emerging companies, advisory and financial services.	Dr. Gaurav Goyal has completed his BDS from KLE's Institute of Dental Sciences Belgaum and then was appointed as a resident in Subharti Dental College.  He has completed M.Sc in Dental and Maxillofacial Radiology-I from King's College, London and has completed masters in Dental surgery from Himachal Institute of Dental Sciences, Ponta-HP.	Mr. D.C. Parikh is the founder and Chairman of D. C. PARIKH & Co., Chartered Accountants. He is a Fellow Member of the Institute of Chartered Accountants of India. He is in-charge of the Firm's Audit & Project work division & has gained wide experience in the fields of Audit of large companies. He is in practice since 1985. He is widely traveled in India, and has also visited U.S.A., Italy for tax and finance work. He

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Sr. No.	Details of events that need to be provided	Information of such event(s)		
		Mr. Pandoo Naig	Dr. Gaurav Goyal	Mr. Dhananjay Parikh
				has to his credit very rich experience in the field of Audit & Taxation of Public Limited Companies, Stock Exchange, Internal Audit, Investigation Audit, Broker's Audit and Bank Audit.
5.	Disclosure of relationships between directors:	Brother of Dr. Sowmya Deshpande Whole-time Director of the Company.	Dr. Gaurav Goyal is not related to any Director of the Company.	Mr. D.C. Parikh is not related to any Director of the Company.
6.	No. of shares held in the Company	NIL	NIL	NIL



**M. B. AGRAWAL & CO.**

**CHARTERED ACCOUNTANTS**

Web.: mbaconsultants.in

204 C, Mhatre Pen Bldg., Senapati Bapat Marg,  
Dadar (West), Mumbai - 400 028.

Tel.: 2431 4881 / 82, Fax : 2436 3312

E-mail : mbaandco@yahoo.co.in

M. B. AGRAWAL F.C.A., F.I.V.  
YATIN MEHTA F.C.A.  
RAMESHMAL SANGHAVI F.C.A.  
SANJAY LUNKAD F.C.A., D.I.S.A. (ICA)

HARSHAL AGRAWAL F.C.A., D.I.S.A. (ICA), C.I.S.A.  
SUBODH N. AGRAWAL F.C.A.  
HERIN SHAH A.C.A.  
JENNY BHAVSAR A.C.A., LL.B.

**LIMITED REVIEW REPORT FOR QUARTER ENDED 30<sup>th</sup> June, 2020**

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 30<sup>th</sup> June, 2020**

We have reviewed the accompanying statement of unaudited financial results of **Scandent Imaging Limited** ('the company') for the quarter ended 30<sup>th</sup> June, 2020 ('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. 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.

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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Financial Results, prepared in



Branch : 610, Churchgate Chambers, 5, New Marine Lines, Churchgate, Mumbai - 400 020.

: 3044, Agra Road, Dhule, Maharashtra - 424 001.

: 306, Swastik Corporate, Disa Park, LBS Marg, Ghatkopar (W), Mumbai - 400 077.

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.

For M. B. Agrawal & CO.  
Chartered Accountants  
Firm Registration NO.100137W



A handwritten signature in black ink, appearing to read "Sanjay Lunkad".

Sanjay Lunkad  
Partner

Membership No: 048229

Place: Mumbai

Date:15<sup>th</sup>September, 2020

UDIN: 20048229AAAAAV9730

**Scandent Imaging Limited**  
**Statement of Unaudited Financial Results for the Quarter Ended 30th June 2020**

[Figures in ₹ lakhs unless stated otherwise]

Sr. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2020	31.03.2020	30.06.2019	31.03.2020
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations	795.21	317.45	226.00	1,324.60
2	Other Income	0.06	(0.70)	22.25	1.65
3	<b>Total Income (1 + 2)</b>	<b>795.27</b>	<b>316.76</b>	<b>248.25</b>	<b>1,326.25</b>
4	<b>Expenses</b>				
	Purchase of Stock-In-Trade	90.65	22.00	22.10	82.46
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(10.44)	0.91	(7.46)	(10.54)
	Employee Benefits Expense	57.45	59.57	81.25	272.73
	Finance Costs	24.27	32.45	16.79	82.87
	Depreciation and Amortisation Expense	34.88	34.73	29.54	127.63
	Other Expenses	466.92	165.55	201.69	767.25
	<b>Total Expenses (4)</b>	<b>663.73</b>	<b>315.22</b>	<b>343.91</b>	<b>1,322.40</b>
5	<b>Profit / (Loss) before exceptional items and tax (3 - 4)</b>	<b>131.54</b>	<b>1.54</b>	<b>(95.66)</b>	<b>3.85</b>
6	Exceptional items	-	-	-	-
7	<b>Profit / (Loss) before tax (5 + 6)</b>	<b>131.54</b>	<b>1.54</b>	<b>(95.66)</b>	<b>3.85</b>
8	<b>Tax expense</b>				
	(a) Current Tax	34.20	1.00	-	1.00
	(b) Deferred Tax Credit / (Charge)	-	-	-	-
	(c) Earlier Year	-	-	-	-
9	<b>Profit / (Loss) for the year (7 - 8)</b>	<b>97.34</b>	<b>0.54</b>	<b>(95.66)</b>	<b>2.85</b>
10	<b>Other Comprehensive Income</b>				
	<b>(a) (i) Items that will not be reclassified to Profit or Loss</b>				
	Re-measurement of defined benefit plans	-	0.94	-	0.94
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	<b>(b) (i) Items that will be reclassified to Profit or Loss</b>				
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	<b>Other Comprehensive Income for the year (10)</b>		0.94		0.94
11	<b>Total Comprehensive income for the year (9 + 10)</b>	<b>97.34</b>	<b>1.48</b>	<b>(95.66)</b>	<b>3.79</b>
12	<b>Paid-up equity share capital (Face Value - ₹10 per share)</b>	<b>3,210.00</b>	<b>3,210.00</b>	<b>3,210.00</b>	<b>3,210.00</b>
13	<b>Earnings Per Share (of ₹ 10/- each) (not annualised):</b> <b>Basic and Diluted earnings per share ₹</b>	<b>0.30</b>	<b>0.002</b>	<b>(0.30)</b>	<b>0.01</b>

**Notes:**

- 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.
- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on September 15, 2020 and have been reviewed by the Statutory Auditors.
- Segment reporting as per Indian Accounting Standard 108 is not applicable as Company operates only in one segment i.e., Healthcare Services.
- 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**  
**Gautam Mohan Deshpande**  
*(Signature)*  
**SANJAY LUNKAD**  
**PARTNER**  
*Mno48229*

Digitally signed by  
Gautam Mohan  
Deshpande  
Date: 2020.09.15  
11:08:47 +05'30'  
**Gautam Deshpande**  
**Managing Director**  
**DIN NO. 00975368**

Place : Thane  
Date : 15 Sep 2020