

# SCANDENT IMAGING LIMITED

CIN:L93000MH1994PLC080842

Reg. Office: Plot No. A-357, Road No. 26, Wagle Industrial Estate, MIDC,  
Thane (W) - 400604 Maharashtra.

Tel No.022 25833205 Email: csscandent@gmail.com, scandentimaging@gmail.com, www.scandent.

13<sup>th</sup> August, 2019

To  
**BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,

**Scrip Code: 516110**

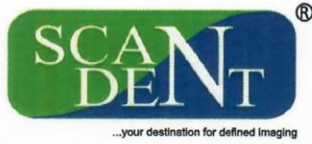
Dear Sir/Madam,

**Sub: Outcome of Board Meeting of "Scandent Imaging Limited" held at the Registered Office of the Company on Tuesday, 13<sup>th</sup> August, 2019 at 02.00 pm concluded at 6:00 pm**

The Board of Directors at its Meeting held on 13<sup>th</sup> August, 2019 considered and after due deliberation approved the following:

1. Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2019 along with Limited Review Report.
2. Appointment of Mr. V. S. Mohan, Non – Executive Non Independent Director (DIN: 06640359) as the Chairman of the Board.
3. 25<sup>th</sup> Annual General Meeting of the Company will be held at Brahman Seva Sangha, 19, Brahman Society, Opposite, Late Divakar Ganesh Gangal Rd, Naupada, Thane West - 400602.
4. Approval of Notice of Annual General Meeting.
5. Re-appointment and remuneration of Dr. Sowmya Deshpande (DIN: 00705918) as the Whole time Director for a further period of 5 years with effect from 17<sup>th</sup> June, 2020 till 16<sup>th</sup> June, 2025 subject to approval of the shareholders of the Company at the forthcoming Annual General Meeting. A brief profile is attached as Annexure-1
6. Re-appointment of Mr. Rajnish Kumar Pandey (DIN: 01096119) as an Independent Director of the Company for a second term of 5 years, i.e. upto Annual General Meeting to be held in the year 2024 subject to the approval of Shareholders of the Company at the forthcoming Annual General Meeting. A brief profile is attached as Annexure-1





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Kindly take the above on your record.

Thanking You,

Yours Faithfully,

For Scandent Imaging Limited

Anushree Tekriwal  
Company Secretary & Compliance Officer



Encl: As above



**Annexure-1**

<b>Name</b>	Dr. Sowmya Deshpande	Mr. Rajnish Kumar Pandey	Mr. V.S. Mohan
DIN	04/04/1977	01096119	06640359
Date of Birth	03/03/1941	10/07/1961	14/01/1957
Date of First Appointment	17/06/2015	19/03/2013	13/08/2013
Term of Appointment	Dr. Sowmya Deshpande was appointed as the Whole time Director of the Company to hold office from 17 <sup>th</sup> June, 2015 till the expiry of 16 <sup>th</sup> June, 2020. Mrs Deshpande is proposed to be appointed for another term of 5 years with effect from 17 <sup>th</sup> June, 2020 till 16 <sup>th</sup> June, 2025 subject to approval of the shareholders of the Company at the forthcoming Annual General Meeting.	Mr. Rajnish Kumar Pandey is proposed to be appointed for a second term of 5 years, i.e. upto Annual General Meeting to be held in the year 2024 subject to the approval of Shareholders of the Company at the forthcoming Annual General Meeting.	Mr. V.S. Mohan was appointed as the Non Executive Non Independent Additional Director of the Company at the meeting of the Board of Directors of the Company held on 29 <sup>th</sup> May, 2019. He is proposed to be appointed as the Non-Executive Chairman of the Company.
Brief Profile covering experience, achievements etc	Advanced Endodontics, Cosmetic Dentistry, Crown & Bridge, Oral and Maxillofacial surgery, Dental Implantology, over 20 years of experience in dental practice.	Finance, Commercial Laws, Audit, Taxation and Project Management and Control.	Endodontist, 39 years of experience in dental practice.



Qualifications	Bachelor in Dental Surgery (BDS)	M.Com, MA (Econ), LLB, FCS, FCA, PhD	Master in Dental Surgery (MDS)
Relationship with the members of the Board, if any	Dr. Gautam Mohan Deshpande, Managing Director and Shareholder of the Company is related to Dr. Sowmya Gautam Deshpande, none of the other Directors, Key Managerial Personnel or their relatives is related.	None of the Directors, Key Managerial Personnel or their relatives is related to Mr. Rajnish Kumar Pandey.	Dr. Pratibha Bhushan Walinjkar, Director of the Company is related to Dr. V.S. Mohan, none of the other Directors, Key Managerial Personnel or their relatives is related.





# 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, 2019

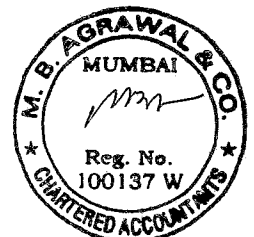
To  
The Board of Directors  
Scandent Imaging Limited  
Plot No – A-357, Road No 26,  
Wagle Industrial Estate,  
MIDC, Thane (West) – 400604

Re : Report on financial Results for the quarter ended 30<sup>th</sup> June, 2019

We have reviewed the accompanying statement of unaudited financial results of **Scandent Imaging Limited** ('the Company') for the quarter ended 30 June, 2019 (the Statement) being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors and has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (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.

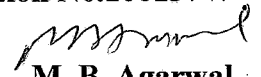


Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with applicable Indian Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



**Place: Mumbai**  
**Date: 13<sup>th</sup> August, 2019**

**For M. B. Agarwal & Co.**  
**Chartered Accountants**  
**Firm Registration NO.100137W**

  
**M. B. Agarwal**

**Partner**

**Membership No. 9045**  
**UDIN : 19009045AAAAAL2590**

**SCANDENT IMAGING LIMITED**  
Statement of Unaudited Financial Results for the quarter ended 30th June 2019

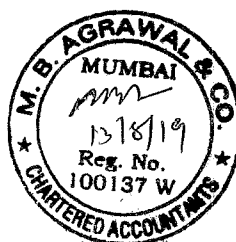
[Figures in Rs. lakhs unless stated otherwise]

Sr. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2019	31.03.2019	30.06.2018	31.03.2019
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations	226.00	513.46	182.82	1,418.93
2	Other income	22.25	1.70	0.89	4.31
3	<b>Total Income (1 + 2)</b>	<b>248.25</b>	<b>515.16</b>	<b>183.71</b>	<b>1,423.24</b>
4	<b>Expenses</b>				
	Cost of Materials consumed	-	-	-	-
	Purchase of stock-in-trade	22.10	26.81	13.71	77.66
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(7.46)	0.79	(2.67)	(11.86)
	Employee benefits expense	81.25	71.12	97.30	345.05
	Finance costs	16.79	13.79	9.02	50.32
	Depreciation and amortisation expense	29.54	26.91	21.90	93.86
	Other expenses	201.69	241.08	182.77	862.86
	<b>Total expenses (4)</b>	<b>343.91</b>	<b>380.50</b>	<b>322.03</b>	<b>1,417.89</b>
5	<b>Profit / (Loss) before exceptional items and tax (3 - 4)</b>	<b>(95.66)</b>	<b>134.66</b>	<b>(138.32)</b>	<b>5.35</b>
6	Exceptional items	-	-	-	-
7	<b>Profit / (Loss) before tax (5 + 6)</b>	<b>(95.66)</b>	<b>134.66</b>	<b>(138.32)</b>	<b>5.35</b>
8	<b>Tax expense</b>				
	(a) Current Tax	-	1.03	-	1.03
	(b) Deferred Tax Credit / (Charge)	-	-	-	-
	(c) Earlier Year	-	2.40	-	2.40
9	<b>Profit / (Loss) for the year (7 - 8)</b>	<b>(95.66)</b>	<b>131.23</b>	<b>(138.32)</b>	<b>1.92</b>
10	<b>Other Comprehensive income</b>				
	(a) (i) Items that will not be reclassified to Profit and Loss				
	Remeasurement of Defined Benefit Plans	-	0.45	-	0.45
	(a) (ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	(b) (i) Items that will be reclassified to Profit and 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>	<b>-</b>	<b>0.45</b>	<b>-</b>	<b>0.45</b>
11	<b>Total Comprehensive income for the year (9 + 10)</b>	<b>(95.66)</b>	<b>131.68</b>	<b>(138.32)</b>	<b>2.37</b>
12	<b>Paid-up equity share capital (Face Value - Rs.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 Rs. 10/- each) (not annualised):</b>	<b>(0.30)</b>	<b>0.41</b>	<b>(0.43)</b>	<b>0.01</b>
	<b>Basic and Diluted earnings per share Rs.</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 August 13, 2019 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 Deshpande*  
Gautam Deshpande  
Managing Director  
DIN NO. 00975368

Place: Thane  
Date: 13/08/2019