



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.in

August 13, 2021

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 Friday, August 13, 2021 commenced at 03.00 p.m. and concluded at 3.55 p.m.

The Board of Directors at its Meeting held on Friday, August 13, 2021 considered and after due deliberation approved the following:

1. The un-audited Financial Results for the first quarter ended June 30, 2021 along with the Limited Review Report;
2. The Board of Directors of the Company, on recommendation of the Audit Committee and subject to the approval of the members of the Company, at its meeting held August 13, 2021 has, appointed M/s. S. M. Gupta & Co., Chartered Accountants, Mumbai (Firm Registration Number: 310051E) as the Statutory Auditors of the Company for a period of five years from conclusion of 27th Annual General Meeting till the conclusion of 32nd Annual General Meeting of the Company in place of M/s. M. B. Agrawal & Co., the retiring Auditors, whose term as Statutory Auditors of the Company will be completed on the conclusion of ensuing 27th Annual General Meeting of the Company. A brief profile of M/s. S. M. Gupta & Co., is enclosed herewith. (Annexure 1)
3. The Board of Directors at its Meeting held on Friday, August 13, 2021 considered and after due deliberations accorded the consent to Mr. Pandoo Naig, Managing Director of the Company to be appointed as a Managing Director in another Company viz., M/s Onelife Capital Advisors Limited pursuant to third proviso of section 203 (3) of the Companies Act, 2013 subject to the approval of the board of directors of Onelife Capital Advisors Limited and other necessary approvals as may be required.

We request you to take this information on Records.

Thanking You,

Yours Faithfully,

For Scandent Imaging Limited


Sheetal Musale
Company Secretary and Compliance Officer

Encl: a/a



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The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given as under

Appointment of Statutory Auditor:

Annexure-1

Sr. No.	Details of events that need to be provided	Information of such event(s)
		M/s. S. M. Gupta & Co., Chartered Accountant
1.	Reason for change viz. appointment	Appointment as Statutory Auditor
2.	Date of appointment	Appointment of M/s. S. M. Gupta & Co, Chartered Accountants (Firm Registration No 310051E) as Statutory Auditors of the Company in place of retiring Auditors, M/s. M. B. Agrawal & Co., Chartered Accountants (Firm Registration 100137W) to hold office from the conclusion of ensuing 27th Annual General Meeting until the conclusion of the 32nd Annual General Meeting to be held in the year 2026.
3.	Term of appointment	To appoint for a period of 5 years from the ensuing 27 th Annual General Meeting (AGM) till the 32 nd AGM to be held in the year 2026.
4.	Brief Profile	<p>A Chartered Accountant Firm in India founded in 1975 by Founder Member S.M. Gupta, who is Fellow Member of the Institute of Chartered Accountants of India. Our firm is located at Kolkata. The firm's practice is managed by a team of qualified professionals.</p> <p>Range of Services: Auditing and Assurance, Management and Internal Audit Services, Management Consultancy Services, Taxation (Direct Taxes, Goods & Service Tax, Central Excise, Customs, FEMA), Tax Advisory Services, Corporate Services, Corporate Law Advisory Services, Valuation.</p> <p>Audit & Assurance: Statutory Audit, Internal Audit, Bank Audit, Special Audit, GST Audit, Cooperative Society Audit, School Audit, Planning, Implementation, Control Systems, Consultation on Ind AS, Representation before Financial Authorities, RBI, FDI, Goods & Service Tax, Central Excise, Customs, FEMA, Income tax, AO, Appeal of Tribunal(ITAT), etc.</p>
5.	Disclosure of relationships between directors	N.A.



Scandent Imaging Limited
Statement of Unaudited Financial Results for the Quarter Ended 30th June 2021

[Figures in ₹ lakhs unless stated otherwise]

Sr. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations	1,243.55	739.13	795.21	3,535.50
2	Other Income	10.59	1.60	0.06	1.77
3	Total Income (1 + 2)	1,254.14	740.73	795.27	3,537.27
4	Expenses				
	Purchase of Stock-In-Trade	347.58	46.40	90.65	372.87
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(0.17)	3.57	(10.44)	(1.08)
	Employee Benefits Expense	99.15	111.71	57.45	346.05
	Finance Costs	13.33	13.74	24.27	78.47
	Depreciation and Amortisation Expense	35.74	35.43	34.88	141.60
	Other Expenses	555.87	393.80	466.92	2,034.16
	Total Expenses (4)	1,051.50	604.65	663.73	2,972.07
5	Profit / (Loss) before exceptional items and tax (3 - 4)	202.64	136.08	131.54	565.20
6	Exceptional items	-	-	-	-
7	Profit / (Loss) before tax (5 + 6)	202.64	136.08	131.54	565.20
8	Tax expense				
	(a) Current Tax	52.69	46.16	34.20	157.79
	(b) Deferred Tax Credit / (Charge)	-	-	-	-
	(c) Earlier Year	-	-	-	-
9	Profit / (Loss) for the year (7 - 8)	149.95	89.92	97.34	407.41
10	Other Comprehensive income				
	(a) (i) Items that will not be reclassified to Profit or Loss				
	Re-measurement of defined benefit plans	-	(1.43)	-	(1.43)
	(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)	-	(1.43)	-	(1.43)
11	Total Comprehensive income for the year (9 + 10)	149.95	88.49	97.34	405.98
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 ₹	0.47	0.28	0.30	1.27

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 Aug 13, 2021 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**

Pandoo Prabhakar Naig
Digitally signed by Pandoo Prabhakar Naig
Date: 2021.08.13 15:08:35 +05'30'
Pandoo Naig
Managing Director
DIN No. 00158221

Place : Thane
Date : 13 Aug 2021

For M. B. AGRAWAL & CO
CHARTERED ACCOUNTANTS

M. B. Agrawal
PARTNER

UDIN: 21009045AA **ABU** 4686



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.

LIMITED REVIEW REPORT FOR QUARTER ENDED 30TH JUNE, 2021

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 2021

We have reviewed the accompanying statement of unaudited financial results of **Scandent Imaging Limited** ('the company') for the quarter and nine months ended 30th June, 2021 ('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.

Branch : 609/610, 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.

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 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. Agarwal & CO.
Chartered Accountants
Firm Registration NO.100137W**



**M B Agrawal
Partner
Membership No: 009045**

**UDIN : 21009045AAAABU4686
Place: Mumbai
Date: 13th August ,2021**