

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.

29th May, 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 Wednesday, 29th May, 2019 at 12.00 Noon concluded at 8:45pm

The Board of Directors at its Meeting held on 29th May, 2019 considered and after due deliberation approved the following:

- 1. Approval of Audited Financial Results for the quarter and year ended 31st March 2019 along with Auditor Report and Declaration pursuant to Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015.
- 2. Approval of Board's Report for the financial year ended 31st March, 2019
- 3. Appointment of Mr. V. S. Mohan (DIN: 06640359) as a Non-Executive Non-Independent Director of the Company subject to the approval of Shareholders of the Company at the forthcoming Annual General Meeting.
- 4. 25th Annual General Meeting of the Company will be held on Friday, 20th September, 2019 at 12.00 Noon at the Registered Office of the Company.
- 5. Approval of draft Notice of Annual General Meeting.
- 6. Appointment of M/s Ajay Kumar & Co., Practicing Company Secretaries as Secretarial Auditor for the Financial Year 2019-2020.
- 7. Appointment of M/s G. S. Toshniwal & Associates, Practicing Chartered Accountants, Internal Auditor for the Financial Year 2019-2020.
- 8. Appointment of M. Siroya & Co., as Scrutinizers for conducting e-voting in the Annual General Meeting of the Company



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- 9. Approval of the Secretarial Audit Report for the year ended 31st March, 2019
- 10. Pursuant to Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, revision of Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information ("UPSI").

Kindly take the above on your record.

Thanking You,

Yours Faithfully,

For Scandent Imaging

Anushree Tekriwal

Company Secretary & Compliance Officer

Encl: As above



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29th May, 2019

To
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 516110

Dear Sir/Madam,

Subject: Declaration for Audit Reports with Unmodified audit report pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015:

Pursuant to provisions of regulation 33 (3) (d) of the Listing Regulations, we hereby confirm that the Statutory Auditors of the Company M/s. M.B. Agrawal & Co, Chartered Accountants (Firm Registration No. 100137W) have issued Auditors' Reports with unmodified opinion on Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.

Kindly take the same on your record.

Thanking You,

Yours truly,

Anushree Tekriwal

For Scandent Imaging Limit

Company Secretary & Compliance Officer



M.B. AGRAWAL & CO.

CHARTERED ACCOUNTANTS

Web.: mbaconsultants.in

SANJAY LUNKAD F.C.A., D.I.S.A. (ICA)

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

SUBODHIN AGRAWAL F.C.A. HERIN SHAH A.C.A. JENNY BHAVSAR A.C.A., LLB.

Dadar (West), Mumbai - 400 028.

Tel.: 2431 4881 / 82, Fax: 2436 3312 E-mail: mbaandco@yahoo.co.in

204 C. Mhatre Pen Bldg., Senapati Bapat Marg.

INDEPENDENT AUDITORS' REPORT

TO THE BOARD OF DIRECTORS OF SCANDENT IMAGING LIMITED. MUMBAI

- 1. We have audited the accompanying Standalone Financial Results of SCANDENT IMAGING LIMITED ("the Company"), for the year ended March 31, 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 modified by Circular No. CIR/ CFD/FAC/62/2016 dated July 5, 2016.
- 2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related standalone Ind AS financial statements which has been prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder ('Ind AS') and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such standalone financial statements.
- 3. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation Of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

- 4. In our opinion and to the best of our information and according to the explanations given to us, the Statement:
 - i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016; and.
 - ii) gives a true and fair View in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and total comprehensive income and other financial information of the Company for the year ended March 31, 2019.
- 5. The Statement includes the results for the Quarter ended March 31, 2019 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For M. B. Agarwal & C0.
Chartered Accountants
Firm Registration N0.100137W

Place: Mumbai

Date: 29th May, 2019

Minne

M. B. Agarwal Partner

Membership No. 9045

Statement of Audited Financial Results for the quarter and year ended 31st March 2019

[Figures in Rs. lakhs unless stated othorwise]

Sr.	Particulars	Quarter Ended			Year Ended	
la.		31,03,2019	31,12,2018		31,03,2019	31.03,2018
		Audited	Unaudited	Audited	Audited	Audited
	Revenue from Operations	513.48	363,94	181,92	1,418,93	518.84
	Other income	1.70	0.49	15,33	4.91	24.31
	Total Income (1 + 2)	515.18	364.43	197.25	1,423,24	543,18
	Expenses					
	Cost of Meterials consumed	u u		·	-	
	Purchase of stock-in-trade	25,81	22.49	15.04	77.05	18,04
	Changes in inventories of finished goods, work-in-progress and stock in-trade	0.79	(10.82)	(5.80)	(11.85)	(6.80)
	Employee benefits expanse	71.12	96.22	74.99	345,05	117.97
-	Finance costs	13,79	14.19	6.18	50.32	11.34
	Depreciation and amortisation expense	26,91	22.67	21.09	93,86	39.27
	Other expenses	241.08	219.97	150.03	562,88	255,3
	Total expenses (4)	380.50	363,92	263.53	1,417.89	435.10
6	Profit ((Lose) before exceptional items and tax (3 - 4) Exceptional items	134,66	0.54	(66,28)	5,36	108.0
7	Profit / (Lose) before tax (6 + 6)	134,66	0.51	(\$6.28)	8.36	108.0
8	Tax expense	13.15.25		Tambén I	- Artista	10020
	(a) Current Tax	1.03	-	(14.95)	1.93	22.6
	(b) Deferred Tex Credit / (Charge)		-	1.1100	-	-
	(c) Earlier Year	2.40	~	(0.31)	2.40	(0.3
	Profit / (Loss) for the year (7 - 8)	131.23	5.61	(61.02)	1.92	86.7
	Other Comprehensive Income	The state of the s				
	(a) (i) items that will not be reclassed to Profit and Loss					
	Remeasument of Defined Benefit Plans	0.45	-	-	0.46	-
	(a) (ii) Income tax relating to items that will not be reclassified to profit or loss	-		-	-	
	(b) (l) Items that will be reclassed to Profit and Loss					*
	(b) (fi) income tax relating to items that will be reclassified to profit or loss	*	-	-	-	*
-	Other Comprehensive income for the year (10)	0.45	-	-	0.45	-
11	Total Comprehensive income for the year (9 + 10)	131.60	0.51	(51,02)	Committee or annual field an perfection	86.7
12	Paid-up equity share capital (Face Value - Rs.10 per share)	3,210.00	3,210.00	3,210,00	3,210,00	3,210.0
	Earnings Per Share (of Rs. 10/- each) (not annualised): Basic and Diluted earnings per share Rs.	0.41	0.002	(0.16)	0.01	0.2

MOTES

- 1 The Statement of financial results have been prepared in accordance with Indian Accounting Standards (Ind AS). The Company has adopted Indian Accounting Standards (IND AS) from 1 April 2017 as prescribed under Section 133 of the Companies Act 2013, read with the relevant rules issued thereunder and accordingly, these financial results for all the periods presented have been prepared in accordance with the recognition and measurement principles as stated therein.
- 2 The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on May 29, 2019 and have been sudited by the Statisfory Auditors.
- 3 Segment reporting as par Indian Accounting Standard 108 is not applicable as Company operates only in one segment i.e., Healthcare Services.
- 4 Figures for the quarter ended March 31, 2019 represents the belencing figures between the audited figures for the full financial year and the published year to date reviewed figures upto third quarter of the financial year ended March 31, 2019.
- 5 Previous years / periods figures have been regrouped or reclassified wherever recessary to make them comparable with the figures of the current period.

Place: Thane Date: 29/06/2019



For and on behalf of the Soard of Directors Scandent imaging Limited



Statement of Assets and Liabilities as on 31st March, 2019

PARTICULARS 31.03.2019 31.03.2018 (Audited)		akhs unless stated otherwise) AS ON			
ASSETS Von-current assets a) Property, Plant and equipment b) Capital work-in-progress c) Investments Property d) Other Intangible assets (in Investments Property d) Other Intangible assets (in Investments d) Intragible assets under development f) Financial assets (in Investments d) Interceivables (iii) Loans (iv) Other financial assets (iv) Other financial assets (iv) Other financial assets (iv) Other non-current assets 1,048.34 943.63 Current assets (i) Investments (ii) Trade receivables (ii) Intrade receivables (iii) Cash and cash equivalents (iv) Bank Balances other than (iii) above (iv) Loans (vi) Other financial assets (c) Current tax assets (Net) TOTAL - ASSETS 1,379.36 888.54 EQUITY (a) Equity share capital (b) Other current liabilities (a) Financial liabilities (a) Financial liabilities (b) Other financial liabilities (c) Provisions (ii) Trade payables (iii) Other non-current liabilities (b) Other non-current liabilities (c) Provisions (iii) Trade payables (iii) Other non-current liabilities (iv) Provisions (iv) Provisions (iv) Provisions (iv) Other rinancial liabilities (iv) Financial liabilities (iv) Other non-current liabilities (iv) Other non-current liabilities (iv) Provisions (iv) Other rinancial liabilities (iv) Other rinancial liabilities (iv) Provisions (iv) Other rinancial liabilities (iv) Other ri	PARTICULARS				
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D) Capital work-in-progress 5.55 85.64		860.52	723.70		
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Other Intangible assets under development -		-			
Financial assets under development		*	***		
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(iv) Other financial assets (net)					
Deferred tax assets (net)		-	*		
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Inventories	Current seests	1,000	372,00		
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(a) Financial liabilities - (i) Borrowings - (ii) Trade payables 230.48 11.24 (iii) Other financial liabilities 45.35 3.2- (b) Other current liabilities 375.17 426.24 (c) Provisions 0.07 21.07 (d) Current tax liabilities (Net) Yotal Current liabilities 861.07 463.84	Current liabilities				
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TOTAL - EQUITY AND LIABILITIES 1,379.35 888.5	The second secon		10010		
	TOTAL - EQUITY AND LIABILITIES	1,379.35	988,54		
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Reg. No. 100137 W

Place: Thene Date: 29/05/2019 For and on behalf of the Board of Directors Scandent Imaging Limited

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Gaytam Deshpande Managing Director DIN NO. 00975368