

13th August, 2024

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

Sub.: Outcome of Board Meeting held on Tuesday, 13th August, 2024, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/ Madam,

In furtherance to our intimation dated 6th August, 2024 and pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 13th August, 2024, has considered and approved the following:

1. Standalone Un-audited Financial Results along with the Limited Review Report for the First Quarter ended 30th June 2024
2. Re-appointment of M/s. V H U D & Associates, Chartered Accountants as Internal Auditors of the Company for FY 2024-25
3. Re-appointment of M/s Ajay Kumar & Co., Practicing Company Secretaries as Secretarial Auditors of the Company for FY 2024-25

The Board meeting started at 5.00 p.m. and was concluded at 8.30 p.m.

Request you to take the above information on record.

For Family Care Hospitals Limited

MOHINI
RAJU
WAGHADE

**Mohini W.
Company Secretary
ACS 68056**

Encl: As above

LIMITED REVIEW REPORT FOR QUARTER ENDED
30th June, 2024

To,
The Board of Directors,
Family Care Hospitals Limited.
(Formerly known as 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, 2024

1. We have reviewed the accompanying statement of unaudited financial results of **FAMILY CARE HOSPITALS LIMITED** (Formerly known as **Scandent Imaging Limited** ('the company')) for the quarter ended 30th June, 2024 ('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.
2. 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.
3. 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.



4. Attention is invited to the following:

- a. An eviction suit was filed against the company due to non-payment of lease rent in respect of the Mahim Division. As per Order dated 27th September, 2021 of the Small Causes Court Mumbai has directed the company to deposit arrears of rent. The total amount under the said order approximately accumulated to Rs 386 lakhs. The company filed a writ petition challenging the above order before Hon'ble High court and the court vide its order dated 31st July 2024 has directed the company to deposit an amount of Rs. 368 Lakhs before 30th September 2024 with the small causes court.
- b. No interest payment is made to the MSME Vendors. In the absence of bifurcation of the amount due for more than 45 days from MSME vendors, we are unable to comment on the amount of interest to be provided.
- c. Other expenses include Rs. 15 Lakhs towards penalty levied by SEBI.

Our conclusion is not qualified in respect of above matters

5. Based on our review conducted as above, except for the matters to which attention is drawn 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.

Yours faithfully,
S. M. Gupta & Co.
Chartered Accountants
ICAI FRN/310015E



Neena Ramgarhia
Neena Ramgarhia
Partner

Membership No: 067157

UDIN: 24067157BKKEGS7236

Date: 13th August 2024

Place: Mumbai

FAMILY CARE HOSPITALS LIMITED
(FORMERLY KNOWN AS SCANDENT IMAGING LIMITED)
Statement of Unaudited Financial Results for the Quarter Ended 30th June 2024

[Figures in ₹ lakhs unless stated otherwise]

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations	396.75	424.48	1,193.14	4,000.73
2	Other Income	47.70	207.95	27.39	318.76
3	Total Income (1 + 2)	444.45	632.43	1,220.53	4,319.49
4	Expenses				
	Purchase of Stock-in-Trade	25.83	305.94	335.57	1,457.79
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.71	(18.61)	(2.81)	(39.07)
	Employee Benefits Expense	83.85	106.15	92.20	392.02
	Finance Costs	9.13	8.55	29.17	38.36
	Depreciation and Amortisation Expense	31.75	34.31	35.61	142.04
	Other Expenses	262.98	(65.94)	541.07	1,515.21
	Total Expenses (4)	414.24	370.40	1,030.80	3,506.35
5	Profit / (Loss) before exceptional items and tax (3 - 4)	30.21	262.03	189.72	813.15
6	Exceptional items	-	-	-	-
7	Profit / (Loss) before tax (5 + 6)	30.21	262.03	189.72	813.15
8	Tax Expense				
	(a) Current Tax	7.60	(612.15)	49.33	(471.41)
	(b) Deferred Tax Credit / (Charge)	-	16.20	5.99	29.80
	(c) Earlier Year	-	-	-	-
9	Profit / (Loss) for the year (7 - 8)	22.61	857.98	134.40	1,254.76
10	Other Comprehensive income				
	(a) (i) Items that will not be reclassified to Profit or Loss				
	Re-measurement of defined benefit plans	-	1.53	-	1.53
	(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)	-	1.53	-	1.53
11	Total Comprehensive income for the year (9 + 10)	22.61	859.51	134.40	1,256.29
12	Paid-up equity share capital (Face Value - ₹ 10 per share)	5,401.48	5,401.48	5,401.48	5,401.48
13	Earnings Per Share (of ₹ 10/- each) (not annualised):				
	Basic earnings per share ₹	0.04	1.59	0.25	2.32
14	Earnings Per Share (of ₹ 10/- each) (not annualised):				
	Diluted earnings per share ₹	0.04	1.59	0.25	2.32

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, 2024 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.
- The Company has raised the fund by way of right issue of Rs. 2629.77 lakhs in financial year 2023-24 the status of fund utilized till 30th June 2024 is as follows.

Objects as stated in prospectus	Proceeds	₹ In Lakhs	
		Total Amount Utilised upto 30th June 2024	Unutilised Amount
Business Development, Sales Branding and Marketing	692.05	547.00	145.05
Meet Working Capital Requirement	1329.81	1252.51	77.30
General Corporate Purposes	607.91	607.91	0.00
Total	2,629.77	2,407.42	222.35

- 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
Family Care Hospitals Limited

PANDOO
PRABHAKA
R NAIG

Pandoo Naig
Managing Director
DIN No. 00158221

Place : Thane
Date : 13-Aug-2024

