

12 February, 2024

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

## Sub.: <u>Outcome of Board Meeting of Family Care Hospitals Limited held on Wednesday, 12</u> February, 2025

Dear Sir/Madam.

The Board of Directors at its Meeting held on Wednesday 12 February, 2025 considered and after due deliberation approved the following:

1. The Un-Audited Standalone Financial Results along with Auditor's Limited Review thereon for the Third Quarter ended 31 December 2024.

In respect of the above, we hereby enclose the following:

- i. The Un-Audited Standalone Financial results for the Third Quarter ended 31 December 2024, in the format specified under Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
- ii. Limited Review Report issued by the statutory Auditors of the Company on the Un-Audited Standalone Financial results for the Third Quarter ended 31 December 2024.

The meeting commenced at 05:30 PM and concluded at 06:30 PM.

We request you to take this information on Records.

### For Family Care Hospitals Limited

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Neetu Maurya Company Secretary & Compliance Officer Membership No: A70372

Encl: a/a

## S. M. GUPTA & CO. CHARTERED ACCOUNTANTS

1103, Olive Dosti Acres, S. M. Road, Antop Hill, Wadala (East), Mumbai - 400 037.

Mob.: 7021170033

E-mail: smguptaco@yahoo.com

### LIMITED REVIEW REPORT FOR QUARTER AND YEAR TO DATE ENDED 31st DECEMBER, 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 and year to date ended 31st Dec, 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 31st December, 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.



HEAD OFFICE : 1, BALARAM DE STREET, KOLKATA - 700 006, PHONE : 033-40081601

BRANCH OFFICE: 14B, CAMAC STREET, 2ND FLOOR, KOLKATA - 700 017, PHONE: 033-40650378

### 4. Attention is invited to the following Matter of Emphasis:

- 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 27<sup>th</sup> 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 368 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 30<sup>th</sup> September 2024 with the small causes court. However, the company has not deposited the said amount and Small Cause Court has directed attachment of the movable properties of the company.
- 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. During the quarter the company has paid penalty of Rs. 88,711/- towards delay in repayment of Bank Loan OD a/c and NBFC.
- d. The Company has reversed rent expenses Rs. 21,60,000/- as the same was being paid on behalf of past Key Managerial Person (KMP) and transferred to his account as it is not the expense of the company and recoverable from the KMP. However the same is still due and recoverable.
- e. Refer to Note No 3 wherein it is explained that the company has vacated premises of Mira Road hospital and all hospital activities are closed since in this quarter, Only facilities where tie ups with other hospitals for diagnostic and pharmacy related services has been offered.
- f. During the quarter the company has written off stock of pharmacy and stores amounting to Rs 65,98,558/- as in the opinion of the management the same cannot be sold as pharmacy license surrendered.



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 Digitally signed by NEENA ROMIL RAMGARHIA RAMGARHIA

Neena Ramgarhia Partner

Membership No: 067157

Date: 12 February, 2025

Place: Mumbai

UDIN: 25067157BMLCOU7479

# FAMILY CARE HOSPITALS LIMITED (FORMERLY KNOWN AS SCANDENT IMAGING LIMITED) CIN: 193000MH1994PLC080842

Statement of Unaudited Financial Results for the Quarter and Nine Months Ended 31st December 2024

Sr.	Darriania	Quarter Ended			Figures in Clakhs unless stated otherwise		
No.					Nine Months Ended		Vear Ended
Jean.		31.12.2024	30.09,2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
1	Revenue from Operations	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
2 1	Other Income	2.83	308.45	1,140.34	788.03	3,576,25	4,000.73
3 1	Total Income (1 + 2)	0.04	64,71	56.96	112.46	110.80	318.76
4	Expenses	2.87	453.16	1,197.30	900.48	3,687.06	4,319.49
1	Purchase of Stock-In-Trade						
	Changes in inventories of finished goods, work-in-progress	[0.15]	38.21	440.20	63.88	1,151,85	1,457,79
_	and stock-in-trade Employee Benefits Expense	65.99	(3,819.33)	(26.55)	(3,752.64)	(20.46)	(39.07
-	Finance Costs	27.48	84,39	97.39	195.71	285.87	392.02
+		6.62	5.95	9.29	21,69	29.81	38,36
	Depreciation and Amortisation Expense Other Expenses	28.03	27.98	35.98	87.77	107.73	142.04
+		84.50	988.18	471.88	1,335.66	1,581,15	1,515.21
5	Total Expenses (4)	212.46	(2,674.63)	1,036,19	(2,047.93)	3,135,95	3,506.35
6	Profit / (Loss) before exceptional items and tax (3-4)	(209.59)	3,127,79	161.11	2,948.41	551.11	813.15
7	Exceptional items	- 1	(7.462.00)	101111	(7.462.00)	331.11	813.15
8	Profit / (Loss) before tax (5 + 6)	[209,59]	(4,334.21)	161.11	(4,513.59)	551.11	813.15
4	Tax Expense			204.11	[7,02.0,07]	331.11	813.13
-	(a) Current Tax	-	(7.60)	47.04		140.74	7.775 7.7
	(b) Deferred Tax Credit / (Charge)	-	- 1	1.70		13.60	(471.41)
-	[c] Earlier Year	-		477		4.3.BU	29.80
	Profit / (Loss) for the year (7 - 0)	[209.59]	(4,326,61)	112.37	(4,513.59)	20/ 27	455181
	Other Comprehensive Income		230201027	AAL-37	[4,313,34]	396.77	1,254.76
	(a) (i) Items that will not be reclassified to Profit or Loss						
1	Re-measurement of defined benefit plans	*	-				
	(ii) Income tax relating to items that will not be						1.53
4	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)	-					
7	otal Comprehensive income for the year (9 + 10)	(209.59)	[4,326.61]	112.37	(4 640 703		1.53
P	aid-up equity share capital (Face Value - ₹ 10 per	5,401,48	5,401.48	5,401.48	(4,S13.59) 5,401.48	396.77 5,401.48	1,256.29
E	arnings Per Share (of ₹ 10/- each) (not annualised): asic earnings per share ₹	(0.39)	(8.01)	0.21	(8.36)	0.73	5,401.48
	arnings Per Share (of ₹ 10/- each) (not annualised): iluted earnings per share ₹	(0.39)	(8.01)	0.21	(8.36)	0.73	2.32

- 1 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.
- 2 The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on February 12, 2025 and have
- been subject to limited review by the Statutory auditors of the Company.

  The company has vacated its only premises of Mira Road and all hospital activities are closed since October 2024, Only facilities where tie ups with other hospitals.
- The company has vacated its only premises of Mira Road and all nospital activities are crosed since October 2024, Only facilities where the ups with other hospitals for diagnostic and pharmacy related services has been offered.

  The Company has received the order from Hon'ble Small Causes Court at Mumbal dated October 14, 2024 in I.E. Suit No. 58 of 2019 that the movable properties of the Company be attached for the recovery to the extent to Rs. 368.00 lakhs further the Small Causes Court has directed the Company to maintain status quo and has the Company be attached for the recovery to the extent to its. Somou takes further the small causes court has directed the Company to maintain status of granted stay for the execution of the said order.

  The Company has appointed Mrs. Neetu Maurya as the Company Secretary and Compliance Officer, with effect from January 13, 2025.

  Segment reporting as per Indian Accounting Standard 108 is not applicable as Company operates only in one segment Le, Healthcare Services.

  Previous years / periods figures have been regrouped or reclassified wherever necessary to make these comparable with the figures of the current period.

For and on behalf of the board of Directors Family Care Hospitals Limited

> Director DIN No. 09424796

Place: Thane Date: 12-Feb-2025

