CIN: L93000MH1994PLC080842

Regd. Address: Plot No. A-357, Road No. 26, Wagle Industrial Estate, MIDC, Thane (West), Maharashtra – 400604. Tel No.022 25825205; Email: csscandent@gmail.com; Web: www.scandent.in

June 29, 2021

To,

BSE Limited

Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001.

BSE Scrip Code: 516110

Respected Sir/Madam,

Sub: Submission of Revised Outcome of Board Meeting of "Scandent Imaging Limited" held on Tuesday, June 29, 2021 commenced at 03.00 p.m. and concluded at 5.10 p.m.

Please note that we had submitted the outcome of the Board Meeting held on Tuesday, June 29, 2021 commenced at 03.00 p.m. and concluded at 5.10 p.m. within 30 minutes of conclusion of the meeting i.e. at 5. 26 p.m. but due to inadvertent reasons, a different file was uploaded which was exclusive of the following additional points:

- 1. Appointment of Dr. Rajeev Singh as Non Executive Non Independent Director of the Company.
- 2. Appointment of Dr. Rahul Sathe as a Non Executive Non Independent Director of the Company.

However, the above information was uploaded on the website under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 within 30 minutes of the conclusion of the meeting. Thus, it was not the result of any intentional act and was done inadvertently.

We request you to kindly consider the revised outcome enclosed herewith on your records and oblige.

Thanking You,

Yours Faithfully,

For Scandent Imaging Limited

Sd/-

Sheetal Musale

Company Secretary and Compliance Officer

Encl: a/a



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

June 29, 2021

To,
The Bombay Stock Exchange Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

BSE Scrip Code: 516110 Respected Sir/Madam,

<u>Sub:</u> Outcome of Board Meeting of "Scandent Imaging Limited" held on Tuesday, June 29, 2021 commenced at 03.00 p.m. and concluded at 5.10 p.m.

The Board of Directors at its Meeting held on Tuesday, June 29, 2021 considered and after due deliberation approved the following:

- 1. The Audited financial results for the Fourth Quarter and Financial Year ended on March 31, 2021 of the financial Year 2020-21 in the format specified under Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- 2. Audit Report issued by M/s. M. B. Agrawal & Co., Chartered Accountants, the Statutory Auditors of the Company on the Audited financial results for the Fourth quarter and Financial Year ended on March 31, 2021; and
- 3. Declaration regarding the Auditor's report with unmodified opinion on the Audited Financial Results for the Financial Year ended on March 31, 2021 pursuant to Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015.
- 4. Appointment of Dr. Rajeev Singh as Non Executive Non Independent Director of the Company.
- 5. Appointment of Dr. Rahul Sathe as a Non Executive Non Independent Director of the Company.

A section of the sect

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



M.B. AGRAWAL & CO.

CHARTERED ACCOUNTANTS

Web.: mbaconsultants.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)

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

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.

INDEPENDENT AUDITORS' REPORT

TO THE BOARD OF DIRECTORS OF SCANDENTIMAGINGLIMITED, MUMBAI

- 1. We have audited the accompanying Standalone Financial Results of SCANDENT IMAGING LIMITED ("the Company"), for the quarter and year ended March 31, 2021 ("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 theBoard of Directors. The Statementas it relates to March 31, 2021 has been compiled from the related standalone Ind AS financial statements which has been prepared in accordance with the Indian Accounting Standards prescribed under Section133 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 theStatement based on our audit of such standalone IndAS financial statements and annual standalone financial statements.
- 3. We conducted our audit in accordance with the Standards on Auditing issued by the InstituteofChartered Accountants of India. Those Standards require that we comply with ethicalrequirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is freefrom 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 orerror. 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 forour 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
 - 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 profitand total comprehensive income for the period and other financial information of the Company for the quarter and year ended March 31, 2021.
- 5. The Statement includes the results for the Quarter ended March 31, 2021 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.

ForM B AGRAWAL & CO. Chartered Accountants Firm's Reg. No.: 100137W

manul

M B AGRAWAL Partner Membership No. 9045

Date:29th June,2021 Place: Mumbai

UDIN: 21009045AAAABQ8547

Scandent Imaging Limited

Statement of Audited Financial Results for the Quarter and Year Ended 31st March 2021 [Figures in ₹ lakhs unless stated otherwise]

				Tigures in V	Voor E	
Sr.		Quarter Ended			Year Ended 31.03.2021 31.03.2020	
	Particulars	31.03.2021	31.12.2020	31.03.2020		Audited
No.		Audited	Unaudited	Audited	Audited	
1	Revenue from Operations	739.13	836.59	317.45	3,535.50	1,324.60
2.	Other Income	1.60	0.06	(0.70)	1.77	1.65
3	Total Income (1 + 2)	740.73	836.65	316.76	3,537.27	1,326.25
4	Expenses					00.44
	Purchase of Stock-In-Trade	46.40	72.27	22.00	372.87	82.46
	Changes in inventories of finished goods, work-in- progress and stock-in-trade	3.57	4.72	0.91	(1.08)	(10.54)
-	Employee Benefits Expense	111.71	89.60	59.57	346.05	272.73
\dashv	Finance Costs	13.74	19.56	32.45	78.47	82.87
-+	Depreciation and Amortisation Expense	35.43	35.86	34.73	141.60	127.63
		393.80	483.27	165.55	2,034.16	767.25
_	Other Expenses	604.65	705.29	315.22	2,972.07	1,322.40
	Total Expenses (4)	004.05	-			
5	Profit / (Loss) before exceptional items and tax (3 -	136.08	131.36	1.54	565.20	3.85
	4)	<u> </u>			-	-
6	Exceptional items	136.08	131.36	1.54	565.20	3.85
7	Profit / (Loss) before tax (5 + 6)	130.00	131.30	I.O.I.		
8	Tax expense	46,16	34.21	1.00	157.79	1.00
	(a) Current Tax	46.10	34,21	- 1.00	-	-
	(b) Deferred Tax Credit / (Charge)		 			
	(c) Earlier Year		97.15	0.54	407.41	2.85
9	Profit / (Loss) for the year (7 - 8)	89.92	97.15	UiJT	107.11	
10	Other Comprehensive Income		ļ			
	(a) (i) Items that will not be reclassified to Profit or					
	Loss	(1.43)		0.94	(1.43)	0.94
	Re-measurement of defined benefit plans	[1.43]		0.71	(21.15)	
	(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	-		<u>-</u>	-	
	Other Comprehensive income for the year (10)	[1.43]	-	0.94	(1.43)	0.94
11	Total Comprehensive income for the year (9 + 10)	88.49	97.15	1.48	405.98	3.79
12	Paid-up equity share capital (Face Value - ₹10 per	3,210.00	3,210.00	3,210.00	3,210.00	3,210.00
13	Earnings Per Share (of ₹ 10/- each) (not	c 0.28	0.30	0.002	1.27	0.01

Place: Thane

- 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
- The above financial results have been reviwed by the Audit Committee and approved by the Board of Directors at its meeting held on Jun minority interest. 29, 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.
- Figures for the quarter ended March 31, 2021 represents the balancing 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, 2021.
- Previous years / periods figures have been regrouped or reclassified wherever necessary to make them comparable with the figures of the current period.

For M. B. AGRAWAL & CO CHARTERED ACCOUNTANTS



For and on behalf of the Board of Directors Scandent Imaging Limited

> Pandoo Prabhakar

Pandoo Naig **Managing Director** DIN No. 00158221

Statement of Assets and Liabilities as on 31 March 2021

[Figures in ₹ lakhs unless stated otherwise]

		[Figures in ₹ lakhs unless stated otherwise]			
		AS AT	AS AT		
NO	PARTICULARS	31.03.2021	31.03.2020		
```		(Audited)	(Audited)		
1	ASSETS				
· 1	Non-Current Assets	1			
1	(a) Property, Plant and Equipment	801.17	952.49		
	(b) Capital Work-In-Progress	9.27	3.70		
1	(c) Financial Assets	j į			
	(i) Others	119.99	119.36		
_	Total Non- Current Assets	930.43	1,075.55		
_	Current Assets				
1	(a) Inventories	30.28	29.20		
	(b) Financial assets				
	(i) Trade Receivable	903.16	409.09		
	(ii) Cash and Cash Equivalents	43.80	161.20		
	(iii) Other Financal Assets	51.10	26.30		
	(c) Other Current Assets	78.95	11.63		
	Total Current Assets	1,107.29	637.42		
	1 Otta Garage				
	TOTAL - ASSETS	2,037.72	1,712.97		
_	TOTAL TOTAL				
2	EQUITY AND LIABILITIES				
-	EQUITY	1			
	(a) Equity Share Capital	3,210.00	3,210.00		
	(b) Other Equity	(2,302.77)	(2,708.75)		
	(b) Other Equity	907.23	501.25		
3	LIABILITIES				
J	Non - Current Liabilities		I		
	(a) Financial Liabilities		C74.00		
	(i) Borrowings	432.11	671.86		
	(b) Provisions	165,37	5.18		
	Total Non - Current Liabilities	597.48	677.04		
	Total Note Survey				
	Current Liabilities		į ·		
	(a) Financial Liabilities		201.04		
	(i) Borrowings	117.51	281.04		
	(i) Borrowings (ii) Trade Payables	216.31	190.45		
	(iii) Other Financial Liabilities	95.06	25.74		
	(b) Other Current Liabilities	103.44	36.96		
	(c) Provisions	0.69	0.50		
<b> </b>	Total Current Liabilities	533.02	534.68		
_	Total current magnitude		<u> </u>		
-	TOTAL - EQUITY AND LIABILITIES	2,037.72	1,712.97		

or M. B. AGRAWAL & CO CHARTERED ACCOUNTANTS

Partner

Place : Thane Date : 29 Jun 2021 For and on behalf of the Board of Directors Scandent Imaging Limited

> Pandoo Prabhakar Naig

Cigitally signed by Pandoo Prabhakar Naig Date: 2021.06.29 13:24:56+05'30'

Pandoo Naig Managing Director DIN No. 00158221

UDIN: 21009045 AAAAB08547

## SCANDENT IMAGING LIMITED CASH FLOW STATEMENT FOR THE YEAR ENDED 31 MARCH 2021

[Figures in ₹ lakhs unless stated otherwise] Year ended Year ended Mar 31, 2021 Mar 31, 2020 **Particulars** ₹ ₹ CASH FLOW FROM OPERATING ACTIVITIES: 3.85 565.20 Net Profit / (Loss) before tax and extraordinary items Adjustments for: 127.63 141.60 Depreciation and Amortisation Expense 14.32 30.07 Loss on Sale of Fixed Assets 82.87 78.47 Interest Paid 228.67 815.34 Operating Profit / (Loss) before working capital changes Adjustments for: (158.29)(494.07)(Increase) / Decrease in Trade Receivables 44.06 (25.44)(Increase) / Decrease in Other Financial Assets (10.54)(1.08)(Increase) / Decrease in Inventories (2.44)(67.32)(Increase) / Decrease in Other Current Assets (14.89)66.48 Increase / (Decrease) in Other Current Liabilities 0.48 158.96 Increase / (Decrease) in Provisions (44.44)25.86 Increase / (Decrease) in Trade Payables (4.87)69.33 Increase / (Decrease) in Other Financial Liabilities 37.74 548.06 Cash generated from / used in operations (1.00)(157.79)Direct Taxes paid (net of refunds received) Extraordinary items 36.74 390.27 [A] Net cash from / (used in) operating activities CASH FLOW FROM INVESTING ACTIVITIES: (284.84)(77.74)Purchase of Property, Plant and equipment 51.81 52.77 Proceeds from Sale of fixed assets (232.07)(25.93)[B] Net cash (used in) / from investing activities CASH FLOW FROM FINANCING ACTIVITIES: 392.56 (403.28)Proceeds from Borrowings (82.87)(78.47)Interest Paid 309.69 (481.75)[C] Net cash from financing activities 114.36 [A+B+C] (117.40) Net Increase in Cash and Cash Equivalents 46.84 161.20 Cash and Cash Equivalents at the beginning of the year 161.20 43.80 Cash and Cash Equivalents at th end of the year

or M. B. AGRAWAL & CO. CHARTERED ACCOUNTANTS

Place: Thane

Date: 29 Jun 2021

Partner

For and on behalf of the board of Directors Scandent Imaging Limited

> Pandoo Digita Prabhakar Naig Naig 13:25:

Pandoo Naig Managing Director DIN No. 00158221

UDIN: 21009045AAAABQ8547



### 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

June 29, 2021

To
The Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Scrip Code: 516110

Dear Sir/Madam,

Subject:

<u>Declaration pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Pursuant to Regulation 33 (3) (d) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 as amended by SEBI Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 read with SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that the Statutory Auditors of the Company M/s. M. B. Agrawal & Co, Chartered Accountants (Firm Registration No.100137W) have issued the Audit Report with Unmodified Opinion in respect of the Audited Financial Results for the fourth quarter & financial year ended on March 31, 2021.

Kindly take the same on your record.

Thanking You,

Yours truly,

For Scandent Imaging Mmited

Company Secretary and Compliance Officer