

SCANDENT IMAGING LIMITED

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, 2022

**BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001**

Dear Sir/ Madam,

Ref: Scrip Code: 516110 | Scrip Id: SCANDENT

Subject: Outcome of the Board Meeting held on 29th June, 2022:

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform the exchange that the meeting of the Board of Directors of the Company was held on Wednesday, 29th June, 2022 at the Registered Office of the Company wherein the Board considered and approved the following business matters:

1. Increase the Authorised Share Capital of the Company **from** existing Rs. 33,50,00,000 (Rupees Thirty-Three Crore and Fifty Lakh Only) divided into 3,35,00,000 (Three Crore and Thirty-Five Lakh) Equity Shares of Rs. 10 each **to** Rs. 75,00,00,000 (Rupees Seventy Five Crore) divided into 7,50,00,000 (Seven Crore Fifty lakhs) Equity shares of Rs. 10/- each and the consequent change in the Capital Clause of the Memorandum of Association, subject to the approval of members.
2. Change the Name of the Company to "Family Care Hospitals Limited" subject to approval of Members and Regulatory Authorities.
3. The Board of Directors have recommended a dividend of Rs. 10 paise per equity share (1%) of Rs. 10 each for the Financial Year ended March 31, 2022, subject to the approval of the shareholders at the ensuing Annual General Meeting.
4. The Board of Directors have considered and evaluated the proposals to raise funds by way of issuance of shares or any other instruments/ securities by way of preferential issue of equity shares and has decided to withdraw with the proposed business item.
5. The Company has received letter from certain creditors informing the assignment of their receivables to Mr. Gautam Deshpande (Promoter) or its assignee pursuant to understanding as agreed between such creditors and the promoter. Accordingly, an amount of Rs. 2,11,30,000 is now due and payable by the Company to Mr. Gautam Deshpande (Promoter) or its assignee.
6. The Board of Directors has considered and approved raising of funds through issuance and allotment of equity shares of Rs. 10 each ("Equity Shares") to the eligible equity shareholders of the Company on Rights basis, on such terms and at such price and ratio as may be decided by a duly

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constituted committee (Rights Issue Committee) of the Board, for an amount not exceeding Rs. 49 Crore, subject to receipt of regulatory/statutory approvals, in accordance with the applicable laws including the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 and rules made there under, as amended from time to time ("Rights Issue").

The Board has constituted the Right Issue Committee and the right issue committee shall have the powers to decide all terms and conditions for Rights Issue and the matters connected and incidental thereto, including the amount of funds to be raised and appointment of all the required intermediaries like Merchant Banker, Legal Counsel, Registrar, Escrow Bankers to the Rights Issue, etc. The Outcome of same shall be notified to the Stock Exchange.

7. To reconstitute Risk Management and Other Committees of the Company.
8. To appoint M/s. Mukesh Siroya and Co. Practicing Company Secretary as a scrutinizer for conducting Evoting for Postal Ballet.
9. To approve notice of 28th Annual General Meeting.
10. To take into record the resignation of:
 - a) Ms. Vaishali Sood Sharma, Independent Director of the Company;
 - b) Mr. Rajeev Singh, Non-Executive Non-Independent Director of the Company.

The Board Meeting commenced at 11:00 a.m. and concluded at 01:30 p.m.

We hereby request you to take the above cited information on your records.

Thanking You,

Yours Faithfully,
For **Scandent Imaging Ltd.**

Sd/-

Managing Director