

**FAMILY CARE HOSPITALS LIMITED**  
**(Formally known as 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 4184 2201; Email: [csscandent@gmail.com](mailto:csscandent@gmail.com); Web: [www.scandent.in](http://www.scandent.in)

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**April 20, 2023**

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

**Respected Sir/Madam,**

**Sub: Outcome of Board Meeting of "Family Care Hospitals Limited" held on Thursday, April 20, 2023 commenced at 4.00 p.m. and concluded at 4.30 p.m.**

The Board of Directors at its Meeting held on Thursday, April 20, 2023 considered and after due deliberation approved the following:

**1. Bonus Issue-**The Board of Directors considered the agenda of the Issue of bonus shares and discussed the topic in detail. On considering the cost implied and benefits to all stakeholders and considering the negative impact on the EPS of the company, the board of directors decided not to proceed with the bonus issue at this juncture and decide not to take this agenda for approval.

**2. Sub division of shares-** Board decided to split shares of the Company which results in improve liquidity in the market and will increase affordability to the new investor.

Board after discussion decided to sub division of the nominal value of Rs. Equity shares of the company from the existing nominal value of Rs. 10/- each to nominal value of Rs. 1/- each

**3. Alteration of MoA-** Keeping the paid up share capital intact and consequent to the sub division of shares the existing Clause V of Memorandum of Association of the Company be and is hereby decided to be deleted and substituted by the following new Clause V:

The Authorised Share Capital of the Company is Rs. 75,00,00,000/- (Rupees Seventy Five Crore only) divided into 75,00,00,000 (Seventy Five Crore) equity shares of Rs. 1/- (Rupees One only) each.

We request you to take this information on Records.

Thanking You,  
Yours Faithfully,

For Family Care Hospitals Limited

Sd/-

Pandoo Naig  
Director  
DIN: 00158221