

**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; Web: www.scandent.in

---

**November 18, 2022**

**To**

**BSE Limited**

Department of Corporate Services

P.J. Towers, Dalal Street

Fort, Mumbai- 400 001.

**Ref: BSE code: 516110**

**Dear Sir/Ma'am,**

**Sub: Outcome of Extraordinary General Meeting held on Friday, November 18, 2022, at 11:00 am (IST), through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") facility.**

Respected Sir/Madam,

<b>Sr. No</b>	<b>Description</b>	<b>Particulars</b>
1	Date of the EGM	November 18, 2022
2	Total no. of shareholders as on the record date	37,297

**No. of shareholders present in the meeting either in person or through proxy: NA**

Promoters and Promoter Group : NA

Public : NA

**No. of Shareholders attended the meeting through Video Conferencing: 54**

Promoters and Promoter Group : 0

Public : 54

**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; Web: www.scandent.in

---

**Agenda Wise**

The mode of voting for all resolutions was:

1. E-voting conducted between Tuesday, 15<sup>th</sup> November, 2022 at 09:00 am. (IST) to Thursday, 17<sup>th</sup> November, 2022 at 05:00 pm. (IST) and
2. Members were provided with the facility for remote e-Voting through electronic voting system during the VC/OAVM proceedings at the EGM and those Members participating at the EGM, who have not already cast their vote by remote e-Voting before the Meeting, have been eligible to exercise their right to vote during such proceedings of the EGM. Members who have cast their vote on resolution(s) by remote e-Voting prior to the EGM were also be eligible to participate at the EGM through VC/OAVM but weren't be entitle to cast their vote on such resolution(s) again.

Given below is the resolution wise combined result of e-voting ~~and Poll.~~

**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; Web: www.scandent.in

**SPECIAL BUSINESS:**

**1. REGULARIZATION OF MR. SURYAKANT LAXMAN KHARE (DIN : 08133920) AS A NON INDEPENDENT DIRECTOR OF THE COMPANY:**

To consider and approve regularization of Mr. Suryakant Laxman Khare (Din : 08133920) as a Non Independent Director of the Company.

**In case of ~~Poll/Postal ballot~~/E-voting:**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in agenda/resolution?				No				
Description of resolution considered				Regularization of Mr. Suryakant Laxman Khare (Din : 08133920) as a Non Independent Director of the Company.				
Category	Mode of voting	No. of Shares held	No. of votes polled	% of Votes polled outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]*
Promoter	E-Voting	4411288	0	0.0000	0	0	0	0

**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; Web: www.scandent.in

<b>Promoter Group</b>	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	<b>4411288</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	<b>48000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	<b>48000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	<b>27640712</b>	<b>3145</b>	<b>0.0114</b>	<b>3144</b>	<b>1</b>	<b>99.9682</b>	<b>0.0318</b>
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	<b>27640712</b>	<b>3145</b>	<b>0.0114</b>	<b>3144</b>	<b>1</b>	<b>99.9682</b>	<b>0.0318</b>
<b>Total</b>	<b>Total</b>	<b>32100000</b>	<b>3145</b>	<b>0.0098</b>	<b>3144</b>	<b>1</b>	<b>99.9682</b>	<b>0.0318</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	

**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; Web: www.scandent.in

**2. REGULARIZATION OF MR. ANEISH KUMARAN KUMAR (DIN : 08766256) AS A INDEPENDENT DIRECTOR OF THE COMPANY:**

To consider and approve regularization of Mr. Aneish Kumaran Kumar (Din : 08766256) as a Independent Director of the Company.

**In case of ~~Poll/Postal ballot~~/E-voting:**

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in agenda/resolution?				Yes				
Description of resolution considered				Regularization of Mr. Aneish Kumaran Kumar (Din : 08766256) as a Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled outstanding shares	No. of votes favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]*
Promoter	E-Voting	4411288	0	0.0000	0	0	0	0

**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; Web: www.scandent.in

<b>Promoter Group</b>	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	<b>4411288</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	<b>48000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	<b>48000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	<b>27640712</b>	<b>3145</b>	<b>0.0114</b>	<b>3139</b>	<b>6</b>	<b>99.8092</b>	<b>0.1908</b>
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	<b>27640712</b>	<b>3145</b>	<b>0.0114</b>	<b>3139</b>	<b>6</b>	<b>99.8092</b>	<b>0.1908</b>
<b>Total</b>	<b>Total</b>	<b>32100000</b>	<b>3145</b>	<b>0.0098</b>	<b>3139</b>	<b>6</b>	<b>99.8092</b>	<b>0.1908</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	

**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; Web: www.scandent.in

---

Kindly take the same on record.

Thanking You,

Yours Faithfully,

**For FAMILY CARE HOSPITALS LIMITED**

**Sd/-**

**Sapna Vaishnav**  
**Company Secretary**

**Encl.: Scrutinizer's Report**

**M Siroya and Company  
Company Secretaries**

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066  
Tel.:+91 22 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: siroyam@gmail.com; [www.msiroya.com](http://www.msiroya.com)

**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

To,  
The Chairman of Extra Ordinary General Meeting  
Family Care Hospitals Limited (Formerly Scandent Imaging Limited),  
A-357, Road No.26, Wagle Industrial Estate,  
MIDC, Thane(West), Thane -400604.

Sub: Consolidated Scrutinizer's report on remote e-voting conducted pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and e-voting conducted at the Extra Ordinary General Meeting ("EGM") of Family Care Hospitals Limited (Formerly Scandent Imaging Limited), held on Friday, November 18, 2022, at 11.00 a.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

1. I, Mukesh Siroya, Proprietor, M Siroya and Company, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of Family Care Hospitals Limited (Formerly Scandent Imaging Limited), (the "Company") for the purpose of:
  - a. Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("the 2013 Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on the resolutions contained in the notice dated October 27, 2022 convening the EGM (hereinafter referred to as the "EGM Notice"); and
  - b. Scrutinizing the e-voting facility provided to the shareholders during the EGM through VC/OAVM and who had not cast their vote earlier.



**M Siroya and Company**  
**Company Secretaries**

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066  
Tel.: +91 22 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: [siroyam@gmail.com](mailto:siroyam@gmail.com); [www.msiroya.com](http://www.msiroya.com)

2. The management of the Company is responsible to ensure the compliance with the requirement of the 2013 Act and Rules relating to remote e-voting and e-voting during the EGM. My responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting during the EGM in a fair and transparent manner and to ascertain requisite majority and is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" and/or "against" the resolutions stated in the EGM Notice, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), appointed by the Company to provide remote e-voting and e-voting during the EGM.
3. I submit herewith a Consolidated report on the results of remote e-voting and e-voting during the EGM as under:
  - (i). The remote e-voting period remained open from 09:00 a.m. IST Tuesday, November 15, 2022 to 05:00 p.m. IST Thursday, November 17, 2022.
  - (ii). The EGM Notice inter-alia indicating the process and manner of e-voting was sent by electronic mode to those Members whose e-mail addresses were registered with the Company or Depositories Participants or Registrar and Transfer Agent-Purva Sharegistry (India) Private Limited pursuant to the circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").
  - (iii). The voting rights were reckoned as on Friday, November 11, 2022, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and e-voting during the EGM.
  - (iv). The Company had also provided e-voting facility to the members present at the EGM through VC/OAVM and who had not cast their e-votes earlier through the remote e-voting.
  - (v). After the conclusion of the EGM, the votes cast through remote e-voting and e-voting during the EGM were unblocked on November, 18, 2022 at 11:42 A.M. in the presence of two witnesses, namely Mr. Preshit Gawas and Ms. Pinal Darji, who were not in employment of the Company.



**M Siroya and Company  
Company Secretaries**

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066  
Tel.:+91 22 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

**Annexure to the Report**

**Results of Remote E-Voting and E-Voting during the EGM of Family Care Hospitals  
Limited (Formerly Scandent Imaging Limited)**

**Special Businesses:**

**Item No: 1: Ordinary Resolution**

Regularization of Mr. Suryakant Laxman Khare (DIN.: 08133920) as a Non Independent Director of the Company.

i) Details of Votes in favour and against the resolution:

	Remote e-voting		E-voting at the EGM		Total		Percent age (%)
	No. of member s voted	No. of shares for which votes cast	No. of member s voted	No. of shares for which votes cast	No. of member s voted	No. of shares for which votes cast	
Votes in favour of the resolution	44	3133	5	11	49	3144	99.97
Votes against the resolution	1	1	0	0	1	1	0.03
<b>Total</b>	<b>45</b>	<b>3134</b>	<b>5</b>	<b>11</b>	<b>50</b>	<b>3145</b>	<b>100</b>

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting	-	-	-	-
E-voting at the EGM	-	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

Based on the above result, I report that the Ordinary Resolution as set out at Item No. 1 of the EGM Notice has been passed with requisite majority.

**M Siroya and Company  
Company Secretaries**

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066  
Tel.:+91 22 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: siroyam@gmail.com; [www.msiroya.com](http://www.msiroya.com)

**Item No: 2: Ordinary Resolution**

Regularization of Mr. Aneish Kumaran Kumar (DIN.: 08766256) as an Independent Director of the Company.

i) Details of Votes in favour and against the resolution:

	Remote e-voting		E-voting at the EGM		Total		Percent age (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	43	3128	5	11	48	3139	99.81
Votes against the resolution	2	6	0	0	2	6	0.19
<b>Total</b>	<b>45</b>	<b>3134</b>	<b>5</b>	<b>11</b>	<b>50</b>	<b>3145</b>	<b>100</b>

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting	-	-	-	-
E-voting at the EGM	-	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

Based on the above result, I report that the Ordinary Resolution as set out at Item No. 2 of the EGM Notice has been passed with requisite majority.

**M Siroya and Company  
Company Secretaries**

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066  
Tel.: +91 22 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: siroyam@gmail.com; [www.msiroya.com](http://www.msiroya.com)

The electronic data and all other relevant records relating to remote e-voting and e-voting during the EGM are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the EGM.

Thanking you,

Yours faithfully,

For M Siroya and Company  
Company Secretaries

MUKESH  
KUMAR  
SIROYA

Digitally signed by MUKESH KUMAR SIROYA  
DN: cn=MUKESH KUMAR SIROYA, o=MUKESH KUMAR SIROYA, ou=SIROYA AND COMPANY SECRETARIES, email=siroyam@gmail.com, c=IN  
Date: 2022.11.18 11:40:08 +05'30'

Mukesh Siroya  
Proprietor  
Membership No. FCS 5682;  
CP No. 4157  
UDIN: F005682D001863978  
Place: Mumbai  
Date: November 18, 2022

Countersigned  
For Family Care Hospitals Limited (Formerly  
Scandent Imaging Limited)

*Jai*

Chairman/Director / Person authorized by  
the Chairman

Place: Mumbai  
Date: November 18, 2022

