



SCANDENT IMAGING LIMITED

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

Date: 19th October, 2018

To
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Fort, Mumbai- 400 001

Scrip Code: 516110

Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Alteration of MOA

Pursuant to the captioned regulation, we would like to inform you that the Shareholders of the Company approved the alteration of Memorandum of Association of the Company ("MOA") by passing a special resolution through Postal ballot on 17th October, 2018.

The results of postal ballot were declared on 19th October, 2018 by the Scrutinizer M Siroya and Company, Practicing Company Secretaries.

We hereby enclose the amended Memorandum of Association for your records.

Thanking You,

Yours Faithfully,

For Scandent Imaging Limited

Amit Tyagi
Chief Financial Officer

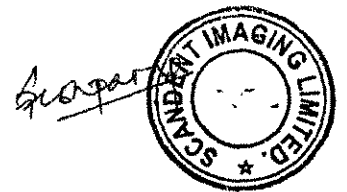
THE COMPANIES ACT, 2013
(A COMPANY LIMITED BY SHARES)

MEMORANDUM OF ASSOCIATION

OF

SCANDENT IMAGING LIMITED

- I. The name of the Company is Scandent Imaging Limited
- II. The Registered Office of the Company will be situated in the State of Maharashtra i.e. within the jurisdiction of the Registrar of Companies, Mumbai.
- III. A. The objects to be pursued by the Company on its incorporation are:
1. To carry on undertake, promote Medical, Dental and clinical research of all Medical and Dental Services, therapies and development of work required to promote, assist or engage in setting up hospitals ,health care centers, diagnostic and imaging centre and facilities for manufacturing medical equipments and to provide, encourage, initiate or promote facilities for the discovery, improvement and development of new methods of diagnostic, understanding and prevention and treatment of disease on the business as manufactures, exports, importers, buyers sellers suppliers, dealers and otherwise dealing in disposable and non disposable ,consumable and non-consumable, theatre, textile, gauze pads, roll gauze. towelettes, iodine, swab sticks, surgical tapes, tape, operation theatre boots and any other product, chemicals and anything required to run Nursing Homes, diagnostic and imaging Centers, Medical Education training and Research Centers in India and Abroad in the field of Healthcare Management and to install medical equipments and to plan establish develop multispecialty clinics, provide promote use operate conduct procure and maintain the healthcare services and product medical and dental products and other Healthcare related services.
 2. To Purchase, lease or otherwise acquire, establish, Maintain, operate, run, manage or administer hospitals, Medicare, health care, diagnostic, health aids and research centers.
 3. To provide medical relief to the public in all branches of medical schemes by all available means.



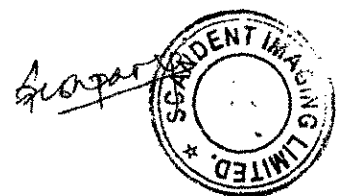
4. To carry out medical and clinical research by engaging in the research and development of all medical science and therapies.
5. To undertake promote or engage in all kinds of research including clinical research and development work required to promote, assist or engage in setting up hospitals, health care centre and facility for manufacturing medical equipments etc.
6. To provide encourage initiate or promote facilities for the discovery, Improvement or development of new methods of diagnostic, understating and prevention and treatment of disease.
7. To Establish, run, promote and make investment in, educational institutions, school, colleges, technical educational institute for imparting medical and healthcare education and management training including in the field of medicines, nursing, physical medicines and rehabilitative medicines, pharmacy and allied medical administration and management of such medical institution including health and hospital management Training and Development, Pharmaceutical Management, Hospitality, programs for skill and competency development, training and certification of professionals.

7A* *To carry on the business of corporate agent- composite for solicitation and servicing of General Insurance, Health Insurance and Life Insurance products of IRDA licensed insurance companies as defined under the Insurance Regulatory and Development Authority of India (Registration of Corporate Agents) Regulations, 2015"*

(B) Matters which are necessary for furtherance of the objects specified in clause 3(a) are:—

1. To provide, encourage, initiate or promote facilities for the discovery, improvement or development of new methods of diagnosis, understanding and prevention and treat of diseases.
2. To conduct and to carry on experiments and to provide funds for research works and for scholarships, stipend, remuneration and/or other payments or aid to any person or persons encouraged in research work, or work connected with or conducive to research and to encourage and to improve knowledge of the persons who are engaged or likely to be engaged in any medical or related profession so as to make available medical relief to the public at large.

**Inserted the paragraph above clause 7A in the main objects by Special Resolution passed by members through postal ballot on 17th October, 2018*



3. To promote manage, cooperate with or afford assistance to or otherwise assist the work of any other foundation, institution or body engaged in medical research, treatment.
4. To establish, maintain and/or manage hostel, building houses, staff quarters and other conveniences for the benefit of the students, staff and other employees of the Company.
5. To purchase, take on lease, or in exchange, hire or otherwise acquire any estates, land or lands, in India, or elsewhere, and any rights, privileges, and easements and concessions and factories machinery, implements, tools, live and dead stock, stores effects and other property, real or personal, immovable or movable of any kind which may be required for attaining the main objects,
6. To buy or generate for its own use or otherwise steam, heat, light, electricity, gas, motive power and hydro-electric or water power for the purpose of the business of the Company.
7. To construct, maintain and alter any buildings, or works, necessary or convenient for the purposes of this company and to purchase, hire, construct, improve, maintain, work, manage, carry out, or control any roads, branches of sidings, bridges, reservoirs, water courses, river transport services, wharves, manufactories, warehouses, electric workshops, stores, jetties, and other conveniences and works which may seem calculated directly or indirectly to advance the company's interest and to contribute to subsidise or otherwise assist or take part in the constructions, improvements, maintenance, workings, management, carrying out, or control thereof:
8. To acquire from any sovereign, state of authorities in India or elsewhere, any concessions, grants, decrease, rights, powers and privileges whatsoever, which may seem to the company capable of being turned to account and to work, develop, carry out, exercise and turn to account the same.
9. To plant, grow and produce agricultural products and other produce of any kind in India or elsewhere necessary or useful for the business of the company.
10. Generally to undertake and carry on any business, transactions or operation commonly undertaken or carried on by explorers, prospectors, or concessionaires and to carry on any other business which may seem to the company capable of being conveniently carried on in connection with any of the objects of the compared, or which may be thought calculated directly or indirectly to enhance the value of or render profitable, any of

the company's property or rights.

11. To enter into any arrangements or agreement with any Government, State or authority, municipal, local or otherwise, or any corporation, companies, or persons that may seem conducive to the attainment of the company's objects or any of them and to obtain from any such Government, State authority, Co-operation, Company or persons any rights, privileges or concessions and to carry out, exercise and comply with such arrangement or agreement.
12. To apply for, promote and obtain any Act of Legislature or other authority for enabling the Company to carry any of its objects into effect, or for effecting any modification of the company's constitution or for any other purpose which may seem expedient and to oppose any proceedings or applications which may seem calculated directly, or indirectly to prejudice the company's interests.
13. To acquire by purchase or otherwise for the business of the company in India or elsewhere, any lands, manufactories, buildings, mills, plants, engines, machinery and other things found necessary for the business of the Company.
14. To establish and carry on and to promote the establishment of and carrying on, any property in which the Company is interested, for any business which may be conveniently carried on in connection with such property and the establishment of which may seem calculated to enhance the scope of the Company's interest in such property, or to facilitate the disposal thereof.
15. To exercise, conduct research, develop, grant licenses, in respect of, sell, let, or otherwise turn to account any inventions, processes, letters Patent, licenses, concessions, rights or privileges belonging to the company or which it may acquire, or any interest in the same; to apply for takeout and register any patent or patents for any invention or inventions, or obtain exclusive or other privileges, in respect of the same, in any part of the world; and to manufacture and produce and trade and deal in all machinery, plant, articles, appliances and things capable of being manufactured, produced or traded in by virtue of or in connection with any inventions, processes, letters patent, brevets dis-inventions, licences, concessions rights or privileges as aforesaid.
16. To form, promote, subsidise, organize, and assist or aid in forming, promoting, subsidising, organizing or aiding companies, syndicates or partnerships of all kinds for the purpose of acquiring and undertaking any property and liabilities of the Company or of advancing directly or indirectly the object thereof and to take or otherwise acquire and to hold

shares in- any other company having objects similar to those of this Company.

17. To draw, make, accept, endorse, execute, issue and negotiate bills of exchange, promissory notes, cheques, drafts, hundies and other instruments of every description.
18. To issue money on deposit, at interest or otherwise and to lend and advance money with or without security to such persons and companies and on such terms as may seem expedient. However the Company shall not do the business of banking as defined in the Banking Companies Regulation Act, 1949.
19. To receive money on deposit, at interest or otherwise and to lend and advance money with or without security to such persons and companies and on such terms as may seem expedient. However the Company shall not do the business of banking as defined in the Banking Companies Regulation Act, 1949 and subject to section 73 of the Companies Act, 2013 and the rules thereunder.
20. To lay out, advance, invest and deal with the Company's moneys to such person or company and in or upon such investments or securities and generally in such manner as may from time to time be determined.
21. To Procure the Company to be registered, incorporated or recognized in any place outside India.
22. To give donations or subscriptions to any religious, charitable or social institutions or to give any charity incidental to or conducive to any business that may be carried on by the Company.
23. To distribute any of the properties of the Company among the members in specie or otherwise, but so that no distribution amounting to a reduction in capital be made without the sanction (if any) for the time being required by the law.
24. To pay for any property or rights acquired by the Company either in cash or fully or partly paid shares with or without preferred or deferred rights in respect of dividends or repayment of capital or otherwise or by any securities which the Company has power to issue or partly in one mode and partly in another and generally on such terms as the Company may determine.
25. To take part in management, supervision, or control of the business or operation of any company or undertaking and for that purpose to appoint and remunerate and directors, accountants, or other experts or officers, but not act as Manager or Managing Agent of any other Company.

26. To sell, exchange, mortgage (with or without power of sale) assign, lease, sublet and generally otherwise deal with the whole or any part of the business, estate property or undertaking of the Company, as a going concern, to any person or persons, association or associations, or otherwise for such consideration as the company may think fit, either for cash or for shares, debentures, or securities for any other company having objects altogether or in part, similar to the objects of this company and to hold or distribute among the members in specie or otherwise the whole or part of the consideration for such sale or amalgamation with any person, company or association.
27. To establish or aid in the establishment of associations, institutions, funds, trusts and charities and other conveniences intended to benefit employees or ex-employees of the company or their dependents and to grant pension or allowances and generally to subscribe money for any public general or useful objects.
28. To pay all or any expenses incurred in connection with the promotion, formation, and incorporation of the Company or to contract with any person, firm or company to pay the same and to pay commission to brokers and others for underwriting, placing, selling or guaranteeing the subscription of any shares, debentures, debenture stock or securities of this company.
29. To insure with any person, firm, association or Company against losses, damages, risks and liabilities of any kind which may affect the Company either wholly or partially and if thought fit, to effect any such insurance by joining or becoming a member of any mutual insurance, protection or indemnity association, federation or society and to accept any such insurance or any part thereof for the account of the Company.
30. To enter into all contracts with persons in India or outside for the purchase or sale of all goods, materials, commodities, metals, minerals, jewels, stores, provisions and produce of all kinds, both raw and manufactured, for the business of the Company and to make advances to persons in India or outside in respect of such contracts for the development of the business of the Company.
31. To establish and construct buildings and houses required to accommodate officers and workman as may be found necessary.
32. To subscribe for, conditionally or unconditionally or absolutely, purchase, hold, underwrite, negotiate, and deal in loans, stocks, shares, bonds, or obligations of any Government, State or Central, local authority, port trust, municipal body, or any company or other corporation and the shares, stock, debentures and debenture stock (whether perpetual or

terminable) of any Joint Stock company or Co-partnership and investments of all kinds,

33. To purchase or otherwise acquire, undertake and carry on the whole or any part of the business, goodwill, property, assets and liabilities of any person or persons, firm or company carrying on any business of any nature altogether or in part similar to any business which the Company is authorised to carry on or possessed of property suitable for the purses of the Company and to pay for the same and all other properties or rights of whatever kind acquired by the company in cash or in shares, debentures, debenture-stocks of the company to carry on, pending a sale of realization, any business which the Company may as mortgage have taken possession of or acquired.
34. To amalgamate, enter into partnership or any arrangement whether terminable or otherwise, for sharing profits, union of interest, joint adventure, reciprocal concessions, co-operation, or otherwise, with any person or persons, firm, association, company or corporation, having objects altogether or in part similar to those of the Company or carrying on or about to carry on or engaged in or about to engage in any business or transaction which the Company is authorised to carry on and to lend money and to guarantee the contracts. and to subsidise or otherwise assist any such persons, persons, firm, association, corporation or company; to subscribe for and to take and otherwise acquire and to hold shares or other interest or Mock or securities, of any such person, persons, firm, association, corporation or company and to sell, hold re-issue with or without guarantee or otherwise deal same and accept other shares in exchange for the same; and to form, constitute or permit any other company or companies for the purpose of acquiring all or any of the properties, rights and liabilities of this Company.
35. To join and participate in any Chamber of Commerce or Commercial institutions or Bodies as member or associate member and pay all Subscriptions and other amounts for such purpose.
36. To employ experts to investigate and examine into the conditions, prospects, value, character and circumstances of any business concerns and undertakings and generally of any assets, property or rights.
37. To establish promote, form and subsidise or otherwise assist in establishing, promoting, forming and subsidising any other Company and to prosecute or assist in the prosecution of any other undertakings or enterprises of any description and to secure by underwriting or otherwise in subscription of all or any shares, debentures, debenture-stock or other securities of this Company or any other Company and to pay and to receive any commission, brokerage or other remuneration in connection

therewith and to obtain a settlement of quotation upon any exchange of any share, Loan or other capital of this Company or any other Company.

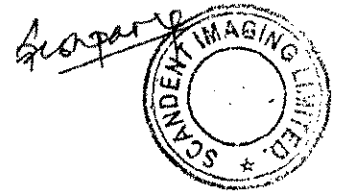
38. To promote and to form and to be interested in and take hold and dispose of shares in other companies for all or any of the objects mentioned in this Memorandum of Association and to transfer to any such Company and to take or otherwise acquire hold and dispose of shares debentures and other securities in or of any such Company and to subsidise or otherwise assist any such Company.
39. To assist any Company, financially or otherwise by issuing or by subscribing for or guaranteeing the subscription and issue of capital, shares, stock, debentures, debenture-stock or other securities and to take/hold and deal in shares, stock and securities of any Company notwithstanding any liability that maybe thereon.
40. To acquire and hold shares in any other Company and pay for properties, rights or privileges, acquired by this Company, either in shares of this Company or partly in cash or otherwise and to give shares or stock of this Company in exchange for shares or stock of any other Company, provided that the investments are made out of surplus funds.
41. To float and bring into existence such companies as may appear advantageous and to conduct the business of such companies as their Agents.
42. To undertake and carry on any business transaction or operation commonly undertaken or carried on by financiers, promoters of companies, bankers, underwriters, concessionaires and contractors for, public and other works, capitalist or merchants, in particular to underwrite issue and place shares, stocks, bonds, debenture-stocks and securities,
43. To effect insurances and assurances on the lives of any debtors to the Company or on the lives of any other persons in whom the Company may have an assurable interest and to pay the premiums and other moneys required to keep up the policies of assurances out of the moneys of the Company.
44. To open and keep register or registers in any country or countries where it may deem advisable to do so and to allocate any number of shares in the Company to such register or registers.
45. To improve, manage, work, develop, lease, mortgage, abandon or otherwise deal with all or any of the properties of the Company rights and concessions of the Company.

46. To create any depreciation fund, Reserve Fund, Insurance Fund, Sinking Fund or any other Special Fund, whether for depreciation or repairs, replacement, improving, extending or maintaining any of the properties of the Company, or for any other purposes conducive to the interests of the Company.
47. To place to reserve or to distribute a dividend or bonus among the members or otherwise to apply, as the Company from time to time may think fit any moneys received by way of premium on shares or debentures issued at a premium by the Company and any moneys received in respect of dividends accrued on forfeited shares and moneys arising from the sale by the Company of forfeited shares or from unclaimed dividends.
48. To capitalise its reserves and issue bonus shares.
49. To adopt such means of makings known the business of the Company as may seem expedient and in particular by advertising in the press by circulars, by purchase and exhibition of works of art or interest, by publication of books and periodicals and by granting prizes not falling under the provisions of Lotteries Act, rewards and donations.
50. To provide for the welfare of the employee or ex-employees of the company and the wives, widows and families of the dependents or connections of such persons by budding or contributing for the building of houses, dwelling or chawls or by grants of money pensions, allowances, bonus or other payments, or by creating and from time to time subscribing or contributing to provident fund and other associations, institutions, funds or trusts, and by providing or subscribing or contributing towards places of instruction and recreation, hospitals and dispensaries, medical and other attendants and other assistance as the Company shall think fit.
51. Subject to Section 73 and 179 and 180 of the Companies Act, 2013, to borrow or raise money, or receive monies on deposit, interest or otherwise in such manner as the company may think fit for the business of the Company including by issue of debentures perpetual or otherwise including debentures convertible into shares, or perpetual annuities and on security of any such money so borrowed, raised or received, to mortgage, pledge or charge the whole or any part of the property, assets or revenue of the Company, present or future, including its uncalled capital by special assignment or otherwise or to transfer or convey the same absolutely or in trust and to give the lenders powers of sale of the property except uncalled capital and other powers as may seem expedient, and to purchase, redeem, or pay off any such securities.

52. To apply the assets of the Company in any way in or towards the establishment, maintenance or extension of any association, institution or fund in any way connected with any particular trade or business or with trade or commerce genera), including any association, institution or fund for the protection of the interests of masters, owners and employees against loss by bad debts, strikes, combinations, fire, accident or otherwise.

IV. The Liability of the members/shareholders is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.

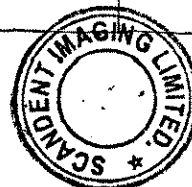
V. The Authorised Share Capital of the Company is Rs. 33,50,00,000.0/- (Rupees Thirty Three Crore and Fifty Lacs only) divided into 3,35,00,000 (Rupees Three Crore and Thirty Five Lacs only) equity shares of Rs. 10/- (Rupees Ten only) each.



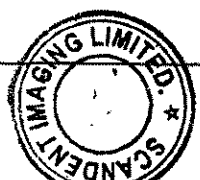
We, the several persons, whose names and addresses are subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association and we respectively agree to take the number of shares in the capital of the Company set opposite to our respective names.

Name, address description and occupation of each Subscriber	Number of Equity Shares Taken by each Subscriber	Signature of Subscribers	Name, Address description & occupation of witness & his Signature
Mrs. Nohal N. Gandhi W/o. Narandra Gandhi 3/C, Ridge Apts., Ridge Road, Malbar Hill, Bombay 400 006. Business	42,000/- (Forty Two Thousand)	Sd/-	Sd/- Mr. Dilip Manilal Gosalia S/o. Manilal Gosalia A/15, Celta Jyot, 3rd Floor, Plot No. 11, Rifle Range, Chetkoper (West), Bombay 400 086. Chartered Accountant
Mrs. Sarla R. Doshi W/o. Rashmikant C. Doshi A/5, Rustom Mansion, 2nd Floor, Adenwala Road, Matunga, Bombay 400 019. Business	1,05,000/- (One Lac Five Thousand)	Sd/-	
Mrs. Madhu H. Gandhi W/o. Harimukh Gandhi 802 / Citadel, 8/11, L.D. Ruparel Marg, Bombay 400 006. Business	1,26,000/- (One Lac Twenty six Thousand)	Sd/-	
Mr. Rajesh C. Gandhi, S/o. Chadrakant Gandhi Tarangini Apts., Flat No. 3, Bombay Dying Compound, Prebhadevi, Bombay 400 025. Business	42,000/- (Forty Two Thousand)	Sd/-	
Mrs. Roopa R. Gandhi, W/o. Rajesh C. Gandhi Flat No. 3, Tarangini Apts., Bombay Dying Compound, Prebhadevi, Bombay 400 025. Business	42,000/- (Forty Two Thousand)	Sd/-	
Mr. Rashmikant C. Doshi S/o. Shri Chhabilal C. Doshi A/5, Rustom Mansion, Adenwala Road, Matunga, Bombay 400 019. Business	1,05,000/- (One Lac Five Thousand)	Sd/-	

WITNESS TO ALL :



Contd...

Name, addresses description and occupation of each Subscriber	Number of Equity Shares Taken by each Subscribers	Signature of Subscribers	Name, Addresses description & occupation of witness & his Signature
Ms. Sucheta R. Doshi O/o. Raahmikant C. Doshi A/5, Rustom Mansion, 2nd Floor, Matunga, Bombay 400 019. Business	35,000/- (Thirty Five Thousand)	Sd/	Sd/- Mr. Dilip Manilal Gosalia S/o. Manilal Gosalia A/15, Gelda Jyot, 3rd Floor, Plot No. 11, Rifle Range, Chhatkopar (West), Bombay 400 086. Chartered Accountant
Mr. Uday M. Raval S/o. Madhu Raval 114, Laxmi Nives, 4th Hindu Colony, Dadar, Bombay 400 014. Business	17,500/- (Seventeen Thousand Five Hundred)	Sd/-	
Mrs. Manisha U. Raval W/o. Uday M. Raval 114, Laxmi Nives, 4th Hindu Colony, Dadar, Bombay 400 014. Business	17,500/- (Seventeen Thousand Five Hundred)	Sd/-	
Mrs. Chanlaxmi C. Gandhi W/o. Chandrakant Gandhi 3, Tarangini Apts., Prabhadevi, Bombay 400 025. Business	42,000/- (Forty Two Thousand)	Sd/-	
Mr. Virej C. Gandhi S/o. C.I. Gandhi 3, Tarangini Apt., Prabhadevi, Bombay 400 025. Business	42,000/- (Forty Two Thousand)	Sd/-	
Master Kunal N. Gandhi S/o. Narendra Gandhi 3/o, Ridge Apts., Ridge Road, Malbar Hill, Bombay 400 006. Student (Represented by his natural guardian & mother Smt. Nehal Narendra Gandhi)	84,000/- (Eighty Four Thousand)	Sd/-	
TOTAL :	7,00,000/- (Seven Lacs Equity Shares)		WITNESS TO ALL : 

Bombay. Dated : 9th August, 1994.

