



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

29th May 2018

To,

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

Dear Sir/ Madam,

Scrip Code: 516110

Sub: Outcome of Board Meeting of "Scandent Imaging Limited" held on Tuesday 29th May 2018 at 11:00 a.m. at the Registered Address of the Company and concluded at 6:15 p.m

The Board of Director at its Meeting held on 29th May 2018 considered after due deliberation approved the following:

1. Audited Financial Result for the quarter/ year ended on 31st March 2018 along with the Independent Audit Report.
2. The Directors Report for the for the financial year Ended 31st March 2018
3. The Revision in remuneration of Managing Director and whole time Director of the Company form 1st October 2018 subject to approval by the members in the ensuing Annual General Meeting.
4. The 24th Annual General Meeting of the Company will be held on 29th August 2018 at 12:00 Noon at the Registered office of the company.
5. The notice for holding 24th Annual General Meeting and fixed the Book closure i.e form 23rd August 2018 to 29th August 2018 (Both Days inclusive) and cutoff date i.e 21st August 2018 to record entitlement of eligible shareholders to vote on the resolution set forth in the notice.
6. The Appointment of the Secretarial Auditor for the financial year 2018-19;



7. The Appointment of scrutinizer for conducting e-voting at the Annual General Meeting of the Company.
8. To Appointment of Internal Auditor of the company for the financial year 2018-19
9. Approve the Secretarial Audit report for the year ended 31st March 2018.
10. Authorise any Director to sign and file relevant forms for filing financial statement along with the auditor report and Board Report and Annual Return and any other e forms

Kindly take the above in your record and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For Scandent Imaging Limited

Dipti Modi
Dipti Modi

Company Secretary & Compliance officer





M. B. AGRAWAL & CO.

CHARTERED ACCOUNTANTS

Web.: mbaconsultants.in

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

M. B. AGRAWAL F.C.A., F.I.V.

YATIN MEHTA F.C.A.

RAMESHMALSANGHAVI F.C.A.

SANJAY LUNKAD F.C.A., D.I.S.A. (ICA)

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.

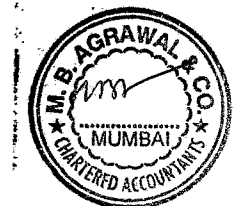
INDEPENDENT AUDITORS' REPORT

TO THE BOARD OF DIRECTORS OF SCANDENT IMAGING LIMITED, MUMBAI

1. We have audited the accompanying Quarterly Statement of Standalone Financial Results of SCANDENT IMAGING LIMITED ("the Company"), for the year ended March 31, 2018 ("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 the Board of Directors, has been compiled from the related standalone Ind AS financial statements which has been prepared in accordance with the Indian Accounting Standards prescribed under Section 133 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 the Statement based on our audit of such standalone financial statements.
3. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from 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 or error. 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 for our 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
 - ii) 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 profit and Total comprehensive income and other financial information of the Company for the year ended March 31, 2018.
5. The Statement includes the results for the Quarter ended March 31, 2018 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.

For M B AGRAWAL & CO.
Chartered Accountants
FRN: 100137W



A handwritten signature in black ink, appearing to read "M B Agrawal".

M B AGRAWAL
Partner
Membership No. 9045

Place: Mumbai

Date: 29 MAY 2018

SCANDENT IMAGING LIMITED

[Figures in Rs. lakhs unless stated otherwise]

Statement of Audited Financial Results for the Quarter and Year ended March 31, 2018

	Particulars	Quarter ended	Quarter ended	Quarter ended	Year ended	Year ended
		31-03-2018	31-12-2017	31-03-2017	31-03-2018	31-03-2017
		Audited	Unaudited	Audited	Audited	Audited
1	Revenue from operations	181.92	137.35	58.57	518.34	179.80
2	Other income	15.33	2.72	7.07	23.31	18.74
3	Total Income (1+2)	197.25	140.07	65.64	541.65	198.54
4	Expenses					
	Cost of Materials consumed	-	-	-	-	-
	Purchase of stock-in-trade	18.04	-	-	18.04	-
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(6.60)	-	-	(6.60)	-
	Employee cost	74.99	16.80	8.77	117.97	46.61
	Finance cost	6.18	3.33	0.25	11.34	1.05
	Depreciation and amortisation expense	21.09	6.59	(13.66)	39.22	24.65
	Other expenses	150.03	45.72	32.95	259.33	104.69
	Total expenses (4)	283.83	72.44	28.31	435.10	178.99
5	Profit / (Loss) before exceptional and extra ordinary item and tax (3-4)	(66.28)	67.63	37.33	106.05	19.64
6	Exceptional items	-	-	-	-	-
7	Profit / (Loss) before extra Ordinary items and tax (5 - 6)	(66.28)	67.63	37.33	106.05	19.64
8	Extraordinary items	-	-	-	-	-
9	Profit / (Loss) before tax (7 - 8)	(66.28)	67.63	37.33	106.05	19.64
	Tax expense					
	(1) Current Tax	(14.95)	22.20	3.85	22.64	3.85
	(2) Deferred Tax	-	-	-	-	-
	(3) Earlier Year	(0.31)	-	-	(0.31)	-
10	Profit / (Loss) for the Period (8 - 9)	(61.02)	45.43	33.48	83.72	15.79
11	Other Comprehensive income (net of tax)	-	-	-	-	-
	Items that will not be reclassified to Profit and Loss	-	-	-	-	-
	Items that will be reclassified to Profit and Loss	-	-	-	-	-
12	Total Comprehensive income for the period (10+11)	(61.02)	45.43	33.48	83.72	15.79
13	Paid-up equity share capital (Face Value - Rs.10 per share)	3,210.00	3,210.00	3,210.00	3,210.00	3,210.00
14	Reserve excluding Revaluation Reserve	-	-	-	(2,715.70)	(2,600.68)
15	Earnings Per Share (of Rs. 10/- each) (not annualised):	(0.16)	0.142	0.104	0.27	0.049
	Basic and Diluted earnings per share Rs.					

Notes:

- The Statement of financial results have been prepared in accordance with Indian Accounting Standards (Ind AS). The Company has adopted Indian Accounting Standards (IND AS) from 1 April 2017 as prescribed under Section 133 of the Companies Act 2013, read with the relevant rules issued thereunder and accordingly, these financial results for all the periods presented have been prepared in accordance with the recognition and measurement principles as stated therein.
- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on May 29, 2018 and have been audited by the Statutory Auditors. Figures for the quarter and year ended March 31, 2018. The last quarters figure 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.
- The format for audited financial results as prescribed in SEBI's circular CIR/CFD/CMD/15/2015 dated 30 November 2015 has been modified to comply with the requirements of SEBI's circular dated 5 July 2016, Ind AS and Schedule III (Division II) to The Companies Act, 2013, which are applicable to companies that are required to comply with Ind AS.
- Reconciliation between the results as reported under previous Generally Accepted Accounting Principles (IGAAP) and Ind AS are summarized below: (Rs. in lakhs).

Particulars	Quarter ended	Year ended
	31-03-2017	31-03-2017
Profit After Tax under IGAAP	33.48	15.79
Add/(Less) - Profit/(Loss) Adjustment under Ind AS	-	-
Profit After Tax under Ind AS	33.48	15.79
Other Comprehensive income	-	-
Total Comprehensive income	33.48	15.79

- Reconciliation between shareholder's funds as reported under previous generally accepted Accounting Principles (IGAAP) and Ind AS are summarised below:

Particulars	As at	As at
	31st March	31st March
	2017	2016
Total Equity (Shareholder's funds) under previous IGAAP	409.35	393.59
Ind AS adjustment increase/(decrease)	-	-
Total Equity (Shareholder's funds) under Ind AS	409.35	393.59

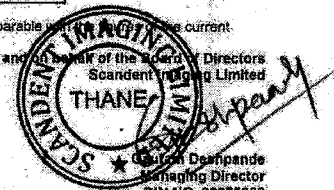
- Segment reporting as per Accounting Standard AS-17 is not applicable as Company operates only in one segment i.e. Health Care Services
- The Registered office of the Company shifted w.e.f January 01, 2018 to Plot No. A-357, Road No. 26, Waghe Industrial Estate, MIDC, Thane (west), Maharashtra - 400604.
- Additional disclosure in accordance with Regulation 32 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Company raised the fund by way of Preferential allotment of Equity Shares and utilization for same upto 31st March, 2018 is as under.

Particulars	(Rs. in lakhs)
FUND RAISED -	
By issue of 29100000 Equity Shares of Rs. 10/- each on 13/11/2014 @ Rs. 1.50 (Discount of Rs. 8.50 per share)	436.50
FUND UTILISED -	
Purchase of Plant & Machinery	436.50
Unutilised Fund	-

- Previous years / period figures have been regrouped or reclassified wherever necessary to make them comparable with the current.

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



Chartered Accountant
DIN NO. 00978368

Place: Thane
Date: 29th May, 2018



SCANDENT IMAGING LIMITED
Statement of Assets and Liabilities as at March 31st, 2018

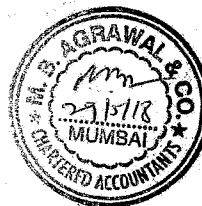
[Figures in Rs. lakhs unless stated otherwise]

PARTICULARS	As At	As At
	31/03/2018	31/03/2017
	Audited	Audited
ASSETS		
Non-current assets		
(a) Property, Plant and equipment	723.70	243.84
(b) Capital Work in Progress	85.64	60.21
(c) Investments Property	-	-
(d) Other Intangible assets	-	-
(e) Intangible assets under development	-	-
(f) Financial assets		
(i) Investments	-	-
(ii) Loan	-	-
(iii) Other financial assets	-	-
(g) Deferred tax assets (net)	-	-
(h) Non-current tax assets (net)	-	-
(i) Other non-current assets	134.29	3.08
Total Non-current assets	943.63	307.13
Current assets		
(a) Inventories	6.80	-
(b) Financial assets	-	-
(i) Other investments	-	-
(ii) Trade receivables	-	-
(iii) Cash and cash equivalents/Bank Balance	24.04	238.40
(iv) Other financial assets	-	-
(c) Other current assets	14.07	4.30
	44.91	242.70
Assets classified as held for sale	-	-
Total Current assets	44.91	242.70
TOTAL - ASSETS	988.54	549.83
EQUITY AND LIABILITIES		
EQUITY		
(a) Equity share capital	3,210.00	3,210.00
(b) Other equity	(2,714.95)	(2,800.65)
	495.05	409.35
LIABILITIES		
Non-current liabilities		
(a) Financial liabilities		
(i) Borrowings	24.79	-
(ii) Other financial liabilities	-	-
(b) Provisions	4.90	1.69
(c) Other non-current liabilities	-	-
Total Non-current liabilities	29.69	1.69
Current liabilities		
(a) Financial liabilities		
(i) Borrowings	-	9.64
(ii) Trade payable	11.24	-
(iii) Other financial liabilities	3.24	-
(b) Provisions	21.07	2.31
(c) Current tax liability (net)	-	-
(d) Other current liabilities	428.25	126.84
Total Current liabilities	463.80	138.79
TOTAL - EQUITY AND LIABILITIES	988.54	549.83

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

*Ganesh Deshpande
Managing Director
DIN NO. 00975368

Place: Thane
Date: 29th May, 2018





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

29th May 2018

To

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai- 400 001

Scrip Code: 516110

Dear Sir/Madam,

Subject: Declaration for Audit Reports with Unmodified audit report pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015:

This declaration pursuant to SEBI Circular No. SEBI/ LAD-NRO/GN/2016-17/001 dated 25th May, 2016 read with the CIR/CFD/CMD/56/2016 dated 27th May, 2016, We hereby confirm that Audit Report issued by M/s. M.B.Agrawal & Co. Chartered Accountants on the Audited Financial Result for the quarter and year ended 31st March, 2018 are with the unmodified opinion.

Kindly take the same on your record.

Thanking You,

Yours truly,

For Scandent Imaging Limited

Gautam Deshpande



Gautam Deshpande
Managing Director
DIN 00975368