



# 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

29<sup>th</sup> 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 29<sup>th</sup> 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 29<sup>th</sup> 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 1<sup>st</sup> October 2018 subject to approval by the members in the ensuing Annual General Meeting.
4. The 24<sup>th</sup> Annual General Meeting of the Company will be held on 29<sup>th</sup> August 2018 at 12:00 Noon at the Registered office of the company.
5. The notice for holding 24<sup>th</sup> Annual General Meeting and fixed the Book closure i.e form 23<sup>rd</sup> August 2018 to 29<sup>th</sup> August 2018 (Both Days inclusive) and cutoff date i.e 21<sup>st</sup> 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 scrutineers for conducting e-voting at the Annual General Meeting

**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.

RAMESHMAL SANGHAVI 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.

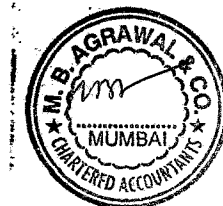
## INDEPENDENT AUDITORS' REPORT

### 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

## 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<br>31-03-2018 | Quarter ended<br>31-12-2017 | Quarter ended<br>31-03-2017 | Year ended<br>31-03-2018 | Year ended<br>31-03-2017 |
|---|---|-----------------------------|-----------------------------|-----------------------------|--------------------------|--------------------------|
|   |   | Audited                     | Unaudited                   | Audited                     | Audited                  | Audited                  |
| 1 | Revenue from operations   | 181.92                      | 137.35                      | 58.57                       | 518.84                   | 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                       | 542.15                   | 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                       | 16.90                       | 8.77                        | 117.97                   | 48.61                    |
|   | Finance cost  | 6.18                        | 3.93                        | 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                   | 104.59                   |
|   | Total expenses (4)  | 285.83                      | 72.44                       | 28.31                       | 435.10                   | 178.90                   |
| 5 | Profit / (Loss) before exceptional and extra ordinary item and tax (3-4)      | (66.28)                     | 67.63                       | 37.33                       | 108.05                   | 19.64                    |
| 6 | Exceptional items   | -                           | -                           | -                           | -                        | -                        |
| 7 | Profit / (Loss) before extra Ordinary items and tax (5 - 6)                   | (66.28)                     | 67.63                       | 37.33                       | 108.05                   | 19.64                    |
| 8 | Extraordinary items   | -                           | -                           | -                           | -                        | -                        |
| 9 | Profit / (Loss) before tax (7 - 8)  | (66.28)                     | 67.63                       | 37.33                       | 108.05                   | 19.64                    |

**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    |
| <b>ASSETS</b>             |            |            |
| <b>Non-current assets</b> |            |            |



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29<sup>th</sup> 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 25<sup>th</sup> May, 2016 read with the CIR/CFD/CMD/56/2016 dated 27<sup>th</sup> 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 31<sup>st</sup> 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