

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

29th September 2023

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 516110
ISIN: INE146N01016

Sub: Proceedings of the 29th Annual General Meeting ("AGM") of Family Care Hospitals Limited ("the Company")

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 29th AGM of the Company held on Friday, September 29, 2023 at 12:00 P.M.

You are requested to kindly take note of the same.

Thanking You,

For Family Care Hospitals Limited

Pandoo Naig
Managing Director
DIN: 00158221

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Summary of proceedings of the 29th Annual General Meeting of Family Care Hospitals Limited

The 29th Annual General Meeting ("AGM") of Family Care Hospitals Limited ("the Company") was held on Friday, September 29, 2023 at 12:00 P.M. (IST), through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") facility, in compliance with the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020.

The following Directors/KMP's were present:

Sr. No.	Name of the Directors/KMP	Designation
1.	Mr. Pandoo Naig	Managing Director
2.	Mr. Dhananjay Parikh	Non Executive Independent Director
3.	Mr. Aneish Kumar	Non Executive Independent Director
4.	Adv. Lucy Massey	Non Executive Non Independent Director
5.	Mr. Pankaj Samani	Additional Non Executive Independent Director
6.	Mr. Amit Tyagi	Chief Financial Officer
7.	Ms. Mohini Waghade	Company Secretary & Compliance Officer

Leave of absence was granted to Mr. Suryakant Khare, Non Executive Non Independent Director as due to unforeseen emergencies he could not attend.

In attendance - Representatives of following:

Sr. No.	Name	Designation
1.	Mr. Mukesh Siroya - Practicing Company Secretary	Scrutinizer
2.	Ajay Kumar & Co., - Practicing Company Secretary	Secretarial Auditor
3.	Navin Podar & Co. Chartered Accountants	Internal Auditor

Chairman

Since there is no designated Chairman on the Board of the Company, Mr. Pandoo Naig, Managing Director chaired the meeting.

Proceedings

Ms. Mohini Waghade - Company Secretary, welcomed the members of the Company and briefed them about the process to participate in the meeting. She informed that the statutory

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registers and other documents as required under applicable laws were made available for inspection on the website of the Company. The members were also briefed about the process for questions & answers.

The Company Secretary briefed about the process of e-voting. It was further informed that Mr. Mukesh Siroya, Proprietor – M Siroya & Co., Company Secretaries, had been appointed as the Scrutinizer to scrutinize the votes cast through e-voting at the AGM & remote e-voting and submit a consolidated report thereon.

The Chairman declared that the requisite quorum was present and called the meeting to order. He addressed to the members and briefly explained the performance and future outlook of the Company. In his speech, he briefed the members regarding the key highlights for FY 2022-2023, covering strategy, and other related matters. Thereafter, he handed over the meeting to the Company Secretary.

The Annual Report which was already circulated and the Notice Annual General Meeting and the Board's Report along with annexures were taken as read by the Company Secretary. She informed about the unqualified opinions expressed by the Statutory Auditor & Secretarial Auditor of the Company on the financial statements and matters. She confirmed to the members that there were no qualifications, observations or comments in the Auditors' Report and Secretarial Audit Report which were required to be read at the meeting.

Further, all the resolutions mentioned in the notice of the AGM were taken up by the Company Secretary.

The resolutions are mentioned below:

Sr. No.	Particulars of Resolution	Type of Resolution
1.	Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 together with Report of Board of Directors and Auditors thereon;	Ordinary
2.	Appointment of Director in place of Mr. Lucy Massey (DIN 09424796), who retires by rotation and being eligible offers herself for re-appointment;	Ordinary
3.	Sub-Division of face value of equity shares of the Company from Rs. 10/- (Rupees ten only) each to Rs. 1/- (Rupee one) each	Ordinary
4.	Alteration of Capital Clause of Memorandum of Association of the Company	Ordinary
5.	Appointment of Mr. Pankaj Ramesh Samani (DIN: 06799990) as Independent Director of the Company	Ordinary

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6.	Make loans, investments, give guarantee & provide security in excess of the limit prescribed under Section 186	Special
7.	Approve the Borrowing Limit of the Company	Special
8.	Sell, Lease otherwise Dispose of the asset of the Company /Creation of Charge on the assets	Special
9.	Approval of Related Party Transactions.	Ordinary

Thereafter, the Company Secretary requested the shareholders who have not voted already to vote during the AGM and informed that that the E-voting facility would close after 15 minutes from conclusion of the AGM. The speaker shareholders were invited to ask their questions and give their opinions and suggestions, if any.

It is informed that the Scrutinizer's Consolidated Report on all the resolutions as set out in the Notice of AGM & related documents shall be submitted to the Stock Exchanges within prescribed timelines.

The Chairman concluded the meeting by 12.30 P.M. Vote of thanks was delivered to the members, directors and other people in attendance.

For Family Care Hospitals Limited

Pandoo Naig
Managing Director
DIN: 00158221