



CMMH/BSE/2018-19/013

14.08.2018

To

The Bombay Stock Exchange Ltd
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 523489

Dear Sirs,

**Sub: Outcome of Board Meeting of Directors held on 14.08.2018
Unaudited Financial Results for the Quarter Ended 30.06.2018**

In pursuance of Regulation 33 read with Regulation 30 of Securities Exchange Board of India ((Listing Obligations and Disclosure Requirements) Regulations, 2015 we are sending herewith the textual matter of Unaudited Financial Results for the Quarter Ended 30.06.2018 which is scheduled for publication in (i) Financial Express – In English (ii) Malai Sudar – In Tamil along with the Limited Review Report. The results have been reviewed by the Audit Committee and approved by our Board of Directors at their meeting held on 14.08.2018 along with the Limited Review Report of the Statutory Auditors of the Company. The Board of Directors has considered and approved the following:-

1. The Board has decided to convene and hold its next Annual General Meeting on Friday, 28th September, 2018 at 11:00 a.m. in Chennai.
2. Further, the Board has fixed the dates of Book Closure from 22.09.2018 to 28.09.2018 (Both days inclusive) for the purpose of Annual General Meeting.
3. Recommended for the appointment of Dr.S.Varadharajan (DIN: 08015795), –Additional Director as Non-Executive -Independent Director at the ensuing Annual General Meeting for a period of 5 years form the date of Annual General Meeting viz: 28.09.2018.

Further, Dr.S.Varadharajan declared that, he is not debarred from accessing the capital markets and / or restrained from holding any position / office of director in a company pursuant to order of SEBI or any other such authority;

4. Recommended for the regularisation of Mrs.R.Gomathi (DIN: 02900460),–Additional Women Director as Non-Executive Director at the ensuing Annual General Meeting viz: 28.09.2018.

Further, Mrs.R.Gomathi declared that, she is not debarred from accessing the capital markets and / or restrained from holding any position / office of director in a company pursuant to order of SEBI or any other such authority;

5. Recommended for the reappointment of Dr.S.Kameswaran (DIN: 00255389) as an Non Executive Independent Director of the company at the ensuing Annual General Meeting viz: 28.09.2018 for a second term of 5 years with effect from 01.04.2019.

Further, Dr.S.Kameswaran declared that, he is not debarred form accessing the capital markets and / or restrained from holding any position / office of director in a company pursuant to order of SEBI or any other such authority;

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.

ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL

Old No.148, New No. 72, Luz Church Road, Mylapore, Chennai - 600 004.

Ph: +91 44 - 42 938 938 | Fax: +91 44 - 2499 3282 | cmmhospitals@gmail.com | www.cmmh.in

CIN: L85110TN1990PLC19545

(Formerly Known as Devaki Hospital Limited)





6. Recommended for the reappointment of Mr. B.Ramachandran (DIN: 06397113) as an Non Executive Independent Director of the company at the ensuing Annual General Meeting viz: 28.09.2018 for a second term of 5 years with effect from 01.04.2019.

Further, Mr. B.Ramachandran declared that, he is not debarred from accessing the capital markets and / or restrained from holding any position / office of director in a company pursuant to order of SEBI or any other such authority;

7. Accepted the resignation of Mr.G.R.Navin Raakesh (DIN: 01692155) from the post of Director and Chief Financial Officer with effect from 14.08.2018.
8. Approved appointment of Mr.Dambaru Dhar Jena as Chief Financial Officer with effect from 14.08.2018
9. The Board of Directors have not recommended Dividend for the financial year 2017-18.

Please also find attached herewith Book-Closure details in the prescribed format.

The details of the Directors purposed to be re-appointed, the directors to be regularized, and the Director / CFO resigned are given in the annexure attached herewith.

We request you to please take the above on record.

The meeting of the Board of Directors commenced at 16:00 hours and concluded at 18-50 hours.

Kindly acknowledge receipt.

Thanking you,

Yours Sincerely,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED.

R.DEENADAYALU
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO: F3850
Encl: As above



PROVISIONAL GST ID : 33AAACD2694N1ZF

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CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

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CIN:L85110TN1990PLC019545

Regd. Office: New No.72 (Old No. 148), Luz Church Road, Mylapore, Chennai - 600 004

Phone: +91 44 42938938, Fax: +91 44 24993282, E-mail: cmmhospitals@gmail.com, Website: www.cmmh.in

Statement of Unaudited Financial Results for the Quarter ended 30th June, 2018

PART I		(Rs. In lakhs)			
Sl. No.	Particulars	Quarter ended		Year ended	
		30-06-2018	31-03-2018	30-06-2017	31-03-2018
		Unaudited	Audited	Unaudited	Audited
1	Revenue				
a)	Net Income from Operations	537.76	561.34	599.74	2330.32
b)	Other Operating Income	3.76	4.37	4.06	16.96
c)	Other Income	12.73	14.64	1.45	21.64
	Total Revenue (1)	554.25	580.35	605.25	2368.92
2	Expenses				
a)	Cost of material consumed	0	0	0	0
b)	Purchase of Stock-in-trade	139.47	134.39	168.65	602.31
c)	Changes in inventories of Stock in trade	(4.95)	3.32	(18.52)	(19.00)
d)	Employee benefits expenses	105.44	137.43	150.24	613.54
e)	Finance costs	33.58	34.56	34.67	138.79
f)	Depreciation & amortisation expenses	29.79	30.21	27.72	114.53
g)	Other expenses	237.80	217.42	185.73	769.02
	Total expenses (2)	541.13	557.33	548.49	2219.19
3	Profit / (Loss) before Exceptional Items (1-2)	13.12	23.02	56.76	149.73
4	Exceptional Items	0	0	0	0
5	Profit / (Loss) before Tax (3+4)	13.12	23.02	56.76	149.73
6	Tax Expenses				
a)	Current Tax	0	0	0	0
b)	Deferred Tax	0	0	0	0
c)	Tax relating to earlier year	0	0	0	0
7	Net Profit / (Loss) after Tax (5-6)	13.12	23.02	56.76	149.73
8	Other Comprehensive income				
a)	Items that will not be reclassified subsequently to profit or loss				
i)	Remeasurement of net defined benefit liability / asset	1.24	6.82	0.00	6.82
ii)	Income tax relating to items that will not be classified to profit or loss		0	0	0
9	Total Comprehensive income for the period (7+8)	14.36	29.84	56.76	156.55
	(Comprising profit / (loss) and other comprehensive income for the period)				
10	Paid up Equity Share Capital (Face Value Rs.10/- per share)	746.89	746.89	746.89	746.89
11	Earning Per Share (EPS) (not annualised)				
	(Face Value of Rs.10/- per share)				
(a)	Basic EPS (in Rs.)	0.18	0.31	0.76	2.00
(b)	Diluted EPS (in Rs.)	0.18	0.31	0.76	2.00



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Notes:

- 1 The entire operations of the Company relate to only one segment viz; Healthcare Services and hence does not require any additional disclosures to be made under Ind AS 108 – Operating Segments.
- 2 The above results have been reviewed and recommended for adoption by the Audit Committee and approved by the Board of Directors at their meeting held on 14.08.2018. The Statutory Auditors carried out a Limited Review of these results
- 3 The Company has adopted the Indian Accounting Standards (Ind AS) w.e.f. 1st April, 2017 and accordingly, the financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act 2013 and other recognized accounting practices and policies to the extent applicable.
- 4 Figures of the previous year ended March 31, 2018 are the balancing figures between the Audited figures in respect of the full financial year and the published year to date figures up to the third quarter for the financial year 2017-18.
- 5 The financial results for the quarter ended June 30, 2018 are being published in the newspapers as per the format prescribed under Regulation 33 of SEBI (Listing Obligations and Disclosures Regulations) Regulations, 2015. It is also available in the Company's website : www.cmmh.in.
- 6 The Board of Directors have decided to convene and hold its Annual General Meeting on Friday, 28th September 2018 at Chennai.
- 7 The Board of Directors have fixed the date of Book Closure from 22.09.2018 to 28.09.2018 (both days inclusive) for purpose of Annual General Meeting.
- 8 The Board of Directors recommended for the appointment of Mrs.R.Gomathi (DIN: 02900460), Additional Director as Non-Executive Woman Director.
- 9 The Board of Directors recommended for the appointment of Dr.S.Varadharajan(DIN: 08015795), Additional Director as Non-Executive Independent Director with effect from the date of ensuing Annual General Meeting.
- 10 The Board of Directors recommended for the re-appointment of the following Independent Directors as Independent Directors for a second term of 5 years from 01.04.2019:
Dr.S.Kameswaran(DIN: 00255389)
Mr.B.Ramachandran(DIN:06397113)
- 11 The Board of Directors accepted the resignation of Mr.G.R.Navin Raakesh (DIN: 01692155) from the post of Non-Executive Director & Chief Financial Officer with effect from 14.08.2018.
- 12 The Board of Directors appointed Mr.Dambaru Dhar Jena as Chief Financial Officer with effect from 14.08.2018.
- 13 The Board of Directors has not recommended any dividend for the financial year 2017-18.
- 14 Figures of the previous year / quarter have been regrouped wherever necessary.

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

Place: Chennai
Dated: 14.08.2018

Director



CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

(Formerly known as Devaki Hospital Limited)

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**Extract of Unaudited Financial Results (Standalone)
for the Quarter ended 30th June, 2018**

Particulars	(Rupees in lakhs)		
	Quarter ended 30-Jun-18 Unaudited	Year ended 31-Mar-18 Audited	Quarter ended 30-Jun-17 Unaudited
Total Income from Operations (net)	554.25	2368.92	605.25
Net Profit / (Loss) from Ordinary Activities after tax	13.12	149.73	56.76
Add: Other Comprehensive Income			
a. Items that will not be reclassified subsequently to profit or loss			
i) Remeasurement of net defined benefit liability / asset	1.24	6.82	0.00
ii) Income Tax relating to items that will not be classified to profit or loss	0.00	0.00	0.00
Total Comprehensive Income	14.36	156.55	56.76
Equity Share Capital (Face value of Rs.10/- per share)	746.89	746.89	746.89
Reserves (excluding Revaluation Reserve as shown in the Balance sheet of previous year) *			
Earning Per Share (EPS) (not annualised)			
(Face Value of Rs.10/- per share)			
Basic EPS (in Rs.)	0.18	2.00	0.76
Diluted EPS (in Rs.)	0.18	2.00	0.76

* Reserves (excluding revaluation reserve) as on 31st March, 2018 was (-) Rs.1164.18 lakhs.

Notes:

- 1 The above results have been reviewed and recommended for adoption by the Audit Committee and approved by the Board of Directors at their meeting held on 14.08.2018.
- 2 The above is an extract of the detailed format of Financial Results for the Quarter ended on 30.06.2018 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarter ended Financial Results are available on the Stock Exchange Website (www.bseindia.com) and on the Company's website (www.cmmh.in)

**For and on behalf of Board of Directors of
CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED**

Place: Chennai

Dated: 14th August, 2018


DIRECTOR



Limited Review Report

Review Report to

The Board of Directors

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

We have reviewed the accompanying statement of standalone unaudited financial results of M/s. CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED for the quarter ended June 30, 2018 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For MRC & ASSOCIATES

ICAI Firm registration number: 0004005S

Chartered Accountants

G. CHIRANJEEVULU FCA

Partner

Membership No.: 215032

Place: Chennai

Date: 14/08/2018





**CHENNAI
MEENAKSHI**
MULTISPECIALITY HOSPITAL
Care that inspires

BY ONLINE FILLING

Name of the Company: M/s. CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED.

SCRIP CODE: 523489

BOOK CLOSURE DETAILS FOR ANNUAL GENERTAL MEETING PROPOSED TO BE HELD ON 28.09.2018

Book Closure Starting Date
22.09.2018

Book Closure Ending Date
28.09.2018

(Both days inclusive)

This was approved by the Board of Directors in its meeting held on 14.08.2018.

MR. R.DEENADAYALU
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO: F3850

Chennai: 14th August, 2018



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14th August, 2018

CMMH/BSE-2018-19/014

To

The General Manager
Corporate Relationship Dept.
BSE Limited
PJ Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir,

Re: Intimation of Appointment of Directors under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you, that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the Board of Directors of the Company, at its meeting held today, has recommended for the regularisation of Mrs. R.Gomathi Additional Director as Non-Executive Woman Director, Dr. S.Varadharajan Additional Director as Non-Executive-Independent Director with effect from the date of ensuing Annual General Meeting, Dr. S.Kameswaran & Mr. B.Ramachandran as Non-Executive-Independent Directors for a second term of 5 years with effect from 01.04.2019 of the Company. Mr.Dambaru Dhar Jena as Appointed as Chief Financial Officer with effect from 14.08.2018.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in the enclosed Annexure.

Thanking you,

Yours faithfully,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED.



R.DEENADAYALU
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO: F3850



Encl: As above

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Annexure

Recommendation for appointment of Mrs. R.Gomathi, Additional Director as Non-Executive Woman Director, Dr.S.Varadharajan, Additional Director as Non-Executive-Independent Director, Dr.S.Kameswaran and Mr. B.Ramachandran as Non-Executive –Independent Directors for a second term of 5 years with effect from 01.04.2019 of the Company. Mr.Dambaru Dhar Jena was appointed as Chief Financial Officer with effect from 14.08.2018.

S.No	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment,	Mrs. R.Gomathi, Additional Director as Non-Executive Director, Dr. S.Varadharajan, Additional Director as Non-Executive Independent Director and Dr.S.Kameswaran & Mr.B.Ramachandran as Non-Executive – Independent Directors for a second term of 5 years with effect from 01.04.2019. Mr. Dambaru Dhar Jena was appointed as Chief Financial Officer with effect from 14.08.2018.
2	Date of appointment (as applicable) Term of appointment	Mrs. R.Gomathi – from the date of ensuing Annual General Meeting Dr.S.Varadharajan – 5 years from the date of ensuing Annual General Meeting. Dr.S.Kameswaran – 5 years from 01.04.2019 Mr.B.Ramachandran – 5 years from 01.04.2019. Mr. Dambaru Dhar Jena- 3 years with effect from 14.08.2018
3	Brief Profile (in case of appointment)	As per Annexure I
4	Disclosure of relationships between directors (in case of appointment of directors)	Mrs. R.Gomathi is the wife of Mr. A.N.Radhakrishnan, Chairman & Managing Director of the Company. Dr.S.Varadharajan, Dr.S.Kameswaran & Mr.B.Ramachandran , Mr.Dambaru Dhar Jena are not related to any Director of the Company and not related with each other.



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Annexure I

Brief Profile of Mrs. R.Gomathi (DIN: 02900460)

Mrs. R.Gomathi was born on 23.08.1949. She has got rich experience in Management and Administration. She is the director in the following Companies:

1. M/s. RMG Benefit Fund Limited
2. M/s. Gokul Hospital Services Private Limited
3. M/s. Meenakshi Networks Private Limited

She is the wife of Mr. A.N.Radhakrishnan, Chairman & Managing Director of the Company.

Brief Profile of Dr.S.Vardharajan (DIN: 08015795)

Dr.S.Varadharajan born on 17.08.1938. He was the Director of Technical Education, Government of Tamilnadu. He has got rich experience in Technical Education and Administration.

Brief Profile of Dr. S.Kameswaran (DIN: 00255389)

Dr. S. Kameswaran born on 31.07.1923 is a well-known ENT Surgeon. He has vast experience in medical field and administration of medical institutions. He is not holding any directorship / membership of committee in any other company.

Brief Profile of Mr.B.Ramachandran (DIN: 06397113)

Mr.B.Ramachandran born on 02.07.1952 has rich experience in banking, accounts and finance with banking experience for over three decades. He is not holding any directorship / membership of committee in any other company.

Brief Profile of Mr.Dambaru Dhar Jena

Mr.Dambaru Dhar Jena was born on 23.10.1978 and a Post Graduate in Master of Business Administration in Finance. He has rich experience in accounts and finance. He is not holding any directorship / membership of committee in any other company.



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CMMH/BSE-2018-19/015

To

14th August, 2018

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip code: 523489

Dear Sir,

Sub: Disclosure of Material Event under Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

This is to inform you that the meeting of the Board of Directors of the Company was held on Tuesday 14th August, 2018 wherein resignation of Mr.G.R.Navin Raakesh (DIN: 01692155) from the post of Director and Chief Financial Officer of the Company was approved.

Therefore pursuant to the provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Regulations), the Company hereby disclose the material event as provided in the Schedule III of Listing Regulations.

S.No	Particular of material event	Disclosure time frame
a)	<u>Reason for Change</u> Resignation of Mr. G.R.Navin Raakesh from the post of Director & Chief Financial Officer	Occurrence of event: 14 th August, 2018
b)	<u>Date of Cessation</u> 14 th August, 2018	Date of Disclosure: 14 th August, 2018
c)	Disclosure of Relationships between directors (in case of appointment of a director): He is the son of Mr. A.N.Radhakrishnan, Chairman & Managing Director of the company and son of Mrs. R.Gomathi, Director of the Company.	

You are requested to take the same on your record.

Thanking you

For Chennai Meenakshi Multispeciality Hospital Limited


R.DEENADAYALU

Company Secretary & Compliance Officer
Membership No: F3850



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