



**CHENNAI  
MEENAKSHI**  
MULTISPECIALITY HOSPITAL

Care that inspires

**CMMH/BSE/2020-21/036**

28<sup>th</sup> August, 2020



Bombay Stock Exchange Ltd  
PJ Towers, 25<sup>th</sup> Floor,  
Dalal Street, Fort, Mumbai – 400 023.

**Scrip code: 523489**

Dear Sir

**Sub: Outcome of the Meeting of Board of Directors held on 28.08.2020  
Unaudited Financial Results for the quarter ended 30.06.2020.**

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The Board of Directors of the Company has approved the following businesses in their meeting held today – 28.08.2020:

**1.Unaudited financial results for the quarter ended 30<sup>th</sup> June, 2020 and Limited Review Report given by the Auditors:**

Pursuant to Regulation 33 of SEBI(LODR) Regulations, 2015, the Board of the Directors have approved the Unaudited financial results for the quarter ended 30<sup>th</sup> June, 2020. The approved unaudited financials for the quarter ended 30<sup>th</sup> June, 2020 is enclosed herewith.

**2.Material impact of COVID-19 PANDEMIC:**

The Company's operations were impacted by the outbreak of COVID 19 pandemic and subsequent enforcement of lockdown by Government of India and Government of Tamilnadu. The operations of the Company were very minimal during the first quarter of the year and later resumed gradually. Minimum operations were carried out due to shortage of labourers and very little turnout of patients for treatment.

Meeting commenced at 4.00 p.m. and concluded at 4.30 p.m.

Kindly acknowledge receipt

Thanking you

Yours Sincerely

**For Chennai Meenakshi Multispeciality Hospital Limited**

**R. DEENADAYALU**  
COMPANY SECRETARY & COMPLIANCE OFFICER  
Membership No.F3850/Mobile No.9283112100



Encl: As above

**CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.**

(Formerly Known as Devaki Hospital Limited)

**ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL**

Old No.149, New No. 70, 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: L85110TN1990PLC019545

GSTIN: 33AAACD2694N1ZF



**CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED**

(Formerly known as Devaki Hospital Limited)

CIN:L85110TN1990PLC019545

Regd. Office: New No.70 (Old No. 149), 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, 2020**

PART I					(Rs. In lakhs)
Sl. No.	Particulars	Quarter ended			Year ended
		30-06-2020	31-03-2020	30-06-2019	31-03-2020
		Unaudited	Audited	Unaudited	Audited
<b>1</b>	<b>Revenue</b>				
	a) Net Income from Operations	315.97	647.59	605.84	2561.14
	b) Other Operating Income	0.30	3.72	3.75	15.19
	c) Other Income	0	19.28	7.80	73.04
	<b>Total Revenue (1)</b>	<b>316.27</b>	<b>670.59</b>	<b>617.39</b>	<b>2649.37</b>
<b>2</b>	<b>Expenses</b>				
	a) Cost of material consumed	0	0	0	0
	b) Purchase of Stock-in-trade	67.97	174.15	137.42	634.05
	c) Changes in inventories of Stock in trade	11.63	(3.56)	1.42	(5.10)
	d) Employee benefits expenses	152.84	208.12	132.57	662.09
	e) Finance costs	29.01	34.16	35.81	138.68
	f) Depreciation & amortisation expenses	31.53	31.98	30.26	124.37
	g) Other expenses	136.18	250.92	282.92	1040.37
	<b>Total expenses (2)</b>	<b>429.16</b>	<b>695.77</b>	<b>620.40</b>	<b>2594.46</b>
<b>3</b>	<b>Profit / (Loss) before Exceptional Items (1-2)</b>	<b>(112.89)</b>	<b>(25.18)</b>	<b>(3.01)</b>	<b>54.91</b>
<b>4</b>	<b>Exceptional Items</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>5</b>	<b>Profit / (Loss) before Tax (3+4)</b>	<b>(112.89)</b>	<b>(25.18)</b>	<b>(3.01)</b>	<b>54.91</b>
<b>6</b>	<b>Tax Expenses</b>				
	a) Current Tax	0	0	0	0
	b) Deferred Tax	0	0	0	0
<b>7</b>	<b>Net Profit / (Loss) after Tax (5-6)</b>	<b>(112.89)</b>	<b>(25.18)</b>	<b>(3.01)</b>	<b>54.91</b>
<b>8</b>	<b>Other Comprehensive income</b>				
	a) Items that will not be reclassified subsequently to profit or loss				
	i) Remeasurement of net defined benefit liability / asset	0	2.07	0.00	2.07
	ii) Income tax relating to items that will not be classified to profit or loss	0	0	0	0
<b>9</b>	<b>Total Comprehensive income for the period (7+8)</b>	<b>(112.89)</b>	<b>(23.11)</b>	<b>(3.01)</b>	<b>56.98</b>
	(Comprising profit / (loss) and other comprehensive income for the period)				
<b>10</b>	<b>Paid up Equity Share Capital (Face Value Rs.10/- per share)</b>	<b>746.89</b>	<b>746.89</b>	<b>746.89</b>	<b>746.89</b>
<b>11</b>	<b>Earning Per Share (EPS) (not annualised)</b>				
	(Face Value of Rs.10/- per share)				
	(a) Basic EPS (in Rs.)	(1.51)	(0.34)	(0.04)	0.74
	(b) Diluted EPS (in Rs.)	(1.51)	(0.34)	(0.04)	0.74

**Notes:**

- The entire operations of the Company relate to only one segment viz: Hospital.
- 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 28th August, 2020.
- 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.
- The Statutory Auditors have carried out a limited review of the financial results.
- Figures of the previous year / quarter have been regrouped wherever necessary.

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



**A N RADHAKRISHNAN**  
Chairman & Managing Director

Place: Chennai  
Dated: 28th August, 2020





**CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED**

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**Extract of Unaudited Financial Results (Standalone)  
for the Quarter ended 30th June, 2020****(Rupees in lakhs)**

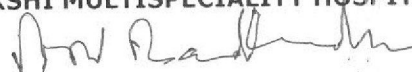
Particulars	Quarter ended 30-Jun-2020 Unaudited	Year ended 31-Mar-2020 Audited	Quarter ended 30-Jun-2019 Unaudited
Total Income from Operations (net)	316.27	2649.37	617.39
Net Profit / (Loss) from Ordinary Activities after tax	(112.89)	54.91	(3.01)
Total Comprehensive Income	(112.89)	56.98	(3.01)
Equity 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.)	-1.51	0.74	-0.04
Diluted EPS (in Rs.)	-1.51	0.74	-0.04

\* Reserves (excluding revaluation reserve) as on 31st March, 2020 was (-) Rs.1102.95 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 28.08.2020
- 2 The above is an extract of the detailed format of Financial Results for the Quarter ended on 30.06.2020 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**



**A N RADHAKRISHNAN  
CHAIRMAN & MANAGING DIRECTOR**

Place: Chennai

Dated: 28th August, 2020





**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<sup>th</sup> 2020 (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: 00040055**

Chartered Accountants

**G. CHIRANJEEVULU FCA**

Partner

Membership No.: 215032

Place: Chennai

Date: 28-08-2020

UDIN NO: 20215032AAAACU9465

