



CMMH/BSE/2021-22/40

August 13, 2021

The Bombay Stock Exchange Ltd PJ Towers, 25th Floor, Dalal Street, Fort, Mumbai-400 001.

Script code 523489

Dear Sirs,

Sub: Outcome of the Meeting of Board of Directors held on 13th August, 2021
Unaudited Financial Results(Standalone) for the quarter ended 30th June, 2021.

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 texual matter of Unaudited Financial Results(Standalone) for the quarter ended 30th June, 2021 which is scheduled for publication in (i) Makkal kural –in Tamil (ii) Financial Express –in English. Please note that the results have been reviewed by the Audit Committee and approved by our Board of Directors at their meetings held on August 13, 2021. The meeting of the Board of Directors commenced at 11.00 hours and concluded at 13.00 hours. We also enclose a copy of the Limited Review Report of the Auditors of the Company, as required under Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly bring this to the attention of members and investors.

Thanking you, Yours faithfully,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED,

Ř. 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.

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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, 2021

ART	I				(Rs. In lakhs
SI.	Particulars		Quarter ended		
No.		30-06-2021	31-03-2021	30-06-2020	31-03-2021 Audited
110.		Unaudited	Audited	Unaudited	
1	Revenue				
	a) Net Income from Operations	1141.76	583.81	315.97	1940.96
	b) Other Operating Income	2.91	2.30	0.30	7.23
	c) Other Income	6.56	16.36	0	51.90
	Total Revenue (1)	1151.23	602.47	316.27	2000.09
2	Expenses				
	a) Cost of material consumed	0	0	0	0
	b) Purchase of Stock-in-trade	176.84	140.97	67.97	456.43
	c) Changes in inventories of Stock in trade	(5.83)	5.10	11.63	10.66
	d) Employee benefits expenses	190.54	190.16	152.84	692.31
	e) Finance costs	28.47	24.14	29.01	113.90
	f) Depreciation & amortisation expenses	27.63	32.96	31.53	126.72
	g) Other expenses	321.98	210.07	136.18	725.05
	Total expenses (2)	739.63	603.40	429.16	2125.07
3	Profit / (Loss) before Exceptional Items (1-2)	411.60	(0.93)	(112.89)	(124.98
4	Exceptional Items	0	0	0	0
5	Profit / (Loss) before Tax (3+4)	411.60	(0.93)	(112.89)	(124.98
6	Tax Expenses				
	a) Current Tax	0	0	0	0
	b) Deferred Tax	0	0	0	0
7	Net Profit / (Loss) after Tax (5-6)	411.60	(0.93)	(112.89)	(124.98
8	Other Comprehensive income				
	a) Items that will not be reclassified subsequently to proit or loss				
	i) Remeasurement of net defined benefit liability / asset	0	4.01	0	4.01
	ii) Income tax relating to items that will not be classified to profit	or loss 0	0	0	0
9	Total Comprehensive income for the period (7+8)	411.60	3.08	(112.89)	(120.97
	(Comprising profit / (loss) and other comprehensive inome for the	e 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.)	5.51	(0.01)	(1.51)	(1.67
14	(b) Diluted EPS (in Rs.)	5.51	(0.01)	(1.51)	(1.67

Notes:

1. The entire operations of the Company relate to only one segment viz. Hospital activities.

- 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 13th August, 2021.
- Based on the orders of Government of Tamilnadu to admit COVID 19 patients also there was sudden increase in the income during the months of May, 2021 and June, 2021 and returned to normal income subsequently due to slowdown of admission of COVID 19 patients.
- 4 The financial results have been prepared in accordance with Indian Accounting Standard (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.
- 6 Figures of the previous year/quarter have been regrouped wherever necessary.
- 7 The financial results are available for viewing on the Company's Website: www.cmmh.in and on the website of the Stock Exchange-BSE Limited: www.bseindia.com

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

Place: Dated: Chennai

13th August, 2021

GOMATHI R

Managing Director



CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

(Formerly known as Devaki Hospital Limited)

CIN:L85110TN1990PLC019545

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Extract of Unaudited Financial Results (Standalone) for the Quarter ended 30th June, 2021

(Rupees in lakhs) Quarter ended Year ended Quarter ended Particulars 31-Mar-2021 30-Jun-2021 30-Jun-2020 Audited Unaudited Unaudited 2000.09 Total Income from Operations (net) 1151.23 316.27 Net Profit / (Loss) from Ordinary Activities after tax 411.60 (124.98)(112.89)411.60 (120.97)(112.89)Total Comprehensive Income 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.) 5.51 -1.67-1.51Diluted EPS (in Rs.) 5.51 -1.67-1.51

* Reserves (excluding revaluation reserve) as on 31st March, 2021 was (-) Rs.1223.92 lakhs.

Notes:

- 1 .The entire operations of the Company relate to only one segment viz. Hospital activities.
- 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 13th August, 2021.
- 3.The financial results have been prepared in accordance with Indian Accounting Standard (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable
- 4.The full format of the Unaudited financial results for the Quarter Ended June 30, 2021 are available on Company's Website: www.cmmh.in and the website of BSE Ltd: www.bseindia.com.

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

Place: Chennai

Dated: 13th August, 2021

GOMATHI R

Managing Director





MRC & ASSOCIATES

Chartered Accountants



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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 30th 2021 (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.

& ASSOC

Reg.No.0040053

For MRC & ASSOCIATES

ICAI Firm registration numbar: 0004005S

Chartered Accountants

G.CHIRANJEEVULU

Membership No.: 215032

Place: Chennai Date: 13.08.2021

Partner

UDIN NO: 21215032AAAAFB1840