

CMMH/BSE/2022-23/36

August 13, 2022

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, 2022

1. 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(Standalone) for the quarter ended 30th June, 2022 which is scheduled for publication in (i) Makkal Kural – in Tamil (ii) Trinity Mirror – in English. Please note that the results have been reviewed by the Audit Committee and approved by our Board of Directors at their meeting held on August 13, 2022.

2. The Board of Directors approved to incur Capital Expenditure of not exceeding Rs. 12.50 lakhs and revenue Expenditure of not exceeding Rs. 10 lakhs during the year 2022-23.

3 The Board of Directors approved the date of Annual General Meeting as Wednesday, 14th September, 2022 at 14.00 hours by Video Conference / Other Audio Visual Means.

4. The Board of Directors fixed the dates of Book Closure from 8th September, 2022 to 14th September 2022.

5. The Board of Directors has approved the Notice of 32nd Annual General Meeting.

6. The Contact details of Persons authorized to determine materiality of events under the "Policy for Determination of materiality of Events/Information for disclosure to Stock Exchanges are given below:-

1. Mrs. R.Gomathi, Managing Director – Email: cmmhospitals@gmail.com- Phone No. 044-42938938

2. Dr. V. Krishnamoorthy, Chief Executive Officer – Email: cmmhospitals@gmail.com
Phone No. 044-42938938

3. R. Deenadayalu, Company Secretary - Email: cmmhospitals@gmail.com-
Phone No. 044- 42938938.

The meeting of the Board of Directors commenced at 12.00 hours and concluded at 14.30 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.

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

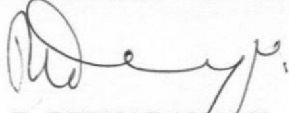
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Kindly bring this to the attention of members and investors.

Thanking you,
Yours faithfully,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED,



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

Encl: As above



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,2022

PART I		(Rs. In lakhs)			
Sl. No.	Particulars	Quarter ended		Year ended	
		30-06-2022	31-03-2022	30-06-2021	31-03-2022
		Unaudited	Audited	Unaudited	Audited
1	Revenue				
	a) Net Income from Operations	633.67	689.79	1141.76	3130.85
	b) Other Operating Income	3.06	3.22	2.91	11.69
	c) Other Income	6.05	6.10	6.56	34.99
	Total Revenue (1)	642.78	699.11	1151.23	3177.53
2	Expenses				
	a) Cost of material consumed	0	0	0	0
	b) Purchase of Stock-in-trade	169.25	166.60	176.84	678.03
	c) Changes in inventories of Stock in trade	(3.41)	25.66	(5.83)	18.09
	d) Employee benefits expenses	218.56	214.44	190.54	827.16
	e) Finance costs	22.18	22.69	28.47	98.49
	f) Depreciation & amortisation expenses	30.76	30.85	27.63	117.32
	g) Other expenses	201.88	281.70	321.98	1040.85
	Total expenses (2)	639.22	741.94	739.63	2779.94
3	Profit / (Loss) before Exceptional Items (1-2)	3.56	(42.83)	411.60	397.59
4	Exceptional Items	0	0	0	0
5	Profit / (Loss) before Tax (3+4)	3.56	(42.83)	411.60	397.59
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)	3.56	(42.83)	411.60	397.59
8	Other Comprehensive income				
	a) Items that will not be reclassified subsequently to profit or loss				
	i) Remeasurement of net defined benefit liability / asset	0	1.76	0	1.76
	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)	3.56	(41.07)	411.60	399.35
	(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.)	0.05	(0.57)	5.51	5.32
	(b) Diluted EPS (in Rs.)	0.05	(0.57)	5.51	5.32

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 13th August,2022.
- 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.



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**Extract of Unaudited Financial Results (Standalone)
for the Quarter ended 30th June, 2022****(Rupees in lakhs)**

Particulars	Quarter ended 30-Jun-2022 Unaudited	Year ended 31-Mar-2022 Audited	Quarter ended 30-Jun-2021 Unaudited
Total Income from Operations (net)	642.78	3177.53	1151.23
Net Profit / (Loss) from Ordinary Activities after tax	3.56	397.59	411.60
Total Comprehensive Income	3.56	399.35	411.60
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.)	0.05	5.32	5.51
Diluted EPS (in Rs.)	0.05	5.32	5.51

* Reserves (excluding revaluation reserve) as on 31st March, 2022 was (-) Rs.824.57 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 13th August, 2022.
- 2 The above is an extract of the detailed format of Financial Results for the Quarter ended on 30.06.2022 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****GOMATHI R****Managing Director****Place: Chennai****Dated: 13th August, 2022**



MRC & ASSOCIATES

CHARTERED ACCOUNTANTS

📍 No. 7, East Park Road, Shenoy Nagar,
(Near Shenoy Nagar Metro Station) Chennai - 600 030.
☎ 044-2664 3410, 2664 2853
📱 94443 65013
✉ gali.chiranjeevi@gmail.com

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 2022 (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.

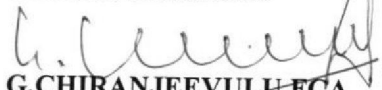
We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to 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. CHIRANJEEVU FCA

Partner

Membership No.: 215032

Place: Chennai

Date: 13.08.2022.

UDIN NO:22215032AOYCFD7043.

