



CMMH/BSE/2019-20/ 87

12th February, 2020

To

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

Dear Sir,

Script Code: 523489

Sub: Outcome of the Meeting of Board of Directors held on 12th February, 2020
Unaudited Financial Results for the Quarter/Nine months ended 31st December, 2019.

In pursuance of Regulation 33 read with Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are attaching herewith the textual matter of Unaudited Financial Results for the quarter / nine months ended 31st December, 2019 which is scheduled for publication in (i) Maalai Sudar – 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 meeting held on Wednesday, 12th February, 2020. The meeting of the Board of Directors commenced at 16.00 hours and concluded at 19.30 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. The Board of Directors also have approved the following:

1. Approved Reduction of Rate of Interest from 12% per annum to 9% per annum on the loan amount of Rs.2.45 Crores with effect from 01.03.2020 payable to Mr. A.N. Radhakrishnan, Chairman & Managing Director-Promoter.
2. The Board has appointed Mr. T. Murugan, Practising Company Secretary (Membership No.A11923-CP No.4393) as Secretarial Auditors for the year 2019-20.
3. The Board has not revised the remuneration payable to the Statutory Auditors
4. The Board has approved re-appointment of M/S. R. Baskaran & Co, Chartered Accountants as Internal Auditors for the year 2020-21 with the existing remuneration.
5. The Board has approved the Annual Operating Plans and Budget for the year 2020-21.

Contd ... P. 2 ;

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.
(Formerly Known as Devaki Hospital Limited)

ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL

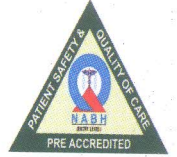
Old No.149, New No. 72, Luz Church Road, Mylapore, Chennai - 600 004.

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

CIN: L85110TN1990PLC019545

GSTIN: 33AAACD2694N1ZF





6.Approved increase in salary of Dr.V. Krishnamurthy, Chief Executive Officer from Rs.15 Lakhs to Rs.18 Lakhs per month with effect from 13th February, 2020.

7.Approved increase in salary of Mr.R. Deenadayalu, Company Secretary and Compliance Officer from Rs.1 Lakh to Rs.1.15 Lakhs Per month with effect from 13th February, 2020.

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/MOBILE NO: 9283112100

Encl: As above



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CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

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CIN:L85110TN1990PLC019545

Regd. Office: New No.72 (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 & Nine months ended 31st December, 2019

PART I

Sl. No	Particulars	Quarter ended			Nine months ended		Year ended
		31-12-2019	30-09-2019	31-12-2018	31-12-2019	31-12-2018	31.03.2019
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue						
	a) Net Income from Operations	675.69	632.01	605.16	1913.55	1672.53	2220.65
	b) Other Operating Income	3.79	3.94	3.69	11.47	11.58	15.26
	c) Other Income	22.97	22.98	15.81	53.76	37.97	49.82
	Total Revenue (1)	702.45	658.93	624.66	1978.78	1722.08	2285.73
2	Expenses						
	a) Cost of material consumed	0	0	0	0	0	0
	b) Purchase of Stock-in-trade	162.32	160.16	149.54	459.90	420.03	545.95
	c) Changes in inventories of Stock in trade	(5.00)	2.03	22.76	(1.54)	4.05	17.21
	d) Employee benefits expenses	189.53	131.88	134.21	453.97	348.48	481.31
	e) Finance costs	34.22	34.47	34.93	104.52	101.51	136.21
	f) Depreciation & amortisation expenses	31.29	30.85	30.02	92.39	89.37	119.67
	g) Other expenses	246.69	257.20	253.42	786.81	727.06	980.51
	Total expenses (2)	659.05	616.59	624.88	1896.05	1690.50	2280.86
3	Profit / (Loss) before Exceptional Items (1-2)	43.40	42.34	(0.22)	82.73	31.58	4.87
4	Exceptional Items	0	0	0	0	0	0
5	Profit / (Loss) before Tax (3+4)	43.40	42.34	(0.22)	82.73	31.58	4.87
6	Tax Expenses						
	a) Current Tax	0	0	0	0	0	0
	b) Deferred Tax	0	0	0	0	0	0
	b) Earlier year tax	2.64	0	0	2.64	0	0
7	Net Profit / (Loss) after Tax (5-6)	40.76	42.34	(0.22)	80.09	31.58	4.87
8	Other Comprehensive income						
	a) Items that will not be reclassified subsequently to profit or loss						
	i) Remeasurement of net defined benefit liability / assets	0	0	1.12	0	4.04	(0.62)
	ii) Income tax relating to items that will not be classified to profit or loss	0	0	0	0	0	0
9	Total Comprehensive income for the period (7+8) (Comprising profit / (loss) and other comprehensive income for the period)	40.76	42.34	0.90	80.09	35.62	4.25
10	Paid up Equity Share Capital (Face Value Rs.10/- per share)	746.89	746.89	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.)	0.55	0.57	0.01	1.07	0.42	0.07
	(b) Diluted EPS (in Rs.)	0.55	0.57	0.01	1.07	0.42	0.07

Notes:

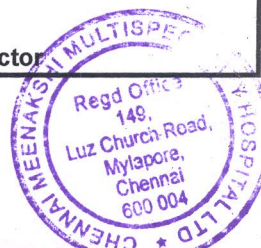
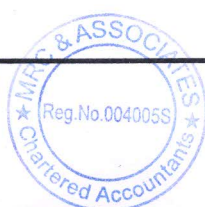
- The entire operations of the Company relate to only one segment viz: Hospital.
- The above results have been reviewed and recommended for adoption by the Audit Committee and approved by the Board of Directors at their meeting held on 12th February, 2020.
- The financial results have been prepared in 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.
- Statutory Auditors have carried out a limited review of the financial results.
- Figures for the previous period / quarter have been regrouped / rearranged wherever necessary.

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

A N Radhakrishnan

**A N RADHAKRISHNAN
Chairman & Managing Director**

**Place: Chennai
Dated: 12th February, 2020**



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**Extract of Unaudited Financial Results (Standalone)
for the Quarter and Nine Months ended 31st December, 2019**

Particulars	(Rupees in Lakhs)					
	Quarter ended			Nine months ended		Year ended
	31-12-2019	30-09-2019	31-12-2018	31-12-2019	31-12-2018	31.03.2019
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Total Income from Operations (net)	702.45	658.93	624.66	1978.78	1722.08	2285.73
Net Profit / (Loss) for the period (before tax and Exceptional items)	43.40	42.34	-0.22	82.73	31.58	4.87
Net Profit / (Loss) for the period before tax (after Exceptional items)	43.40	42.34	-0.22	82.73	31.58	4.87
Net Profit / (Loss) for the period after tax (after Exceptional items)	40.76	42.34	-0.22	80.09	31.58	4.87
Total Comprehensive Income for the period	40.76	42.34	0.90	80.09	35.62	4.25
(Comprising profit/ (loss) & other comprehensive income for the period)						
Equity Share Capital (Face value of Rs.10/- per share)	746.892	746.892	746.892	746.892	746.892	746.892
Earnings Per Share (Not Annualised)						
(Face value of Rs.10/- per share)						
Basic (in Rs.)	0.55	0.57	0.01	1.07	0.42	0.07
Diluted (in Rs.)	0.55	0.57	0.01	1.07	0.42	0.07

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 12th February, 2020.
- 2 The above is an extract of the detailed format of Financial Results for the quarter / nine months ended on 31.12.2019 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter / nine months 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: 12th February, 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 December 31st 2019 (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: 12.02.2020

UDIN NO: 20215032AAAABF9938

