



CMMH/BSE/2020-21/67

09th February, 2021

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

Dear Sirs,

**Sub: Script Code: 523489 - OUTCOME OF BOARD MEETING HELD ON 09.02.2021 -
UNAUDITED FINANCIAL RESULTS FOR THE Q.E. 31.12.2020 - SUBMITTED.**

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In pursuance of Regulation 33 read with Regulation 30 of SEBI(LODR) Regulations, 2015 we are attaching herewith the textual matter of Unaudited Financial Results for the Quarter/Nine Months ended 31st December, 2020 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 meeting held on Tuesday, 9th February, 2021. The meeting of the Board of Directors commenced at 16.00 hours and concluded at 17.00 hours.

We also enclose a copy of the Limited Review Report of the Auditors of the Company, as required under Regulation 33 of the SEBI(LODR) Regulations, 2015. The Board of Directors also have approved the following:

- 1.The Board has taken on record the reduction of Rate of Interest from 9% per annum to 7% per annum on the secured loan amount of Rs.11,47,63,826/- already taken by the company from Mr.A.N. Radhakrishnan, formerly Chairman and Managing Director and presently Director of the Company.
- 2.The Board has appointed Mr.T. Murugan, Practicing Company Secretary (Membership No.A11923-CP No.4393) as Secretarial Auditors for the year 2020-21.
- 3.The Board has approved re-appointment of M/S.R. Bhaskaran & Co., Chartered Accountants as Internal Auditors for the year 2021-22 with the existing remuneration.
- 4.The Board has considered and approved appointment of Mr.N. Rajkumar (DIN NO.00617000) as Independent Director with effect from 09.02.2021 for a period of five years, not liable to retire by rotation subject to approval by the shareholders in the ensuing Annual General Meeting. Brief Profile of Mr.N. Rajkumar is attached herewith and marked as **Annexure-1**.
- 5.The Board has not revised the remuneration payable to the Statutory Auditors.
- 6.The Board has approved the Annual Operating Plans and Budgets for the year 2021-22.
- 7.The Board reviewed the existing various policies and revised the Nomination and Remuneration Policy which is enclosed herewith.
- 8.The Board has Deferred the subject relating to Annual Increase of Salary to the Company Secretary.

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**
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9.The Board has reviewed present conditions of the Pandemic COVID19 and its adverse effects on the business of the company and expect improved business conditions in the coming periods.

Kindly bring this to the attention of members and investors.

Yours faithfully,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.

R.DEENADAYALU
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO: F3850/Mobile No.9283112100

Encl: As above



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ANNEXURE - 1

PROFILE IN BRIEF

Name: N. RAJKUMAR - DIN:00617000
Date of Birth 02.08.1956
Educational Qualification Bachelor of Commerce
Experience More than 33 years experience in business management and accounts field.



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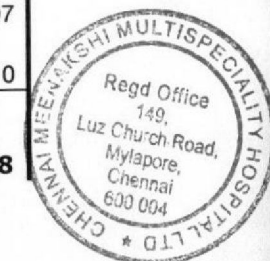
CIN:L85110TN1990PLC019545

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 & Nine months ended 31st December,2020

PART I		(Rupees in lakhs)					
Sl. No.	Particulars	Quarter ended			Nine months ended		Year ended
		31-12-2020	30-09-2020	31-12-2019	31-12-2020	31-12-2019	31.03.2020
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue						
	a) Net Income from Operations	574.13	467.05	675.69	1357.15	1913.55	2561.14
	b) Other Operating Income	2.07	2.56	3.79	4.93	11.47	15.19
	c) Other Income	6.71	28.83	22.97	35.54	53.76	73.04
	Total Revenue (1)	582.91	498.44	702.45	1397.62	1978.78	2649.37
2	Expenses						
	a) Cost of material consumed	0	0	0	0	0	0
	b) Purchase of Stock-in-trade	143.85	103.64	162.32	315.46	459.90	634.05
	c) Changes in inventories of Stock in trade	(1.72)	(4.35)	(5.00)	5.56	(1.54)	(5.10)
	d) Employee benefits expenses	192.17	157.15	189.53	502.15	453.97	662.09
	e) Finance costs	30.39	30.36	34.22	89.76	104.52	138.68
	f) Depreciation & amortisation expenses	30.73	31.50	31.29	93.76	92.39	124.37
	g) Other expenses	184.33	194.45	249.33	514.98	789.45	1040.37
	Total expenses (2)	579.75	512.75	661.69	1521.67	1898.69	2594.46
3	Profit / (Loss) before Exceptional Items (1-2)	3.16	(14.31)	40.76	(124.05)	80.09	54.91
4	Exceptional Items	0	0	0	0	0	0
5	Profit / (Loss) before Tax (3+4)	3.16	(14.31)	40.76	(124.05)	80.09	54.91
6	Tax Expenses						
	a) Current Tax	0	0	0	0	0	0
	b) Deferred Tax	0	0	0	0	0	0
7	Net Profit / (Loss) after Tax (5-6)	3.16	(14.31)	40.76	(124.05)	80.09	54.91
8	Other Comprehensive income						
	Items that will not be reclassified subsequently to profit or loss						
	i) Remeasurement of net defined benefit liability / assets	0	0	0	0	0	2.07
	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)	3.16	(14.31)	40.76	(124.05)	80.09	56.98



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	Reserves excluding revaluation reserves as per Balance Sheet of the previous accounting year						-1102.95
12	Earning Per Share (EPS) (not annualised) (Face Value Rs.10/- per share)						
	(a) Basic EPS (in Rs.)	0.04	(0.19)	0.55	(1.66)	1.07	0.74
	(b) Diluted EPS (in Rs.)	0.04	(0.19)	0.55	(1.66)	1.07	0.74

Notes:

- 1 The entire operations of the Company relate to only one segment viz: Hospital.
- 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 9th February, 2021.
- 3 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 Statutory Auditors have carried out a limited review of the financial results.
- 5 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
- 6 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**

R. Gomathi

**R GOMATHI
Managing Director**

**Place: Chennai
Dated: 9th February, 2021**



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**Extract of Unaudited Financial Results (Standalone)
for the Quarter and Nine Months ended 31st December, 2020****(Rupees in Lakhs)**

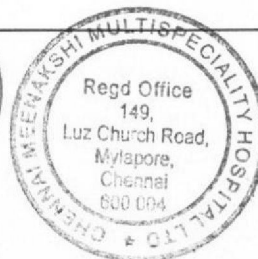
Particulars	Quarter ended			Nine months ended		Year ended
	31-12-2020	30-09-2020	31-12-2019	31-12-2020	31-12-2019	31.03.2020
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Total Income from Operations (net)	582.91	498.44	702.45	1397.62	1978.78	2649.37
Net Profit / (Loss) from Ordinary Activities before tax	3.16	-14.31	40.76	-124.05	80.09	54.91
Net Profit / (Loss) from Ordinary Activities after tax	3.16	-14.31	40.76	-124.05	80.09	54.91
Total Comprehensive Income for the period	3.16	-14.31	40.76	-124.05	80.09	56.98
Equity Share Capital (Face value of Rs.10/- per share)	746.892	746.892	746.892	746.892	746.892	746.892
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)						-1102.95
Earnings Per Share (EPS) (Not Annualised) (Face value of Rs.10/- per share)						
Basic EPS (in Rs.)	0.04	-0.19	0.55	-1.66	1.07	0.74
Diluted EPS (in Rs.)	0.04	-0.19	0.55	-1.66	1.07	0.74

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 9th February, 2021.
- 2 The above is an extract of the detailed format of Financial Results for the quarter / nine months ended on 31.12.2020 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter / 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**

R. Gomathi
R GOMATHI

MANAGING DIRECTOR**Place: Chennai****Dated: 9th February, 2021**



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, 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: 0004005S

Chartered Accountants


G. CHIRANJEEVULU ECA

Partner

Membership No.: 215032

Place: Chennai

Date: 09.02.2021

