



CMMH/BSE/2023-24/117

13th February, 2024

The Bombay Stock Exchange Ltd.,  
Phirozejeejeebhoy Towers, 25<sup>th</sup> Floor, Dalal Street,  
Fort, Mumabi -400 001.

Dear Sirs,

Sub: **Script Code: 523489** - OUTCOME OF BOARD MEETING HELD ON 13.02.2024 – UNAUDITED  
FINANCIAL RESULTS FOR THE Q.E. 31.12.2023 – 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 31<sup>st</sup> December, 2023 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, 13<sup>th</sup> February, 2024. The meeting of the Board of Directors commenced at 12.00 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 of Directors approved the Unaudited Financial Results for the Quarter/Nine Months ended 31<sup>st</sup> December, 2023.
- 2.The Board approved inclusion of Mrs. Jayanthi Radhakrishnan, Non-Executive Director as a Member of the Nomination and Remuneration Committee in the place of Mrs. R. Gomathi.
- 3.The Board has re-appointed Mr.T. Murugan, Practicing Company Secretary (Membership No.A11923-CP No.4393) as Secretarial Auditors and to issue Share Capital Audit Report and any other certificates required for the years 2023-24 and 2024-25.
- 4.The Board has approved re-appointment of M/S. R. Baskaran & Co., Chartered Accountants as Internal Auditors for the year 2023-24 and 2024-25 with the existing remuneration.
- 5.The Board has Fixed the total audit fee as Rs.4.00 Lakhs per annum (which includes Statutory Audit Fee of Rs.3.10 Lakhs and Tax Audit Fee of Rs.0.90 Lakhs) to the present statutory auditors M/S. Elias George & Co., Statutory Auditors.
- 6.The Board has approved the Annual Operating Plans and Budgets for the year 2024-25.
- 7.The Board reviewed the existing various policies and decided to continue them as it-is.
- 8.The Board has carried out performance evaluation of Independent Directors.
- 9.The Board has carried out performance evaluation of Key Managerial Personnel.
- 10.The Board discussed the subject relating to secured loan got from Late A.N. Radhakrishnan, Non-Executive Director and decided to wait for re-payment demand & other required documents from the Legal Heirs/Successors.
- 11.The Board has taken note of the withdrawal of resignation tendered by Mr.R. Deenadayalu, General Manager(Legal), Company Secretary and Compliance Officer. He will continue in the above post.
- 12.Consequent on the withdrawal of resignation by Mr.R. Deenadayalu the Board has not appointed new Company Secretary & Compliance Officer.

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**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



13. The Board of Directors approved the closure of Current Account No.404625163 being maintained at Indian Bank, E. A. Puram Branch, Chennai-600004 due to operational reasons.

The meeting concluded at 14.30 hours. Kindly bring this to the attention of members and investors.

Yours faithfully,  
For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.

Deenadayalu Rangappa  
Digitally signed by  
Deenadayalu  
Rangappa  
Date: 2024.02.13  
14:13:38 +05'30'

**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 -600004

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 and nine months ended 31st December,2023**

(Rupees in lakhs)

Sl. No.	Particulars	Quarter ended			Nine months ended		Year ended
		31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>1</b>	<b>Revenue</b>						
	a) Net Income from Operations	767.14	706.08	758.90	2,123.74	2,101.00	2,843.78
	b) Other Operating Income	4.16	4.11	3.85	11.87	8.98	12.87
	c) Other Income	15.26	3.74	9.72	29.42	23.95	35.25
	<b>Total Revenue (1)</b>	<b>786.56</b>	<b>713.93</b>	<b>772.47</b>	<b>2,165.03</b>	<b>2,133.93</b>	<b>2,891.91</b>
<b>2</b>	<b>Expenses</b>						
	a) Cost of material consumed	-	-	-	-	-	-
	b) Purchase of Stock-in-trade	175.17	188.68	183.97	513.82	527.73	694.19
	c) Changes in inventories of Stock-in-trade	(2.56)	2.58	(0.53)	(0.14)	(5.04)	(3.10)
	d) Employee benefits expenses	265.85	241.23	248.68	744.44	691.91	922.47
	e) Finance costs	22.76	22.55	22.40	67.86	67.04	89.28
	f) Depreciation & amortisation expenses	30.11	30.15	29.11	87.06	89.07	117.99
	g) Other expenses	305.86	222.74	251.30	755.12	699.51	943.05
	<b>Total Expenses (2)</b>	<b>797.20</b>	<b>707.93</b>	<b>734.93</b>	<b>2,168.16</b>	<b>2,070.22</b>	<b>2,763.87</b>
3	Profit/(Loss) before Exceptional Items (1-2)	<b>(10.64)</b>	<b>6.00</b>	<b>37.54</b>	<b>(3.13)</b>	<b>63.71</b>	<b>128.04</b>
4	Exceptional Items	-	-	-	-	-	-
5	Profit/(Loss) before Tax (3+4)	<b>(10.64)</b>	<b>6.00</b>	<b>37.54</b>	<b>(3.13)</b>	<b>63.71</b>	<b>128.04</b>
6	Tax Expenses						
	a) Current Tax	-	1.56	-	1.56	-	39.00
	b) Deferred Tax	(6.60)	-	-	(6.60)	-	-
7	Net Profit/(Loss) after Tax (5-6)	<b>(4.04)</b>	<b>4.44</b>	<b>37.54</b>	<b>1.91</b>	<b>63.71</b>	<b>89.04</b>
8	Other Comprehensive Income						
	Items that will not be reclassified subsequently to profit or loss						
	i) Remeasurement of net defined benefit liability/ assets	0.60	-	-	0.60	-	0.80
	ii) Income tax relating to items that will not classied to profit or loss	(0.17)	-	-	(0.17)	-	-
9	Total Comprehensive Income for the period (comprising profit / (loss) and other comprehensive income for the period	<b>(3.61)</b>	<b>4.44</b>	<b>37.54</b>	<b>2.34</b>	<b>63.71</b>	<b>89.84</b>
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						
12	Earning Per Share (EPS) (not annualised)						
	(Face Value ofRs.10/- per share						
	(a) Basic EPS (in Rs.)	(0.05)	0.06	0.50	0.03	0.85	1.19
	(b) diluted EPS (in Rs.)	(0.05)	0.06	0.50	0.03	0.85	1.19



*R. Gomathi;*

**NOTES:**

- 1 The entire operations of the Company relate to only one segment viz; Hospital.
- 2 The above financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act 2013 and other accounting principles generally accepted in India and in compliance with the Regulation 33 of the Listing Regulations.
- 3 The unaudited financial results were reviewed by the Audit Committee of the Board and subsequently approved by the Board of Directors at its meeting held on 13th February 2024. The Listed review of the same have been carried out by the statutory auditors of the company as required under regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.
- 4 The Company is engaged in the business of healthcare and related services.
- 5 The impact of changes if any arising on enactment of Code of Social Security 2020 will be assessed by the Company after the effective date of the same and the rules thereunder are notified.
- 6 The Financial results are available for viewing on the Company's website: [www.cmmh.in](http://www.cmmh.in) and on the website of the Stock Exchange-BSE limited: [www.bseindia.com](http://www.bseindia.com)
- 7 Figures of the previous periods/quarter have been regrouped/reclassified wherever considered necessary to confirm to the classification of current

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

Place: Chennai  
Dated: 13th February, 2024

*R. Gomathi*  
**GOMATHI R**  
Managing Director



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**Extract of Unaudited Financial Results (Standalone)  
for the Quarter and Nine Months ended 31st December, 2023**

(Rupees in lakhs)

Particulars	Quarter ended			Nine months ended		Year ended
	31.12.2023 Unaudited	30.09.2023 Unaudited	31.12.2022 Unaudited	31.12.2023 Unaudited	31.12.2022 Unaudited	31.03.2023 Audited
Total Income from Operations (net)	786.56	713.93	772.47	2165.03	2133.93	2891.91
Net Profit / (Loss) from Ordinary Activities before tax	(10.64)	6.00	37.54	(3.13)	63.71	128.04
Net Profit / (Loss) from Ordinary Activities after tax	(4.04)	4.44	37.54	1.91	63.71	89.04
Total Comprehensive Income for the period	(3.61)	4.44	37.54	2.34	63.71	89.84
Equity Share Capital (Face value of Rs.10/- per share)	746.89	746.89	746.89	746.89	746.89	746.89
Reserves (excluding Revaluation Reserve as shown in the Balance sheet of previous year)						-734.73
Earning Per Share (EPS) (not annualised) (Face Value of Rs.10/- per share)						
Basic EPS (in Rs.)	(0.05)	0.06	0.50	0.03	0.85	1.19
Diluted EPS (in Rs.)	(0.05)	0.06	0.50	0.03	0.85	1.19

**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 February, 2024
- 2 The above is an extract of the detailed format of Financial Results for the Quarter / nine months ended on 31.12.2023 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. Gomathe***GOMATHI R  
MANAGING DIRECTOR**

Place: Chennai

Dated: 13th February, 2024





**LIMITED REVIEW REPORT**

To Board of Directors of Chennai Meenakshi Multispecialty Hospital Limited

We have reviewed the accompanying statement of unaudited financial results of Chennai Meenakshi Multispecialty Hospital Limited ("the Company") for the quarter ended on 31<sup>st</sup> December 2023 ("the Statement"). This statement is prepared by the Company pursuant to the requirements of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, as amended (the "Listing Regulations"), read with relevant circulars issued by the SEBI.

The statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards ("Ind AS 34") "Interim Financial Reporting", prescribed under section 33 of the Companies Act, 2013, as amended read with relevant rules thereunder and other accounting principles generally accepted in India and in compliance with the Listing Regulations. Our responsibility is to issue a conclusion on these Statements based on our review.

We conducted our review of the Statement 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 of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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 of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies, generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulations read with relevant circulars issued by the SEBI, including the manner in which it is to be disclosed, or that it contains any material misstatement.

The Statement includes comparative financial figures of the Company for the preceding quarter ended on 30<sup>th</sup> September 2023, and quarter and nine months ended on 31<sup>st</sup> December 2022 which have been reviewed by the predecessor auditor vide their reports dated November 9<sup>th</sup>, 2023 and February 13<sup>th</sup>, 2023, respectively, in which the predecessor auditor has expressed unmodified conclusions. The Statement also includes figures of the Company for the year ended on March 31<sup>st</sup>, 2023, audited by the predecessor auditor vide their report dated May 27<sup>th</sup>, 2023, in which the predecessor auditor has expressed unmodified opinion.

Our conclusion is not modified in respect of this matter.

For Elias George & Co.  
Chartered Accountants  
FRN 000801S



  
Solomon Jimmy Choolackal  
Partner

Membership No. 245458  
UDIN: 24245458BKHIRZ2771

Place of signature : Chennai  
Date 13<sup>th</sup> February 2024