

CMMH/BSE/2019-20/020

May 27, 2019

BSE Limited,
Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001

Scrip Code: 523489

Dear Sirs,

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (LODR) REGULATIONS, 2015 – Intimated.

The following business has been approved by the Board of Directors of our company in their meeting held on Monday, May 27, 2019:

Approval of Audited Financial Results:

Pursuant to Regulation 33 of SEBI(LODR)Regulations, 2015 the Board of Directors of our company had approved the Audited Financial Results for the year ended 31st March, 2019. The approved Audited Financial Results along with audit report for the year ended 31st March, 2019 and declaration on the report of auditors with Unmodified opinion are enclosed as Annexure.

The Board of Directors have not recommended any Dividend for the year 2018-19.

The financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) as notified by the Ministry of Corporate Affairs pursuant to Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016. The Company for the first time adopted Ind AS for the financial year commencing from April 2017.

The Company is mainly in the business of "Hospitals". Hence there is no separate reportable segment as per Accounting Standard 17 issued by the Institute of Chartered Accountants of India.

The financial figures for the quarter ended 31st March, 2019 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the relevant financial year.

The Board of Directors decided to conduct the next Annual General Meeting on Saturday, 28th September, 2019.

The Book-Closure for the purpose of Annual General Meeting will be from 22.09.2019 to 28.09.2019.

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: L85110TN1990PLC19545

GSTIN: 33AAACD2694N1ZF



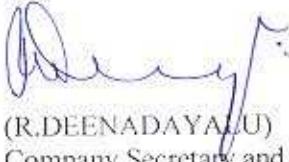
The meeting commenced at 16 Hours and concluded at 18.00 Hours.

Please take this on record.

Thanking You,

Yours faithfully,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED.



(R.DEENADAYALU)
Company Secretary and Compliance Officer
M.No.F3850/Mobile No.9283112100



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Statement of Audited Financial Results for the Quarter and Year ended 31st March, 2019

PART I		(Rupees. in lakhs)				
Sl. No.	Particulars	Quarter ended			Year ended	
		31-03-2019	31-12-2018	31-03-2018	31-03-2019	31-03-2018
		Audited	Unaudited	Audited	Audited	Audited
1	Revenue					
	a) Net Income from Operations	548.12	605.16	561.34	2220.65	2330.32
	b) Other Operating Income	3.68	3.69	4.37	15.26	16.96
	c) Other Income	11.84	15.81	14.64	49.81	21.64
	Total Revenue (1)	563.64	624.66	580.35	2285.73	2368.92
2	Expenses					
	a) Cost of material consumed	0	0	0	0	0
	b) Purchase of Stock-in-trade	125.92	149.54	134.39	545.95	602.31
	c) Changes in inventories of Stock in trade	13.16	22.76	3.32	17.21	(19.00)
	d) Employee benefits expenses	132.83	134.21	137.43	481.31	613.54
	e) Finance costs	34.70	31.93	34.56	136.21	138.79
	e) Depreciation & amortisation expenses	30.30	30.02	30.21	119.67	114.53
	f) Other expenses	253.45	253.42	217.42	980.51	769.02
	Total expenses (2)	590.36	624.88	557.33	2280.86	2219.19
3	Profit / (Loss) before Exceptional Items (1-2)	(26.72)	(0.22)	23.02	4.87	149.73
4	Exceptional Items	0	0	0	0	0
5	Profit / (Loss) before Tax (3+4)	(26.72)	(0.22)	23.02	4.87	149.73
6	Tax Expenses					
	a) Current Tax	0	0	0	0	0
	b) Deferred Tax	0	0	0	0	0
7	Net Profit / (Loss) after Tax (5-6)	(26.72)	(0.22)	23.02	4.87	149.73
8	Other Comprehensive income / (loss)					
	a) Items that will not be reclassified subsequently to profit or loss					
	i) Remeasurement of net defined benefit liability / assets	(4.66)	1.12	6.82	(0.62)	6.82
	ii) Income tax relating to items that will not be classified to profit or loss	0	0	0	0	0
9	Total comprehensive income for the period (7+8) (Comprising profit / (loss) and other comprehensive income for the period)	(31.38)	0.90	29.84	4.25	156.55
10	Paid up Equity Share Capital (Face Value Rs. 10/- per share)	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.)	(0.36)	0.01	0.31	0.07	2.00
	(b) Diluted EPS (in Rs.)	(0.36)	0.01	0.31	0.07	2.00

M. R. Subbaraj



Statement of Assets and Liabilities as at 31st March, 2019

NOTES:

(Rs. in lakhs)

	31.03.2019	31.03.2018
	Audited	Audited
A ASSETS		
1 Non current assets		
Property, Plant and Equipment	1407.11	1452.85
Capital work-in-progress	11.98	1.98
Other non current assets	24.49	24.49
	1443.58	1479.32
2 Current Assets		
Inventories	63.30	80.51
Financial Assets		
Trade Receivables	82.82	76.66
Cash and cash equivalents	99.23	89.41
Other Financial Assets	219.78	193.07
Other Current Assets	9.83	15.84
	474.96	455.49
Total Assets	1918.54	1934.81
B EQUITY AND LIABILITIES		
1 Equity		
Equity Share Capital	746.89	746.89
Other Equity	-1159.94	-1164.18
	-413.05	-417.29
2 Liabilities		
Non Current Liabilities		
Financial Liabilities		
Borrowings	1147.64	1147.64
Provisions	50.43	54.30
	1198.07	1201.94
Current Liabilities		
Financial Liabilities		
Borrowings	73.54	78.16
Trade Payables	123.79	140.89
Other current liabilities	927.08	925.96
Provisions	9.11	5.15
	1133.52	1150.16
Total Equity and Liabilities	1918.54	1934.81

- 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 27.05.2019.
- The figures for the quarter ended 31st March, 2019 and 31st March, 2018 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the 3rd quarter of the relevant financial year.
- The Company has adopted the Indian Accounting Standard (Ind AS) in the year 2017-18 w.e.f. 1st April, 2017 and accordingly, the financial results have been prepared in accordance with Ind AS as prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- Figures of the previous year / quarter have been regrouped wherever necessary.
- The Financial Results would be uploaded and available for viewing on the Company's website www.cmmh.in and on the web site of the Stock Exchange- BSE Limited www.bseindia.com

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

A N Radhakrishnan

Place: Chennai

A N RADHAKRISHNAN

Date: 27th May, 2019

Chairman & Managing Director



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**Extract of Audited Financial Results (Standalone)
for the Quarter and Year ended 31st March, 2019**

(Rupees in lakhs)

Particulars	Quarter ended 31-Mar-2019 Audited	Year ended 31-Mar-2019 Audited	Quarter ended 31-Mar-2018 Audited
Total Income from Operations (net)	563.64	2285.73	580.35
Net Profit / (Loss) from Ordinary Activities after tax	-26.72	4.87	23.02
Total comprehensive income	-31.38	4.25	29.84
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) *			
Earnings Per Share before extraordinary items (7468920 equity share of Rs,10/- each) (not annualised)			
Basic (in Rs.)	-0.36	0.07	0.31
Diluted (in Rs.)	-0.36	0.07	0.31
Earnings Per Share after extraordinary items (7468920 equity share of Rs,10/- each) (not annualised)			
Basic (in Rs.)	-0.36	0.07	0.31
Diluted (in Rs.)	-0.36	0.07	0.31

* Reserves (excluding revaluation reserve) as on 31st March, 2019 and 31st March, 2018 are (-) Rs.1159.94 lakhs and (-) Rs.1164.18 lakhs respectively.

Notes:

- 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 27.05.2019.
- The figures for the quarter ended 31st March, 2019 and 31st March, 2018 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the 3rd quarter of the relevant financial year.
- The above is an extract of the detailed format of Financial Results for the Quarter / Year ended on 31.03.2019 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarter / Year 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

A N RADHAKRISHNAN
CHAIRMAN & MANAGING DIRECTOR

Place: Chennai

Dated: 27th May, 2019





Independent Auditor's Report on Quarterly Financial Results and year to date results of CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD pursuant to Regulation 33 of the SEBI(Listing obligations and Disclosure Requirements) Regulations, 2015

To the Board of Directors,
CHENNAI Meenakshi Multispecialty Hospital Limited

1. We have audited the accompanying statement of financial results("the statements")of M/s.CHENNAI Meenakshi Multispecialty Hospital Ltd("Company ") for the quarter ended and year ended 31st March,2019 together with the notes thereon attached herewith, for submission by the Company pursuant to the requirements of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement, which is the responsibility of the company's management and approved by its Board of Directors, has been prepared in accordance with the Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of companies (Indian Accounting Standards Rules), 2015("Ind AS") and other accounting principles generally accepted in India, read with SEBI Circular NO CIR/CFD/FAC/62/2016 dated 5th July, 2016. Our responsibility is to express an opinion on the statement.
2. We conducted our audit in accordance with the standards on auditing issued by the Institute of Chartered Accountants of India. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the statement is free from material misstatement. An audit includes examining, on test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by the management. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit.
3. Attention is invited to Note 7 of the statement regarding figures for the quarter ended 31st March, 2019 being balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter for the relevant financial year. Also the figures up to the end of the third quarter had only been review and not subject to audit.




4. In our opinion and to the best of our information and according to the explanations given to us, the above statement:

- i. is presented in accordance with the requirement of Regulation 33 of the SEBI(Listing Obligation and Disclosure requirements) regulation, 2015 and
- ii. Gives true and fair view of the net profit (financial performance including other comprehensive income) and other financial information for the quarter ended 31st March, 2019 as well as the year to date results for the period from 1st April, 2018 to 31st March, 2019.

Place : Chennai
Date : 27.05.2019

FORMRC & ASSOCIATES
CHARTERED ACCOUNTANTS



G. CHIRANJEEVULU, FCA
PARTNER
M.NO.215032
F.R.NO.004005S



CMMH/BSE/2019-20/21

May 27, 2019

BSE Limited,
Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001

Scrip Code: 523489

Dear Sirs,

Sub: Declaration pursuant to Regulation 33(3)(d) of SEBI(LODR)Regulations, 2015.

Declaration – Unmodified Audit Report:

We hereby declare that the Statutory Auditors of the Company M/S. MRC and Associates, Chartered Accountants (FRN.004005S have issued Audit Report on Audited Financial Results of the company for the financial year ending 31st March, 2019 with Unmodified opinion.

Please take the above information on record as per the requirements of Listing Regulations.

Thanking You,

Yours faithfully,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED.

(Handwritten signature of A.N. Radhakrishnan)

(A.N. RADHAKRISHNAN)
CHAIRMAN AND MANAGING DIRECTOR
DIN:01508867



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