



**CHENNAI  
MEENAKSHI**  
MULTISPECIALITY HOSPITAL  
Care that inspires

CMMH/BSE/2018-19/031

12<sup>th</sup> November, 2018

To

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

Scrip Code: 523489

Dear Sirs,

**Sub: Outcome of the Meeting of Board of Directors held on 12<sup>th</sup> November, 2018  
Unaudited Financial Results for the quarter / half year ended 30<sup>th</sup> September, 2018.**

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 for the quarter / half year ended 30 September, 2018 which is scheduled for publication in (i) Malai 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 meetings held on 12<sup>th</sup> November, 2018. The meeting of the Board of Directors commenced at 16.00 hours and concluded at 17.30 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 approved the following matter:


1. Reappointment and revision of remuneration of Chief Executive Officer Dr.V.Krishnamurthy for a further period of three years from 01.01.2019 at a remuneration of Rs. 14 Lakhs Per month.

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: F 3850  
MOBILE NO: 9283112100



Encl: As above

**CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.**

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 | E-mail: cmmhospitals@gmail.com | Website: www.cmmh.in

GSTIN: 33AAACD2694N1ZF

(Formerly known as Devaki Hospital Limited)



## CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

(Formerly known as Devaki Hospital Limited)

CIN:L85110TN1990PLC019545

Regd. Office: New No.72 (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 half year ended 30th September,2018**

(Rupees. in lakhs)

Sl. No	Particulars	Quarter Ended			Half Year Ended		Year ended
		30-09-2018	30-06-2018	30-09-2017	30-09-2018	30-09-2017	31-03-2018
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>1</b>	<b>Revenue</b>						
	a) Net Income from Operations	529.59	537.76	592.23	1067.36	1191.98	2330.32
	b) Other Operating Income	4.13	3.76	4.17	7.89	8.23	16.96
	c) Other Income	9.42	12.73	5.22	22.16	6.67	21.64
	<b>Total Revenue (1)</b>	<b>543.14</b>	<b>554.25</b>	<b>601.62</b>	<b>1097.41</b>	<b>1206.88</b>	<b>2368.92</b>
<b>2</b>	<b>Expenses</b>						
	a) Cost of material consumed	0	0	0	0	0	0
	b) Purchase of Stock-in-trade	131.01	139.47	139.15	270.48	307.80	602.31
	c) Changes in inventories of Stock-in-trade	(13.76)	(4.95)	4.03	(18.71)	(14.49)	(19.00)
	d) Employee benefits expenses	108.83	105.44	150.79	214.27	301.03	613.54
	e) Finance costs	33.00	33.58	34.17	66.58	68.84	138.79
	f) Depreciation & amortisation expenses	29.55	29.79	27.86	59.34	55.58	114.53
	g) Other expenses	235.83	237.80	175.95	473.65	361.68	769.02
	<b>Total Expenses (2)</b>	<b>524.46</b>	<b>541.13</b>	<b>531.95</b>	<b>1065.61</b>	<b>1080.44</b>	<b>2219.19</b>
3	Profit/(Loss) before Exceptional Items (1-2)	<b>18.68</b>	<b>13.12</b>	<b>69.67</b>	<b>31.80</b>	<b>126.44</b>	<b>149.73</b>
4	Exceptional Items	0	0	0	0	0	0
5	Profit/(Loss) before Tax (3+4)	<b>18.68</b>	<b>13.12</b>	<b>69.67</b>	<b>31.80</b>	<b>126.44</b>	<b>149.73</b>
6	Tax Expenses						
	a) Current Tax	0	0	0	0	0	0
	b) Deferred Tax	0	0	0	0	0	0
	c) Tax relating to earlier years	0	0	0	0	0	0
7	Net Profit/(Loss) after Tax (5-6)	<b>18.68</b>	<b>13.12</b>	<b>69.67</b>	<b>31.80</b>	<b>126.44</b>	<b>149.73</b>
8	Other Comprehensive Income						
	Items that will not be reclassified subsequently to profit or loss						
	i) Remeasurement of net defined benefit liability/ assets	<b>1.68</b>	1.24	0	2.92	0	6.82
	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 (comprising profit / (loss) and other comprehensive income for the period)	<b>20.36</b>	<b>14.36</b>	<b>69.67</b>	<b>34.72</b>	<b>126.44</b>	<b>156.55</b>



*M. Ramesh*

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						-1164.18
12	Earning Per Share (EPS) (not annualised)						
	(Face Value of Rs.10/- per share)						
	(a) Basic EPS (in Rs.)	0.25	0.18	0.93	0.43	1.69	2.00
	(b) diluted EPS (in Rs.)	0.25	0.18	0.93	0.43	1.69	2.00



*Amoladhar*

**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 12.11.2018
3. The Company has adopted the Indian Accounting Standard (Ind AS) w.e.f. 1st April, 2017 and accordingly, the financial results have been prepared in accordance with Indian Accounting Standard (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
4. The Statutory Auditors have carried out a limited review of the financial results.
5. Figures of the previous period / year have been regrouped wherever necessary

*(Signature)*


Place: Chennai  
Dated: 12th November, 2018

**Statement of Assets and Liabilities as at 30.09.2018**

(Rs. in lakhs)

	30.09.2018	31.03.2018
	Unaudited	Audited
<b>Assets</b>		
<b>Non Current Assets</b>		
a) Property, Plant & Equipment	1424.61	1452.84
b) Capital Work-in-progress	11.98	1.98
c) Other Non-Current Assets	24.49	24.49
Sub Total- Non-Current Assets	1461.08	1479.31
<b>Current Assets</b>		
a) Inventories	99.22	80.51
b) Financial Assets		
i) Trade Receivables	76.39	76.66
ii) Cash and Cash Equivalents	182.38	89.41
iii) Others	173.98	193.08
c) Other Current Assets	5.52	15.84
Sub Total- Current Assets	537.49	455.50
<b>Total- Assets</b>	<b>1998.57</b>	<b>1934.81</b>
<b>Equity and Liabilities</b>		
<b>Equity</b>		
a) Equity Share Capital,	746.89	746.89
b) Other Equity	-1129.74	-1164.18
Sub Total-Equity	-382.85	-417.29
<b>Non Current Liabilities</b>		
a) Financial Liabilities		
Borrowings	1147.64	1147.64
b) Provisions	46.39	54.30
Sub Total- Non Current Liabilities	1194.03	1201.94
<b>Current Liabilities</b>		
a) Financial Liabilities		
i) Borrowings	78.16	78.16
ii) Trade Payables	169.73	140.89
b) Other Current Liabilities	933.93	925.96
c) Provisions	5.57	5.15
Sub Total- Current Liabilities	1187.39	1150.16
<b>Total- Equity and Liabilities</b>	<b>1998.57</b>	<b>1934.81</b>

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

*(Signature)*  
**A.N.Radhakrishnan**  
Chairman & Managing Director

**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**

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**Extract of Unaudited Financial Results (Standalone)  
for the Quarter and Half Year ended 30th September, 2018**

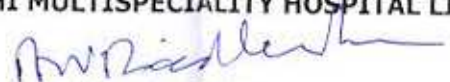
Particulars	(Rupees in lakhs)					
	Quarter ended			Half Year ended		Year ended
	30-Sep-18 Unaudited	30-Jun-18 Unaudited	30-Sep-17 Unaudited	30-Sep-18 Unaudited	30-Sep-17 Unaudited	31-Mar-18 Audited
Total Income from Operations (net)	543.14	554.25	601.62	1097.41	1206.88	2368.92
Net Profit / (Loss) from Ordinary Activities before tax	18.68	13.12	69.67	31.80	126.44	149.73
Net Profit / (Loss) from Ordinary Activities after tax	18.68	13.12	69.67	31.80	126.44	149.73
Total Comprehensive Income for the period	20.36	14.36	69.67	34.72	126.44	156.55
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)						-1164.18
Earning Per Share (EPS) (not annualised) (Face Value of Rs.10/- per share)						
Basic EPS (in Rs.)	0.25	0.18	0.93	0.43	1.69	2.00
Diluted EPS (in Rs.)	0.25	0.18	0.93	0.43	1.69	2.00

**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 12.11.2018.
- 2 The above is an extract of the detailed format of Financial Results for the Quarter and Half Year ended on 30.09.2018 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarter and Half Year ended Financial Results are available on the Stock Exchange Website ([www.bseindia.com](http://www.bseindia.com)) and on the Company's website ([www.cmmh.in](http://www.cmmh.in)).

Place: Chennai  
Dated: 12th November, 2018

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

  
**A N RADHAKRISHNAN**  
CHAIRMAN & MANAGING DIRECTOR





**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 September 30, 2018 (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: 12/11/2018

