

11-02-2017

M/s. Bombay Stock Exchange Ltd
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001.

Scrip code: 523489

Dear Sirs,

Sub: Outcome of the meeting of the Board of Directors Submission of Unaudited Financial Results of the Company.

In pursuance to Regulation 33 read with Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Unaudited Financial Results of the Company for the quarter ended 31.12.2016 considered and recommended by the Audit Committee and approved and taken on record by the Board of Directors of the Company at their meeting held today i.e 11-02-2017 along with the Limited Review Report of the Statutory Auditors of the Company.

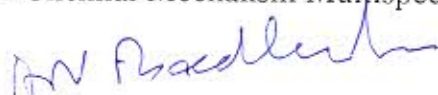
The meeting commenced at 16.00 hours and concluded at 18.15 hours.

Kindly acknowledge receipt

Thanking you

Yours sincerely

For Chennai Meenakshi Multispeciality Hospital Ltd



A.N. RADHAKRISHNAN
CHAIRMAN & MANAGING DIRECTOR

Encl: as above



CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.

ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL

Old No.148, 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

(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 - 600 004

Phone:+91 44 42938938, Fax:+91 44 24993282, E-mail: cmnhospitals@gmail.com, Website: www.cmmh.in

Statement of Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2016

PART I

Sl. No	Particulars	(Rupees in lakhs)					
		Quarter ended			Nine month ended		Previous Year ended
		31-12-2016	30-09-2016	31-12-2015	31-12-2016	31-12-2015	31-03-2016
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
1	Income from operations						
	a) Net Income from Operations	445.17	443.20	513.23	1355.65	1564.93	2035.44
	b) Other Operating Income	3.83	4.61	3.94	12.76	11.51	17.52
	Total income from operations (net) (1)	449.00	447.81	517.17	1368.41	1576.44	2052.96
2	Expenses						
	a) Cost of materials consumed	0	0	0	0	0	0
	b) Purchase of Stock-in-trade	115.41	102.85	135.64	350.44	418.67	547.28
	c) (Increase) / Decrease in Stock-in-trade	(3.50)	3.60	(7.11)	3.86	(17.07)	(24.68)
	d) Employee benefits expenses	175.04	152.49	166.48	477.61	456.23	589.12
	e) Depreciation & amortisation expenses	27.86	27.88	30.34	83.95	89.50	116.21
	f) Other expenses	158.82	165.07	159.70	481.69	477.64	639.81
	Total expenses (2)	473.63	451.89	485.05	1397.55	1424.97	1867.74
3	Profit / (Loss) from ordinary activities before other income, finance cost & exceptional items (1-2)	(24.63)	(4.08)	32.12	(29.14)	151.47	185.22
4	Other Income	1.05	2.08	7.52	7.76	11.19	13.90
5	Profit / (Loss) from ordinary activities before finance costs & exceptional items (3+4)	(23.58)	(2.00)	39.64	(21.38)	162.66	199.12
6	Finance cost	34.50	33.65	33.30	101.32	100.05	133.71
7	Profit / (Loss) from ordinary activities after finance cost but before exceptional items (5-6)	(58.08)	(35.65)	6.34	(122.70)	62.61	65.41
8	Exceptional Items	0	0	0	0	0	0
9	Profit / (Loss) from Ordinary Activities before Tax (7+8)	(58.08)	(35.65)	6.34	(122.70)	62.61	65.41
10	Tax Expenses	0	0	0	0	0	0
11	Net Profit / (Loss) from Ordinary Activities after Tax (9-10)	(58.08)	(35.65)	6.34	(122.70)	62.61	65.41
12	Extraordinary Item (Net of tax Rs.Nil)	0	0	0	0	0	0
13	Net Profit / (Loss) for the Period (11-12)	(58.08)	(35.65)	6.34	(122.70)	62.61	65.41
14	Share of Profit / (Loss) of associates *	0	0	0	0	0	0
15	Minority Interest *	0	0	0	0	0	0
16	Net Profit / (Loss) after taxes, minority interest and share of Profit / (Loss) of associates (13+14+15)	(58.08)	(35.65)	6.34	(122.70)	62.61	65.41
17	Paid up Equity Share Capital (Face Value Rs.10/- per share)	746.89	746.89	746.89	746.89	746.89	746.89
18	Reserves excluding revaluation reserves as per Balance Sheet of the Previous Accounting year						(1228.86)
19	(i) Earning Per Share (before extraordinary items)						
	(7468920 Equity Shares of Rs.10/- each) (not annualised)						
	(a) Basic (in Rs.)	(0.78)	(0.48)	0.08	(1.64)	0.84	0.88
	(b) Diluted (in Rs.)	(0.78)	(0.48)	0.08	(1.64)	0.84	0.88
	(ii) Earning Per Share (after extraordinary items)						
	(7468920 Equity Shares of Rs.10/- each) (not annualised)						
	(a) Basic (in Rs.)	(0.78)	(0.48)	0.08	(1.64)	0.84	0.88
	(b) Diluted (in Rs.)	(0.78)	(0.48)	0.08	(1.64)	0.84	0.88
20	Debt Equity Ratio						(2.38)
21	Debt Service Coverage Ratio						2.64
22	Interest Service Coverage Ratio						2.64
	(See accompanying notes to the Financial Results)						

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 11.02.2017.
- The Statutory Auditors have carried out a limited review of the financial results.
- Previous period / year figures have been regrouped / rearranged wherever necessary.
- * Not Applicable

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: 11th February, 2017



CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

(Formerly known as Devaki Hospital Limited)

CIN:L35110TN1990PLC019545

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**Extract of Unaudited Financial Results
for the Quarter and Nine Months ended 31st December, 2016**

(Rupees in lakhs)

Particulars	Quarter ended 31-Dec-2016	Nine months ended 31-Dec-2016	Quarter ended 31-Dec-2015
Total Income from operations (net)	449.00	1368.41	517.17
Net Profit / (Loss) from ordinary activities after tax	(58.08)	(122.70)	6.34
Net Profit / (loss) for the period after tax (after Extraordinary items)	(58.08)	(122.70)	6.34
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.)	-0.78	-1.64	0.08
Diluted (in Rs.)	-0.78	-1.64	0.08
Earnings Per Share after extraordinary items (7468920 equity share of Rs,10/- each) (not annualised)			
Basic (in Rs.)	-0.78	-1.64	0.08
Diluted (in Rs.)	-0.78	-1.64	0.08

Reserves (excluding revaluation reserve) as on 31st March, 2016 (-) Rs.1228.86 lakhs

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 11.02.2017.

The Statutory Auditors have carried out a limited review of the financial results.

The above is an extract of the detailed format of Financial Results for the Quarter / Nine Months ended on 31.12.2016 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 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: 11th February, 2017



LIMITED REVIEW REPORT

To,

The Board of Directors of Chennai Meenakshi Multispecialty Hospital Limited on the Limited Review of un-audited financial results for the quarter ended 31st December, 2016.

We have reviewed the accompanying statement of unaudited financial results M/s CHENNAI MEENAKSHI MULTISPECIALTY HOSPITAL LIMITED for the quarter ended 31st December, 2016, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement of financial results is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

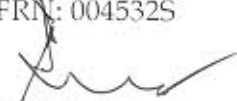
We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditors of the entity" issued by the Institute of Chartered Accountants of India. Those Standards require that we plan and perform the review to obtain moderate assurance as to whether the statements are free of material misstatement. A review is limited primarily to inquiry of the company personnel and analytical procedures applied to financial data and thus provide 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 of un-audited financial results prepared in accordance with applicable Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Chennai
Date: 11.02.2017



For Varma & Varma
Chartered Accountants
FRN: 004532S


K.M. Sukumaran
Partner *
M.No. 15707