



CMMH/BSE/2018-19/042

13th February, 2019

To
The Bombay Stock Exchange Ltd
PhirozeJeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.

Dear Sirs,

Scrip Code: 523489-

**Sub: Outcome of the Meeting of Board of Directors held on 13th February, 2019
Unaudited Financial Results for the Quarter/ Nine months ended 31st December, 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 attaching herewith the textual matter of Unaudited Financial Results for the quarter / nine months ended 31st December, 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 13th February, 2019. The meeting of the Board of Directors commenced at 16:00 hours and concluded at 20:00 hours.

We also enclose a copy of the Limited Review Report of the Auditors of the Company, as required under Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Board of Directors also have approved the following:

1. Approval of remuneration payable to Dr.V.Krishnamurthy, Chief Executive Officer:
The Board deferred the subject.
2. Approved increase in salary of Dr. V.Krishnamurthy, Chief Executive Officer from Rs. 14 Lakhs to Rs. 15 Lakhs (Fifteen Lakhs Only) with effect from 13th February, 2019.
3. Approved increase in salary of Mr. R.Deenadayalu, Company Secretary and Compliance Officer from Rs.81, 000/- per month to Rs.1.00 Lakh (One Lakh only) per month with effect from 13th February, 2019.
4. Approved for inclusion of Dr.S.Varadharajan (DIN: 08015795) as a member of Audit Committee and Chairman of Nomination & Remuneration Committee.
5. The Board has appointed Mr.T.Murugan, Practising Company Secretary (Membership No.A11923-CP No.4393) as Secretarial Auditors for the year 2018-19.
6. The Board has not revised the remuneration payable to the Statutory Auditors.
7. The Board has approved re-appointment of M/S. R. Baskaran & Co., Chartered Accountants as Internal Auditors for the year 2019-20 with the existing remuneration.
8. The Board has approved the Annual Operating Plans and Budget for the year 2019-20.
9. Dr.S.Kameswaran, (DIN: 00255389) Independent Director has resigned with effect from 13th February, 2019 due to his old age and health conditions. The Board has accepted his resignation with effect from 13th February, 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





9. The Board of Directors approved closure of the Nursing School of the Company after following the required formalities.
10. The Board of Directors approved the appointment of Mr. B.Ramachandran (DIN: 06397113) as the Chairman of the Audit Committee and Stakeholder Relationship Committee.

Kindly bring this to the attention of members and investors.

Thanking you

Yours faithfully,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED.

R.DEENADAYALU
COMPANY SECERARY & COMPLIANCE OFFICER
MEMBERSHIP NO: F3850



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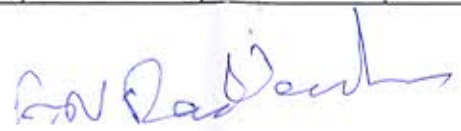
Regd. Office: New No.72 (Old No. 148), Luz Church Road, Mylapore, Chennai - 600 004

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, 2018

PART I		(Rs. In lakhs)					
Sl. No	Particulars	Quarter ended			Nine months ended		Year ended
		31-12-2018	30-09-2018	31-12-2017	31-12-2018	31-12-2017	31.03.2018
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue						
	a) Net Income from Operations	605.16	529.59	577.00	1672.53	1768.98	2330.32
	b) Other Operating Income	3.69	4.13	4.37	11.58	12.59	16.96
	c) Other Income	15.81	9.42	0.31	37.97	7.00	21.64
	Total Revenue (1)	624.66	543.14	581.68	1722.08	1788.57	2368.92
2	Expenses						
	a) Cost of material consumed	0	0	0	0	0	0
	b) Purchase of Stock-in-trade	149.54	131.01	160.13	420.03	467.92	602.31
	c) Changes in inventories of Stock in trade	22.76	(13.76)	(7.83)	4.05	(22.32)	(19.00)
	d) Employee benefits expenses	134.21	108.83	175.06	348.48	476.11	613.54
	e) Finance costs	34.93	33.00	35.39	101.51	104.23	138.79
	f) Depreciation & amortisation expenses	30.02	29.55	28.74	89.37	84.32	114.53
	g) Other expenses	253.42	235.83	189.92	727.06	551.60	769.02
	Total expenses (2)	624.88	524.46	581.41	1690.50	1661.86	2219.19
3	Profit / (Loss) before Exceptional Items (1-2)	(0.22)	18.68	0.27	31.58	126.71	149.73
4	Exceptional Items	0	0	0	0	0	0
5	Profit / (Loss) before Tax (3+4)	(0.22)	18.68	0.27	31.58	126.71	149.73
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)	(0.22)	18.68	0.27	31.58	126.71	149.73
8	Other Comprehensive income						
	a) Items that will not be reclassified subsequently to profit or loss						
	i) Remeasurement of net defined benefit liability / assets	1.12	1.68	0	4.04	0	6.82
	ii) Income tax relating to items that will not be classified to profit or loss	0	0	0	0	0	0



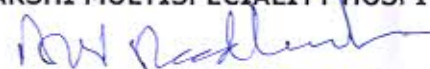


9	Total Comprehensive income for the period (7+8) (Comprising profit / (loss) and other comprehensive income for the period)	0.90	20.36	0.27	35.62	126.71	156.55
10	Paid up Equity Share Capital (Face Value Rs.10/- per share)	746.89	746.89	746.89	746.89	746.89	746.89
11	Earning Per Share (EPS) (not annualised) (Face value of Rs.10/- per share)						
	(a) Basic EPS (in Rs.)	0.01	0.25	0.00	0.42	1.70	2.00
	(b) Diluted EPS (in Rs.)	0.01	0.25	0.00	0.42	1.70	2.00

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 13th February, 2019
- 3 The Company has adopted the Indian Accounting Standards (Ind AS) w.e.f. 1st April, 2017 and accordingly, 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 Figures for the previous period / quarter have been regrouped / rearranged wherever necessary.
- 6 The Results would be uploaded and available for viewing on the company's website www.cmmh.in and on the website of the Stock exchanges - BSE Limited www.bseindia.com

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



A N RADHAKRISHNAN
Chairman & Managing Director

Place: Chennai
Dated: 13th February, 2019


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**Extract of Unaudited Financial Results (Standalone)
for the Quarter and Nine Months ended 31st December, 2018**

(Rs.in Lakhs)

Particulars	Quarter ended			Nine months ended		Year ended
	31-12-2018	30-09-2018	31-12-2017	31-12-2018	31-12-2017	31.03.2018
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Total Income from Operations (net)	624.66	543.14	581.68	1722.08	1788.57	2368.92
Net Profit / (Loss) for the period (before tax and Exceptional items)	-0.22	18.68	0.27	31.58	126.71	149.73
Net Profit / (Loss) for the period before tax (after Exceptional items)	-0.22	18.68	0.27	31.58	126.71	149.73
Net Profit / (Loss) for the period after tax (after Exceptional items)	-0.22	18.68	0.27	31.58	126.71	149.73
Total Comprehensive Income for the period (Comprising profit/ (loss) & other comprehensive income for the period)	0.90	20.36	0.27	35.62	126.71	156.55
Equity Share Capital (Face value of Rs.10/- per share)	746.89	746.89	746.89	746.89	746.89	746.89
Earnings Per Share (Not Annualised) (Face value of Rs.10/- per share)						
Basic (in Rs.)	0.01	0.25	0.00	0.42	1.70	2.00
Diluted (in Rs.)	0.01	0.25	0.00	0.42	1.70	2.00

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 13th February, 2019.
- The Company has adopted Indian Accounting Standards (Ind AS) from 1st April, 2017 and this financial results have been prepared in accordance with the recognition and measurement principles laid down in the said standards.
- 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 31.12.2018 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter / 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

A N Radhakrishnan
A N RADHAKRISHNAN
CHAIRMAN & MANAGING DIRECTOR

Place: Chennai
Dated: 13th February, 2019





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 31, 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: 00040055
Chartered Accountants


G. CHIRANJEEVU FCA
Partner
Membership No.: 215032
Place: Chennai
Date: 13/02/2019

