

CMMH/BSE/2025-26/10

May 29, 2025

The Corporate Service Department

BSE Limited

P J Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 523489

Sir/Ma'am,

Sub: Scrip Code: 523489-Outcome of Board Meeting held on 29th May, 2025

This is to intimate that the Board of Directors of the Company at its meeting held on Thursday, May 29, 2025 at the registered office of the Company have inter alia approved the Audited Financial Results for the quarter and financial year ended 31st March, 2025.

The Board of Directors have not recommended any Dividend for the year 2024-25.

The approved Audited Financial Results along with audit report, Cash Flow Statement for the year ended 31st March, 2025 and declaration on the report of auditors with unmodified opinion are enclosed with this letter.

Further, we would like to inform that the financial results will be published in the newspapers pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The financial results are also available on the Company's website – www.cmmh.in.

The meeting commenced at 12.45 Hours and concluded at 15.45 Hours.

This is for your information and record please.

Thanking you.

Yours Faithfully,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

Digitally signed by
BHARATRAJ
PANCHAL
J PANCHAL
Date: 2025.05.29
16:24:05 +05'30'

Bharatraj Panchal

Company Secretary & Compliance Officer

F9828

Encl: As above

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.

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 (Formerly Known as Devaki Hospital Limited)



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 Audited Financial Results for the Quarter and Year ended 31st March 2025

(Rupees in lakhs except for EPS)

Sl. No.	Particulars	Quarter Ended			Year ended	
		31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024
		Audited	Unaudited	Audited	Audited	Audited
1	Revenue					
	a) Revenue from Operations	916.79	882.84	954.91	3481.85	3820.34
	b) Other Income	42.31	26.47	17.74	85.36	47.16
	Total Income (1)	959.11	909.31	972.65	3567.21	3867.50
2	Expenses					
	a) Cost of material consumed	-	-	-	-	-
	b) Purchase of Stock-in-trade	170.77	181.47	161.82	643.90	675.64
	c) Changes in inventories of Stock-in-trade	1.52	(1.71)	2.80	(3.36)	2.66
	d) Employee benefits expenses	235.93	259.70	236.03	963.56	980.47
	e) Finance costs	22.41	22.64	24.02	91.33	91.88
	f) Depreciation & amortisation expenses	22.63	31.00	28.57	116.37	115.63
	g) Other expenses	474.02	481.47	505.90	1898.22	1990.84
	Total Expenses (2)	927.28	974.57	959.14	3710.02	3857.12
3	Profit/(Loss) before Exceptional Items (1-2)	31.83	(65.26)	13.51	(142.81)	10.38
4	Exceptional Items	0	0	0	0	0
5	Profit/(Loss) before Tax (3+4)	31.83	(65.26)	13.51	(142.81)	10.38
6	Tax Expenses					
	a) Current Tax	0.00	0.00	8.09	0.00	10.04
	b) Deferred Tax	0.54	(2.31)	49.68	(5.44)	43.08
7	Profit/(Loss) for the period from continuing operations(After Tax) (5-6)	31.29	(62.95)	(44.26)	(137.37)	(42.74)
8	Profit/(Loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00
9	Tax Expense of discontinued operations	0.00	0.00	0.00	0.00	0.00
10	Profit/(Loss) from discontinued operations (After Tax) (8-9)	0.00	0.00	0.00	0.00	0.00
11	Profit/(Loss) for the period (7+10)	31.29	(62.95)	(44.26)	(137.37)	(42.74)
12	Other Comprehensive Income /(loss)					
	Items that will not be reclassified subsequently to profit or loss					
	i) Remeasurement of net defined benefit liability/ assets	(22.70)	(0.72)	(3.50)	(24.87)	(2.90)
	ii) Income tax relating to items that will not classied to profit or loss	5.71	0.18	0.88	6.26	0.73
13	Total Comprehensive Income for the period comprising profit/(loss) and other comprehensive income for the period (11+12)	14.30	(63.49)	(46.88)	(155.99)	(44.91)
14	Paid up Equity Share Capital (face value Rs.10/- per share	746.89	746.89	746.89	746.89	746.89
15	Reserves excluding revaluation reserves as per Balance Sheet of the Previous Accounting Year					
16	Earning Per Share (EPS)					
	(Face Value ofRs.10/- per share)					
	(a) Basic EPS (in Rs.)	0.42	(0.84)	(0.59)	(1.84)	(0.57)
	(b) diluted EPS (in Rs.)	0.42	(0.84)	(0.59)	(1.84)	(0.57)

R. Gowdatti




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 29th May, 2025.
- The financial results have been prepared in accordance with Indian Accounting Standard (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time and other recognised accounting practices and policies generally accepted in India and in compliance with the Regulation 33 of the SEBI (LODR) Regulations, 2015 to the extent applicable.
- These financial results have been subjected to audit by the statutory auditors of the company.
- Figures for the previous periods/year have been regrouped/reclassified and rearranged whenever considered necessary to confirm to the classification of current period
- The figures for the quarter ended March 31, 2025 and March 31, 2024 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto nine months of relevant financial year which were subjected to limited review by the auditors.

Place: Chennai
Dated: 29th May, 2025



Statement of Assets and Liabilities as at 31.03.2025		
		(Rupees in lakhs)
Assets	31.03.2025	31.03.2024
	Audited	Audited
Non Current Assets		
a) Property, Plant & Equipment	1376.49	1465.75
b) Other Intangible Assets	0.16	0.00
c) Financial Assets		
i) Deposit with Banks	200.00	100.37
d) Other Non-Current Assets	25.17	25.17
Sub Total- Non-Current Assets	1601.82	1591.29
Current Assets		
a) Inventories	43.45	40.09
b) Financial Assets		
i) Trade Receivables	79.66	63.97
ii) Cash and Cash Equivalents	264.69	278.74
iii) Bank Balance other than (ii) above	75.00	100.00
c) Current Tax Asset (net)	113.88	113.87
d) Others Current Asset	72.14	92.92
Sub Total- Current Assets	648.82	689.59
Total- Assets	2,250.64	2,280.88
Equity and Liabilities		
Equity		
a) Equity Share Capital	746.89	746.89
b) Other Equity	-935.62	-779.64
Sub Total-Equity	-188.73	-32.75
Non Current Liabilities		
a) Financial Liabilities		
Borrowings	1062.64	1097.67
b) Provisions	124.32	105.85
c) Deferred Tax Liability	30.66	42.35
Sub Total- Non Current Liabilities	1217.62	1245.87
Current Liabilities		
a) Financial Liabilities		
i) Borrowings	0.00	44.05
ii) Trade Payables	156.75	95.70
b) Other Current Liabilities	1035.15	923.15
c) Provisions	29.85	4.86
Sub Total- Current Liabilities	1221.75	1067.76
Total- Equity and Liabilities	2,250.64	2,280.88
For and on behalf of Board of Directors of CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED		
 GOMATHIR Managing Director		



CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED (FORMERLY KNOWN AS DEVAKI HOSPITAL LIMITED) CIN: L85110TN1990PLC019545 New No.70., Old No.149, Luz Church Road, Mylapore, Chennai-600 004 CASH FLOW STATEMENT FOR THE YEAR ENDED 31st MARCH, 2025			(Rupees in lakhs)
Particulars	APRIL 2024 TO MARCH 25 (AUDITED)	APRIL 2023 TO MARCH 24 (AUDITED)	
A. CASH FLOW FROM OPERATING ACTIVITIES			
Net Profit / (Loss) from Continuing Operations	(142.81)	10.38	
Adjustments for :			
Depreciation	116.37	115.63	
Adjustments for Income Tax	11.70	(52.40)	
Actuarial Loss carried at FVTOCI	(24.87)	(2.89)	
Interest charged to Statement of Profit & Loss	77.19	75.94	
Interest income	(26.79)	(20.40)	
(Profit) / Loss on sale of assets	-	18.77	
Bad Debts written off	-	-	
Operating profit before Working Capital changes	10.79	145.03	
Changes in Working Capital			
(Increase) or Decrease in Inventories	(3.36)	2.66	
(Increase) or Decrease in Trade and other Receivables	(15.69)	53.58	
(Increase) or Decrease in other Current Assets	20.78	1.91	
(Increase) or Decrease in Current Tax Assets (net)	(0.01)	(30.68)	
(Increase) or Decrease in other Non - Current Assets	-	-	
Increase or (Decrease) in Trade Payables	61.05	(72.64)	
Increase or (Decrease) in Other Current Liabilities	111.99	55.62	
Increase or (Decrease) in Short term provisions	25.00	(1.13)	
Increase or (Decrease) in Other Non - Current Liabilities	(11.70)	42.35	
Increase or (Decrease) in Long term provisions	18.48	12.23	
Net Cash Flow from Operating Activities Total(A)	217.32	208.93	
B. CASH FLOW FROM INVESTING ACTIVITIES			
Proceeds from Sale of Property, Plant and Equipment	-	14.62	
Purchase of Property, Plant and Equipment	(27.27)	(220.64)	
Purchase of Bank Deposits	(74.63)	(0.36)	
Interest income	26.79	20.40	
Net Cash Flow Used in Investing Activities Total (B)	(75.11)	(185.98)	
C. CASH FLOW FROM FINANCING ACTIVITIES			
Proceeds from Loan taken	-	90.00	
Repayments of borrowings	(79.08)	(10.92)	
Interest paid	(77.19)	(75.94)	
Net Cash flow Used in Financing Activities Total (C)	(156.27)	3.14	
Net Increase in Cash & Cash Equivalents (A + B + C)	(14.06)	26.09	
Add: Cash and Cash Equivalents as at the beginning of the year	278.75	252.65	
Cash and Cash Equivalents at year End	264.69	278.74	
Cash & Bank balances comprises of :			
Cash in hand	3.21	1.89	
Bank Balance	154.39	176.85	
Fixed deposit	107.09	100.00	
	264.69	278.74	



R. Gopalakrishnan

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

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**Extract of Audited Financial Results
for the Quarter and Year ended 31st March, 2025***(Rupees in lakhs except for EPS)*

Particulars	Quarter ended	Quarter ended	Year ended	Year ended
	31.03.2025 Audited	31.03.2024 Audited	31.03.2025 Audited	31.03.2024 Audited
Total Income from Operations (net)	959.11	972.65	3567.21	3867.50
Net Profit / (Loss) from Ordinary Activities before tax	31.83	13.51	-142.81	10.38
Net Profit / (Loss) from Ordinary Activities after tax	31.29	-44.26	-137.37	-42.74
Total Comprehensive Income for the period	14.30	-46.88	-155.99	-44.91
Equity Share Capital (Face value of Rs.10/- per share)	746.89	746.89	746.89	746.89
Reserves (excluding Revaluation Reserve as shown in the Balance sheet of previous year)			-935.62	-779.64
Earning Per Share (EPS) (not annualised) (Face Value of Rs.10/- per share)				
Basic EPS (in Rs.)	0.42	-0.59	-1.84	-0.57
Diluted EPS (in Rs.)	0.42	-0.59	-1.84	-0.57

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 29th May, 2025
- 2 The above is an extract of the detailed format of Financial Results for the Quarter and Year ended on 31.03.2025 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 Year ended Financial Results are available on the Stock Exchange Website (www.bseindia.com) and on the Company's website (www.cmmh.in)



Place: Chennai
Dated: 29th May, 2025

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

R. Gomathi R.
GOMATHI R
Managing Director



CMMH/BSE/2025-26/ 09

May 29, 2025

The Corporate Service Department
BSE Limited
P J Towers, Dalal Street
Mumbai – 400 001

Scrip Code: 523489

Sir/Ma'am,

Sub: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


In compliance with the provisions of Regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, we hereby declare that the Statutory Auditors of the Company Elias George & Co., Chartered Accountants, Chennai (Firm Regn. No. 000801S) Statutory Auditors of the Company have issued an Audit Report with unmodified opinion on the standalone Audited Financial Results of the Company for the year ended 31st March, 2025.

Please take the above information on record.

Thanking You,

Yours faithfully,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED.


Dambaru Dhar Jena
Chief Financial Officer



CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.

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CIN: L85110TN1990PLC019545

GSTIN: 33AAACD2694N1ZF





Independent Auditor's Report on the financial results of Chennai Meenakshi Multispeciality Hospital Limited for the Quarter and Year ended March 31, 2025 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of
Chennai Meenakshi Multispeciality Hospital Ltd
(Formerly known as Devaki Hospital Limited)

Report on the Audit of Financial results

Opinion

1. We have audited the accompanying Statement of financial results of Chennai Meenakshi Multispeciality Hospital Ltd (hereinafter referred to as the "Company") for the quarter and year ended 31st March 2025, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the financial results for the year ended 31st March, 2025:

- a. are presented in accordance with the requirements of Regulation 33 of the LODR Regulations in this regard; and
- b. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013 read with relevant Rules issued there under, and other accounting principles generally accepted in India, of the Net Loss, Other Comprehensive Income and other financial information for the quarter and year ended then ended.

Basis of Opinion

2. We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those standards are further described in the "Auditors' Responsibilities for the Audit of the Financial Results" section of our report. We are independent of the Company, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Act, and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.



Board of Directors' Responsibilities for the Financial Results

3. These financial results have been prepared on the basis of the financial statements. The Company's Board of Directors are responsible for the preparation and presentation of these financial results that give a true and fair view of the net loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.
4. In preparing the financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.
5. The Board of Directors is also responsible for overseeing the Company's financial reporting process.

Auditors' Responsibilities for the Audit of the Financial Results

6. Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditors' report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.
7. As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:
 - Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one



resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
 - Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
 - Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the LODR Regulations.
 - Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the appropriateness of this assumption. If we conclude that a material uncertainty exists, we are required to draw attention in our Auditors' report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our Auditors' report. However, future events or conditions may cause the Company to cease to continue as a going concern.
 - Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.
8. We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.
9. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

10. The Statement include the results for the quarter ended 31st March 2025 being the balancing figures between the audited figures in respect of the full financial year and the limited reviewed figures published up to the end of the third quarter of the current financial year. The figures up to



the end of the third quarter were subject to limited review by us, as required under the LODR Regulations.

Our opinion on the Audit of the Financial Results for the year ended 31st March, 2025 is not modified in respect of this matter.

Chennai
29-05-2025



For Elias George & Co.
Chartered Accountants
Firm Regn. No. 000801S

Solomon Jimmy Choolackal
Partner
Membership No: 245458
UDIN: 25245458BMUKDM6359