



**CHENNAI
MEENAKSHI**
MULTISPECIALITY HOSPITAL
Care that inspires

CMMH/BSE/2019-20/54

September 21, 2019

The Bombay Stock Exchange Limited
PJ Towers, 25th Floor,
Dalal Street, Fort,
Mumbai – 400 023.

Scrip Code: 523489

Dear Sirs,

Sub: Submission of information pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 we are sending herewith a copy of the Chairman's Statement of the 29th Annual General Meeting of our Company held on 20th September, 2019 at 11.00 A.M at "SRI THYAGA BRAHMA GANA SABHA", "Vani Mahal", MINI HALL, No. 103, G.N. Chetty Road, T. Nagar, Chennai-600 017.

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.F3850/Mobile No.9283112100

Encl: As above



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



CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

CHAIRMAN'S SPEECH
29th Annual General Meeting
20th September, 2019 at 11.00 A.M.

Dear Members,

I have pleasure in welcoming you to the 29th Annual General Meeting of your company.

The Annual Report for the Financial Year ending 31st March, 2019, along with the Directors' Report, Audited Annual Accounts and Auditors' Report of your Company are with you for some time. With your permission, let me share with you the performance during the year under review.

During the year 2018-19 there was decline in the overall performance of the company due to stiff competition. The gross income during the year under review was Rs.2285.73 Lakhs as against Rs.2368.93 Lakhs in the previous year. There was a profit of Rs.4.24 Lakhs during the year under review as against Rs. 156.55 Lakhs in the previous year.

Stiff competition, poor patient visits partly due to poor money flow in the hands of the people consequent on demonetization, are the main reasons for the decrease in performance. Further due to competition by various hospitals located near our hospital the company was compelled to maintain competitive rates for the various services provided to the patients. Your company is evolving newer techniques and strategies to improve the performance.

During the year under review, the number of inpatients was 3481 as against 4009 in the previous year. The number of outpatients was 30754 during the year under review as against 28563 in the previous year.

The performance during the period from 01.04.2019 to till date is showing improvements and if this trend continues, the overall performance during the current year is expected to be better. Your management believes that by improving the existing facilities and by adding new facilities and services with restructuring of tariff keeping always the affordability factor in mind will improve the performance in the year to come.

On behalf of the entire company and the leadership team, I want to thank the Board of Directors, Doctors, employees, bankers, the Central and State Governments and each shareholder for their support and commitment. I look forward to your continued support for further growth of the Company in the years to come.

Thank you,

CHAIRMAN.

P.S.: This does not purport to be a record of the proceedings of the Annual General Meeting.

/ True copy

[Handwritten Signature]

