

ONLINE FILING

CMMH/BSE/2019-20/71

November 05, 2019

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

Script code 523489

Dear Sirs,

**Sub: Outcome of the Meeting of Board of Directors held on 05th November, 2019-
Unaudited Financial Results for the quarter / half year ended 30th September, 2019.**

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 30th September, 2019 which is scheduled for publication in (i) Maalai 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 5th November, 2019. The meeting of the Board of Directors commenced at 16.00 hours and concluded at 18.30 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.

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 019545

GSTIN: 33AAACD2694N1ZF



CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

(Formerly known as Devaki Hospital Limited)

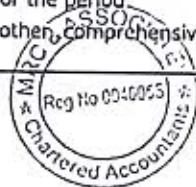
CIN:L85110TN1990PLC019545

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, 2019

(Rupees. in lakhs)

Sl. No.	Particulars	Quarter Ended			Half Year Ended		Year ended
		30-09-2019	30-06-2019	30-09-2018	30-09-2019	30-09-2018	31-03-2019
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue						
	a) Net Income from Operations	632.01	605.84	529.59	1237.85	1067.36	2220.65
	b) Other Operating Income	3.94	3.75	4.13	7.68	7.89	15.26
	c) Other Income	22.98	7.80	9.42	30.78	22.16	49.82
	Total Revenue (1)	658.93	617.39	543.14	1276.31	1097.41	2285.73
2	Expenses						
	a) Cost of material consumed	0	0	0	0	0	0
	b) Purchase of Stock-in-trade	160.16	137.42	131.01	297.58	270.48	545.95
	c) Changes in inventories of Stock-in-trade	2.03	1.42	(13.76)	3.45	(18.71)	17.21
	d) Employee benefits expenses	131.88	132.57	108.83	264.45	214.27	481.31
	e) Finance costs	34.47	35.81	33.00	70.28	66.58	136.21
	f) Depreciation & amortisation expenses	30.85	30.26	29.55	61.10	59.34	119.67
	g) Other expenses	257.20	282.92	235.83	540.12	473.65	980.51
	Total Expenses (2)	616.59	620.40	524.46	1236.98	1065.61	2280.86
3	Profit/(Loss) before Exceptional Items (1-2)	42.34	(3.01)	18.68	39.33	31.80	4.87
4	Exceptional Items	0	0	0	0	0	0
5	Profit/(Loss) before Tax (3+4)	42.34	(3.01)	18.68	39.33	31.80	4.87
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)	42.34	(3.01)	18.68	39.33	31.80	4.87
8	Other Comprehensive Income						
	Items that will not be reclassified subsequently to profit or loss						
	i) Remeasurement of net defined benefit liability/ assets	0	0	1.68	0	2.92	(0.62)
	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)	42.34	(3.01)	20.36	39.33	34.72	4.25



AW Redundant

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						-1159.94
12	Earning Per Share (EPS) (not annualised)						
	(Face Value of Rs.10/- per share)						
	(a) Basic EPS (in Rs.)	0.57	(0.04)	0.25	0.53	0.43	0.07
	(b) diluted EPS (in Rs.)	0.57	(0.04)	0.25	0.53	0.43	0.07



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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 5th November,2019.
- 3 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 has carried out a limited review of the financial results.
- 5 Figures of the previous period / year have been regrouped wherever necessary

Statement of Assets and Liabilities as at 30.09.2019		
	(Rs. in lakhs)	
	30.09.2019	31.03.2019
Assets	Unaudited	Audited
Non Current Assets		
a) Property, Plant & Equipment	1399.71	1407.11
b) Capital Work-in-progress	11.98	11.98
c) Other Non-Current Assets	25.07	24.49
Sub Total- Non-Current Assets	1436.76	1443.58
Current Assets		
a) Inventories	59.84	63.30
b) Financial Assets		
i) Trade Receivables	120.41	82.82
ii) Cash and Cash Equivalents	127.55	99.23
iii) Others	263.12	219.78
c) Other Current Assets	10.07	9.83
Sub Total- Current Assets	580.99	474.96
Total- Assets	2017.75	1918.54
Equity and Liabilities		
Equity		
a) Equity Share Capital	746.89	746.89
b) Other Equity	-1120.61	-1159.94
Sub Total-Equity	-373.72	-413.05
Non Current Liabilities		
a) Financial Liabilities		
Borrowings	1147.64	1147.64
b) Provisions	49.96	50.43
Sub Total- Non Current Liabilities	1197.60	1198.07
Current Liabilities		
a) Financial Liabilities		
i) Borrowings	61.97	73.54
ii) Trade Payables	171.72	123.79
b) Other Current Liabilities	949.73	927.08
c) Provisions	10.45	9.11
Sub Total- Current Liabilities	1193.87	1133.52
Total- Equity and Liabilities	2017.75	1918.54

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: 5th November, 2019



CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED
(Formerly known as Devaki Hospital Limited)

CIN:L85110TH1990PLC019545

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Extract of Unaudited Financial Results (Standalone)
for the Quarter and Half Year ended 30th September, 2019

(Rupees in lakhs)

Particulars	Quarter ended			Half Year ended		Year ended
	30-Sep-19 Unaudited	30-Jun-19 Unaudited	30-Sep-18 Unaudited	30-Sep-19 Unaudited	30-Sep-18 Unaudited	31-Mar-19 Audited
Total Income from Operations (net)	658.93	617.39	543.14	1278.31	1057.41	2285.73
Net Profit / (Loss) from Ordinary Activities before tax	42.34	-3.01	18.68	39.33	31.80	4.87
Net Profit / (Loss) from Ordinary Activities after tax	42.34	-3.01	18.68	39.33	31.80	4.87
Total Comprehensive Income for the period	42.34	-3.01	20.36	39.33	34.72	4.25
Equity Share Capital (Face value of Rs.10/- per share)	748.89	748.89	748.89	748.89	748.89	748.89
Reserves (excluding Revaluation Reserve as shown in the Balance sheet of previous year)						-1159.64
Earning Per Share (EPS) (not annualised) (Face Value of Rs.10/- per share)						
Basic EPS (in Rs.)	0.57	-0.04	0.25	0.53	0.43	0.07
Diluted EPS (in Rs.)	0.57	-0.04	0.25	0.53	0.43	0.07

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 5th November, 2019.
- The above is an extract of the detailed format of Financial Results for the Quarter and Half Year ended on 30.09.2019 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) 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: 5th November, 2019



MRC & ASSOCIATES
Chartered Accountants

CA

No:8. (Old No.51) 1st Floor,
Gajapathy Street,
Shenoy Nagar, (Near Aminjikarai),
Chennai - 600 030.
Ph: 26643410, 26642853
Mobile: 9444365013
E-mail: gali.chiranjeevi@gmail.com
gali.vrchowdary@gmail.com

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, 2019 (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 for 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: 000400SS
Chartered Accountants

G. Chiranjeevi
G. CHIRANJEEVI FCA
Partner
Membership No.: 215032
Place: Chennai
Date: 05/11/2019

