





6. Recommended for the reappointment of Mr. B.Ramachandran (DIN: 06397113) as an Non Executive Independent Director of the company at the ensuing Annual General Meeting viz: 28.09.2018 for a second term of 5 years with effect from 01.04.2019.

Further, Mr. B.Ramachandran declared that, he is not debarred from accessing the capital markets and / or restrained from holding any position / office of director in a company pursuant to order of SEBI or any other such authority;

7. Accepted the resignation of Mr.G.R.Navin Raakesh (DIN: 01692155) from the post of Director and Chief Financial Officer with effect from 14.08.2018.
8. Approved appointment of Mr.Dambaru Dhar Jena as Chief Financial Officer with effect from 14.08.2018
9. The Board of Directors have not recommended Dividend for the financial year 2017-18.

Please also find attached herewith Book-Closure details in the prescribed format.

The details of the Directors proposed to be re-appointed, the directors to be regularized, and the Director / CFO resigned are given in the annexure attached herewith.

We request you to please take the above on record.

The meeting of the Board of Directors commenced at 16:00 hours and concluded at 18-50 hours.

Kindly acknowledge receipt.

Thanking you,

Yours Sincerely,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED.

**R.DEENADAYALU**  
COMPANY SECRETARY & COMPLIANCE OFFICER  
MEMBERSHIP NO: F3850

Encl: As above



PROVISIONAL GST ID : 33AAACD2694N1ZF

**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. 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 ended 30th June,2018**

PART I		(Rs. In lakhs)			
Sl. No.	Particulars	Quarter ended		Year ended	
		30-06-2018	31-03-2018	30-06-2017	31-03-2018
		Unaudited	Audited	Unaudited	Audited
<b>1</b>	<b>Revenue</b>				
	a) Net Income from Operations	537.76	561.34	599.74	2330.32
	b) Other Operating Income	3.76	4.37	4.06	16.96
	c) Other Income	12.73	14.64	1.45	21.64
	<b>Total Revenue (1)</b>	<b>554.25</b>	<b>580.35</b>	<b>605.25</b>	<b>2368.92</b>
<b>2</b>	<b>Expenses</b>				
	a) Cost of material consumed	0	0	0	0
	b) Purchase of Stock-in-trade	139.47	134.39	168.65	602.31
	c) Changes in inventories of Stock in trade	(4.95)	3.32	(18.52)	(19.00)
	d) Employee benefits expenses	105.44	137.43	150.24	613.54
	e) Finance costs	33.58	34.56	34.67	138.79
	f) Depreciation & amortisation expenses	29.79	30.21	27.72	114.53
	g) Other expenses	237.80	217.42	185.73	769.02
	<b>Total expenses (2)</b>	<b>541.13</b>	<b>557.33</b>	<b>548.49</b>	<b>2219.19</b>
<b>3</b>	<b>Profit / (Loss) before Exceptional Items (1-2)</b>	<b>13.12</b>	<b>23.02</b>	<b>56.76</b>	<b>149.73</b>
<b>4</b>	<b>Exceptional Items</b>	0	0	0	0
<b>5</b>	<b>Profit / (Loss) before Tax (3+4)</b>	<b>13.12</b>	<b>23.02</b>	<b>56.76</b>	<b>149.73</b>
<b>6</b>	<b>Tax Expenses</b>				
	a) Current Tax	0	0	0	0
	b) Deferred Tax	0	0	0	0
	c) Tax relating to earlier year	0	0	0	0
<b>7</b>	<b>Net Profit / (Loss) after Tax (5-6)</b>	<b>13.12</b>	<b>23.02</b>	<b>56.76</b>	<b>149.73</b>
<b>8</b>	<b>Other Comprehensive income</b>				
	a) Items that will not be reclassified subsequently to profit or loss				
	i) Remeasurement of net defined benefit liability / asset	1.24	6.82	0.00	6.82
	ii) Income tax relating to items that will not be classified to profit or loss		0	0	0
<b>9</b>	<b>Total Comprehensive income for the period (7+8)</b>	<b>14.36</b>	<b>29.84</b>	<b>56.76</b>	<b>156.55</b>
	(Comprising profit / (loss) and other comprehensive income for the period)				
<b>10</b>	<b>Paid up Equity Share Capital (Face Value Rs.10/- per share)</b>	<b>746.89</b>	<b>746.89</b>	<b>746.89</b>	<b>746.89</b>
<b>11</b>	<b>Earning Per Share (EPS) (not annualised)</b>				
	(Face Value of Rs.10/- per share)				
	(a) Basic EPS (in Rs.)	0.18	0.31	0.76	2.00
	(b) Diluted EPS (in Rs.)	0.18	0.31	0.76	2.00



*Handwritten signature*

Notes:

- 1 The entire operations of the Company relate to only one segment viz, Healthcare Services and hence does not require any additional disclosures to be made under Ind AS 108 – Operating Segments.
- 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 14.08.2018. The Statutory Auditors carried out a Limited Review of these results
- 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 Figures of the previous year ended March 31, 2018 are the balancing figures between the Audited figures in respect of the full financial year and the published year to date figures up to the third quarter for the financial year 2017-18.
- 5 The financial results for the quarter ended June 30,2018 are being published in the newspapers as per the format prescribed under Regulation 33 of SEBI (Listing Obligations and Disclosures Regulations) Regulations, 2015. It is also available in the Company's website : www.cmmh.in.
- 6 The Board of Directors have decided to convene and hold its Annual General Meeting on Friday,28th September 2018 at Chennai.
- 7 The Board of Directors have fixed the date of Book Closure from 22.09.2018 to 28.09.2018 (both days inclusive) for purpose of Annual General Meeting.
- 8 The Board of Directors recommended for the appointment of Mrs.R.Gomathi (DIN: 02900460), Additional Director as Non-Executive Woman Director.
- 9 The Board of Directors recommended for the appointment of Dr.S.Varadharajan(DIN: 08015795), Additional Director as Non-Executive Independent Director with effect from the date of ensuing Annual General Meeting.
- 10 The Board of Directors recommended for the re-appointment of the following Independent Directors as Independent Directors for a second term of 5 years from 01.04.2019:  
Dr.S.Kameswaran(DIN: 00255389)  
Mr.B.Ramachandran(DIN:06397113)
- 11 The Board of Directors accepted the resignation of Mr.G.R.Navin Raakesh (DIN: 01692155) from the post of Non-Executive Director & Chief Financial Officer with effect from 14.08.2018.
- 12 The Board of Directors appointed Mr.Dambaru Dhar Jena as Chief Financial Officer with effect from 14.08.2018.
- 13 The Board of Directors has not recommended any dividend for the financial year 2017-18.
- 14 Figures of the previous year / quarter have been regrouped wherever necessary.

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

Place: Chennai  
Dated: 14.08.2018

Director





**CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED**

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**Extract of Unaudited Financial Results (Standalone)****for the Quarter ended 30th June, 2018****(Rupees in lakhs)**

Particulars	Quarter ended 30-Jun-18 Unaudited	Year ended 31-Mar-18 Audited	Quarter ended 30-Jun-17 Unaudited
Total Income from Operations (net)	554.25	2368.92	605.25
Net Profit / (Loss) from Ordinary Activities after tax	13.12	149.73	56.76
Add: Other Comprehensive Income			
a. Items that will not be reclassified subsequently to profit or loss			
i) Remeasurement of net defined benefit liability / asset	1.24	6.82	0.00
ii) Income Tax relating to items that will not be classified to profit or loss	0.00	0.00	0.00
Total Comprehensive Income	14.36	156.55	56.76
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) *			
Earning Per Share (EPS) (not annualised) (Face Value of Rs.10/- per share)			
Basic EPS (in Rs.)	0.18	2.00	0.76
Diluted EPS (in Rs.)	0.18	2.00	0.76

\* Reserves (excluding revaluation reserve) as on 31st March, 2018 was (-) Rs.1164.18 lakhs.

**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 14.08.2018.
- The above is an extract of the detailed format of Financial Results for the Quarter ended on 30.06.2018 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarter ended Financial Results are available on the Stock Exchange Website ([www.bseindia.com](http://www.bseindia.com)) and on the Company's website ([www.cmmh.in](http://www.cmmh.in))

For and on behalf of Board of Directors of  
**CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED**Place: Chennai  
Dated: 14th August, 2018

DIRECTOR





**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 June 30, 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: 0004005S  
Chartered Accountants

  
**G. CHIRANJEEVULU FCA**  
Partner  
Membership No.: 215032  
Place: Chennai  
Date: 14/08/2018





BY ONLINE FILLING

Name of the Company: M/s. CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED.

SCRIP CODE: 523489

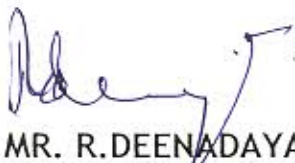
BOOK CLOSURE DETAILS FOR ANNUAL GENERTAL MEETING PROPOSED TO BE HELD ON 28.09.2018

Book Closure Starting Date  
22.09.2018

Book Closure Ending Date  
28.09.2018

(Both days inclusive)

This was approved by the Board of Directors in its meeting held on 14.08.2018.



MR. R.DEENADAYALU  
COMPANY SECRETARY & COMPLIANCE OFFICER  
MEMBERSHIP NO: F3850

Chennai: 14<sup>th</sup> August, 2018



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14<sup>th</sup> August, 2018

CMMH/BSE-2018-19/014

To

The General Manager  
Corporate Relationship Dept.  
BSE Limited  
PJ Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Dear Sir,

**Re: Intimation of Appointment of Directors under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

\*\*\*

We wish to inform you, that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the Board of Directors of the Company, at its meeting held today, has recommended for the regularisation of Mrs. R.Gomathi Additional Director as Non-Executive Woman Director, Dr. S.Varadharajan Additional Director as Non-Executive-Independent Director with effect from the date of ensuing Annual General Meeting, Dr. S.Kameswaran & Mr. B.Ramachandran as Non-Executive-Independent Directors for a second term of 5 years with effect from 01.04.2019 of the Company. Mr.Dambaru Dhar Jena as Appointed as Chief Financial Officer with effect from 14.08.2018.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is given in the enclosed Annexure.

Thanking you,

Yours faithfully,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED.



**R.DEENADAYALU**  
COMPANY SECRETARY & COMPLIANCE OFFICER  
MEMBERSHIP NO: F3850



Encl: As above

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