

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.

22.05.2017

Scrip Code: 523489

Dear Sirs,

Sub: Audited Financial Results (Standalone) for the quarter and year ended March 31, 2017 – Compliance of Regulation 33 of SEBI (LODR) Regulation, 2015.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the following duly approved by the Board of Directors at their meeting held today (May 22, 2017):

1. Audited Financial Results of the Company (Standalone for the quarter and year ended March 31, 2017.
2. A copy of the report of the Statutory Auditors, M/s. Varma & Varma, Chartered Accountants, Chennai.
3. Form A for the financial results of the company.

The meeting of the Board of Directors of the Company commenced at 16.00 p.m. and concluded at 19.30 p.m.

The Board of Directors have not recommended Dividend.

Further, the Board has decided to convene and hold its next Annual General Meeting on Friday, 15th September, 2017 at Chennai.

Further, the Board has fixed the dates of Book Closure from 09.09.2017 to 15.09.2017 (Both days inclusive) for the purpose of Annual General Meeting.

Please also find attached herewith Book-Closure details in the prescribed format. We request you to please take the above on-record.

Thanking you,

Yours faithfully,

For Chennai Meenakshi Multispeciality Hospital Ltd.


A.N.RADHAKRISHNAN
CHAIRMAN & MANAGING DIRECTOR



Encl: As above

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 Audited Financial Results for the Quarter and Year ended 31st March, 2017

PART I		(Rs. in lakhs)				
Sl. No	Particulars	Quarter ended			Year ended	
		31-03-2017	31-12-2016	31-03-2016	31-03-2017	31-03-2016
		Audited	Unaudited	Audited	Audited	Audited
1	Revenue					
	a) Net Income from Operations	528.01	445.17	470.51	1883.66	2035.44
	b) Other Operating Income	4.23	3.83	6.02	16.99	17.52
	c) Other Income	4.75	1.05	2.71	12.51	13.90
	Total Revenue	536.99	450.05	479.24	1913.16	2066.86
2	Expenses					
	a) Purchase of Stock-in-trade	132.69	115.41	128.60	483.13	547.28
	b) Changes in inventories of Stock in trade	2.09	(3.50)	(7.61)	5.95	(24.68)
	d) Employee benefits expenses	136.78	175.04	132.89	614.39	589.12
	e) Finance costs	34.28	34.50	33.66	135.60	133.71
	e) Depreciation & amortisation expenses	27.95	27.86	26.72	111.90	116.21
	f) Other expenses	171.39	158.82	162.17	653.08	639.81
	Total expenses	505.18	508.13	476.43	2004.05	2001.45
3	Profit / (Loss) from ordinary activities before Exceptional Items (1-2)	31.81	(58.08)	2.81	(90.89)	65.41
4	Exceptional Items	0	0	0	0	0
5	Profit / (Loss) from Ordinary Activities before Tax (3+4)	31.81	(58.08)	2.81	(90.89)	65.41
6	Tax Expenses					
	a) Current Tax	0	0	0	0	0
	b) Minimum Alternate Tax Credit	0	0	0	0	0
	c) Deferred Tax	0	0	0	0	0
	d) Tax relating to earlier year	0.98	0	0	0.98	0
7	Net Profit / (Loss) from Ordinary Activities after Tax (5-6)	30.83	(58.08)	2.81	(91.87)	65.41
8	Extraordinary Items (Net of tax expense)	0	0	0	0	0
9	Net Profit / (Loss) for the Period (7-8)	30.83	(58.08)	2.81	(91.87)	65.41
10	Paid up Equity Share Capital (Face Value Rs.10/- per share)	746.89	746.89	746.89	746.89	746.89
11	Reserves excluding revaluation reserves as per Balance Sheet of the Previous Accounting Year				(1320.73)	(1228.86)
12	(i) Earning Per Share (EPS) (of Rs.10/- each) (not annualised) (Amount Rs.)					
	I. Earning per share before extraordinary items					
	(a) Basic	0.41	(0.78)	0.04	(1.23)	0.88
	(b) Diluted	0.41	(0.78)	0.04	(1.23)	0.88
	II. Earning Per Share after extraordinary items					
	(a) Basic	0.41	(0.78)	0.04	(1.23)	0.88
	(b) Diluted	0.41	(0.78)	0.04	(1.23)	0.88



Statement of Assets and Liabilities as at 31st March, 2017

(Rs. in lakhs)

NOTES:

	31.03.2017	31.03.2016
	Audited	Audited
A EQUITY AND LIABILITIES		
1 Shareholders' Fund		
(a) Share Capital	746.89	746.89
(b) Reserves & Surplus	-1320.73	-1228.86
Sub total- Shareholders' fund	-573.84	-481.97
2 Non current liabilities		
(a) Long term borrowings	1147.64	1147.64
(b) Loan term provisions	98.61	100.06
Sub Total- Non current liabilities	1246.25	1247.70
3 Current liabilities		
(a) Short term borrowings	76.13	72.13
(b) Trade Payables	117.44	114.67
(c) Other current liabilities	965.82	890.15
(d) Short term provisions	2.12	4.57
Sub Total- Current liabilities	* 1161.51	1081.52
Total - Equity and Liabilities	1833.92	1847.25
B ASSETS		
1 Non current assets		
(a) Fixed assets (Property, Plant and Equipment, Capital Work-in-progress and Intangible assets)	1402.49	1458.11
(b) Long term loans & Advances	24.49	24.49
Sub Total- Non current assets	1426.98	1482.60
2 Current assets		
(a) Inventories	61.50	67.45
(b) Trade receivables	57.64	53.52
(c) Cash & cash equivalents	166.23	83.92
(d) Short term loans & advances	109.24	149.61
(e) Other current assets	12.33	10.15
Sub Total- Current assets	406.94	364.65
Total - Assets	1833.92	1847.25

- 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 22.05.2017.
- The figures for the quarter ended 31st March, 2017 and 31st March, 2016 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the 3rd quarter of the relevant financial year.
- Figures of the previous year / quarter have been regrouped wherever necessary.
- In absence of profit, the Board of Directors have not recommended any dividend for the year ended 31.03.2017.
- The Board has decided to convene and hold its next Annual General Meeting on Friday, the 15th September, 2017 at Chennai.
- The Board has decided to close the Share Transfer Books of the Company from 09.09.2017 to 15.09.2017 (both days inclusive) for purpose of Annual General Meeting.
- * Not applicable

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

A N Radhakrishnan

Place: Chennai
Date: 22.05.2017

A N RADHAKRISHNAN
Chairman & Managing Director



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 - 600 004**

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**Extract of Audited Financial Results (Standalone)
for the Quarter and Year ended 31st March, 2017**

Particulars	(Rupees in lakhs)		
	Quarter ended 31-Mar-17 Audited	Year ended 31-Mar-17 Audited	Quarter ended 31-Mar-16 Audited
Total Income from Operations (net)	536.99	1913.16	479.24
Net Profit / (Loss) from Ordinary Activities after tax	30.83	-91.87	2.81
Net Profit / (Loss) for the period after tax (after Extraordinary items)	30.83	-91.87	2.81
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) *			
Earnings Per Share before extraordinary items (7468920 equity share of Rs,10/- each) (not annualised)			
Basic (in Rs.)	0.41	-1.23	0.04
Diluted (in Rs.)	0.41	-1.23	0.04
Earnings Per Share after extraordinary items (7468920 equity share of Rs,10/- each) (not annualised)			
Basic (in Rs.)	0.41	-1.23	0.04
Diluted (in Rs.)	0.41	-1.23	0.04

* Reserves (excluding revaluation reserve) as on 31st March, 2017 and 31st March, 2016 are (-) Rs.1320.73 lakhs and (-) Rs.1228.86 lakhs respectively.

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 22.05.2017.
- 2 The figures for the quarter ended 31st March, 2017 and 31st March, 2016 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the 3rd quarter of the relevant financial year.
- 3 The above is an extract of the detailed format of Financial Results for the Quarter / Year ended on 31.03.2017 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarter / 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
CHAIRMAN & MANAGING DIRECTOR****Place: Chennai
Dated: 22nd May, 2017**

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors
Chennai Meenakshi Multispeciality Hospital Limited

1. We have audited the statement of financial results of M/s Chennai Meenakshi Multispeciality Hospital Limited ("the company") for the year ended 31st March, 2017 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement of financial results, which is the responsibility of the company's management and approved by the Board of Directors, have been prepared on the basis of related financial statements which is in accordance with the Accounting Standards prescribed under Section 133 of the Companies Act, 2013 as applicable and other accounting principles generally accepted in India. Our responsibility is to express an opinion on statement based on the audit of related annual financial statements.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the standalone financial statements.

3. In our opinion and to the best of our information and according to the explanations given to us, the statement
 - i. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
 - ii. gives a true and fair view of the net loss and other financial information for the year ended 31st March, 2017.



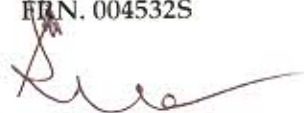
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Varma & Varma
Chartered Accountants

4. Attention is invited to Note No. 3. As stated therein, the figure for the quarter ended 31st March 2017, is the balancing figure between the audited figures in respect of the full financial year and published unaudited year to date figures upto the third quarter of the current financial year which was subject to limited review by us.

Place : Chennai
Date : 22nd May, 2017

For Varma & Varma
Chartered Accountants
FIN. 004532S


K.M Sukumaran
Partner
M.No. 15707



FORM A
(For Audit Report with Unmodified Opinion)

Pursuant to Regulations 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

1. Name of the Company M/s. Chennai Meenakshi Multispeciality Hospital Limited
CIN: L85110TN1990PLC019545


2. Annual Standalone financial Statements for the year ended March 31, 2017

3. Type of Audit observation Un- modified

4. Frequency of observation Not Applicable

For Chennai Meenakshi Multispeciality Hospital Limited


Mr. A.N.Radhakrishnan
Chairman & Managing Director


Ms. Premalatha Kanikannan
Director (Chief Financial Officer)


Dr. S. Kameswaran
Chairman, Audit Committee

Auditor of the Company
Refer our Audit Report dated 22.05.2017
On the financial statements of the Company
for M/s. VARMA & VARMA
Chartered Accountants
(Firm Registration No: 004532S)


K.M.SUKUMARAN
Partner
Membership No: 15707

Chennai
22.05.2017





BY ONLINE FILING

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

Scrip Code: 523489

BOOK CLOSURE DETAILS FOR ANNUAL GENERAL MEETING
PROPOSED TO BE HELD ON 15.09.2017

Book Closure starting date

09.09.2017

Book Closure ending date

15.09.2017

This was approved by the Board of Directors in its meeting held on 22.05.2017

MR. A.N.RADHAKRISHNAN
CHAIRMAN & MANAGING DIRECTOR



Chennai: 22nd May, 2017

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