



CMMH/BSE/2020-21/43

September 18, 2020

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 30th Annual General Meeting of our Company held on 16th September, 2020 through video Conference (VC) or Other Audio Visual Means (OAVM).

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. 70, Luz Church Road, Mylapore, Chennai - 600 004.

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CIN: L85110TN1990PLC019545

GSTIN: 33AAACD2694N1ZF



CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

CHAIRMAN'S SPEECH

30th Annual General Meeting
16th September, 2020 at 2.15 P.M.

By Video Conference/Other Audio Visual Means

Dear Members,

I have pleasure in welcoming you to the 30th Annual General Meeting of your company.

The Annual Report for the Financial Year ending 31st March, 2020, 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.

The revenue of the Company for the Financial Year 2019-2020 was Rs.2649.37 lakhs increasing by 15.90% over the previous year revenue of Rs.2285.73. The PBT for the FY 2020 is Rs.54.91 against Rs.4.87 for FY 2019. The PAT of the Company for FY 2020 is Rs.54.91 lakhs as against PAT of Rs.4.87 in FY 2019. The other comprehensive income for FY 2020 is Rs.2.07 lakhs as against Rs.-0.62 Lakhs in FY 2019. In the end of FY 2020 the Government of India enforced lockdown all over the country to contain the spread of Pandemic COVID 19. This has resulted in minimal operations to ensure the safety of workers. Subsequently when the lockdown was relaxed with some restrictions the Company has picked up its operations to some extent. The business environment is uncertain due to the pandemic.

During the year under review, the number of inpatients was 3543 as against 3481 in the previous year. The number of outpatients was 35650 during the year under review as against 30754 in the previous year.

Due to the spread of COVID 19 from March, 2020 and continuation of the same till now the performance during the period from 01.04.2020 to till date is showing very low level. The overall performance during the current year is expected to be very low compared to previous year as the COVID 19 Pandemic is still continuing. Your management is not able to foresee the level of performance for the year 2020-21 under the present circumstances.

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

CERTIFIED TRUE COPY

for Chennai Meenakshi Multispeciality Hospital Ltd.
(Formerly Devaki Hospital Ltd.)


Company Secretary