



**CHENNAI  
MEENAKSHI**  
MULTISPECIALITY HOSPITAL  
Care that inspires



**CMMH/BSE/2025-26/22**

**August 13, 2025**

**The Corporate Service Department**

**BSE Limited**

**P J Towers, Dalal Street, Mumbai – 400 001**

**Scrip Code: 523489**

**Sir/Ma'am,**

**Sub: Scrip Code: 523489-Outcome of Board Meeting pursuant to Regulation 30 of SEBI (LODR) REGULATIONS, 2015 – Intimated.**

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The following business have been approved by the Board of Directors of our company in their meeting held on Wednesday, August 13, 2025

Pursuant to Regulation 33 of SEBI(LODR) Regulations, 2015 the Board of Directors of our company had approved the Unaudited Financial Results for the Quarter ended 30th June, 2025. The approved Unaudited Financial Results along with Limited Review Report of the Auditors for the Quarter ended 30th June, 2025 are enclosed herewith.

The Board of Directors approved appointment of Mr. Edward M Prabhakar (DIN: 11237027) and Mr. Akash Prabhakar (DIN: 09787348) as Additional Directors of the Company with effect 13<sup>th</sup> August, 2025 and would hold office till the ensuing Annual General Meeting of the Company. They would be re-appointed as Directors subject to the approval of the shareholders at the ensuing Annual General Meeting.

The meeting commenced at 11.00 Hours and concluded at 12.30 Hours.

Please take this on record.

Thanking You,

**For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED.**

VENKATARAMA N  
KRISHNAMURTHY  
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Digitally signed by  
VENKATARAMAN  
KRISHNAMURTHY  
Date: 2025.08.13  
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**Dr. Venkataraman Krishnamurthy**  
**Chief Executive Officer**



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.

Ph: +91 44 - 42 938 938 | Fax: +91 44 - 2499 3282 | cmmhospitals@gmail.com | www.cmmh.in

CIN: L85110TN1990PLC019545

GSTIN: 33AAACD2694N1ZF



**CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED**

(Formerly known as Devaki Hospital Limited)

**CIN:L85110TN1990PLC019545**

Regd. Office: New No.70 (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 ended 30th June, 2025**

(Rupees are in Lakhs except EPS)

Sl. No.	Particulars	Quarter Ended			Year ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited
<b>1</b>	<b>Revenue</b>				
	a) Revenue from Operation	864.90	916.79	874.74	3481.85
	b) Other Income	26.98	42.31	8.20	85.36
	<b>Total Income</b>	<b>891.88</b>	<b>959.11</b>	<b>882.94</b>	<b>3567.21</b>
<b>2</b>	<b>Expenses</b>				
	a) Cost of material consumed	0	0	0	0
	b) Purchase of Stock-in-trade	169.49	170.77	154.62	643.90
	c) Changes in inventories of Stock-in-trade	0.41	1.52	(2.32)	(3.36)
	d) Employee benefits expenses	241.61	235.93	232.53	963.56
	e) Finance costs	22.22	22.41	23.75	91.33
	f) Depreciation & amortisation expenses	28.60	22.63	31.42	116.37
	g) Other expenses	505.14	474.02	483.60	1898.22
	<b>Total Expenses</b>	<b>967.47</b>	<b>927.28</b>	<b>923.60</b>	<b>3710.02</b>
3	Profit/(Loss) before Exceptional Items (1-2)	<b>(75.59)</b>	<b>31.83</b>	<b>(40.66)</b>	<b>(142.81)</b>
4	Exceptional Items	0	0	0	0
5	Profit/(Loss) before Tax (3+4)	<b>(75.59)</b>	<b>31.83</b>	<b>(40.66)</b>	<b>(142.81)</b>
6	Tax Expenses				
	a) Current Tax	0.00	0.00	0.00	0.00
	b) Deferred Tax	(1.48)	0.54	(2.37)	(5.44)
7	Profit/(Loss) for the period from continuing operations (After Tax) (5-6)	<b>(74.11)</b>	<b>31.29</b>	<b>(38.29)</b>	<b>(137.37)</b>
8	Profit/(Loss) from discontinued operations	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
9	Tax Expense of discontinued operations	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
10	Profit/(Loss) from discontinued operations (After Tax) (8-9)	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
11	Profit/(Loss) for the period (7+10)	<b>(74.11)</b>	<b>31.29</b>	<b>(38.29)</b>	<b>(137.37)</b>
12	Other Comprehensive Income /(loss)				
	Items that will not be reclassified subsequently to profit or loss	0.00	0.00	0.00	0.00
	i) Remeasurement of net defined benefit liability/ assets	(6.22)	(22.70)	(0.72)	(24.87)
	ii) Income tax relating to items that will not classified to profit or loss	1.57	5.71	0.18	6.26
13	Total Comprehensive Income for the period comprising profit/(loss) and other comprehensive income for the period (11+12)	<b>(78.76)</b>	<b>14.30</b>	<b>(38.83)</b>	<b>(155.99)</b>
14	Paid up Equity Share Capital (face value Rs.10/- per share)	746.89	746.89	746.89	746.89
15	Earning Per Share (EPS) (not annualised)*				
	(Face Value of Rs.10/- per share)				
	(a) Basic EPS (in Rs.)	*(0.99)	*0.42	*(0.51)	(1.84)
	(b) diluted EPS (in Rs.)	*(0.99)	*0.42	*(0.51)	(1.84)

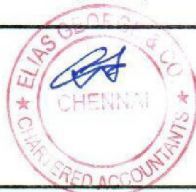
**Notes:**

- 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 13th August, 2025.
- The financial results have been prepared in accordance with Indian Accounting Standard (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time and other recognised accounting practices and policies generally accepted in India and in compliance with the Regulation 33 of the SEBI (LODR) Regulations, 2015 to the extent applicable.
- The Statutory Auditors have carried out a limited review of the financial results.
- Figures for the previous periods/year have been regrouped/reclassified and rearranged whenever considered necessary to confirm to the classification of current period
- The figures for the quarter ended 31st March, 2025 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto nine months of relevant financial year which were subjected to limited review by the auditors.

Place: Chennai  
Dated: 13th August, 2025

For and on behalf of Board of Directors of  
**CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED**

*R. Gomathi*  
**GOMATHI R**  
Managing Director



**CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED**

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**Extract of Audited Financial Results  
for the Quarter and Year ended 30th June, 2025**

Particulars	Quarter ended	Year ended	Quarter ended
	30.06.2025 Unaudited	31.03.2025 Audited	30.06.2024 Unaudited
Total Income from Operations (net)	891.88	3567.21	882.94
Net Profit / (Loss) from Ordinary Activities before tax	-75.59	-142.81	-40.66
Net Profit / (Loss) from Ordinary Activities after tax	-74.11	-137.37	-38.29
Total Comprehensive Income for the period	-78.76	-155.99	-38.83
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)		-935.62	
Earning Per Share (EPS) (not annualised) (Face Value of Rs.10/- per share)			
Basic EPS (in Rs.)	-0.99	-1.84	-0.51
Diluted EPS (in Rs.)	-0.99	-1.84	-0.51

**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 13th August, 2025
- 2 The above is an extract of the detailed format of Financial Results for the Quarter ended on 30.06.2025 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))

Place: Chennai

Dated: 13th August, 2025

**CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED***R. Gomathi*  
**GOMATHI R**

Managing Director



## **INDEPENDENT AUDITOR'S REVIEW REPORT**

**On the Unaudited Quarterly Financial Results of Chennai Meenakshi Multispeciality Hospital Limited for the quarter ended June 30, 2025, pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

To the Board of Directors of  
Chennai Meenakshi Multispeciality Hospital Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of Chennai Meenakshi Multispeciality Hospital Limited ("the Company"), for the quarter ended June 30, 2025 ("the statement"). This Statement has been prepared by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Listing Regulations'), read with the relevant circulars issued by SEBI from time to time.
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 'Interim Financial Reporting' ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended read with relevant rules issued thereunder and other accounting principles generally accepted in India, and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on these Statements based on our review.
3. We conducted our review of the Statement 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 ("ICAI"). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of the personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted and procedures performed as stated in paragraph 3 nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Ind AS 34, prescribed under Section 133 of The Companies Act, 2013 as amended read with relevant rules issued thereunder, and other accounting principles and



policies, generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, read with the relevant circulars issued by the SEBI, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. As described in note 6 to the Statement, the figures for the quarter ended March 31, 2025 as reported in the Statement are the balancing figures between audited figures in respect of the full financial year and the published unaudited year to date figures up to nine months of the relevant financial year which were subjected to limited review by.

For Elias George & Co.  
Chartered Accountants  
Firm Regn No. 0008015



A handwritten signature in blue ink, appearing to read "Solomon Jimmy Choolackal".

Solomon Jimmy Choolackal  
Partner  
Membership No. 245458  
UDIN:25245458MUKDO8954

Place: Chennai  
Date: 13-08-2025