CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL
Care that inspires

PRE ACCREDITED

CMMH/BSE/2021-22/79 **12th February, 2022**

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

Dear Sirs,

Sub: **Script Code: 523489** - OUTCOME OF BOARD MEETING HELD ON 12.02.2022 – UNAUDITED FINANCIAL RESULTS FOR THE Q.E. 31.12.2021 – SUBMITTED.

***

In pursuance of Regulation 33 read with Regulation 30 of SEBI(LODR)Regulations, 2015 we are attaching herewith the textual matter of Unaudited Financial Results for the Quarter/Nine Months ended 31st December, 2021 which is scheduled for publication in (i)"Makkal Kural"-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 meeting held on Saturday, 12th February, 2022. The meeting of the Board of Directors commenced at 12.00 hours.

We also enclose a copy of the Limited Review Report of the Auditors of the Company, as required under Regulation 33 of the SEBI(LODR)Regulations, 2015. The Board of Directors also have approved the following:

1.The Board of Directors approved the Unaudited Financial Results for the Quarter/Nine Months ended 31st December, 2021.

2.The Board has appointed Mr.T. Murugan, Practicing Company Secretary (Membership No.A11923-CP No.4393) as Secretarial Auditors for the year 2021-22.

3.The Board has approved re-appointment of M/S.R. Bhaskaran & Co., Chartered Accountants as Internal Auditors for the year 2022-23 with the existing remuneration.

4.The Board has decided to continue the existing statutory auditors with the existing remuneration.

5.The Board has approved the Annual Operating Plans and Budgets for the year 2022-23. The Board also approved for incurring Capital Expenditure of not exceeding Rs.303 Lakhs and for incurring Expenditure towards Repairs and Renewals not exceeding Rs. 176.39 Lakhs in respect of Buildings, Plant & Machinery and Others.

6.The Board reviewed the existing various policies and decided to continue them as it is.

7.The Board has reviewed present conditions of the Pandemic COVID19 and its adverse effects on the business of the company and expect improved business conditions in the coming periods.

8.The Board has carried out performance evaluation of Independent Directors.

9.The Board has carried out performance evaluation of Key Managerial Personnel.

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD. * Regd Office 149, Luz Church Road, Mylapore, Chennai 600 004

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**

The meeting concluded at 15.30 hours.

Kindly bring this to the attention of members and investors.

Yours faithfully,
For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.

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

Encl: As above

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD
Regd Office
149,
Luz Church Road,
Mylapore,
Chennai
600 004

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 - 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 & Nine months ended 31st December,2021

PART I (Rupees in lakhs)

Sl. No.	Particulars	Quarter ended			Nine months ended		Year ended
		31-12-2021	30-09-2021	31-12-2020	31-12-2021	31-12-2020	31.03.2021
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	**Revenue**						
	a) Net Income from Operations	696.36	602.94	574.13	2441.06	1357.15	1940.96
	b) Other Operating Income	3.07	2.49	2.07	8.47	4.93	7.23
	c) Other Income	8.72	13.59	6.71	28.89	35.54	51.90
	Total Revenue (1)	**708.15**	**619.02**	**582.91**	**2478.42**	**1397.62**	**2000.09**
2	**Expenses**						
	a) Cost of material consumed	0	0	0	0	0	0
	b) Purchase of Stock-in-trade	186.08	148.51	143.85	511.43	315.46	456.43
	c) Changes in inventories of Stock in trade	(1.76)	0.02	(1.72)	(7.57)	5.56	10.66
	d) Employee benefits expenses	226.19	195.99	192.17	612.72	502.15	692.31
	e) Finance costs	23.33	23.99	30.39	75.80	89.76	113.90
	f) Depreciation & amortisation expenses	29.68	29.16	30.73	86.47	93.76	126.72
	g) Other expenses	226.72	210.44	184.33	759.15	514.98	725.05
	Total expenses (2)	**690.24**	**608.11**	**579.75**	**2038.00**	**1521.67**	**2125.07**
3	Profit / (Loss) before Exceptional Items (1-2)	**17.91**	**10.91**	**3.16**	**440.42**	**(124.05)**	**(124.98)**
4	Exceptional Items	0	0	0	0	0	0
5	Profit / (Loss) before Tax (3+4)	**17.91**	**10.91**	**3.16**	**440.42**	**(124.05)**	**(124.98)**
6	Tax Expenses						
	a) Current Tax	0	0	0	0	0	0
	b) Deferred Tax	0	0	0	0	0	0
7	Net Profit / (Loss) after Tax (5-6)	**17.91**	**10.91**	**3.16**	**440.42**	**(124.05)**	**(124.98)**
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	0	0	0	4.01
	ii) Income tax relating to items that will not be classified to profit or loss	0	0	0	0	0	0

MRC & ASSOCIATES * Chartered Accountants * Reg.NO.004005S

9	Total Comprehensive income for the period (7+8) (Comprising profit / (loss) and other comprehensive income for the period)	**17.91**	**10.91**	**3.16**	**440.42**	**(124.05)**	**(120.97)**
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						-1223.92
12	Earning Per Share (EPS) (not annualised) (Face Value Rs.10/- per share)						
	(a) Basic EPS (in Rs.)	0.24	0.15	0.04	5.90	(1.66)	(1.67)
	(b) Diluted EPS (in Rs.)	0.24	0.15	0.04	5.90	(1.66)	(1.67)

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 12th February,2022.

3 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 Statutory Auditors have carried out a limited review of the financial results.

5 The financial results are available for viewing on the Company`s website: www.cmmh.in and on the website of the Stock Exchange-BSE Limited: www.bseindia.com

6 Figures for the previous period / quarter have been regrouped / rearranged wherever necessary.

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

R. Gomathi

R GOMATHI
Managing Director

Place: **Chennai**
Dated: **12th February, 2022**

M&C & ASSOCIATES * Chartered Accountants * Reg.NO.004005S

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 - 600 004

Phone:+91 44 42938938, Fax:+91 44 24993282, E-mail: cmmhospitals@gmail.com, Website: www.cmmh.in

Extract of Unaudited Financial Results (Standalone)
for the Quarter and Nine Months ended 31st December,2021

(Rupees in Lakhs)

Particulars	Quarter ended			Nine months ended		Year ended
	31-12-2021	30-09-2021	31-12-2020	31-12-2021	31-12-2020	31.03.2021
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Total Income from Operations (net)	708.15	619.02	582.91	2478.42	1397.62	2000.09
Net Profit / (Loss) from Ordinary Activities before tax	17.91	10.91	3.16	440.42	-124.05	-124.98
Net Profit / (Loss) from Ordinary Activities after tax	17.91	10.91	3.16	440.42	-124.05	-124.98
Total Comprehensive Income for the period	17.91	10.91	3.16	440.42	-124.05	-120.97
Equity Share Capital (Face value of Rs.10/- per share)	746.892	746.892	746.892	746.892	746.892	746.892
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year						-1223.92
Earnings Per Share (EPS) (Not Annualised) (Face value of Rs,10/- per share)						
Basic EPS (in Rs.)	0.24	0.15	0.04	5.90	-1.66	-1.67
Diluted EPS (in Rs.)	0.24	0.15	0.04	5.90	-1.66	-1.67

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 12th February,2022.

2 The above is an extract of the detailed format of Financial Results for the quarter / nine months ended on 31.12.2021 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter / nine months 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

R. Gomathi

R GOMATHI
MANAGING DIRECTOR

Place: Chennai
Dated: 12th February, 2022

MRC & ASSOCIATES * Reg.NO:004005S * Chartered Accountants

MRC & ASSOCIATES

CHARTERED ACCOUNTANTS

No. 7, East Park Road, Shenoy Nagar,
(Near Shenoy Nagar Metro Station) Chennai - 600 030.
044-2664 3410, 2664 2853
94443 65013
gali.chiranjeevi@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 December 31st 2021 (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

MRC & ASSOCIATES * Reg.NO.0004005S * Chartered Accountants

G. CHIRANJEEVULU FCA
Partner
Membership No.: 215032
Place: Chennai
Date: 12.02.2022
UDIN NO: 22215032ABNPRB3430