

CMMH/BSE/2024-25/45

November 12, 2024

The Corporate Service Department
BSE Limited
P J Towers, Dalal Street
Mumbai – 400 001

Scrip Code: 523489

Sir/Ma'am,

Sub: Outcome of the Board Meeting in pursuance to Regulation 30 & 33 of SEBI(LODR)Regulations, 2015.

In pursuance of Regulation 30 and Regulation 33 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Board of Directors at its meeting held on November 12, 2024 have approved/noted the following items:

- i) The unaudited Financial Results comprising of Balance Sheet of the Company as at 30th September, 2024, the Statement of Profit & Loss and the Cash Flow Statement for the quarter and half year ended on that date alongwith the Limited Review Report of the Auditors of the Company, as required under Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure 1.
- ii) Mrs. R. Gomathi (DIN:02900460), Managing Director of the Company was appointed as Chairperson of the Board with effect from 12th November, 2024 (Details as required under Regulation 30 of the Listing Regulations read with SEBI circulars issued from time to time is enclosed as Annexure 2).
- iii) Re-appointment of Chief Executive Officer - Dr. V. Krishnamurthy for the three years with effect from 1st January, 2024 till 31st December, 2026. (Details as required under Regulation 30 of the Listing Regulations read with SEBI circulars issued from time to time is enclosed as Annexure 3).



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CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.

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 (Formerly Known as Devaki Hospital Limited)



iv) The Board noted the Decree dated 8th August, 2024 passed by Honourable High Court of Madras confirming Memorandum of settlement executed amongst the legal heirs through mediation in connection with sharing of various properties of Late Mr. A. N. Radhakrishnan among the parties to the suit i.e., legal heirs against which no appeal/counter/objection is being filed:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Name of the authority	High Court of Madras
2.	Nature and details of the action(s) taken, initiated or order(s) passed	Civil suit decreed confirming the Memorandum of Settlement through mediation executed amongst legal heirs to apportion equal shares of assets and liabilities in the Company belonging to Late Mr. A.N. Radhakrishnan which includes equity shares of 37,57,166 (50.30% of total share capital) of the Company. Further the order applies in similar ratio to other tangible or intangible assets identified subsequent to filing of the said Plaint.
3.	Date of receipt of the Order	12 th November, 2024 forwarding request to initiate the partition procedures wrt. Company shares of and secured Loan payable to Late Mr. A.N. Radhakrishnan.
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	NIL, Partition decree
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The Management does not expect the said Order to have any material impact on financials, operations, or other activities of the Company except to apportionment of shares among legal heirs of Late Mr. A.N. Radhakrishnan. Basis the said order and applicable law, the Company will process the allocation of shares to each legal heirs as allowed in the said Order within the prescribed timelines.



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v) The Board noted the consumer case filed in the year 2005 against Devaki Hospital Limited (currently known as Chennai Meenakshi Multispeciality Hospital Limited).

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Name of the authority	District Consumer Disputes Redressal Commission
2.	Nature and details of the action(s) taken, initiated or order(s) passed	Compliant for Medical negligence dismissed with no costs.
3.	Date of receipt of the Order	Certified copy of order received at 12 th November, 2024.
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	Medical Negligence
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The Management does not expect the said Order to have any material impact on financials, operations, or other activities of the Company. The Order is not challenged or appealed in any court of Law or Judicial or quasi judicial body.

Please note that the results have been reviewed by the Audit Committee and approved by our Board of Directors at their meeting held on 12th November, 2024.

The meeting of the Board of Directors commenced at 12 Noon and concluded at 2.35 P.M.
Kindly take the above on record.

Thanking you,

Yours faithfully,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

PANCHAL
BHARATRAJ
AJ
Digitally signed
by PANCHAL
BHARATRAJ
Date:
2024.11.12
14:57:35 +05'30'



Bharatraj Panchal
Company Secretary & Compliance Officer
Membership No. F9828
Encl: As above

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ANNEXURE 1

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

(Formerly known as Devaki Hospital Limited)

CIN:L85110TN1990PLC019545

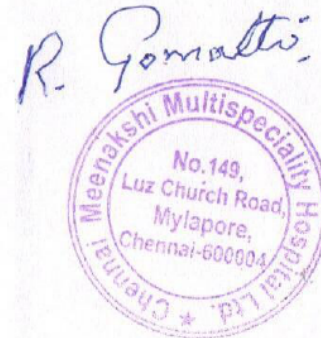
Regd. Office: New No.70 (Old No.149), Luz Church Road, Mylapore, Chennai -600004

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 and half year ended 30th September,2024

(Rupees are in Lakhs except EPS)

Sl. No.	Particulars	Quarter Ended			Half Year Ended		Year ended
		30.09.2024	30.06.2024	30.09.2023	30.09.2024	30.09.2023	31.03.2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue						
	a) Revenue from Operation	807.49	874.74	951.28	1682.22	1858.55	3820.34
	b) Other Income	8.37	8.20	3.74	16.57	14.16	47.16
	Total Income (1)	815.86	882.94	955.02	1698.79	1872.71	3867.50
2	Expenses						
	a) Cost of material consumed	0.00	0.00	0.00	0.00	0.00	0.00
	b) Purchase of Stock-in-trade	137.04	154.62	188.68	291.66	338.65	675.64
	c) Changes in inventories of Stock-in-trade	(0.85)	(2.32)	2.58	(3.17)	2.42	2.66
	d) Employee benefits expenses	235.42	232.53	241.23	467.94	478.59	980.47
	e) Finance costs	22.54	23.75	22.55	46.28	45.10	91.88
	f) Depreciation & amortisation expenses	31.32	31.42	30.15	62.74	56.95	115.63
	g) Other expenses	459.13	483.60	463.83	942.73	943.49	1990.84
	Total Expenses (2)	884.60	923.60	949.02	1808.18	1865.20	3857.12
3	Profit/(Loss) before Exceptional Items (1-2)	(68.74)	(40.66)	6.00	(109.39)	7.51	10.38
4	Exceptional Items	0	0	0	0	0	0
5	Profit/(Loss) before Tax (3+4)	(68.74)	(40.66)	6.00	(109.39)	7.51	10.38
6	Tax Expenses						
	a) Current Tax	0.00	0	1.56	0.00	1.95	10.04
	b) Deferred Tax	(1.30)	(2.37)	0	(3.67)		43.08
7	Profit/(Loss) for the period from continuing operations(After Tax) (5-6)	(67.44)	(38.29)	4.44	-105.72	5.56	(42.74)
8	Profit/(Loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
9	Tax Expense of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
10	Profit/(Loss) from discontinued operations (After Tax) (8-9)	0.00	0.00	0.00	0.00	0.00	0.00
11	Profit/(Loss) for the period (7+10)	(67.44)	(38.29)	4.44	(105.72)	5.56	(42.74)
12	Other Comprehensive Income /(loss)						
	Items that will not be reclassified subsequently to profit or loss						
	i) Remeasurement of net defined benefit liability/ assets	(0.72)	(0.72)	0.00	(1.45)	0.00	(2.90)
	ii) Income tax relating to items that will not classified to profit or loss	0.18	0.18	0.00	0.36	0.00	0.73
13	Total Comprehensive Income for the period comprising profit/(loss) and other comprehensive income for the period (11+12)	(67.98)	(38.83)	4.44	(106.81)	5.56	(44.91)
14	Paid up Equity Share Capital (face value Rs.10/- per share)	746.89	746.89	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.)	(0.90)	(0.51)	0.06	(1.41)	0.07	(0.57)
	(b) diluted EPS (in Rs.)	(0.90)	(0.51)	0.06	(1.41)	0.07	(0.57)



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 12th November, 2024.
- 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.

Place: Chennai
Date: 12th November, 2024

Statement of Assets and Liabilities as at 30.09.2024

	30.09.2024	31.03.2024
	Unaudited	Audited
Assets		
Non Current Assets		
a) Property, Plant & Equipment	1421.78	1465.75
b) Financial Assets		
i) Deposit with Banks	0.00	100.37
c) Other Non-Current Assets	25.17	25.17
Sub Total -Non- Current Assets	1446.95	1591.29
Current Assets		
a) Inventories	43.26	40.09
b) Financial Assets		
i) Trade Receivables	59.43	63.97
ii) Cash and Cash Equivalents	101.21	278.74
iii) Bank Balance other than (ii) above	308.96	100.00
c) Current Tax Asset (Net)	168.78	113.87
d) Other Current Asset	77.12	92.92
Sub Total- Current Assets	758.76	689.59
Total- Assets	2205.71	2280.88
Equity and Liabilities		
Equity		
a) Equity Share Capital	746.89	746.89
b) Other Equity	-886.44	-779.64
Sub Total-Equity	-139.55	-32.75
Non Current Liabilities		
a) Financial Liabilities		
Borrowings	1062.64	1097.67
b) Provisions	111.25	105.85
c) Deferred Tax Liability	38.32	42.35
Sub Total- Non Current Liabilities	1212.21	1245.87
Current Liabilities		
a) Financial Liabilities		
i) Borrowings	36.62	44.05
i) Trade Payables	133.98	95.70
b) Other Current Liabilities	957.35	923.15
c) Provisions	5.10	4.86
Sub Total- Current Liabilities	1133.05	1067.76
Total- Equity and Liabilities	2205.71	2280.88

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

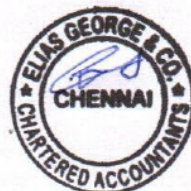
R. Gomathi
GOMATHI R
Managing Director



CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED
(FORMERLY KNOWN AS DEVAKI HOSPITAL LIMITED)
CIN:L85110TN1990PLC019545
New No.70., Old No.149,Luz Church Road, Mylapore, Chennai-600 004
CASH FLOW STATEMENT FOR HALF YEAR ENDED 30TH SEPTEMBER , 2024

(Rupees in lakhs)

Particulars	01.04.2024 To 30.09.2024	01.04.2023 To 31.03.2024
A. CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit / (Loss) from Continuing Operations	(109.39)	10.38
Adjustments for :		
Depreciation	62.74	115.64
Adjustments for Income Tax and Deferred Tax	4.04	(52.40)
Actuarial Loss carried at FVTOCI	(1.45)	(2.90)
Interest charged to Statement of Profit & Loss	39.47	75.94
Interest income	(8.28)	(20.40)
(Profit) / Loss on sale of assets	-	18.77
Bad Debts written off	-	-
Operating profit before Working Capital changes	(12.88)	145.03
Changes in Working Capital		
(Increase) or Decrease in Inventories	(3.17)	2.66
(Increase) or Decrease in Trade and other Receivables	4.55	53.58
(Increase) or Decrease in other Current Assets	15.80	1.91
(Increase) or Decrease in Current Tax Assets (net)	(54.91)	(1.72)
(Increase) or Decrease in other Non - Current Assets	-	-
Increase or (Decrease) in Trade Payables	38.28	(72.64)
Increase or (Decrease) in Other Current Liabilities	34.20	55.62
Increase or (Decrease) in Short term provisions	0.24	(30.09)
Increase or (Decrease) in Other Non - Current Liabilities	(4.04)	42.35
Increase or (Decrease) in Long term provisions	5.41	12.23
Net Cash Flow from Operating Activities Total(A)	23.48	208.94
B. CASH FLOW FROM INVESTING ACTIVITIES		
Proceeds from Sale of Property, Plant and Equipment	-	14.62
Purchase of Property, Plant and Equipment	(18.77)	(220.64)
Purchase of Bank Deposits	(108.59)	(0.37)
Interest income	8.28	20.40
Net Cash Flow Used in Investing Activities Total (B)	(119.08)	(185.99)
C. CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds from Loan taken		90.00
Repayments of borrowings	(42.46)	(10.92)
Interest paid	(39.47)	(75.94)
Net Cash flow Used in Financing Activities Total (C)	(81.93)	3.14
Net Increase in Cash & Cash Equivalents (A + B + C)	(177.53)	26.09
Add: Cash and Cash Equivalents as at the beginning of the year	278.74	252.65
Cash and Cash Equivalents at year End	101.21	278.74
Cash & Bank balances comprises of :		
Cash in hand	2.92	1.89
Bank Balance	68.29	176.85
Fixed deposit	30.00	100.00
	101.21	278.74



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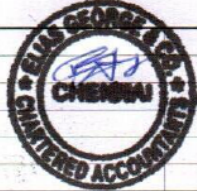
Phone: +91 44 42938938, Fax: +91 44 24993282, E-mail: cmmhospitals@gmail.com, Website: www.cmmh.in

Extract of Unaudited Financial Results (Standalone)**for the Quarter and Half Year ended 30th September, 2024**

Particulars	(Rupees are in Lakhs except EPS)					
	Quarter ended			Half Year ended		Year ended
	30.09.2024	30.06.2024	30.09.2023	30.09.2024	30.09.2023	31.03.2024
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Total Income from Operations (net)	815.86	882.94	955.02	1698.79	1872.71	3867.50
Net Profit / (Loss) from Ordinary Activities before tax	-68.74	-40.66	6.00	-109.39	7.51	10.38
Net Profit / (Loss) from Ordinary Activities after tax	-67.44	-38.29	4.44	-105.72	5.56	-42.74
Total Comprehensive Income for the period	-67.98	-38.83	4.44	-106.81	5.56	-44.91
Equity Share Capital (Face value of Rs.10/- per share)	746.89	746.89	746.89	746.89	746.89	746.89
Reserves (excluding Revaluation Reserve as shown in the Balance sheet of previous year)						-779.64
Earning Per Share (EPS) (not annualised) (Face Value of Rs.10/- per share)						
Basic EPS (in Rs.)	-0.90	-0.51	0.06	-1.43	0.07	-0.57
Diluted EPS (in Rs.)	-0.90	-0.51	0.06	-1.43	0.07	-0.57

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 12th November, 2024.
- The above is an extract of the detailed format of Financial Results for the Quarter and Half Year ended on 30.09.2024 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarter and Half 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****GOMATHI R
MANAGING DIRECTOR**

Place: Chennai

Dated: 12th November, 2024





INDEPENDENT AUDITORS' REVIEW REPORT
on the Quarterly and Year to Date Unaudited Financial Results of the Company
Pursuant to Regulation 33 of the SEBI (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 and six months ended Septmeber 30, 2024 ("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 relevant circulars issued by the SEBI.
2. The Statement which is the responsibility of the Company's Management and approved by it's the Board of Directors, has been prepared 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, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of 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 the 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 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 Indian Accounting Standards (“Ind AS”) specified under Section 133 of the Companies Act ,2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices 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.



For Elias George & Co.
Chartered Accountants
Firm Regn No. 000801S

Solomon Jimmy Choolackal
Partner
Membership No. 245458
UDIN:24245458BKHISK7449

Place: Chennai
Date: 12-11-2024

Annexure-2

(Details as required under Regulation 30 of the Listing Regulations read with SEBI circulars issued from time to time)

S.No.	Particulars of material event	Disclosure time frame
1	Name of Director	Mrs. R. Gomathi, Managing Director (DIN No.02900460).
2	Reason for change viz, appointment, or otherwise	Appointment of Mrs. R. Gomathi, Managing Director (DIN No.02900460) of the Company as Chairperson of the Board from 12.11.2024.
3	Date of appointment / Cessation (as applicable) & terms of appointment	With effect from 12.11.2024.
4	Brief profile (in case of appointment)	Mrs. R. Gomathi, is having diverse experience of over 50 years in general office management and administration. Existing Remuneration (no change): Rs.1,00,000/-(Gross) per month.
5	Disclosure of relationships between Directors (in case of appointment of a Director)	Mrs. R. Gomathi is mother of Mrs. Jayanthi Radhakrishnan, Non-Executive Director (DIN.09025308)



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Annexure-3

Details as required under Regulation 30 of the Listing Regulations read with SEBI circulars issued from time to time

S.No.	Particulars of material event	Disclosure time frame
1	Name of Key Managerial Personnel	Dr. V. Krishnamurthy, Chief Executive Officer.
2	Reason for change viz, appointment, or otherwise	Dr. V. Krishnamurthy has been re-appointed as Chief Executive Officer of the Company for a further period of three years from 1st January, 2024 with the existing remuneration of Rs. 20 Lakhs per month.
3	Date of appointment / Cessation (as applicable) & terms of appointment	With effect from 1st January, 2024 for a further period of three years
4	Brief profile (in case of appointment)	Dr. V. Krishnamurthy is having 34 Years of experience as Rheumatologist and General Management. Remuneration: Rs.20,00,000/-(Gross) per month.
5	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable



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