



**CHENNAI
MEENAKSHI**
MULTISPECIALITY HOSPITAL

Care that inspires

CMMH/BSE/2024-25/28

August 13, 2024

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 held on 13th August, 2024

This is to intimate that the Board of Directors of the Company at its meeting held on Tuesday, August 13, 2024 at the registered office of the Company has considered and approved the Unaudited Financial Results for the quarter ended 30th June, 2024.

We also submit the Unaudited Financial Results for the quarter ended 30th June, 2024 along with Limited Review Report submitted by the Statutory Auditors - M/s. Elias George & Co., Chartered Accountants, Chennai.

Further, we would like to inform you that the financial results will be published in the newspapers pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The financial results are also available on the Company's website – www.cmmh.in.

The meeting commenced at 12.00 Hours and concluded at 14.30 Hours.

This is for your information and record please.

Thanking you.

Yours Faithfully,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

PANCHAL Digitally signed by
BHARATRAJ PANCHAL BHARATRAJ
Date: 2024.08.13
14:45:21 +05'30'

Bharatraj Panchal
Company Secretary & Compliance Officer
F9828

Encl: As above



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)



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 Audited financial results for the quarter and Year ended 30th June,2024

(Rupees are in Lakhs except EPS)

Sl. No.	Particulars	Quarter Ended			Year ended
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		Unaudited	Audited	Unaudited	Audited
1	Revenue				
	a) Revenue from Operation	874.74	954.91	907.27	3820.34
	b) Other Income	8.20	17.74	10.42	47.16
	Total Income	882.94	972.65	917.69	3867.50
2	Expenses				
	a) Cost of material consumed	0	0	0	0
	b) Purchase of Stock-in-trade	154.62	161.82	149.97	675.64
	c) Changes in inventories of Stock-in-trade	(2.32)	2.80	(0.16)	2.66
	d) Employee benefits expenses	232.53	236.03	237.36	980.47
	e) Finance costs	23.75	24.02	22.55	91.88
	f) Depreciation & amortisation expenses	31.42	28.57	26.80	115.63
	g) Other expenses	483.60	505.90	479.66	1990.84
	Total Expenses	923.60	959.14	916.18	3857.12
3	Profit/(Loss) before Exceptional Items (1-2)	(40.66)	13.51	1.51	10.38
4	Exceptional Items	0	0	0	0
5	Profit/(Loss) before Tax (3+4)	(40.66)	13.51	1.51	10.38
6	Tax Expenses				
	a) Current Tax	0.00	8.09	0.00	10.04
	b) Deferred Tax	(2.37)	49.68	0	43.08
7	Profit/(Loss) for the period from continuing operations(After Tax) (5-6)	(38.29)	(44.26)	1.51	(42.74)
8	Profit/(Loss) from discontinued operations	0.00	0.00	0.00	0.00
9	Tax Expense of discontinued operations	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
11	Profit/(Loss) for the period (7+10)	(38.29)	(44.26)	1.51	(42.74)
12	Other Comprehensive Income /(loss)		0.00	0.00	0.00
	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	(0.72)	(3.50)	0.00	(2.90)
	ii) Income tax relating to items that will not classied to profit or loss	0.18	0.88	0	0.73
13	Total Comprehensive Income for the period comprising profit/(loss) and other comprehensive income for the period (11+12)	(38.83)	(46.88)	1.51	(44.91)
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.)	(0.51)	(0.59)	0.02	(0.57)
	(b) diluted EPS (in Rs.)	(0.51)	(0.59)	0.02	(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 13th August,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
- The figures for the quarter ended 31st March, 2024 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.

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

R. Gomsathi
GOMATHI R
Managing Director

Place: Chennai
Dated: 13th August,2024



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 ended 30th June, 2024**

Particulars	Quarter ended	Year ended	Quarter ended
	30.06.2024 Unaudited	31.03.2024 Audited	30.06.2023 Unaudited
Total Income from Operations (net)	882.94	3867.50	917.69
Net Profit / (Loss) from Ordinary Activities before tax	-40.66	10.38	1.51
Net Profit / (Loss) from Ordinary Activities after tax	-38.29	-42.74	1.51
Total Comprehensive Income for the period	-38.83	-44.91	1.51
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)		-779.64	-734.73
Earning Per Share (EPS) (not annualised) (Face Value of Rs.10/- per share)			
Basic EPS (in Rs.)	-0.51	-0.57	0.02
Diluted EPS (in Rs.)	-0.51	-0.57	0.02

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, 2024
- 2 The above is an extract of the detailed format of Financial Results for the Quarter ended on 30.06.2024 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)

Place: Chennai
Dated: 13th August, 2024**CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED***R. Gomathi*
GOMATHI R
Managing Director



INDEPENDENT AUDITORS' REVIEW REPORT
on the Quarterly Unaudited Financial Results of the Company

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015, as amended

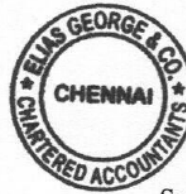
To The Board of Directors of
Chennai Meenakshi Multispeciality Hospital Ltd

1. We have reviewed the accompanying statement of unaudited financial results of Chennai Meenakshi Multispeciality Hospital Ltd ("the Company") for the quarter ended June 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 - SEBI (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 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 thereunder and other accounting principles generally accepted in India and in compliance with 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 statements is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons 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 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 above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with aforesaid Indian Accounting Standards and other recognized accounting practices and policies, generally accepted in India, has not disclosed the information required to be disclosed in terms 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



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

Solomon Jimmy Choolackal
Partner

Membership No. 245458
UDIN: 24245458BKHISF2510

Place: Chennai
Date: 13-08-2024