

**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 and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Board of Directors at its meeting held on February 13, 2025 have approved/noted the following items:

1. The unaudited Financial Results comprising the statement of profit & loss for the quarter and nine months ended 31st December, 2024 alongwith the Limited Review Report submitted by the Statutory Auditors of the Company, as required under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure 1.
2. Re-appointed Mr. T. Murugan, Practicing Company Secretary (Membership No. A11923-CP No. 4393) as Secretarial Auditors for the Financial year 2025-26 and 2026-27 (Unique Identification No. S2003TN856600 & Peer Review Certificate No. 1961/2022.
3. Approved the re-appointment of M/s. R. Baskaran & Co., Chartered Accountants as Internal Auditors for the Financial year 2025-26 and 2026-27.

The meeting concluded at 15.45 hours. Kindly bring this to the attention of members and investors.

Yours faithfully,

**For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED.**

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BHARATRAJ  
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**Bharatraj Panchal**  
**Company Secretary & Compliance**

**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)



**Elias George & Co.**  
Chartered Accountants



Millennium Towers, 3rd Floor, 146/10,  
Nelson Manickam Road, Chennai - 600 029  
Mob: 88933 69612, ☎ : 044 - 48562826  
Email : solomon@egcchennai.com  
Web: www.eliasgeorge.in

**INDEPENDENT AUDITORS' REVIEW REPORT**

**on Unaudited Financial Results of Chennai Meenakshi Multispeciality Hospital Limited for the Quarter and Nine Months ended December 31,2024, 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 and nine months ended December 31, 2024 ("the statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India("the SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations,2015"), including relevant circulars issued by the SEBI from time to time.
2. The Statement which is the responsibility of the Company's Management and approved by the Board of Directors of the Company, 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("the Act"), as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements under Regulation 33 of the Listing Regulations,2015 including relevant circulars issued by the SEBI from time to time. Our responsibility is to express a conclusion on the Statement 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 financial statement is free of 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 Act 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, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ("Ind AS 34") prescribed under Section 133 of the Act , 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:25245458BMUKDL8664

Place: Chennai  
Date: 13/02/2025

**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 nine months ended 31st December, 2024**

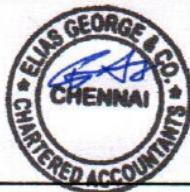
(Rupees are in Lakhs except EPS)

Sl. No.	Particulars	Quarter Ended			Nine months ended		Year ended
		31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>1</b>	<b>Revenue</b>						
	a) Revenue from Operation	882.84	807.49	1,006.88	2,565.06	2,865.42	3,820.34
	b) Other Income	26.47	8.37	15.26	43.05	29.42	47.16
	<b>Total Income (1)</b>	<b>909.31</b>	<b>815.86</b>	<b>1,022.14</b>	<b>2,608.10</b>	<b>2,894.84</b>	<b>3,867.50</b>
<b>2</b>	<b>Expenses</b>						
	a) Cost of material consumed	-	-	-	-	-	-
	b) Purchase of Stock-in-trade	181.47	137.04	175.17	473.13	513.82	675.64
	c) Changes in inventories of Stock-in-trade	(1.71)	(0.85)	(2.56)	(4.88)	(0.14)	2.66
	d) Employee benefits expenses	259.70	235.42	265.85	727.63	744.44	980.47
	e) Finance costs	22.64	22.54	22.76	68.92	67.86	91.88
	f) Depreciation & amortisation expenses	31.00	31.32	30.11	93.74	87.06	115.63
	g) Other expenses	481.47	459.13	541.45	1,424.20	1,484.93	1,990.84
	<b>Total Expenses (2)</b>	<b>974.57</b>	<b>884.60</b>	<b>1,032.78</b>	<b>2,782.75</b>	<b>2,897.97</b>	<b>3,857.12</b>
3	Profit/(Loss) before Exceptional Items (1-2)	(65.26)	(68.74)	(10.64)	(174.64)	(3.13)	10.38
4	Exceptional Items	-	-	-	-	-	-
5	Profit/(Loss) before Tax (3+4)	(65.26)	(68.74)	(10.64)	(174.64)	(3.13)	10.38
6	Tax Expenses						
	a) Current Tax	-	-	-	-	1.56	10.04
	b) Deferred Tax	(2.31)	(1.30)	(6.60)	(5.98)	(6.60)	43.08
7	Profit/(Loss) for the period from continuing operations(After Tax) (5-6)	(62.95)	(67.44)	(4.04)	(168.67)	1.91	(42.74)
8	Profit/(Loss) from discontinued operations	-	-	-	-	-	-
9	Tax Expense of discontinued operations	-	-	-	-	-	-
10	Profit/(Loss) from discontinued operations (After Tax) (8-9)	-	-	-	-	-	-
11	Profit/(Loss) for the period (7+10)	(62.95)	(67.44)	(4.04)	(168.67)	1.91	(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)	0.60	(2.17)	0.60	(2.90)
	ii) Income tax relating to items that will not classied to profit or loss	0.18	0.18	(0.17)	0.55	(0.17)	0.73
13	Total Comprehensive Income for the period comprising profit/(loss) and other comprehensive income for the period (11+12)	(63.49)	(67.98)	(3.61)	(170.29)	2.34	(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.)	(0.84)	(0.90)	(0.05)	(2.26)	0.03	(0.57)
	(b) diluted EPS (in Rs.)	(0.84)	(0.90)	(0.05)	(2.26)	0.03	(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 February, 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.

Place: Chennai  
Dated: 13th February, 2025



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

*R. Gomathi*  
GOMATHI R  
Managing Director