



# KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

NABH Accredited Hospital

Excellence in Healthcare

99, Avanashi Road, Coimbatore - 641 014. INDIA | Phone : (0422) 4323800  
Fax : (0422) 2627782 | Web : www.kmchhospitals.com | CIN No : L85110TZ1985PLC001659



Ref: KMCH/F&A/SE/2019-20/775

May 29, 2019

To

Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J.Towers  
Dalal Street, Fort  
Mumbai – 400 001

Dear Sirs,

Sub: Compliance of Regulation 47(1)(b) of SEBI (LODR) Regulations 2015- reg.  
Ref: Security ID: KOVAI, Security Code: 523323

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In terms of Regulation 47(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we attach herewith a copy of the Audited Financial Results for the year ended 31<sup>st</sup> March 2019 published in Newspapers for your reference and records.

Thanking you

Yours faithfully

For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

S.P.CHITTIBABU  
COMPANY SECRETARY





# KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

Corporate Identification Number (CIN) : L85110TZ1985PLC001659

Registered Office : 99, Avanashi Road, Coimbatore - 641 014 Phone: (0422) 4323800,3083800, Fax : (0422) - 2627782

E-mail: secretarialdept@kmchhospitals.com, Website : www.kmchhospitals.com

## EXTRACT OF STATEMENT OF FINANCIAL RESULTS

(₹ in lakhs)

S. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
		Unaudited			Audited	
1	Total Income from Operations (net)	16,125.20	16,794.04	14,713.36	63,588.94	59,547.02
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	2,330.19	2,677.72	1,482.44	9,284.45	8,943.52
3	Net Profit / (Loss) for the period before Tax ( after Exceptional and / or Extraordinary items)	2,330.19	2,677.72	1,482.44	9,284.45	8,943.52
4	Net Profit / (Loss) for the period after Tax ( after Exceptional and / or Extraordinary items)	1,539.24	1,715.09	995.10	6,014.27	5,797.97
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,514.94	1,716.79	1,011.37	5,988.93	5,794.49
6	Equity Share Capital	1,094.23	1,094.23	1,094.23	1,094.23	1,094.23
7	Reserves (excluding Revaluation Reserves) as shown in the Audited Balance sheet of the Previous year	34,324.35	28,731.16	28,731.16	34,324.35	28,731.16
8	Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations) -					
	a) Basic	14.07	15.67	9.09	54.96	52.99
	b) Diluted	14.07	15.67	9.09	54.96	52.99

**Note:**

- 1) The above is an extract of the detailed format of the quarterly / annual financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly /annual financial results are available on the Company's Website ([www.kmchhospitals.com](http://www.kmchhospitals.com)) and Bombay Stock Exchange website ([www.bseindia.com](http://www.bseindia.com)).
- 2) The Board of Directors recommended a final dividend of ₹ 3/- per Equity share (of face value of ₹ 10/- each) for the year 2018-19, subject to the approval of the shareholders in Annual General Meeting.

For and on behalf of Board of Directors

Coimbatore  
25.05.2019

DR.NALLA G PALANISWAMI  
MANAGING DIRECTOR  
DIN : 00013536

Trinity Mirror & Makkal Kural - 26.5.2019