

29th Annual Report

2018 - 2019



**CHENNAI
MEENAKSHI**
MULTISPECIALITY HOSPITAL

Care that inspires

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.

(Formerly known as Devaki Hospital Limited)

New No. 72, Old No.149, Luz Church Road, Mylapore, Chennai - 600 004.

Ph : 044 - 42938938 Fax : 044 - 24993282

E-mail: cmmhospitals@gmail.com Website: www.cmmh.in

CIN: L85110TN1990PLC019545

GSTIN: 33AAACD2694N1ZF

BOARD OF DIRECTORS

Mr. A.N. RADHAKRISHNAN (DIN: 01508867)	- CHAIRMAN & MANAGING DIRECTOR
Mr. G.R. NAVIN RAAKESH (DIN: 01692155)	- DIRECTOR (Resigned w.e.f 14th August, 2018)
Ms. PREMALATHA KANIKANNAN (DIN: 01710387)	- WOMAN DIRECTOR (Resigned w.e.f 5th May, 2018)
Dr. S. KAMESWARAN (DIN: 00255389)	- INDEPENDENT DIRECTOR (Resigned w.e.f 13th February, 2019)
Mr. B. RAMACHANDRAN (DIN: 06397113)	- INDEPENDENT DIRECTOR
Dr. S. VARADHARAJAN (DIN: 08015795)	- INDEPENDENT DIRECTOR (Appointed as Additional Director w.e.f 5th December, 2017 & Independent Director w.e.f. 28th September, 2018)
Mrs. R. GOMATHI (DIN: 02900460)	- WOMAN DIRECTOR

CHIEF EXECUTIVE OFFICER	- DR. V. KRISHNAMURTHY
CHIEF FINANCIAL OFFICER	- Ms. PREMALATHA KANIKANNAN (Resigned w.e.f 5th May, 2018)
CHIEF FINANCIAL OFFICER	- Mr. G.R. NAVIN RAAKESH (Appointed w.e.f. 5th May, 2018) (Resigned w.e.f 14th August, 2018)
CHIEF FINANCIAL OFFICER	- Mr. DAMBARU DHAR JENA (Appointed w.e.f 14th August, 2018)
COMPANY SECRETARY	- Mr. T. JEYAPRAKASAM (Resigned w.e.f 6th June, 2018 (afternoon))
COMPANY SECRETARY	- Mr. R.DEENADAYALU (Appointed w.e.f 7th June,2018)

AUDITORS : M/s. MRC & ASSOCIATES, Chartered Accountants, FRN : 00040055
No.8 (Old No.51) ,1st Floor, Gajapathi Street, Shenoy Nagar, Near Aminjikarai,
Chennai - 600 030. Ph: 044-26643410 : 044-26642853 Email: gali.chirajeevi@gmail.com

BANKERS : Indian Bank, East Abhiramapuram Branch, Chennai-600004.
Punjab National Bank, Mylapore Branch, Chennai-600004.

REGISTERED OFFICE : CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.

CIN: L85110TN1990PLC019545

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REGISTRARS & SHARE TRANSFER AGENT:

M/s. Cameo Corporate Services Ltd.
"Subramaniam Building", 5th Floor,
No.1, Club House Road, Chennai - 600 002.
Ph: 28460390 - 394 Fax: 044 - 28460129
E-mail : investor@cameoindia.com
agm@cameoindia.com

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CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD. (Formerly known as Devaki Hospital Limited)

VISION

To be the premier medical centre distinguished by its passion in providing excellent affordable holistic healthcare to all.

MISSION

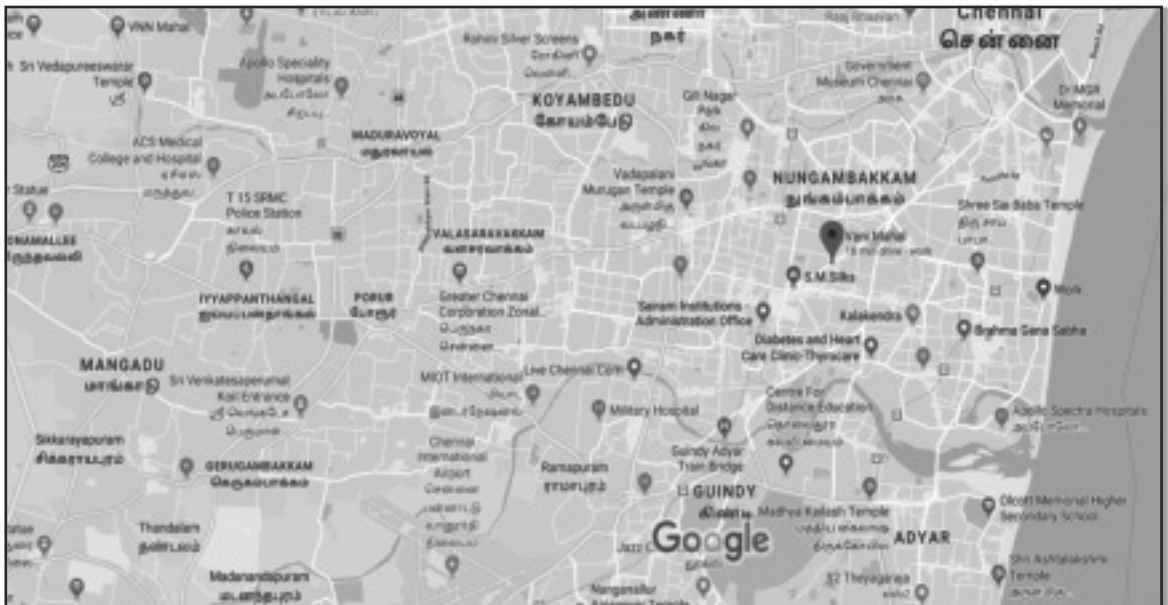
1. To bring affordable quality healthcare.
 2. To provide efficient, effective timely care with human touch to our patients.
 3. To achieve excellence in healthcare management through sincerity, competency building and compassion in alliviating, sufferinging and restoring health.
-

ANNUAL GENERAL MEETING AT

SRI THYAGA BRAHMA GANA SABHA,
“Vani Mahal”, MINI HALL,

No.103, G.N. Chetty Road, T. Nagar, Chennai - 600 017

ROUTE MAP





CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.
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NOTICE

Notice is hereby given that the Twenty Ninth Annual General Meeting of **M/s.Chennai Meenakshi Multispeciality Hospital Ltd** will be held on Friday, the 20th day of September, 2019 at 11.00 am at “**SRI THYAGA BRAHMA GANA SABHA**”, “Vani Mahal”, MINI HALL, No.103, G.N.Chetty Road, T. Nagar, Chennai -600 017 to transact the following business:

ORDINARY BUSINESS:

1. ADOPTION OF ACCOUNTS:

To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March 2019 and the Profit & Loss Statement and the Cash Flow Statement for the year ended on that date together with Directors’ Report and Auditors’ Report thereon.

2. REAPPOINTMENT OF DIRECTORS:

To appoint a Director in the place of Mrs. R. Gomathi (DIN: 02900460), who retires by rotation and being eligible offers herself for re-appointment.

BY ORDER OF THE BOARD
For **CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED**

R. DEENADAYALU
COMPANY SECRETARY & COMPLIANCE OFFICER
M.No.F3850

Registered Office:

Chennai Meenakshi Multispeciality Hospital Limited,
New No.72, Old No.149,Luz Church Road, Chennai-600 004.
CIN: L85110TN1990PLC019545 Ph : 044-42938938 ; Fax : 044 - 24993282
E-mail: cmmhospitals@gmail.com; Website: www.cmmh.in

Place : Chennai
Date : 13th August, 2019



CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.
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NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ABOVE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL TO VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY SHALL BE DEPOSITED AT THE REGISTERD OFFICE OF THE COMPANY NOT LATER THAN 48(FORTY EIGHT) HOURS BEFORE THE TIME FIXED FOR HOLDING THE MEETING; IN DEFAULT, THE INSTRUMENT OF PROXY SHALL BE TREATED AS INVALID.**
2. Pursuant to the provisions of section 105 of the Companies Act, 2013 a person can act as a proxy on behalf of not more than fifty members and holding in the aggregate not more than ten percent of the total share capital of the Company. Members holding more than ten percent of the total share capital of the Company may appoint a single person as proxy, who shall not act as a proxy for any other member.
3. Register of Members and Share Transfer Registers will remain closed from 14th September, 2019 to 20th September, 2019 (both days inclusive) in connection with the Annual General Meeting in terms of the provisions of section 91 of the Companies Act, 2013 and the applicable Clauses of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered with the Stock Exchange.
4. Members/ Proxies should bring the attendance slip duly filled in and signed and has to be handed over the same at the entrance hall for attending the meeting. Members are requested to indicate their Folio no/ DP ID and Client ID numbers in the attendance slip. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of Notice in writing is given to the Company.
5. Additional information pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the reappointment of Director as mentioned under item No.2 of this Notice is appended. Further, the Company has received relevant disclosure/ consent from the directors seeking appointment.
6. The Register of Directors(s) and Key Managerial Personnel and their shareholding maintained under section 170 of the Companies Act, 2013, The Register of Contracts or Arrangements in which the Directors are interested under section 189 of the Companies Act, 2013 will be available for inspection by the members at the Annual General Meeting.
7. The Explanatory Statement pursuant to section 102 of the Companies Act, 2013 which sets out the details relating to special business at the meeting - There is no special business.
8. Members are requested to intimate the company, queries, if any, regarding the accounts/notice, not less than seven days before the meeting to enable the management to keep the required information readily available at the meeting.
9. Annual Report 2019 with Attendance Slip and Proxy Form and being sent by Electronic Mode only to all members whose email addresses are registered with the company/depository participant(s) for communication unless member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Annual Report for 2019 are being sent by the permitted mode.
10. Members may note that the Notice of the 29th Annual General Meeting and the Annual Report 2019 will also be available on the Company's website: www.cmmh.in
The physical copies of the aforesaid documents will be also be available at the Company's registered office for inspection between working hours 11 a.m. to 1.00 p.m except on holidays. Members who require communication in physical form in addition to e-communication, or have any other queries, may write to us at: cmmhospitals@gmail.com
11. Members are requested to furnish the details of their nomination (if not already sent) in the prescribed form to M/s. Cameo Corporate Services Limited, Chennai, the Registrars and Share Transfer Agent (RTA) of the company. The prescribed form can be obtained from the Company's Registrars and Share Transfer Agent.



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12. As per the Circular issued by Securities and Exchange Board of India (SEBI) No. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73, dated 20.04.2018 all the shareholders who are holding shares in Physical form are requested to kindly send the following documents to the Company's Registrar and Share Transfer Agent:

M/S. CAMEO CORPORATE SERVICES LIMITED, Subramaniam Building, No.1, Club House Road, Chennai-600 002; Phone No.044-28460390 - 394; Fax: 044-28460129; Email: investor@cameoindia.com; Web: www.cameoindia.com

1. Copy of self-attested PAN Card of the shareholders including joint holders, if any, in the format sent to the shareholders by Registered Post by the Company's Registrars and Share Transfer Agents.
 2. Bank Account details of the first/sole shareholders, as per the Bank Mandate format sent to the shareholders by Registered Post by the Company's Registrars and Share Transfer Agents.
 3. Original cancelled cheque leaf with the name of the first/sole shareholder printed on it or copy of the bank passbook showing name & account details of the account holder attested by the Bank.
13. Members are requested to bring their copy of the Annual Report to the meeting, as the same will not be distributed at the meeting.
14. In terms of the Green Initiative in Corporate Governance of the Ministry of Corporate Affairs, communicated vide General Circular No. 17/2011 dated 21-04-2011 read with General Circular No. 18/2011 dated 29-04-2011, the Annual Reports, Notice of meetings and other statutory documents required to be furnished by the Company to the Members can be sent in electronic mode. For this purpose, the Members are requested to register their email addresses with the Registrars and Share Transfer Agent RTA for receiving the aforesaid information in electronic mode.
15. **Voting through Electronic Means:**
- I. In compliance with the provisions of Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide members facility to exercise their right to vote at the **29th Annual General Meeting (AGM)** by electronic means and the business may be transacted through e-voting services provided by Central Depository Services Limited (CDSL)

The instructions for members for voting electronically are as under:-

- (i) The voting period begins on 17th September, 2019 (9 am) and ending on 19th September, 2019(5 p.m). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 13th September, 2019 (record date) may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) The shareholders should log on to the e-voting website www.evotingindia.com
- (iv) Click on "Shareholders" tab.
 - a. For CDSL: 16 digits beneficiary ID, b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Enter your User ID
- (vi) Next enter the Image Verification as displayed and click on Login.
- (vii) If you are holding shares in Demat form and had logged on to www.evotingindia.com and vote on an earlier voting of any company, then your existing password is to be used.
- (viii) If you are a first time user follow the steps given below:



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	For Members holding shares in Demat Form/ in Physical Form
PAN*	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <p>Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.</p> <p>In case of the sequence number is less than 8 digits enter the applicable number 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field. Sl.No. mentioned in your address label can be used as Sequence No. for the purpose.</p>
DOB#	<p>Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.</p>
Dividend if any Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <p>If both the details are not recorded with the depository or company please enter the member id/folio number in the Dividend Bank details field as mentioned in instruction (v).</p>

- (ix) After entering these details appropriately, click on "SUBMIT" tab.
 - (x) Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach ' Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
 - (xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
 - (xii) Click on the EVSN for the relevant Company CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED on which you choose to Vote.
 - (xiii) On the voting page, you will see "Resolution Description" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
 - (xiv) Click on the "Resolutions File Link" if you wish to view the entire Resolutions.
 - (xv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
 - (xvi) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
 - (xvii) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
 - (xviii) If Demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app by voting on your mobile.**



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- (xix) Note for Non - Individual Shareholders and Custodians
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details they have to create a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

In case of members receiving the physical copy:

- (A) The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on 13.09.2018 (record date).
- (B) **Mr. T. Murugan**, Practising Company Secretary (CP No.4393) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. He has communicated his willingness to be appointed.
- (C) The Scrutinizer shall within a period not exceeding three working days from the conclusion of the e-voting period unblock the votes in the presence of at least two witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company.
- (D) The Results shall be declared on or after the AGM of the Company and the resolutions will be deemed to be passed on the date of AGM of the Company subject to the receipt of requisite number of votes in favour of the resolution. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website "www.cmmh.in" and on the website of CDSL within two days of passing of the resolutions of the AGM of the Company and communicated to the Stock Exchange.

BY ORDER OF THE BOARD
For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

Regd. Office:

New No.72, Old No.149,
Luz Church Road, Mylapore, Chennai - 600 004.

R. DEENADAYALU
COMPANY SECRETARY & COMPLIANCE OFFICER
M.No.F3850

Date: 13th August, 2019



CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.
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The following explanatory statement sets out the material facts referring to item No. 2 of the Notice.

Item No.2

Brief resume of the Director seeking re-appointment:

Mrs. R.Gomathi (DIN: 02900460), born on 23rd August, 1949, having S.S.L.C. qualification has got experience in General Office Management and Administration. She is associated with various institutions of M/s. Meenakshi Ammal Trust. She was appointed as Additional Director of the Company on 5th May, 2018 and appointed as Woman Director in the Annual General Meeting held on 28th September, 2018. She is the Wife of Mr. A.N. Radhakrishnan, (DIN: 01508867) Chairman and Managing Director of the Company who holds 3735797 (50.02%) equity shares and Mrs. R.Gomathi (DIN: 02900460) holds 408892 (5.47%) equity shares in the Company. She is liable to retire by rotation and being eligible offers herself for re-appointment. Her Directorship is given below:

1. M/s. Chennai Meenakshi Multispeciality Hospital Ltd (CIN: L85110TN1990PLC019545), Director.
2. M/s. RMG Benefit Fund Limited (CIN: U65991TN1995PLC033583), Director.
3. M/s. Gokul Hospital Services Private Limited (CIN: U85100TN2010PTC074677), Director.
4. M/s. Meenakshi Networks Private Limited (CIN: U92490TN2011PTC083667), Director.

None of the Directors or Key Managerial Personnel of the Company or their relatives except Mr. A.N. Radhakrishnan (DIN No. 01508867) and Mrs. R. Gomathi (DIN: 02900460) being the appointee is deemed to be interested or concerned in the resolution.

Accordingly the Board recommends the resolution for approval by the Share Holders of the Company.

BY ORDER OF THE BOARD

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

Regd.Office:

New No.72, Old No.149,Luz Church Road,
Mylapore, Chennai - 600 004.

R. DEENADAYALU
COMPANY SECRETARY & COMPLIANCE OFFICER
M.No.F3850

Date: 13th August, 2019



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AS PER REGULATION 36(3) OF SEBI (LODR) 2015 AND AS PER SECRETARIAL STANDARDS ON GENERAL MEETINGS INFORMATION ABOUT THE DIRECTOR/S PROPOSED TO BE APPOINTED/RE-APPOINTED IN ITEM NO.2 IS GIVEN BELOW:

Name of Director	- Mrs. R. Gomathi
Date of Birth/Age	- 23rd August, 1949 - Age 70 years
Qualification	- S.S.L.C.
Experience	- 45 years of experience in general office management and Administration.
Terms and conditions of re-appointment	- Retirement and re-appointment as Non-Executive Woman Director of the Company with effect from the date of ensuing Annual General Meeting.
Date of first appointment	- 5th May, 2018
Expertise in specific general Functional area	- General Office Management and Administration
Shareholding in the Company	- 408892 (5.47%) Equity Shares of ₹ 10/- each.
Relationship with other directors and KMP	- Wife of Mr. A.N. Radhakrishnan, Chairman and Managing Director. Mother of Mr. G.R. Navin Raakesh, the then Non-Executive Director.
Number of Board Meetings attended during Financial Year 2018-19	- 4
List of outside Directorship held	- 1. RMG Benefit Fund Limited (CIN:U65991TN1995PLC033583) 2. Gokul Hospital Services Private Limited (U85100TN2010PTC074677) 3. Meenakshi Networks Pvt. Ltd (CIN: U92490TN2011PTC083667)
Chairman/Member of the Committee of the Board of Directors of the Company	- Member in the Stakeholders Relationship Committee
Chairman/Member of the Committee of Directors of other Public Limited Companies in which he/she is a Director	- Nil
Details of remuneration to be approved	- Nil
Last approved remuneration drawn	- Nil