

13th August, 2019

To

BSE Limited
Corporate Relationship Department
P J Towers
Dalal Street, Fort
Mumbai – 400 001.

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 13th August, 2019

Ref: Security Code: 524520; Security ID; KMCSHIL

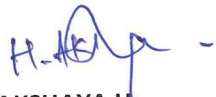
This is to inform you that the Board of Directors at their meeting held today, the 13th August, 2019 approved the Standalone Unaudited Financial results for the Quarter ended 30th June, 2019 along with the Limited Review Report of the Auditors, copy of which is enclosed for your records.

We hereby inform you that the Board Meeting commenced at 11.45 AM and concluded at 2.35 PM

Thank You

With regards,

For **KMC SPECIALITY HOSPITALS (INDIA) LIMITED**



AKSHAYA H
COMPANY SECRETARY AND COMPLIANCE OFFICER



Regd. Office

KMC Speciality Hospitals (India) Ltd

CIN - L85110TN1982PLC009781

No. 6, Royal Road, Cantonment, Trichy - 620 001.

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KMC Speciality Hospitals (India) Limited
 Regd. Office: 6, Royal Road, Cantonment, Trichy - 620 001
 Corporate Identity Number: L85110TN1982PLC009781

Statement of unaudited financial results for the quarter ended June 30, 2019

Rs. in Lakhs

Particulars	Quarter ended			Year ended
	June 30, 2019 (Unaudited)	March 31, 2019 (Audited) Refer note 4	June 30, 2018 (Unaudited)	March 31, 2019 (Audited)
1 Income				
a) Revenue from operations	2,250.02	2,099.08	2,013.89	8,225.86
b) Other income	28.54	107.25	17.69	164.40
Total income	2,278.56	2,206.33	2,031.58	8,390.26
2 Expenses				
a) Cost of materials consumed	56.53	57.01	40.92	189.22
b) Purchase of traded goods	258.43	284.78	239.32	1,025.34
c) Changes in inventory of traded goods	3.67	(14.98)	(0.02)	(20.46)
d) Employee benefits expense	527.72	402.99	448.16	1,724.66
e) Finance costs	22.97	23.72	32.35	110.51
f) Depreciation and amortisation expense	108.46	105.59	105.55	419.94
g) Other expenses	925.72	915.47	885.72	3,708.23
Total expenses	1,903.50	1,774.58	1,752.00	7,157.44
3 Profit before tax (1-2)	375.06	431.75	279.58	1,232.82
4 Income tax expense				
a) Current tax	125.94	104.37	79.49	319.38
b) Deferred tax	(17.09)	44.52	1.49	52.67
Total income tax expense	108.85	148.89	80.98	372.05
5 Profit after tax (3-4)	266.21	282.86	198.60	860.77
6 Other comprehensive income				
Items that will not be reclassified subsequently to profit or loss				
(a) Re-measurement of defined benefit plans	1.98	(22.45)	(10.79)	7.93
(b) Income tax effect	(0.58)	6.54	3.14	(2.31)
Total other comprehensive income, net of tax	1.40	(15.91)	(7.65)	5.62
7 Total comprehensive income, net of tax (5+6)	267.61	266.95	190.95	866.39
8 Paid-up equity share capital (Face value of Re.1/- each)	1,630.85	1,630.85	1,630.85	1,630.85
9 Reserves i.e. Other equity				2,276.30
10 Earnings per share (EPS) of Re. 1/- each :				
Basic and diluted EPS	0.16	0.17	0.12	0.53
	(Not annualised)	(Not annualised)	(Not annualised)	(Annualised)

Notes:

- The above unaudited financial results for the three months period ended June 30, 2019 in respect of KMC Speciality Hospitals (India) Limited ("the Company") have been reviewed by Audit Committee and approved by the Board of Directors on August 13, 2019. The above results are subjected to limited review by the statutory Auditors of the Company. The report of the Statutory Auditors is unqualified.
- These financial results have been prepared in accordance with Indian Accounting Standard ("Ind AS") prescribed under section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated July 5, 2016.
- Based on the "Management approach" as defined in Ind AS 108-Operating Segments, the Chief Operating Decision Maker evaluates the Company's performance as a single business segment namely "Medical and Healthcare services".
- The figures for the quarter ended March 31, 2019 are the balancing figures between the audited figures in respect of the full previous financial year and the published unaudited year-to-date figures upto the third quarter of the previous financial year, which were subjected to limited review.
- Effective April 1, 2019, the Company adopted IND AS 116 - Leases, applied to its lease contracts existing on April 1, 2019, using the modified retrospective method. The adoption of the standard did not have any material impact on the financial results of the Company for the quarter ended June 30 2019.

Place: Chennai
 Date : August 13, 2019



Dr. S.Manivannan
 Managing Director
 DIN: 00910804

B S R & Co. LLP

Chartered Accountants

KRM Tower, 1st & 2nd Floor,
No.1, Harrington Road, Chetpet,
Chennai - 600 031, India.

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Limited review report on unaudited quarterly financial results of KMC Speciality Hospitals (India) Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors of KMC Speciality Hospitals (India) Limited

1. We have reviewed the accompanying Statement of unaudited financial results of KMC Speciality Hospitals (India) Limited ("the Company") for the quarter ended June 30, 2019 ("the Statement").
2. This 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, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Attention is drawn to the fact that the figures for the 3 months ended March 31, 2019 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

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Limited review report on unaudited quarterly financial results of KMC Speciality Hospitals (India) Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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5. 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 applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

for **B S R & Co. LLP**

Chartered Accountants

Firm's Registration No. 101248W/W-100022



S Sethuraman

Partner

Membership No. 203491

UDIN: 19203491AAAABX3263

Place: Chennai

Date: August 13, 2019