

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

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on 27th May, 2017

Ref: Security code: 524520; Security ID: KMCSHIL

With reference to the above, please find enclosed the Standalone Audited Financial results for the Quarter and year ended 31st March, 2017 along with the Auditors Report as approved by the Board of Directors at their meeting held today, Saturday, the 27th day of May, 2017.

Pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, declaration by the Company with respect to Auditors Report with unmodified opinion is also enclosed.

We hereby inform you that the Board Meeting commenced at 10:30 AM and concluded at 03:15 PM.

Thank you,
With regards,

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


SATHYANG G
COMPANY SECRETARY & 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

Financial results for the quarter and year ended March 31, 2017						Rs. In Lakhs
Particulars	Quarter ended			Year ended		
	March 31, 2017	December 31, 2016	March 31, 2016	March 31, 2017	March 31, 2016	
	(Audited) (Refer Note 4)	(Unaudited)	(Audited) (Refer Note 4)	(Audited)	(Audited)	
1. Income						
a) Revenue from operations	1,517.11	1,402.86	1,051.69	5,482.88	4,256.57	
b) Other income	5.49	1.40	7.18	11.50	93.89	
Total Income from operations (net)	1,522.60	1,404.26	1,058.87	5,494.38	4,350.46	
2. Expenses						
a) Cost of materials consumed	42.50	30.74	43.46	141.12	102.20	
b) Purchases of stock-in-trade	202.33	201.28	153.23	752.99	599.32	
c) Changes in inventory	(5.03)	(3.58)	(4.42)	(12.38)	0.05	
d) Employee benefits expense	316.59	312.58	258.29	1,158.02	980.46	
e) Finance costs	22.85	22.78	33.01	124.06	150.77	
f) Depreciation and amortisation	89.78	76.63	80.60	319.11	328.21	
g) Other expenses	607.16	588.20	480.21	2,244.19	1,783.85	
Total expenses	1,276.18	1,228.63	1,044.38	4,727.11	3,944.86	
3. Profit before tax (1-2)	246.42	175.63	14.49	767.27	405.60	
4. Tax expense						
a) Current tax	55.45	43.19	4.05	171.59	84.24	
b) Deferred tax charge/(benefit)	-	-	-	-	-	
Total tax expense	55.45	43.19	4.05	171.59	84.24	
5. Profit after tax (3-4)	190.97	132.44	10.44	595.68	321.36	
6. Earnings per share of Rs. 1/- each :						
a) Basic	0.12	0.08	0.01	0.37	0.20	
b) Diluted	0.12	0.08	0.01	0.37	0.20	
	(Not annualised)	(Not annualised)	(Not annualised)	(Annualised)	(Annualised)	

Notes:

- 1) The above results of the Company were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 27, 2017. The statutory auditors have expressed an unqualified opinion.
- 2) The Company has identified "Medical and Healthcare services" as its single reportable business segment. Hospital service segment comprises hospital revenues, pharmacy revenues and other allied revenues.

Signed for identification purposes only

B S R & Co. LLP



3) Statement of assets and liabilities		(Rs. In Lakhs)	
Particulars	As at March 31, 2017 (Audited)	As at March 31, 2016 (Audited)	
A. EQUITY AND LIABILITIES			
1. Shareholders' funds			
(a) Share capital	1,630.85	1,630.85	
(b) Reserves and surplus	305.42	(290.26)	
Sub-total - Shareholders' funds	1,936.27	1,340.59	
2. Non-current liabilities			
(a) Long-term borrowings	345.64	598.59	
(b) Deferred tax liabilities (net)	-	-	
(c) Other long-term liabilities	20.71	13.83	
(d) Long-term provisions	10.30	29.43	
Sub-total - Non-current liabilities	376.65	641.85	
3. Current liabilities			
(a) Short-term borrowings	-	112.21	
(b) Trade payables			
- Total outstanding dues of micro and small enterprises	12.74	29.65	
- Total outstanding dues of creditors other than micro and small enterprises	310.97	273.61	
(c) Other current liabilities	696.71	546.40	
(d) Short-term provisions	5.74	3.99	
Sub-total - Current liabilities	1,026.16	965.86	
TOTAL - EQUITY AND LIABILITIES	3,339.08	2,948.30	
B. ASSETS			
1. Non-current assets			
(a) Fixed assets			
Tangible assets	2,444.32	2,274.56	
Intangible assets	3.72	4.74	
(b) Long-term loans and advances	450.16	369.22	
(c) Other non-current assets	9.99	2.32	
Sub-total - Non-current assets	2,908.19	2,650.84	
2. Current assets			
(a) Inventories	67.70	62.39	
(b) Trade receivables	178.51	152.34	
(c) Cash and bank balances	87.01	33.34	
(d) Short-term loans and advances	24.62	9.63	
(e) Other current assets	73.05	39.76	
Sub-total - Current assets	430.89	297.46	
TOTAL - ASSETS	3,339.08	2,948.30	
4) Figures for the three months ended March 31, 2017 and March 31, 2016 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter ended December 31, 2016 and December 31, 2015 respectively. Also, the figures upto the end of the third quarter ended December 31, 2016 and December 31, 2015 were only reviewed and not subjected to audit.			
5) Previous period's figures have been regrouped / reclassified, wherever necessary			
Place: Chennai			
Date: May 27, 2017			




 Dr. S. Chandrakumar
 Managing Director
 DIN: 01867847

Signed for identification purposes only


 B S R & Co. LLP

B S R & Co. LLP

Chartered Accountants

No 10, Mahatma Gandhi Road
Nungambakkam
Chennai - 600 034, India

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Auditors' report on quarterly financial results and year to date results of KMC Speciality Hospitals (India) Limited pursuant to regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

We have audited the accompanying annual financial results of KMC Speciality Hospitals (India) Limited ('the Company') for the year ended March 31, 2017, attached herewith, being submitted by the Company pursuant to the requirement of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Attention is drawn to the fact that the figures for the quarter ended March 31, 2017 and the corresponding quarter ended in the previous year as reported in these financial results are the balancing figures between audited figures in respect of full financial year and the published year to date figures upto the end of the third quarter of the current and previous financial year. Also the figures upto the end of third quarter for the current and previous financial year had only been reviewed and not subjected to audit.

Management's responsibility for the financial results

These financial results have been prepared on the basis of the annual financial statements and reviewed quarterly results upto the end of the third quarter, which is the responsibility of the Company's management and have been prepared in accordance with the recognition and measurement principles laid down in accounting standards prescribed, under section 133 of the Companies Act, 2013 read with rule 7 of the Companies (Accounts) Rules, 2014 issued thereunder and other accounting principles generally accepted in India and in compliance with regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatements, whether due to fraud or error.

Auditors' responsibility

Our responsibility is to express an opinion on these financial results based on our audit of such financial statements. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by the management. We believe that our audit provides a reasonable basis for our opinion.

**Auditors' report on quarterly financial results and year to date results of
KMC Speciality Hospitals (India) Limited pursuant to regulation 33 of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Opinion

In our opinion and to the best of our information and according to the explanations given to us, these quarterly and year to date financial results:

- (i) are presented in accordance with the requirements of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended March 31, 2017 as well as the year to date results for the year from April 1, 2016 to March 31, 2017.

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

Chartered Accountants

ICAI Firm registration No. 101248W/W-100022



Ashish Gupta

Partner

Membership No.215165

Place: Chennai

Date: May 27, 2017

27th May, 2017

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

Dear Sir/ Madam,

Sub: Declaration on unmodified opinion in the Auditors Report for the Financial Year ended 31st March, 2017

Ref: Security code: 524520; Security ID: KMCSHIL

Pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that M/s B S R & Co. LLP, the Statutory Auditors of the Company have issued the Auditors Report on the Standalone Audited Financial Statements of the Company for the Financial Year ended 31st March, 2017 with **unmodified opinion**.

Kindly take the same on record.

Thank you,

With regards,

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



Dr S CHANDRAKUMAR
MANAGING DIRECTOR
DIN : 01867847



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