



13<sup>th</sup> August, 2024

To,  
The Secretary,  
**M/s. BSE LIMITED**  
P. J Towers, Dalal Street  
MUMBAI - 400 001  
Scrip Code: 526550

To,  
The Secretary,  
**M/s. NATIONAL STOCK EXCHANGE  
OF INDIA LIMITED**  
Exchange Plaza, Bandra - Kurla  
Complex, Bandra (East)  
Mumbai - 400 051  
Scrip Symbol: CCHHL

Dear Sir/Madam,

**Sub:** Outcome of Board Meeting and disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company at their Meeting held on 13<sup>th</sup> August, 2024 at the Corporate Office of the Company at Country Club Kool, # 6-3-1219, 5<sup>th</sup> Floor, Begumpet, Hyderabad - 500016 has approved the Consolidated and Standalone Un-Audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2024.


Copy of Financial Results approved by the Board of Directors, in the terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Limited Review Report issued by M/s. P. Murali & Co., Chartered Accountants are enclosed.

Further the Board has taken the note of the Resignation tendered from Smt. Madhavi Thyagaraj and has accept the said Resignation on the grounds of serious health issues.

Meeting of the Board of Directors commenced at 16:00 IST and concluded at 17:45 IST.

You are hereby requested to take on record the above said information.

**For COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED**

  
**Y. VARUN REDDY**  
**VICE CHAIRMAN, JMD & COO**  
**DIN: 01905757**



Encl: A/a.,

**COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED**

(Formerly known as Country Club (India) Limited)

**Corporate Office :** Country Club, #6-3-1219, 4th Floor, Begumpet, Hyderabad - 500 016.

**Regd. Office:** Amrutha Castle, #5-9-16, Saifabad, Secretariat, Hyderabad - 500 063. **CIN No.** L70102TG1991PLC012714



**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024**

Sl.No	PARTICULARS	STANDALONE				(Rs. In Lakhs)
		Quarter Ended			YEAR ENDED	
		30-06-2024	31-03-2024	30-06-2023	31-03-2024	
		Unaudited	Audited	Unaudited	Audited	
1	Revenue from Operations	1,226.55	1,245.88	1,424.41	5,236.39	
2	Other Income	325.00	1,343.35	-	1,616.85	
3	<b>Total Revenue (I+II)</b>	<b>1,551.55</b>	<b>2,589.23</b>	<b>1,424.41</b>	<b>6,853.24</b>	
4	<b>Expenses</b>					
	a. Consumption of Materials	241.07	248.93	281.12	1,005.73	
	b. Employee Benefit Expenses	396.07	408.57	452.03	1,730.80	
	c. Depreciation	308.96	293.96	323.23	1,265.28	
	d. Other Expenditure	574.22	613.86	567.23	2,494.10	
	e. Finance Costs	54.50	49.97	134.39	376.86	
	f. Total expenses	1,574.82	1,615.29	1,758.00	6,872.77	
5	Profit before exceptional & extraordinary Items (3-4)	(23.27)	973.94	(333.59)	(19.53)	
6	Exceptional & Extraordinary Items	-	-	-	-	
7	Profit Before Tax (5-6)	(23.27)	973.94	(333.59)	(19.53)	
8	Tax Expenses:					
	(1) Current Tax	-	-	-	-	
	(2) Deferred Tax	16.67	(29.18)	43.56	102.21	
9	<b>Net Profit(+)/ Loss(-) for the period (7-8)</b>	<b>(39.94)</b>	<b>1,003.11</b>	<b>(377.15)</b>	<b>(121.75)</b>	
10	Other Comprehensive Income	-	-	-	-	
11	<b>Total Comprehensive Income for the period (9+10)</b>	<b>(39.94)</b>	<b>1,003.11</b>	<b>(377.15)</b>	<b>(121.75)</b>	
12	Paid-up Equity Share Capital					
	- Face Value of Rs.2/- per share	3,269.30	3,269.30	3,269.30	3,269.30	
13	Reserves excluding Revaluation Reserves as per Balance Sheet	-	-	-	-	
14	<b>Earnings Per Share (EPS)</b>					
	a) Before Extraordinary items for the period, for the year to date and for the previous year					
	<b>Basic</b>	<b>(0.02)</b>	<b>0.61</b>	<b>(0.23)</b>	<b>(0.07)</b>	
	<b>Diluted</b>	<b>(0.02)</b>	<b>0.61</b>	<b>(0.23)</b>	<b>(0.07)</b>	
	b) After Extraordinary items for the period, for the year to date and for the previous year					
	<b>Basic</b>	<b>(0.02)</b>	<b>0.61</b>	<b>(0.23)</b>	<b>(0.07)</b>	
	<b>Diluted</b>	<b>(0.02)</b>	<b>0.61</b>	<b>(0.23)</b>	<b>(0.07)</b>	

The Statutory auditors of the Company has carried out a limited review of the unaudited financial results for the quarter ended June 30, 2024.

- These financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on August 13, 2024.
- Segment wise profitability and capital employed can not be ascertained as the Infrastructure is common for all the revenue activities of the Company.
- Figures for the previous periods have been regrouped / reclassified where necessary.

Date:13-08-2024  
Place:Hyderabad



**Y Varun Reddy**  
Vice Chairman, JMD & COO  
DIN: 01905757

**COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED**

(Formerly known as Country Club (India) Limited)

**Corporate Office :** Country Club Kool, #6-3-1219, 4th Floor, Begumpet, Hyderabad - 500 016.

**Regd. Office:** Amrutha Castle, #5-9-16, Saifabad, Secretariat, Hyderabad - 500 063. **CIN No.** L70102TG1991PLC012714



STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

Sl.No	PARTICULARS	CONSOLIDATED				(Rs. In Lakhs)
		Quarter Ended			YEAR ENDED	
		30-06-2024	31-03-2024	30-06-2023	31-03-2024	
		Unaudited	Audited	Unaudited	Audited	
1	Revenue from Operations	1,226.55	1,245.88	1,424.41	5,236.39	
2	Other Income	325.00	1,353.04	-	1,626.54	
3	<b>Total Revenue (I+II)</b>	<b>1,551.55</b>	<b>2,598.92</b>	<b>1,424.41</b>	<b>6,862.93</b>	
4	<b>Expenses</b>					
	a. Consumption of Materials	241.07	248.93	281.12	1,005.73	
	b. Employee Benefit Expenses	396.07	412.33	452.03	1,739.75	
	c. Depreciation	308.96	293.96	323.23	1,265.28	
	d. Other Expenditure	564.47	1,003.06	555.38	2,854.14	
	e. Finance Costs	54.50	49.97	134.39	376.86	
	f. Total expenses	1,565.07	2,008.26	1,746.15	7,241.77	
5	Profit before exceptional & extraordinary Items (3-4)	<b>(13.52)</b>	<b>590.66</b>	<b>(321.74)</b>	<b>(378.84)</b>	
6	Exceptional & Extraordinary Items	-	-	-	-	
7	Profit Before Tax (5-6)	<b>(13.52)</b>	<b>590.66</b>	<b>(321.74)</b>	<b>(378.84)</b>	
8	Tax Expenses:					
	(1) Current Tax	-	-	-	-	
	(2) Deferred Tax	16.67	(24.35)	43.56	107.04	
9	<b>Net Profit(+)/ Loss(-) for the period (7-8)</b>	<b>(30.19)</b>	<b>615.02</b>	<b>(365.30)</b>	<b>(485.87)</b>	
10	Other Comprehensive Income	-	-	-	-	
11	<b>Total Comprehensive Income for the period (9+10)</b>	<b>(30.19)</b>	<b>615.02</b>	<b>(365.30)</b>	<b>(485.87)</b>	
12	Paid-up Equity Share Capital					
	- Face Value of Rs.2/- per share	3,269.30	3,269.30	3,269.30	3,269.30	
13	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	-	
14	<b>Earnings Per Share (EPS)</b>					
	a) Before Extraordinary items for the period, for the year to date and for the previous year					
	<b>Basic</b>	<b>(0.02)</b>	<b>0.38</b>	<b>(0.22)</b>	<b>(0.30)</b>	
	<b>Diluted</b>	<b>(0.02)</b>	<b>0.38</b>	<b>(0.22)</b>	<b>(0.30)</b>	
	b) After Extraordinary items for the period, for the year to date and for the previous year					
	<b>Basic</b>	<b>(0.02)</b>	<b>0.38</b>	<b>(0.22)</b>	<b>(0.30)</b>	
	<b>Diluted</b>	<b>(0.02)</b>	<b>0.38</b>	<b>(0.22)</b>	<b>(0.30)</b>	

- The Statutory auditors of the Company has carried out a limited review of the unaudited financial results for the quarter ended June 30, 2024. These financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on August 13, 2024.
- Segment wise profitability and capital employed can not be ascertained as the Infrastructure is common for all the revenue activities of the Company.
  - Figures for the previous periods have been regrouped / reclassified where necessary.

Date:13-08-2024  
Place:Hyderabad



Y Varun Reddy  
Vice Chairman, JMD & COO  
DIN: 01905757

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**P. MURALI & CO.,**  
CHARTERED ACCOUNTANTS  
6-3-655/2/3, SOMAJIGUDA,  
HYDERABAD - 500 082. INDIA

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Website : www.pmurali.com

**Independent Auditor's Review Report on the Quarterly Unaudited Ind AS Standalone Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, as amended**

To

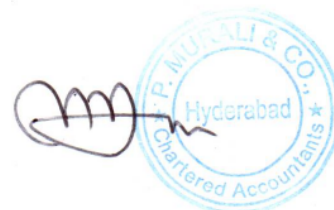
The Board of Directors

M/s Country Club Hospitality and Holidays Limited.

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of M/s Country Club Hospitality and Holidays Limited ("the Company") for the quarter and three months ended 30th June 2024 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the listing regulations").

The preparation of "the Statement", which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on "the Statement" based on our review.

We have 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 of interim financial information consist of making inquiries, primarily of persons 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 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.





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Based on our review conducted, 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 "Ind AS 34" prescribed under section 133 of the companies Act, 2013, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P. Murali & Co.  
Chartered Accountants  
Firm's Registration No: 007257S



M V Joshi

Partner

M.No. 024784

UDIN: 24024784BKAUHD9523



Place: Hyderabad

Date: 13-08-2024.



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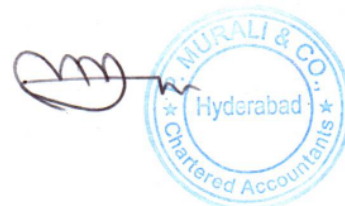
Independent Auditor's Review Report on the Quarterly Unaudited Ind AS Consolidated Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, as amended

To  
The Board of Directors  
M/s Country Club Hospitality and Holidays Limited.

We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of M/s Country Club Hospitality and Holidays Limited. (the "Holding Company") and its subsidiaries (the "Holding Company" and its subsidiaries together referred to as "the Group"), for the quarter and Three months ended 30<sup>th</sup> June, 2024 ("the Statement") attached herewith, being submitted by the "Holding Company" pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the listing regulations").

The preparation of "the Statement", which is the responsibility of the Holding Company's Management and approved by the Holding Company's 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, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on "the Statement" based on our review.

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 Statement" is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons 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 and consequently does not enable us to obtain assurance that we would





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become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

The Statement includes the results of the following entities:

- (a) Aquarian Realtors Private Limited
- (b) Bright Resorts Private Limited
- (c) Bush Betta Holiday Ownership Wildlife Adventure Resorts Private Limited.
- (d) Chanakyapuri Resorts Private Limited
- (e) Country Club Babylon Resorts Private Limited
- (f) Country Vacations International Limited-Dubai
- (g) Country Vacations International limited-India
- (h) International Country Holidays Private Limited
- (i) J.J Arts & Entertainments Private Limited
- (j) Maruti Waterpark & Entertainment Private Limited
- (k) Swami Vivekananda Training & Education Centre Private Limited.
- (l) Swimwel Investment & Trading Private Limited.
- (m) Club Arzee limit.

Stepdown Subsidiaries (Subsidiaries of Country Vacations International Limited-Dubai):

- (a) Country Club & Vacations W.L.L - Qatar
- (b) Country Club Limited - England
- (c) Country Vacations International LLC - UAE
- (d) Country Vacations International LLC - Oman
- (e) Country Vacations International LLC - Abu Dhabi
- (f) Country Vacations International SDS BHD, Malaysia
- (g) Country Vacations International W.L.L - Bahrain
- (h) Jade Resorts Pvt Ltd
- (i) Kolet Resort Club Pvt Ltd
- (j) Country Club Hotel - UAE
- (k) Country Vacations International- Kenya
- (l) Country Club Fitness LLC - Dubai
- (m) Kuwait Country Club Company WLL - Kuwait





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Based on our review conducted and procedures performed as stated 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 Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

The accompanying Statement includes unaudited interim financial results and other unaudited financial information in respect of subsidiaries, whose interim financial results and other financial information reflect total revenue 9.75, total net profit/(loss) after tax of Rs. 9.75 Lakhs, for the period 01-04-2024 to 30-06-2024 as considered in the "Statement" whose interim financial results and other financial information have not been reviewed by their auditors;

These unaudited interim financial results and other unaudited financial information have been approved and furnished to us by the Management and our conclusion on "the Statement", in so far as it relates to the affairs of subsidiaries is based solely on such unaudited interim financial results and other unaudited financial information.

Our conclusion on "the Statement" in respect of matters stated above is not modified with respect to our reliance on the financial results certified by the Management.

For P.Murali & Co.  
Chartered Accountants  
Firm's Registration No: 007257S

M V Joshi  
Partner  
Membership No.024784  
UDIN: 24024784BKAU11E4846

Place: Hyderabad  
Date: 13.08.2024