



12th November, 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 12th November, 2024 at the Corporate Office of the Company at Country Club Kool, #6-3-1219, 4th & 5th Floor, Begumpet, Hyderabad - 500 016, Telangana, India has approved the Consolidated and Standalone Un-Audited Financial Results, Statement of Assets and Liabilities and Cash Flow Statement along with the Limited Review Report for the Quarter ended 30th September, 2024.

Copy of Consolidated and Standalone Un-Audited Financial Results, Statement of Assets and Liabilities and Cash Flow Statement 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.

Meeting of the Board of Directors commenced at 16:00 IST and concluded at 18:30 IST.

We request you to disseminate the above information on your website.

For COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

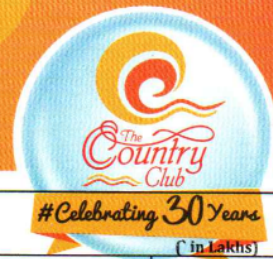

Y. SIDDHARTH REDDY
VICE-CHAIRMAN, JMD & CEO
DIN: 00815456



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



**CONSOLIDATED UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2024**

Sl.No	PARTICULARS	Unaudited				Audited	
		Quarter Ended		Half Year Ended		Year Ended	
		30-09-2024	30-06-2024	30-09-2023	30-09-2024	30-09-2023	31-03-2024
I	Revenue from Operations	949.31	1,226.55	1,278.80	2,175.87	2,703.21	5,236.39
II	Other Income	156.21	325.00	107.95	481.21	107.95	1,626.54
III	Total Revenue (I+II)	1,105.52	1,551.55	1,386.75	2,657.08	2,811.16	6,862.93
IV	Expenses						
	a. Consumption of Materials	230.74	241.07	252.75	471.80	533.87	1,005.73
	b. Employees Expenses	362.36	396.07	455.87	758.43	907.90	1,739.75
	c. Depreciation	309.11	308.96	323.40	618.07	646.63	1,265.28
	d. Other Expenditure	468.03	564.47	601.07	1,032.50	1,156.45	2,854.14
	e. Finance Cost	46.46	54.50	115.49	100.96	249.88	376.86
	f. Total expenses	1,416.69	1,565.07	1,748.59	2,981.76	3,494.74	7,241.77
V	Profit before Exceptional & extraordinary Items (III-IV)	(311.17)	(13.51)	(361.83)	(324.68)	(683.58)	(378.84)
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit before extraordinary Items (V-VI)	(311.17)	(13.51)	(361.83)	(324.68)	(683.58)	(378.84)
VIII	Extraordinary Items	-	-	-	-	-	-
IX	Profit Before Tax (VII-VIII)	(311.17)	(13.51)	(361.83)	(324.68)	(683.58)	(378.84)
X	Tax Expenses	-	-	-	-	-	-
	(1) Current Tax	-	-	-	-	-	-
	(2) Deferred Tax	16.65	16.67	43.64	33.32	87.20	107.04
XI	Net Profit (+) / Loss (-) for the period	(327.82)	(30.18)	(405.47)	(358.00)	(770.78)	(485.87)
XII	Other Comprehensive Income	-	-	-	-	-	-
	Total Net Profit (+) / Loss (-) for the period	(327.82)	(30.18)	(405.47)	(358.00)	(770.78)	(485.87)
	Paid-up Equity Share Capital						
	- Face Value of Rs.2/- per share	3,269.30	3,269.30	3,269.30	3,269.30	3,269.30	3,269.30
XIII	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year						
XIV	Earnings Per Share (EPS)						
	a) Before Extraordinary Items for the period, for the year to date and for the previous year						
	Basic	(0.20)	(0.02)	(0.25)	(0.22)	(0.47)	(0.30)
	Diluted	(0.20)	(0.02)	(0.25)	(0.22)	(0.47)	(0.30)

STATEMENT OF CONSOLIDATED ASSETS AND LIABILITIES AS AT SEPTEMBER 30, 2024

I	PARTICULARS	(Rs. In Lakhs)	
		CONSOLIDATED	
		As at	As at
		30-09-2024	31-03-2024
		(Un Audited)	(Audited)
I ASSETS			
1. Non-Current Assets			
(a) Fixed Assets			
(i) Tangible Assets	45,446.76	46,051.20	
(ii) Intangible Assets	8,165.90	8,164.99	
(iii) Capital Work in progress	507.88	400.94	
(b) Loans & Advances	130.94	108.24	
(c) Other Financial Assets	505.26	472.52	
(d) Other Non Current Assets	0.37	0.37	
Sub-total Non-Current Assets	54,757.10	55,198.26	
2. Current Assets			
(a) Current Investments	11.48	11.48	
(b) Inventories	2,705.13	2,349.74	
(c) Trade Receivables	798.21	802.54	
(d) Cash and Cash Equivalents	151.61	146.27	
(e) Short-Term Loans and Advances	1,156.69	1,283.44	
(f) Other Current Assets	668.65	1,728.50	
Sub-total Current Assets	5,491.76	6,321.98	
TOTAL ASSETS	60,248.86	61,520.24	
II EQUITY AND LIABILITIES			
1. Shareholders Funds - Equity			
(a) Capital	3,269.29	3,269.29	
(b) Reserves & Surplus	27,543.10	27,901.10	
Sub-total Shareholders' funds	30,812.39	31,170.40	
2. Non-Current Liabilities			
(a) Long-Term Borrowings	2,373.81	2,374.64	
(b) Deferred Tax Liabilities (Net)	10,621.95	10,588.63	
(c) Deferred Income - Advance towards Member Facilities	504.82	504.82	
(d) Other Long Term Liabilities	3,897.19	3,897.19	
(e) Long Term Provisions	91.91	91.91	
Sub-total Non-Current liabilities	17,489.68	17,457.20	
3. Current Liabilities			
(a) Trade Payables	237.31	233.83	
(b) Short Term Borrowings	2,309.55	4,253.24	
(c) Other Current Liabilities	7,684.64	6,667.89	
(d) Provisions	1,715.28	1,737.68	
Sub-total Current liabilities	11,946.78	12,892.64	
TOTAL EQUITY AND LIABILITIES	60,248.86	61,520.24	

COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

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Regd. Office: Amrutha Castle, #5-9-16, Saifabad, Secretariat, Hyderabad - 500 063. CIN No. L70102TG1991PLC019194



CONSOLIDATED CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30.09.2024

Particulars	30.09.2024 (` in Lakhs)	30.09.2023 (` in Lakhs)
I. CASH FLOW FROM OPERATING ACTIVITIES:		
Profit Before Tax		
Adjustments for :-	(324.68)	(683.57)
Depreciation		
Interest Paid	618.07	646.63
Interest Income	100.96	249.88
Operating Cash Flow before Working Capital Changes	(45.13)	(38.84)
(Increase) / Decrease in Inventory	349.22	174.10
(Increase) / Decrease in Trade Receivables	(355.39)	9.45
(Increase) / Decrease in Short Term Loans & Advances	4.33	(36.07)
(Increase) / Decrease in Other Current Assets	126.75	(85.24)
Increase / (Decrease) in Trade Payables	1,059.86	0.53
Increase / (Decrease) in Short - Term Borrowings	3.48	(2.97)
Increase / (Decrease) in Other Current Liabilities	(1,943.69)	-
Increase / (Decrease) in Short Term Provisions	1,016.75	1,091.29
CASH GENERATED FROM OPERATIONS	(22.40)	(167.33)
Add: Prior Period Expenses	238.91	983.77
Less: Income Tax Paid	-	-
CASH GENERATED FROM OPERATING ACTIVITIES	238.91	983.77
II. CASH FLOW FROM INVESTING ACTIVITIES:		
Purchase/Sale of fixed Assets		
Capital Work in Progress, Pre-operative Expenses	(14.53)	(43.70)
Interest Income	(106.94)	(397.60)
(Increase) / Decrease in Other Financial Assets	45.13	38.84
(Increase) / Decrease in Long Term Loans & Advances	(32.74)	(19.52)
NET CASH AVAILABLE FROM INVESTING ACTIVITIES	(22.70)	19.58
III. CASH FLOW FROM FINANCING ACTIVITIES:		
Proceeds From Issue of Equity Shares		
Proceeds/(Repayment) of Loan	-	-
Interest Paid	(0.83)	(415.22)
Increase / (Decrease) in Other Long Term Liabilities	(100.96)	(249.88)
Proceeds/(Repayment) of Membership Fees	-	42.50
NET CASH USED IN FINANCING ACTIVITIES	-	-
NET INCREASE IN CASH AND CASH EQUIVALENTS(I+II+III)	(101.79)	(622.60)
Opening Balance of Cash & Cash Equivalents	5.34	(41.23)
Closing Balance of Cash & Cash Equivalents	146.27	137.98
	151.61	96.75


NOTES TO UNAUDITED ACCOUNTS AS ON 30-09-2024

- The Statutory auditors of the Company has carried out a limited review of the unaudited financial results for the quarter ended September 30, 2024.
- These financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on November 12, 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:12-11-2024
Place:Hyderabad



for Country Club Hospitality & Holidays Limited

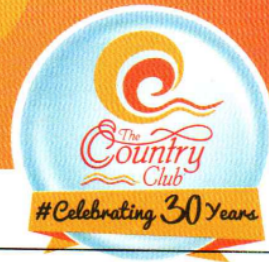

Y. Siddharth Reddy
Vice Chairman, JMD & CEO
DIN:00815456

COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

(Formerly known as Country Club (India) Limited)

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



**STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER AND HALFYEAR ENDED 30TH SEPTEMBER, 2024**

Sl.No	PARTICULARS	Unaudited				Audited	
		Quarter Ended		Half Year Ended		Year Ended	
		30-09-2024	30-06-2024	30-09-2023	30-09-2024	31-03-2024	
I	Revenue from Operations	949.31	1,226.55	1,278.80	2,175.87	2,703.21	5,236.39
II	Other Income	156.21	325.00	107.95	481.21	107.95	1,616.85
III	Total Revenue (I+II)	1,105.52	1,551.55	1,386.75	2,657.08	2,811.16	6,853.24
IV	Expenses						
	a. Consumption of Materials	230.74	241.07	252.75	471.80	533.87	1,005.73
	b. Employees Expenses	362.36	396.07	450.68	758.43	902.71	1,730.80
	c. Depreciation	309.11	308.96	323.40	618.07	646.63	1,265.28
	d. Other Expenditure	476.93	574.22	607.13	1,051.15	1,174.36	2,494.10
	e. Finance Cost	46.46	54.50	115.49	100.96	249.88	376.86
	f. Total expenses	1,425.59	1,574.82	1,749.46	3,000.41	3,507.46	6,872.77
V	Profit before Exceptional & extraordinary Items (III-IV)	(320.07)	(23.27)	(362.70)	(343.33)	(696.30)	(19.53)
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit before extraordinary Items (V-VI)	(320.07)	(23.27)	(362.70)	(343.33)	(696.30)	(19.53)
VIII	Extraordinary Items	-	-	-	-	-	-
IX	Profit Before Tax (VII-VIII)	(320.07)	(23.27)	(362.70)	(343.33)	(696.30)	(19.53)
X	Tax Expenses						
	(1) Current Tax	-	-	-	-	-	-
	(2) Deferred Tax	16.65	16.67	43.64	33.32	87.20	102.21
XI	Net Profit (+) / Loss (-) for the period	(336.72)	(39.94)	(406.35)	(376.65)	(783.50)	(121.75)
XII	Other Comprehensive Income	-	-	-	-	-	-
	Total Net Profit (+) / Loss (-) for the period	(336.72)	(39.94)	(406.35)	(376.65)	(783.50)	(121.75)
	Paid-up Equity Share Capital						
	- Face Value of Rs.2/- per share	3,269.30	3,269.30	3,269.30	3,269.30	3,269.30	3,269.30
XIII	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year				33,194.19	-	33,570.84
XIV	Earnings Per Share (EPS)						
	a) Before Extraordinary items for the period, for the year to date and for the previous year						
	Basic	(0.21)	(0.02)	(0.25)	(0.23)	(0.48)	(0.07)
	Diluted	(0.21)	(0.02)	(0.25)	(0.23)	(0.48)	(0.07)

STATEMENT OF STANDALONE ASSETS AND LIABILITIES AS AT SEPTEMBER 30, 2024

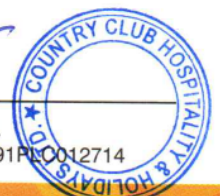
PARTICULARS	(Rs. In Lakhs)	
	STANDALONE	
	As at	As at
	30-09-2024	31-03-2024
	(Un Audited)	(Audited)
I ASSETS		
1. Non-Current Assets		
(a) Fixed Assets		
(i) Tangible Assets	43,050.98	43,655.42
(ii) Intangible Assets	1,419.07	1,418.17
(iii) Capital Work in progress	507.88	400.94
(b) Non-current Investments	6,214.58	6,214.58
(c) Long-Term Loans and Advances	7,858.01	7,835.31
(d) Other Financial Assets	465.08	432.34
Sub-total Non-Current Assets	59,515.60	59,956.75
2. Current Assets		
(a) Current Investments	10.00	10.00
(b) Inventories	2,702.76	2,347.37
(c) Trade Receivables	674.34	678.67
(d) Cash and Cash Equivalents	96.33	91.00
(e) Short-Term Loans and Advances	767.47	912.87
(f) Other Current Assets	596.78	1,656.63
Sub-total Current Assets	4,847.67	5,696.54
TOTAL ASSETS	64,363.27	65,653.29
II EQUITY AND LIABILITIES		
1. Shareholders Funds - Equity		
(a) Capital	3,269.29	3,269.29
(b) Reserves & Surplus	33,436.89	33,813.54
Sub-total Shareholders' funds	36,706.19	37,082.84
2. Non-Current Liabilities		
(a) Long-Term Borrowings	3,178.10	3,178.93
(b) Deferred Tax Liabilities (Net)	10,191.76	10,158.44
(c) Other Long Term Liabilities	3,836.20	3,836.20
Sub-total Non-Current liabilities	17,206.07	17,173.58
3. Current Liabilities		
(a) Trade Payables	31.29	27.81
(b) Short Term Borrowings	2,309.55	4,253.24
(c) Other Current Liabilities	6,576.03	5,559.27
(d) Provisions	1,534.14	1,556.54
Sub-total Current liabilities	10,451.01	11,396.87
TOTAL EQUITY AND LIABILITIES	64,363.27	65,653.29

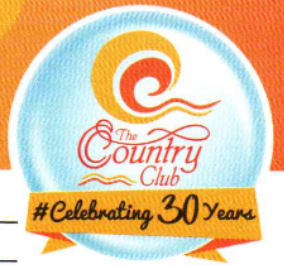
COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

(Formerly known as Country Club (India) Limited)

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Regd. Office: Amrutha Castle, #5-9-16, Saifabad, Secretariat, Hyderabad - 500 063. **CIN No.** L70102TG1991PLC0012714





STANDALONE CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30.09.2024

Particulars	30.09.2024 (₹ in Lakhs)	30.09.2023 (₹ in Lakhs)
I. CASH FLOW FROM OPERATING ACTIVITIES:		
Profit Before Tax	(343.33)	(696.30)
Adjustments for :-		
Depreciation	618.07	646.63
Interest Paid	100.96	249.88
Interest Income	(45.13)	(38.84)
Operating Cash Flow before Working Capital Changes	330.56	161.37
(Increase) / Decrease in Inventory	(355.39)	9.45
(Increase) / Decrease in Trade Receivables	4.33	(15.41)
(Increase) / Decrease in Short Term Loans & Advances	145.40	(85.29)
(Increase) / Decrease in Other Current Assets	1,059.86	2.83
Increase / (Decrease) in Trade Payables	3.48	(2.57)
Increase / (Decrease) in Short - Term Borrowings	(926.94)	(843.37)
Increase / (Decrease) in Other Current Liabilities	(22.40)	1,929.12
Increase / (Decrease) in Short Term Provisions		(172.51)
CASH GENERATED FROM OPERATIONS	238.90	983.62
Add: Prior Period Expenses	-	-
Less: Income Tax Paid	-	-
CASH GENERATED FROM OPERATING ACTIVITIES	238.90	983.62
II. CASH FLOW FROM INVESTING ACTIVITIES:		
Purchase/Sale of fixed Assets	(14.53)	(43.70)
Capital Work in Progress, Pre-operative Expenses	(106.94)	(397.60)
Interest Income	45.13	38.84
(Increase) / Decrease in Non-Current Investments	-	-
(Increase) / Decrease in Other Financial Assets	(22.70)	(19.52)
(Increase) / Decrease in Long Term Loans & Advances	(32.74)	19.58
NET CASH AVAILABLE FROM INVESTING ACTIVITIES	(131.78)	(402.40)
III. CASH FLOW FROM FINANCING ACTIVITIES:		
Proceeds From Issue of Equity Shares	-	-
Proceeds/(Repayment) of Loan	(0.83)	(415.21)
Share Premium and Capital Reserve	-	-
Interest Paid	(100.96)	(249.88)
Increase / (Decrease) in Other Long Term Liabilities	-	42.50
NET CASH USED IN FINANCING ACTIVITIES	(101.79)	(622.59)
NET INCREASE IN CASH AND CASH EQUIVALENTS(I+II+III)	5.33	(41.37)
Opening Balance of Cash & Cash Equivalents	91.00	118.75
Closing Balance of Cash & Cash Equivalents	96.33	77.38

NOTES TO UNAUDITED ACCOUNTS AS ON 30-09-2024

- The Statutory auditors of the Company has carried out a limited review of the unaudited financial results for the quarter ended September 30, 2024.
- These financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on November 12, 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.

for Country Club Hospitality & Holidays Limited

Date:12-11-2024
Place:Hyderabad




Y. Siddharth Reddy
Vice Chairman, JMD & CEO
DIN:00815456

COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

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

Tel. : (91-40) 2332 6666, 2331 2554
(91-40) 2339 3967, 2332 1470
(91-40) 2332 2119, 2331 7032
Fax : (91-40) 2339 2474
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info@pmurali.com
Website : www.pmurali.com

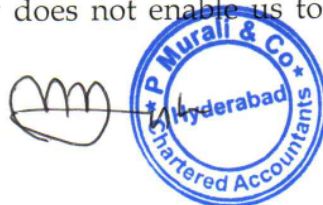
Independent Auditor's Review Report on the Quarterly Unaudited Ind AS Consolidated Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, as amended

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 ended 30th September, 2024 and for the period from 1st April 2024 to 30th September 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").

This 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 there under 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





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

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(91-40) 2332 2119, 2331 7032
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info@pmurali.com
Website : www.pmurali.com

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

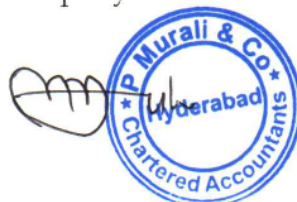
We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

“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.

Step-Down 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
- G) Country Club Hotel - UAE
- (k) Country Vacations International- Kenya
- (l) Country Club Fitness LLC - Dubai
- (m) Kuwait Country Club Company WLL - Kuwait





P. MURALI & CO.,
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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.

Emphasis of Matter:

In Holding Company, the investments in subsidiary companies are continuing at historical cost and not at its fair value.

Our Conclusion is not modified in respect of above matter.

Other Matters

We did not review the interim financial statements / financial information / financial results of the subsidiary included in the consolidated unaudited financial results, whose interim financial statements / financial information / financial results reflect total revenue 9.75 lakhs, total net profit/(loss) after tax 6.59 lakhs, for the period 01-07-2024 to 30-09-2024 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 Holding Company 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 statements and other unaudited financial information.

Our conclusion on "the Statement" in respect of matters stated above is not modified.

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


M V Joshi
Partner

Membership No.024784
UDIN: 24024784BKAURO6550
Place: Hyderabad
Date:12-11-2024





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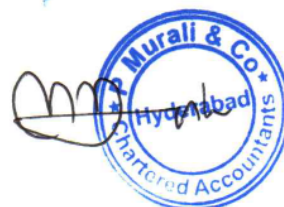
Independent Auditor's Review Report on the Quarterly Unaudited Ind AS Standalone Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

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 ended 30th September, 2024 and for the period from 1st April 2024 to 30th September 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 that 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.

Emphasis of Matter:

The investments in subsidiary companies are continuing at historical cost and not at its fair value.

Our Conclusion is not modified in respect of above matter.

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



M V Joshi

Partner

M. No. 024784

UDIN: 24024784BKAURN7959

Place: Hyderabad

Date:12-11-2024