



13th August, 2018

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 13th August, 2018 at the Corporate Office of the Company has approved the following:

1. Standalone Un-Audited Financial Results for the Quarter ended 30th June, 2018.
2. Acceptance of Resignation of Mr. Datla Krishna Kumar Raju as Vice-Chairman & Director from the Board with immediate effect.

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 C N & Associates, Chartered Accountants (Formerly Known as M/s. Chandra Babu Naidu & Co.,) are enclosed.

Meeting of the Board of Directors commenced at 4:00 P.M and concluded at 4:30 P.M.

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

For **COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED**


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



Encl: A/a.,

COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

(Formerly known as Country Club (India) Limited)

Corporate Office : Country Club Kool, #6-3-1219, 4th & 5th Floor, Begumpet, Hyderabad -16, Ph: 040 6684 8888, Fax : 040 6636 0609
Reg. Office : Amrutha Castle, 5-9-16, Saifabad, Secretariat, Hyderabad - 500 063. **CIN NO.** L70102AP1991PLC012714

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 30TH JUNE, 2018

Sl. No	PARTICULARS	STANDALONE				(Rs. In Lakhs)
		Quarter Ended			Year Ended	
		30/06/2018	31/03/2018	30/06/2017	31/03/2018	
		Unaudited	Unaudited	Unaudited	Audited	
I	Revenue from Operations	5,449.06	5,756.17	6,057.07	23,679.97	
II	Other Income					
III	Total Revenue (I+II)	5,449.06	5,756.17	6,057.07	23,679.97	
IV	Expenses					
	a. Consumption of Materials	237.91	231.64	278.21	970.57	
	b. Employees Cost	2,185.26	2,384.49	2,393.86	9,538.57	
	c. Depreciation	429.82	448.59	448.65	1,795.15	
	d. Other Expenditure	2,093.49	1,996.10	2,364.42	8,995.52	
	e. Finance Costs	776.32	734.18	907.66	3,383.57	
	f. Total expenses	5,722.80	5,795.00	6,392.80	24,683.38	
V	Profit before exceptional & extraordinary Items (III-IV)	(273.74)	(38.83)	(335.73)	(1,003.41)	
VI	Exceptional Items					
VII	Profit before extraordinary Items (V-VI)	(273.74)	(38.83)	(335.73)	(1,003.41)	
VIII	Extraordinary Items					
IX	Profit Before Tax (VII-VIII)	(273.74)	(38.83)	(335.73)	(1,003.41)	
X	Tax Expenses:					
	(1) Current Tax					
	(2) Deferred Tax	160.29	258.20	179.69	721.20	
XI	Net Profit(+)/ Loss(-) for the period	(434.03)	(297.03)	(515.42)	(1,724.61)	
XII	Other comprehensive income					
	Total Net Profit(+)/ Loss(-) for the period	(434.03)	(297.03)	(515.42)	(1,724.61)	
XIII	Paid-up Equity Share Capital					
	- Face Value of Rs.2/- per share	3,269.30	3,269.30	3,269.30	3,269.30	
XIV	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year					
XVV	Earnings Per Share (EPS)					
	a) Before Extraordinary items for the period, for the year to date and for the previous year					
	Basic	(0.27)	(0.18)	(0.32)	(1.06)	
	Diluted	(0.27)	(0.18)	(0.32)	(1.06)	

1 The Statutory auditors of the Company has carried out a limited review of the unaudited financial results for the quarter ended June 30, 2018. These financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on August 13, 2018.

2 It is difficult to identify segment wise profitability and capital employed considering that infrastructure is common for all the revenue activities of the company.

3 Figures for the previous periods have been regrouped / reclassified where necessary.

FOR COUNTRY CLUB HOSPITALITY & HOLIDAYS LTD
Hyderabad
SIDDHARTH REDDY
VICED CHAIRMAN, JMD & CEO
DIN: 00815456

Date: 13-08-2018
Place: Hyderabad

COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED
(Formerly known as Country Club (India) Limited)

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P C N & ASSOCIATES
CHARTERED ACCOUNTANTS
Plot No. 12, "N Heights"
Ground Floor, Software Layout Unit
Cyberabad, Hyderabad - 500 081.

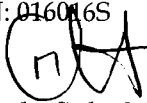
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E-mail : pcnassociates@yahoo.com

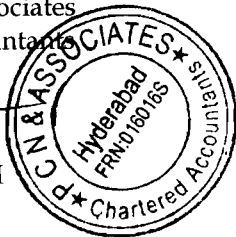
To
The Board of Directors
Country Club Hospitality & Holidays Limited
Hyderabad

Limited Review Report for the quarter ended 30th June, 2018

1. We have reviewed the accompanying statement of unaudited financial results of M/s. **Country Club Hospitality & Holidays Limited** for the quarter ended 30th June, 2018, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.
2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of Board of Directors in their meeting held on 13th August, 2018. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Ind AS and other recognized 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 and SEBI circular dated 05th July 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P C N & Associates
Chartered Accountants
FRN: 016016S


Chandra Babu M
Partner
M.No. 227849



Place: Hyderabad
Date: 13th August 2018