



13<sup>th</sup> February, 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 13<sup>th</sup> February, 2018 at the Corporate Office of the Company has Approved Standalone Un-Audited Financial Results for the Quarter ended 31<sup>st</sup> December, 2017.

Copy of Un-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. Chandra Babu Naidu & Co., Chartered Accountants are enclosed.

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

**For COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED**

  
**K. PHANEENDRA RAO**  
**CHIEF FINANCIAL OFFICER**



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



**STANDALONE UNAUDITED FINANCIAL RESULTS  
FOR THE QUARTER ENDED 31ST DECEMBER, 2017**

Sl.No	PARTICULARS	Unaudited				(C in Lakhs)	
		Quarter Ended		Year to Date Figures		YEAR ENDED	
		31-12-2017	30-09-2017	31-12-2016	31-12-2017	31-12-2016	AUDITED
I	Revenue from Operations	6,211.06	5,655.67	7,082.68	17,923.80	19,383.24	26,038.83
II	Other Income						
III	<b>Total Revenue (I+II)</b>	6,211.06	5,655.67	7,082.68	17,923.80	19,383.24	26,038.83
IV	<b>Expenses</b>						
	a. Consumption of Materials	260.98	199.74	325.20	738.93	851.20	1,130.85
	b. Employees Cost	2,432.77	2,327.45	2,756.85	7,154.08	7,637.34	10,264.30
	c. Depreciation	448.34	449.57	499.99	1,346.56	1,474.00	1,924.30
	d. Other Expenditure	2,200.73	2,434.27	2,728.00	6,999.42	7,505.89	9,862.41
	e. Finance Cost	882.08	859.65	878.55	2,649.39	2,614.14	3,557.89
	<b>f. Total expenses</b>	6,224.90	6,270.68	7,188.59	18,888.38	20,082.57	26,739.75
V	Profit before Exceptional & extraordinary Items (III-IV)	(13.84)	(615.01)	(105.91)	(964.58)	(699.33)	(700.92)
VI	Exceptional Items						
VII	Profit before extraordinary Items (V-VI)	(13.84)	(615.01)	(105.91)	(964.58)	(699.33)	(700.92)
VIII	Extraordinary Items						
IX	Profit Before Tax (VII-VIII)	(13.84)	(615.01)	(105.91)	(964.58)	(699.33)	(700.92)
X	Tax Expenses						
	(1) Current Tax						
	(2) Deferred Tax	141.72	141.59	224.20	463.00	567.72	790.13
XI	<b>Net Profit (+) / Loss (-) for the period (7-8)</b>	(155.56)	(756.60)	(330.11)	(1,427.58)	(1,267.05)	(1,491.05)
XII	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	<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>	(0.10)	(0.46)	(0.20)	(0.87)	(0.78)	(0.91)
	<b>Diluted</b>	(0.10)	(0.46)	(0.20)	(0.87)	(0.78)	(0.91)

**NOTES TO UNAUDITED ACCOUNTS AS ON 31-12-2017**

- The above Unaudited results were reviewed by the Audit Committee and were taken on record by the Board of Directors at their meeting held on February 13, 2018
- It is difficult to identify segment wise profitability and capital employed considering that Infrastructure is common for all the revenue activities of the Company.

for Country Club Hospitality & Holidays Limited

Date:13-02-2018  
Place:Hyderabad

*K. Phaneendra Rao*  
K. Phaneendra Rao  
(Chief Financial Officer).



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**CHANDRA BABU NAIDU & CO.,**  
CHARTERED ACCOUNTANTS  
Plot No. 12, "N Heights"  
Ground Floor, Software Layout Unit  
Cyberabad, Hyderabad - 500 081.

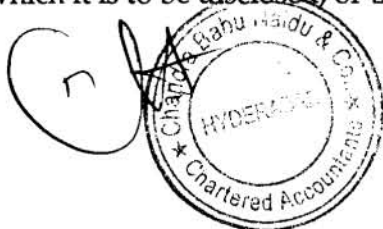
Tel. : (91-40) 2311 9499  
Mob. : +91-97032 24490  
E-mail : chandrababu.ca@gmail.com

LIMITED REVIEW REPORT

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

Limited Review Report for the quarter and nine months ended 31<sup>st</sup> December, 2017

1. We have reviewed the accompanying statement of unaudited Standalone financial results ("the Statement") of M/s. Country Club Hospitality & Holidays Limited for the quarter ended 31<sup>st</sup> December, 2017 and year to date from April 1<sup>st</sup> 2017 to December 31<sup>st</sup> 2017 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/ CFD/FAC / 62 / 2016 dated July 5<sup>th</sup>, 2016.
2. The preparation of the Statement 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 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 is the responsibility of the Company's management and has been approved by the Board of Directors in their meeting held on 13<sup>th</sup> February 2018. Our responsibility is to issue express a conclusion on the Statement 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 05<sup>th</sup> July 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.





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

Tel. : (91-40) 2311 9499  
Mob. : +91-97032 24490  
E-mail : chandrababu.ca@gmail.com

5. The accompanying Ind AS financial results and other financial information for the corresponding quarter ended December 31<sup>st</sup>, 2016 and year to date from April 01<sup>st</sup> 2016 to December 31<sup>st</sup>, 2016 have not been reviewed and presented solely based on the information compiled by management and has been approved by the Board of Directors.

For Chandra Babu Naidu & Co.,  
Chartered Accountants  
FRN: 016016S

Chandra Babu M  
Partner  
M.No. 227849

Place: Hyderabad  
Date: 13-02-2018

