



13th August, 2019

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, 2019 at the Corporate Office of the Company has approved the Consolidated and Standalone Un-Audited Financial Results for the Quarter ended 30th June, 2019.

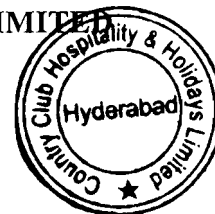
Copy of Financial Results approved by the Board of Directors, in the terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Limited Review Report issued by M/s. P C N & Associates, Chartered Accountants are enclosed.

Meeting of the Board of Directors commenced at 4:00 P.M and concluded at 8:10 P.M.

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

For **COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED**

BIGHNES PRASAD GAUDA
COMPANY SECRETARY & COMPLIANCE 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

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019

Sl.No	PARTICULARS	(Rs. In Lakhs)			
		CONSOLIDATED			
		Quarter Ended			YEAR ENDED
		30-06-2019	31-03-2019	30-06-2018	31-03-2019
	Unaudited	Unaudited	Unaudited	Audited	
1	Revenue from Operations	5,044.29	6,640.10	6,785.12	26,657.43
2	Other Income				
3	Total Revenue (I+II)	5,044.29	6,640.10	6,785.12	26,657.43
4	Expenses				
	a. Consumption of Materials	272.97	367.94	406.31	1,544.65
	b. Employee Benefit Expenses	1,924.37	2,353.34	2,384.23	9,765.75
	c. Depreciation	1,123.21	1,056.56	1,185.02	4,460.83
	d. Other Expenditure	1830.48	2,990.56	2,980.35	11,014.42
	e. Finance Costs	988.40	1,579.85	997.05	4,556.86
	f. Total expenses	6,139.43	8,348.25	7,952.96	31,342.51
5	Profit before exceptional & extraordinary items (3-4)	(1,095.14)	(1,708.15)	(1,167.84)	(4,685.08)
6	Exceptional & Extraordinary Items	-	-	-	-
7	Profit Before Tax (5-6)	(1,095.14)	(1,708.15)	(1,167.84)	(4,685.08)
8	Tax Expenses:				
	(1) Current Tax	-	-	-	-
	(2) Deferred Tax	141.75	177.81	163.12	681.57
9	Net Profit(+)/ Loss(-) for the period (7-8)	(1,236.89)	(1,885.96)	(1,330.96)	(5,366.65)
	Profit/(loss) from discontinued operations	-	-	-	-
	Tax expenses on discontinued operations	-	-	-	-
	Profit (+)/ Loss (-) for the period from discontinuing operations (XI-XIII)	-	-	-	-
10	Net Profit (+) / Loss (-) for the period	(1,236.89)	(1,885.96)	(1,330.96)	(5,366.65)
11	Other Comprehensive Income	-	-	-	-
12	Total Comprehensive Income for the period (10+11)	(1,236.89)	(1,885.96)	(1,330.96)	(5,366.65)
13	Paid-up Equity Share Capital				
	- Face Value of Rs.2/- per share	3,269.30	3,269.30	3,269.30	3,269.30
14	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	90,990.70
15	Earnings Per Share (EPS)				
	a) Before Extraordinary items for the period, for the year to date and for the previous year				
	Basic	(0.76)	(1.15)	(0.81)	(3.28)
	Diluted	(0.76)	(1.15)	(0.81)	(3.28)
	b) After Extraordinary items for the period, for the year to date and for the previous year				
	Basic	(0.76)	(1.15)	(0.81)	(3.28)
	Diluted	(0.76)	(1.15)	(0.81)	(3.28)

- The Statutory auditors of the Company has carried out a limited review of the unaudited financial results for the quarter ended June 30, 2019. These financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on August 13, 2019.
- It is difficult to identify segment wise profitability and capital employed considering that 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 Ltd



Y Siddharth Reddy
JMD & CEO
DIN: 00815456

Date: 13-08-2019
Place: Hyderabad

COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

(Formerly known as Country Club (India) Limited)



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

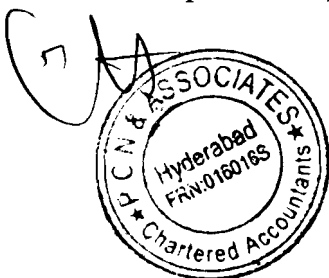
Tel. : (91-40) 2311 9499
E-mail : pcnassociates@yahoo.com

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

**Review Report to
The Board of Directors
Country Club Hospitality & Holidays Limited**

- 1) We have reviewed the accompanying Statement of unaudited Consolidated Financial Results of M/s. Country Club Hospitality & Holidays Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as 'the Group'), for the quarter ended June 30, 2019 (the "Statement") attached herewith, being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation') read with SEBI Circular No. CIRICFD/CMD1/44/2019 dated March 29, 2019 ('the Circular').
- 2) This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" 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 read with the Circular. Our responsibility is to express a conclusion on the Statement based on our review.
- 3) 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. 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 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 Securities and Exchange Board of India under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, to the extent applicable.





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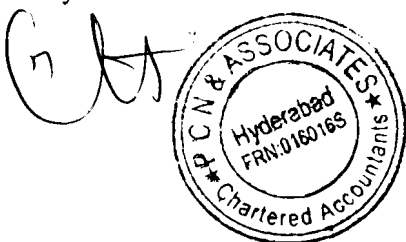
4) The Statement includes the results of the following subsidiaries and Step-down Subsidiaries:

- (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 limited

Step-Down Subsidiaries:

- (a) Country Club & Vacations W.L.L - Qatar
- (b) Country Vacations International Limited - London
- (c) Country Vacations International LLC - Dubai
- (d) Country Vacations International LLC - Oman
- (e) Country Vacations International LLC - Abu Dhabi
- (f) Country Vacations International SDN BHD, Malaysia
- (g) Country Vacations International W.L.L - Bahrain
- (h) Jade Resorts Pvt Ltd
- (i) Kolet Resort Club Pvt Ltd

5) Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 6 (b) above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standard specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.





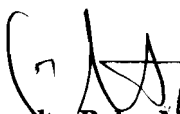
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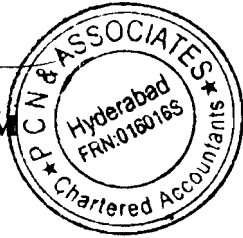
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- 6) The Statement includes the interim financial information of 2 subsidiaries and 7 step-down subsidiaries which have not been reviewed and Audited, whose interim financial information reflect total revenue of Rs. 4,52,68,373/- , total net loss of Rs. 7,94,46,792/- for the quarter ended 30 June 2019, respectively, as considered in the Statement. According to the information and explanations given to us by the Management, these interim financial information are not material to the Group.

Our conclusion on the Statement is not modified in respect of the above matter.

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


Chandra Babu M
Partner
M.No. 227849



Place: Hyderabad
Date: 13-08-2019
UDIN: 19227849AAAFS7060

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019

SLNo	PARTICULARS	(Rs. In Lakhs)			
		STANDALONE			
		Quarter Ended		YEAR ENDED	
		30-06-2019	31-03-2019	30-06-2018	31-03-2019
	Unaudited	Unaudited	Unaudited	Audited	
1	Revenue from Operations	4,345.12	5,108.63	5,449.06	21,468.29
2	Other Income	-	-	-	-
3	Total Revenue (I+II)	4,345.12	5,108.63	5,449.06	21,468.29
4	Expenses				
	a. Consumption of Materials	242.21	273.02	237.91	1,068.04
	b. Employee Benefit Expenses	1,522.61	1,788.14	2,185.26	7,884.96
	c. Depreciation	416.34	408.83	429.82	1,694.47
	d. Other Expenditure	1,690.18	1,875.53	2,093.49	8,611.01
	e. Finance Costs	771.98	1,380.01	776.32	3,752.53
	f. Total expenses	4,643.32	5,725.53	5,722.80	23,011.01
5	Profit before exceptional & extraordinary Items (3-4)	(298.20)	(616.90)	(273.74)	(1,542.72)
6	Exceptional & Extraordinary Items	-	-	-	-
7	Profit Before Tax (5-6)	(298.20)	(616.90)	(273.74)	(1,542.72)
8	Tax Expenses:				
	(1) Current Tax	-	-	-	-
	(2) Deferred Tax	134.69	168.61	160.29	649.05
9	Net Profit(+)/ Loss(-) for the period (7-8)	(432.89)	(785.51)	(434.03)	(2,191.77)
	Profit/(loss) from discontinued operations	-	-	-	-
	Tax expenses on discontinued operations	-	-	-	-
	Profit (+)/ Loss (-) for the period from discontinuing operations (XII-XIII)	-	-	-	-
10	Net Profit (+)/ Loss (-) for the period	(432.89)	(785.51)	(434.03)	(2,191.77)
11	Other Comprehensive Income	-	-	-	-
12	Total Comprehensive Income for the period (10+11)	(432.89)	(785.51)	(434.03)	(2,191.77)
13	Paid-up Equity Share Capital				
	- Face Value of Rs.2/- per share	3,269.30	3,269.30	3,269.30	3,269.30
14	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	58,160.52
15	Earnings Per Share (EPS)				
	a) Before Extraordinary items for the period, for the year to date and for the previous year				
	Basic	(0.26)	(0.48)	(0.27)	(1.34)
	Diluted	(0.26)	(0.48)	(0.27)	(1.34)
	b) After Extraordinary items for the period, for the year to date and for the previous year				
	Basic	(0.26)	(0.48)	(0.27)	(1.34)
	Diluted	(0.26)	(0.48)	(0.27)	(1.34)

- The Statutory auditors of the Company has carried out a limited review of the unaudited financial results for the quarter ended June 30, 2019. These financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on August 13, 2019.
- It is difficult to identify segment wise profitability and capital employed considering that 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 Ltd



Y Siddharth Reddy
JMD & CEO
DIN: 00815456

Date: 13-08-2019
Place: Hyderabad

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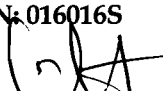
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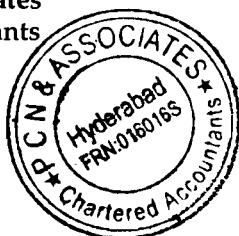
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**Review Report to
The Board of Directors
Country Club Hospitality & Holidays Limited**

1. We have reviewed the accompanying statement of unaudited Standalone financial results of M/s. Country Club Hospitality & Holidays Limited for the quarter ended 30th June, 2019, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation'), read with SEBI Circular No. CIRICFD/CMD1/44/2019 dated March 29, 2019 ('the Circular').
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" 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, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to 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, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, 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: 13-08-2019

UDIN: 19227849AAAAFR2667