



12th February, 2022

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 February, 2022 at the Corporate Office of the Company has approved the Consolidated and Standalone Un-Audited Financial Results along with the Limited Review Report for the Quarter ended 31st December, 2021.

Copy of Consolidated and Standalone Un-Audited 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 16:00 IST and concluded at 17:45 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



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 AND NINE MONTHS ENDED 31ST DECEMBER, 2021**

Sl.No	PARTICULARS	Unaudited					(` in Lakhs)
		Quarter Ended			Year to Date Figures		YEAR ENDED
		31-12-2021	30-09-2021	31-12-2020	31-12-2021	31-12-2020	AUDITED 31-03-2021
I	Revenue from Operations	1,800.48	1,623.07	1,556.14	4,340.97	3,159.43	4,649.67
II	Other Income	-	-	-	-	-	580.21
III	Total Revenue (I+II)	1,800.48	1,623.07	1,556.14	4,340.97	3,159.43	5,229.87
IV	Expenses						
	a. Consumption of Materials	260.40	165.32	159.24	496.75	183.81	354.70
	b. Employees Expenses	779.06	526.28	694.40	1,608.50	1,423.04	1,968.73
	c. Depreciation	359.14	358.88	398.74	1,076.80	1,195.95	1,590.11
	d. Other Expenditure	662.54	871.90	637.44	2,046.94	1,551.21	2,504.21
	e. Finance Cost	211.64	545.70	626.65	1,238.20	2,358.89	2,634.89
	f. Total expenses	2,272.78	2,468.08	2,516.47	6,467.19	6,712.90	9,052.65
V	Profit before Exceptional & extraordinary Items (III-IV)	(472.30)	(845.01)	(960.33)	(2,126.21)	(3,553.47)	(3,822.78)
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit before extraordinary Items (V-VI)	(472.30)	(845.01)	(960.33)	(2,126.21)	(3,553.47)	(3,822.78)
VIII	Extraordinary Items	-	-	-	-	-	-
IX	Profit Before Tax (VII-VIII)	(472.30)	(845.01)	(960.33)	(2,126.21)	(3,553.47)	(3,822.78)
X	Tax Expenses						
	(1) Current Tax	-	-	-	-	-	-
	(2) Deferred Tax	46.72	62.92	96.07	182.12	288.14	323.25
XI	Net Profit (+) / Loss (-) for the period	(519.02)	(907.92)	(1,056.40)	(2,308.33)	(3,841.61)	(4,146.03)
XII	Other Comprehensive Income	-	-	-	-	-	-
	Total Net Profit (+) / Loss (-) for the period	(519.02)	(907.92)	(1,056.40)	(2,308.33)	(3,841.61)	(4,146.03)
	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						49,540.71
XIV	Earnings Per Share (EPS)						
	a) Before Extraordinary items for the period, for the year to date and for the previous year						
	Basic	(0.32)	(0.56)	(0.65)	(1.41)	(2.35)	(2.54)
	Diluted	(0.32)	(0.56)	(0.65)	(1.41)	(2.35)	(2.54)

NOTES TO UNAUDITED ACCOUNTS AS ON 31-12-2021

- The Statutory auditors of the Company has carried out a limited review of the unaudited financial results for the quarter ended December 31, 2021.
- These financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on February 12, 2022.
- 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:12-02-2022
Place:Hyderabad


Siddharth Reddy
 Vice Chairman, JMD & CEO
 DIN:00815456

COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED
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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



**CONSOLIDATED UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2021**

(' in Lakhs)

Sl.No	PARTICULARS	Unaudited				YEAR ENDED	
		Quarter Ended			Year to Date Figures		AUDITED
		31-12-2021	30-09-2021	31-12-2020	31-12-2021	31-12-2020	31-03-2021
I	Revenue from Operations	1,846.67	1,613.32	1,564.33	4,399.47	3,202.94	4,760.20
II	Other Income	-	-	-	-	-	577.34
III	Total Revenue (I+II)	1,846.67	1,613.32	1,564.33	4,399.47	3,202.94	5,337.54
IV	Expenses						
	a. Consumption of Materials	274.83	169.41	156.56	516.37	183.81	472.06
	b. Employees Expenses	787.51	531.32	727.49	1,625.45	1,466.96	2,139.04
	c. Depreciation	395.14	326.48	435.06	1,148.56	1,304.95	1,868.77
	d. Other Expenditure	700.21	907.23	647.40	2,136.42	1,587.53	2,722.12
	e. Finance Cost	211.64	545.70	626.65	1,238.20	2,358.89	2,662.89
	f. Total expenses	2,369.32	2,480.13	2,593.16	6,665.01	6,902.14	9,864.88
V	Profit before Exceptional & extraordinary Items (III-IV)	(522.66)	(866.81)	(1,028.83)	(2,265.54)	(3,699.20)	(4,527.35)
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit before extraordinary Items (V-VI)	(522.66)	(866.81)	(1,028.83)	(2,265.54)	(3,699.20)	(4,527.35)
VIII	Extraordinary Items	-	-	-	-	-	-
IX	Profit Before Tax (VII-VIII)	(522.66)	(866.81)	(1,028.83)	(2,265.54)	(3,699.20)	(4,527.35)
X	Tax Expenses						
	(1) Current Tax	-	-	-	-	-	-
	(2) Deferred Tax	47.28	62.91	102.25	188.86	348.14	352.43
XI	Net Profit (+) / Loss (-) for the period	(569.94)	(929.71)	(1,131.08)	(2,454.40)	(4,047.34)	(4,879.78)
XII	Other Comprehensive Income	-	-	-	-	-	-
	Total Net Profit (+) / Loss (-) for the period	(569.94)	(929.71)	(1,131.08)	(2,454.40)	(4,047.34)	(4,879.78)
	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						34,325.63
XIV	Earnings Per Share (EPS)						
	a) Before Extraordinary items for the period, for the year to date and for the previous year						
	Basic	(0.35)	(0.57)	(0.69)	(1.50)	(2.48)	(2.99)
	Diluted	(0.35)	(0.57)	(0.69)	(1.50)	(2.48)	(2.99)

NOTES TO UNAUDITED ACCOUNTS AS ON 31-12-2021

- The Statutory auditors of the Company has carried out a limited review of the unaudited financial results for the quarter ended December 31, 2021.
- These financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on February 12, 2022.
- 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:12-02-2022
Place:Hyderabad




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

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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 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
Country Club Hospitality & Holidays Limited

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Country Club Hospitality & Holidays Limited ("the Company") for the quarter and nine months ended 31st December 2021 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019.

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 thereunder 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 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 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.






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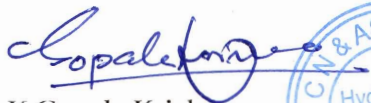
Tel. : (91-40) 2311 9499
E-mail : pcnassociates@yahoo.com

Attention is invited to the following observations:

- a) The Company has defaulted in repayment of dues to Banks for the Quarter ended 31st December, 2021. All the loans outstanding were classified as NPA by the Banks.
- b) The company is not regular and defaulted in depositing statutory dues with appropriate authorities.
- c) The investments in subsidiary companies are continuing at historical cost and not at its fair value.

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 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.

For P C N & Associates
Chartered Accountants
Firm's Registration No: 016016S



K Gopala Krishna
Partner
M.No. 203605
UDIN: 22203605ABQDME4674



Place: Hyderabad
Date: 12/02/2022



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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
Country Club Hospitality & Holidays Limited

We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **Country Club Hospitality & Holidays Limited** (the "Holding Company") and its subsidiaries (the "Holding Company" and its subsidiaries together referred to as "the Group"), for the quarter and nine months ended 31st December, 2021 ("the Statement"), 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.

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

Sopalekumar



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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 limited

Step-Down Subsidiaries:

- (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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Attention is invited to the following observations:

- a) The Company has defaulted in repayment of dues to Banks for the Quarter ended 31st December, 2021. All the loans outstanding were classified as NPA by the Banks.
- b) The company is not regular and defaulted in depositing statutory dues with appropriate authorities.
- c) The investments in subsidiary companies are continuing at historical cost and not at its fair value.

Based on our review conducted and procedures performed as stated above and based on the considerations of the review reports of Management of subsidiary companies referred to in paragraph below, 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.

We didn't review the interim financial results and other unaudited financial information in respect of 2 subsidiaries, whose interim Ind AS financial results and other financial information reflect total assets of Rs. 62,99,66,000/- as at 31.12.2021 and total revenue of Rs. Nil, total net loss after tax of Rs. Nil the period from 01-04-2021 to 31-12-2021, as considered in the consolidated unaudited financial results. These interim financial results and other financial information has been reviewed by parent company Management and submitted to us.

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 C N & Associates
Chartered Accountants
Firm's Registration No: 016016Ss



K Gopala Krishna

Partner

Membership No. 203605

UDIN: 22203605ABQEVU3543

Place: Hyderabad

Date: 12/02/2022