



14th February, 2016

To,
The Secretary
M/s. BSE LIMITED
P J Towers, Dalal Street
Mumbai – 400 001.

Dear Sir / Madam,

Sub: Submission of necessary documents as per SEBI (Listing Obligation and Disclosure Requirements) Regulations

Ref: Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations

With reference to the above, please find the enclosed herewith

- Consolidated and Standalone Un-audited Financial Results for the Quarter ended 31st December, 2015.
- Limited Review Auditor's Report for the Quarter ended on 31st December, 2015.

The above said results and Certificate were approved by the Board of Directors in the Board Meeting held on 14th February, 2016.

Please take the same on to your records and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

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 Kool, #6-3-1219, 4th Floor, Begumpet, Hyderabad -16, Ph: 040-66833963, Fax: 040-23406854
Reg. Office : Amrutha Castle, 5-9-16, Saifabad, Secretariat, Hydeabad - 500 063. **CIN NO.** L70102AP1991PLC012714



**STANDALONE UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER ENDED 31ST DECEMBER, 2015**

(Rs. In Lakhs)

Sl.No	PARTICULARS	Unaudited				YEAR ENDED	
		Quarter Ended		Year to Date Figures		AUDITED	
		31-12-2015	30-09-2015	31-12-2014	31-12-2015	31-12-2014	31-03-2015
1	(a) Net Sales/Income from Operations	7,518.59	7,301.27	7,260.99	21,094.27	21,721.87	27,318.08
	(b) Other Operating Income						
2	Expenditure						
	a. Consumption of Materials	314.19	275.83	228.46	840.60	611.43	822.96
	b. Employees Cost	2,860.26	2,587.47	3,148.66	7,984.11	8,275.06	10,371.70
	c. Depreciation	490.79	460.56	456.86	1,456.41	1,434.22	1,899.99
	d. Other Expenditure	2,864.44	2,993.44	2,587.67	8,143.63	8,230.84	10,818.44
	e. Total	6,529.68	6,317.30	6,421.65	18,424.75	18,551.55	23,913.09
3	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	988.91	983.97	839.34	2,669.52	3,170.32	3,404.99
4	Other Income	-	-	-	-	-	-
5	Profit before Interest & Exceptional Items (3+4)	988.91	983.97	839.34	2,669.52	3,170.32	3,404.99
6	Financial Charges	994.70	988.34	1,043.34	3,055.10	3,141.29	4,059.83
7	Profit after Interest but before Exceptional Items (5-6)	(5.79)	(4.37)	(204.00)	(385.58)	29.03	(654.84)
8	Exceptional Items	-	-	-	-	-	-
9	Profit (+) / Loss (-) from Ordinary Activities before tax (7-8)	(5.79)	(4.37)	(204.00)	(385.58)	29.03	(654.84)
10	Tax Expenses	252.31	273.56	276.56	770.35	889.95	474.35
11	Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)	(258.10)	(277.93)	(480.56)	(1,155.93)	(860.92)	(1,129.19)
12	Extraordinary Items (net of Tax Expenses Rs...)	-	-	-	-	-	-
13	Net Profit (+) / Loss (-) for the period (11-12)	(258.10)	(277.93)	(480.56)	(1,155.93)	(860.92)	(1,129.19)
14	Share of Profit/(Loss) of associates	-	-	-	-	-	-
15	Minority Interest	-	-	-	-	-	-
16	Net Profit/(Loss) after taxes, minority interest and share of profit/(Loss) of associates(13:14:15)	(258.10)	(277.93)	(480.56)	(1,155.93)	(860.92)	(1,129.19)
17	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
18	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year						65,822.19
19	Earnings Per Share (EPS)						
	a) Before Extraordinary items for the period, for the year to date and for the previous year						
	Basic	(0.16)	(0.17)	(0.29)	(0.71)	(0.53)	(0.69)
	Diluted	(0.16)	(0.17)	(0.29)	(0.71)	(0.53)	(0.69)
	b) After Extraordinary items for the period, for the year to date and for the previous year						
	Basic	(0.16)	(0.17)	(0.29)	(0.71)	(0.53)	(0.69)
	Diluted	(0.16)	(0.17)	(0.29)	(0.71)	(0.53)	(0.69)

NOTES TO UNAUDITED ACCOUNTS AS ON 31-12-2015

- 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 14, 2016
- It is difficult to identify segmentwise Profitability and Capital Employed considering that Infrastructure is common for all the revenue activities of the Company.
- Tax indicates Provision for IT / Deferred Tax
- EPS has been computed in accordance with the Accounting Standard AS - 20.
- Figures for the previous year have been re-grouped wherever necessary.

for Country Club Hospitality & Holidays Limited

Y. Siddharth Reddy
Vice-Chairman, Joint Managing Director & CEO

Date:14-02-2016
Place:Hyderabad

COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

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**CONSOLIDATED UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER ENDED 31ST DECEMBER, 2015**

(Rs. In Lakhs)

Sl.No	PARTICULARS	Unaudited					YEAR ENDED
		Quarter Ended			Year to Date Figures		AUDITED
		31-12-2015	30-09-2015	31-12-2014	31-12-2015	31-12-2014	31-03-2015
1	(a) Net Sales/Income from Operations	13,868.91	13,612.59	13,156.67	39,247.79	38,196.34	50,046.83
	(b) Other Operating Income						
2	Expenditure						
	a. Consumption of Materials	462.89	418.09	438.27	1,280.64	1,191.25	1,892.48
	b. Employees Cost	4,878.25	4,197.62	4,780.70	13,137.54	13,000.80	16,885.71
	c. Depreciation	1,066.45	1,119.77	766.72	3,153.06	2,369.07	4,000.35
	d. Other Expenditure	5,279.38	5,731.61	4,864.07	15,346.27	15,057.07	19,156.93
	e. Total	11,686.97	11,467.09	10,849.76	32,917.51	31,618.19	41,935.47
3	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	2,181.94	2,145.50	2,306.91	6,330.28	6,578.15	8,111.36
4	Other Income	-	-	-	-	-	-
5	Profit before Interest & Exceptional Items (3+4)	2,181.94	2,145.50	2,306.91	6,330.28	6,578.15	8,111.36
6	Financial Charges	1,248.30	1,178.41	1,222.66	3,687.23	3,617.61	4,911.06
7	Profit after Interest but before Exceptional Items (5-6)	933.64	967.09	1,084.25	2,643.05	2,960.54	3,200.30
8	Exceptional Items	-	-	-	-	-	-
9	Profit (+) / Loss (-) from Ordinary Activities before tax (7-8)	933.64	967.09	1,084.25	2,643.05	2,960.54	3,200.30
10	Tax Expenses	264.65	316.91	286.20	836.47	1,058.95	523.10
11	Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)	668.99	650.18	798.05	1,806.58	1,901.59	2,677.20
12	Extraordinary Items (net of Tax Expenses Rs...)/Prior Period Income	-	-	-	-	-	-
13	Net Profit(+)/ Loss(-) for the period (11-12)	668.99	650.18	798.05	1,806.58	1,901.59	2,677.20
14	Share of Profit/(Loss) of associates	-	-	-	-	-	-
15	Minority Interest	-	-	-	-	-	-
16	Net Profit/(Loss) after taxes, minority interest and share of profit/(Loss) of associates(13:14:15)	668.99	650.18	798.05	1,806.58	1,901.59	2,677.20
17	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
18	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year						98,030.43
19	Earnings Per Share (EPS)						
	a) Before Extraordinary items for the period, for the year to date and for the previous year						
	Basic	0.41	0.40	0.49	1.11	1.16	1.64
	Diluted	0.41	0.40	0.49	1.11	1.16	1.64
	b) After Extraordinary items for the period, for the year to date and for the previous year						
	Basic	0.41	0.40	0.49	1.11	1.16	1.64
	Diluted	0.41	0.40	0.49	1.11	1.16	1.64

NOTES TO UNAUDITED ACCOUNTS AS ON 31-12-2015

- 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 14, 2016
- The consolidated results include the financial results of subsidiaries, pursuant to AS-21 on Consolidated Financial Statements issued by the ICAI.
- It is difficult to identify segmentwise Profitability and Capital Employed considering that Infrastructure is common for all the revenue activities of the Company.
- Tax indicates Provision for IT / Deferred Tax.
- EPS has been computed in accordance with the Accounting Standard AS - 20.
- The Standalone Financial results are available on the Company's Website (www.countryclubindia.net) and on the website of BSE (www.bseindia.com).
- Figures for the previous year have been re-grouped wherever necessary.

for Country Club Hospitality & Holidays Limited

Y.Siddharth Reddy
Vice-Chariman, Joint Managing Director & CEO

Date:14-02-2016
Place:Hyderabad

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P. MURALI & CO.,

CHARTERED ACCOUNTANTS
6-3-655/2/3, SOMAJIGUDA,
HYDERABAD - 500 082. INDIA

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TO
The Board of Directors
Country Club Hospitality & Holidays Limited
Hyderabad.

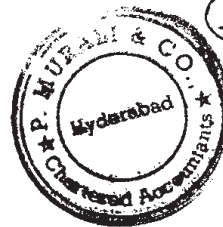
Limited Review Report for the quarter ended 31st December, 2015

We have reviewed the accompanying statement of unaudited financial results of Country Club Hospitality & Holidays Limited for the period ended 31st December 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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 accounting standards 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P.Murali & Co.
Chartered Accountants



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M V Joshi
Partner
M.No. 024784

Place: Hyderabad
Date: 14th February 2016