



13<sup>th</sup> August, 2016

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

Dear Sir / Madam,

**Sub:** Submission of Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2016

Ref : Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


Please find enclosed herewith the Standalone & Consolidated Un-audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2016 which is approved by the board of Directors at their Meeting held on 13<sup>th</sup> August, 2016 along with the Limited Review Report issued by the Auditors of the Company.

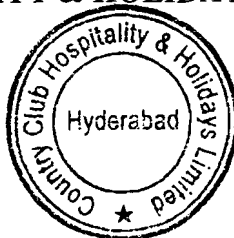
You are hereby requested to take on record the above said information.

Thanking you,

Yours Faithfully,

**For COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED**

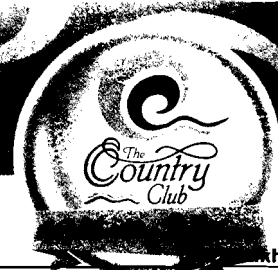
  
**Y. VARUN REDDY**  
**VICE-CHAIRMAN, JMD & COO**  
**DIN: 01905757**



**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



**CONSOLIDATED UNAUDITED FINANCIAL RESULTS  
FOR THE QUARTER ENDED 30TH JUNE, 2016**

Sl.No	PARTICULARS	Quarter Ended			Rs)
		30-06-2016	31-03-2016	30-06-2015	YEAR ENDED
		Unaudited	Audited	Unaudited	AUDITED
1	(a) Net Sales/Income from Operations	12,263.54	14,060.32	11,766.29	53,308.11
	(b) Other Operating Income				
2	<b>Expenditure</b>				
	a. Consumption of Materials	621.70	856.12	399.66	2,136.76
	b. Employees Cost	4,392.89	4,570.62	4,061.67	17,708.16
	c. Depreciation	1,187.46	1,175.86	966.84	4,328.92
	d. Other Expenditure	4,211.34	5,176.86	4,335.28	20,523.13
	e. Total	10,413.39	11,779.46	9,763.45	44,696.97
3	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	<b>1,850.15</b>	<b>2,280.86</b>	<b>2,002.84</b>	<b>8,611.14</b>
4	Other Income	-	-	-	-
5	Profit before Interest & Exceptional Items (3+4)	<b>1,850.15</b>	<b>2,280.86</b>	<b>2,002.84</b>	<b>8,611.14</b>
6	Financial Charges	1,091.11	1,127.16	1,260.52	4,814.39
7	Profit after Interest but before Exceptional Items (5-6)	759.04	1,153.70	742.32	3,796.75
8	Exceptional Items	-	-	-	-
9	<b>Profit (+) / Loss (-) from Ordinary Activities before tax (7-8)</b>	<b>759.04</b>	<b>1,153.70</b>	<b>742.32</b>	<b>3,796.75</b>
10	Tax Expenses	234.55	180.26	254.91	1,016.73
11	<b>Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)</b>	<b>524.49</b>	<b>973.44</b>	<b>487.41</b>	<b>2,780.02</b>
12	Extraordinary Items (net of Tax Expenses Rs...)/Prior Period Income	-	-	-	-
13	<b>Net Profit(+)/ Loss(-) for the period (11-12)</b>	<b>524.49</b>	<b>973.44</b>	<b>487.41</b>	<b>2,780.02</b>
14	Paid-up Equity Share Capital - Face Value of Rs.2/- per share	3,269.30	3,269.30	3,269.30	3,269.30
15	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year				98,835.70
16	<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>	<b>0.32</b>	<b>0.60</b>	<b>0.30</b>	<b>1.70</b>
	<b>Diluted</b>	<b>0.32</b>	<b>0.60</b>	<b>0.30</b>	<b>1.70</b>
	b) After Extraordinary items for the period, for the year to date and for the previous year				
	<b>Basic</b>	<b>0.32</b>	<b>0.60</b>	<b>0.30</b>	<b>1.70</b>
	<b>Diluted</b>	<b>0.32</b>	<b>0.60</b>	<b>0.30</b>	<b>1.70</b>
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>				
1	Public Shareholding - Number of shares - Face Value of Rs.2/- per share - Percentage of shareholding	4,28,27,349 26.20%	4,28,27,349 26.20%	4,28,27,349 26.20%	4,28,27,349 26.20%
2	Promoters and promoter group Shareholding **				
	a) Pledged/Encumbered				
	- Number of shares	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)				
	- Percentage of shares (as a % of the total share capital of the company)				
	b) Non-encumbered				
	- Number of Shares	12,06,37,386	12,06,37,386	12,06,37,386	12,06,37,386
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%
	- Percentage of shares (as a % of the total share capital of the company)	73.80%	73.80%	73.80%	73.80%
<b>B</b>	<b>INVESTOR COMPLAINTS</b>				
	Pending at the beginning of the quarter			Nil	
	Received during the quarter			Nil	
	Disposed of during the quarter			Nil	
	Remaining unresolved at the end of the quarter			Nil	

**NOTES TO UNAUDITED ACCOUNTS AS ON 30-06-2016**

- 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 August 13, 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](http://www.countryclubindia.net)) and on the website of BSE ([www.bseindia.com](http://www.bseindia.com)) and NSE([www.nseindia.com](http://www.nseindia.com)).
- Figures for the previous year have been re-grouped wherever necessary.

Date: 13-08-2016  
Place: Hyderabad

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

for Country Club Hospitality & Holidays Limited

Y. Varun Reddy  
VC, JMD & COO

**Corporate Office :** Country Club Kool, #6-3-1219, 4th & 5th Floor, Begumpet, Hyderabad - 16, Ph: 040 6634 8888, Fax : 040 6636 0609  
**Reg. Office :** Amrutha Castle, 5-9-16, Saifabad, Secretariat, Hydeabad - 500 063, CIN NO: 77102AP1991PLC012714



**STANDALONE UNAUDITED FINANCIAL RESULTS  
FOR THE QUARTER ENDED 30TH JUNE, 2016**

(In Lakhs)

Sl.No	PARTICULARS	Quarter Ended			YEAR ENDED
		30-06-2016	31-03-2016	30-06-2015	31-03-2016
		Unaudited	Audited	Unaudited	AUDITED
1	(a) Net Sales/Income from Operations	6,319.69	8,234.30	6,274.41	29,328.57
	(b) Other Operating Income				
2	<b>Expenditure</b>				
	a. Consumption of Materials	275.31	257.20	250.58	1,097.80
	b. Employees Cost	2,574.74	3,082.20	2,536.38	11,066.31
	c. Depreciation	498.22	514.70	505.06	1,971.11
	d. Other Expenditure	2,239.39	3,170.08	2,285.75	11,313.71
	e. Total	5,587.66	7,024.18	5,577.77	25,448.93
3	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	<b>732.03</b>	<b>1,210.12</b>	<b>696.64</b>	<b>3,879.64</b>
4	Other Income	-	-	-	-
5	Profit before Interest & Exceptional Items (3+4)	<b>732.03</b>	<b>1,210.12</b>	<b>696.64</b>	<b>3,879.64</b>
6	Financial Charges	859.59	929.60	1,072.06	3,984.70
7	Profit after Interest but before Exceptional Items (5-6)	(127.56)	280.52	(375.42)	(105.06)
8	Exceptional Items	-	-	-	-
9	<b>Profit (+)/ Loss (-) from Ordinary Activities before tax (7-8)</b>	<b>(127.56)</b>	<b>280.52</b>	<b>(375.42)</b>	<b>(105.06)</b>
10	Tax Expenses	222.52	189.60	244.48	959.95
11	<b>Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)</b>	<b>(350.08)</b>	<b>90.92</b>	<b>(619.90)</b>	<b>(1,065.01)</b>
12	Extraordinary Items (net of Tax Expenses Rs...)	-	-	-	-
13	<b>Net Profit(+)/ Loss(-) for the period (11-12)</b>	<b>(350.08)</b>	<b>90.92</b>	<b>(619.90)</b>	<b>(1,065.01)</b>
14	Paid-up Equity Share Capital - Face Value of Rs.2/- per share	3,269.30	3,269.30	3,269.30	3,269.30
15	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year				64,469.14
16	<b>Earnings Per Share (EPS)</b>				
	a) Before Extraordinary items for the period, for the year to date and for the previous year				
	Basic	(0.21)	0.06	(0.38)	(0.65)
	Diluted	(0.21)	0.06	(0.38)	(0.65)
	b) After Extraordinary items for the period, for the year to date and for the previous year				
	Basic	(0.21)	0.06	(0.38)	(0.65)
	Diluted	(0.21)	0.06	(0.38)	(0.65)
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>				
1	Public Shareholding				
	- Number of shares	4,28,27,349	4,28,27,349	4,28,27,349	4,28,27,349
	- Face Value of Rs.2/- per share				
	- Percentage of shareholding	26.20%	26.20%	26.20%	26.20%
2	Promoters and promoter group Shareholding **				
	a) Pledged/Encumbered	Nil	Nil	Nil	Nil
	- Number of shares				
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)				
	- Percentage of shares (as a % of the total share capital of the company)				
	b) Non-encumbered				
	- Number of Shares	12,06,37,386	12,06,37,386	12,06,37,386	12,06,37,386
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%
	- Percentage of shares (as a % of the total share capital of the company)	73.80%	73.80%	73.80%	73.80%
<b>B</b>	<b>INVESTOR COMPLAINTS</b>				
	Pending at the beginning of the quarter			Nil	
	Received during the quarter			Nil	
	Disposed of during the quarter			Nil	
	Remaining unresolved at the end of the quarter			Nil	

**NOTES TO UNAUDITED ACCOUNTS AS ON 30-06-2016**

- 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 August 13, 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

Date:13-08-2016  
Place:Hyderabad

**COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED**

(Formerly known as Country Club (India) Limited)



Y.Varun Reddy  
VC,JMD & COO

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**Reg. Office :** Amrutha Castle, 5-9-16, Saifabad, Secretariat, Hydeabad - 500 063. CIN NO: L70102AP1991PLC012714



**P. MURALI & CO.,**

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

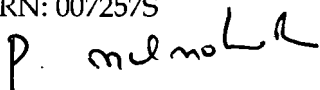
Tel. : (91-40) 2332 6666, 2331 2554  
2339 3967, 2332 1470  
Fax : (91-40) 2339 2474  
E-mail : pmurali.co@gmail.com  
info@pmurali.com  
Website : www.pmurali.com

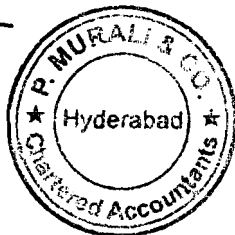
To  
The Board of Directors  
**COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED**  
Hyderabad

**Limited Review Report for the quarter ended 30<sup>TH</sup> June, 2016**

1. We have reviewed the accompanying statement of unaudited financial results of M/s. Country Club Hospitality & Holidays Limited for the quarter ended 30<sup>th</sup> June, 2016, 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 13<sup>th</sup> August, 2016. 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 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 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.

For P. Murali & Co.  
Chartered Accountants  
FRN: 007257S

  
P. Murali Mohana Rao  
Partner  
M.No. 023412



Place: Hyderabad  
Date: 13<sup>th</sup> August, 2016