



14th September, 2016

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,

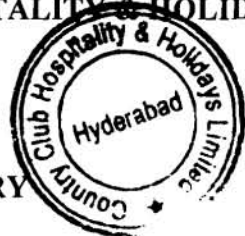
Sub: Standalone Unaudited Financial Results of the Company for the Quarter ended 30th June, 2016.

Pursuant to regulation 33 of SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015 (Listing Regulations) Standalone Un-audited Financial Results of the Company for the Quarter ended 30th June, 2016 set out in Compliance with the Indian Accounting Standards (Ind-AS) has been approved by the board of Directors at their Meeting held on 14th September, 2016 which commenced at 4.00 P.M and concluded at 5.00 P.M.

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

For COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED


SANDEEP GUNTI
ASST. COMPANY SECRETARY



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



14th September, 2016

To,
The Secretary,
M/s. BSE LIMITED
P. J Towers, Dalal Street
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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,

Sub: Submission of Unaudited Financial Results of the Company for the Quarter ended 30th June, 2016

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

Please find enclosed herewith the Standalone Un-audited Financial Results of the Company for the Quarter ended 30th June, 2016 which is approved by the board of Directors at their Meeting held on 14th September, 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.

For COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED


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



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

(Rs. In Lakhs)

Sl.No	PARTICULARS	Quarter Ended	
		30-06-2016	30-06-2015
		Unaudited	Unaudited
1	(a) Net Sales/Income from Operations	6,319.69	6,274.41
	(b) Other Operating Income		
2	Expenditure		
	a. Consumption of Materials	275.31	250.58
	b. Employees Cost	2,574.74	2,548.23
	c. Depreciation	498.22	505.06
	d. Other Expenditure	2,239.39	2,296.25
	e. Total	5,587.66	5,600.12
3	Profit from Operations before Other Income & finance costs (1-2)	732.03	674.29
4	Other Income	-	-
5	Profit from ordinary activities before finance costs (3-4)	732.03	674.29
6	Finance costs	859.59	1,072.06
7	Profit from ordinary activities after finance costs (5-6)	(127.56)	(397.77)
8	Tax Expenses	222.52	244.48
9	Net Profit (+)/ Loss (-) for the period (7-8)	(350.08)	(642.25)
10	Other comprehensive income (net of tax)	-	-
11	Total comprehensive income (after tax) (11+12)	(350.08)	(642.25)
12	Paid-up Equity Share Capital - Face Value of Rs.2/- per share	3,269.30	3,269.30
13	Earnings Per Share (EPS) in Rs. (not annualised)		
	Basic	(0.21)	(0.39)
	Diluted	(0.21)	(0.39)

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 September 14, 2016.
- It is difficult to identify segment wise profitability and capital employed considering that Infrastructure is common for all the revenue activities of the company.
- The Company has adopted Indian Accounting Standards (Ind AS) from Apr 1, 2016 and accordingly the above financial results have been prepared in accordance with the principles laid down therein. Based on SEBI Circular CIR/CFD/FAC/62/2016 dated July 5, 2016. The Company has presented the figures for the corresponding quarter ended June 30, 2015 and the reconciliation of the net profits for the corresponding period is as under:

Net Profit Reconciliation:	Quarter ended June 30, 2015
Net Profit after tax as previously reported under Indian GAAP	(619.90)
Adjustments on account of:	
Employee benefit expenses - Provision revised.	(11.85)
Provision for expected credit loss in trade receivables as per Ind AS 109	(10.50)
Net Profit after tax as per IND AS	(642.25)

- The results for the quarter ended June 30, 2015 have not been subjected to limited review. However, the management has exercised necessary due-diligence to ensure that that financial results provide a true and fair view of its affairs.

for Country Club Hospitality & Holidays Limited

Place: Hyderabad
Date: 14th September, 2016.



Y. Varun Reddy
VC, JMD & COO
DIN: 01905757

COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED
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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 30th 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 30th 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 14th September, 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 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 05th 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


M.V Joshi
Partner
M.No. 024784



Place: Hyderabad
Date: 14th September, 2016