



25th July, 2017.

To,
The Secretary,
M/s. BSE LIMITED
P. J Towers, Dalal Street
MUMBAI – 400 001
Scrip Code: 526550

Ref: Your mail dated 10.07.2017 regarding discrepancies in the Financial results for the Quarter/Year ended 31.03.2017.

Dear Sir,

We refer to your aforementioned email regarding declaration and format of the financial results of the company for the Year ended March'2017.

In this regard, we herewith enclose the Audited Financial results of the Company for the Quarter ended and Year ended March 2017 as per the prescribed revised format along with declaration.


Further please note that there are no changes in figures in the financial results which we had submitted on 30.05.2017, only presentation has been changed as per the format prescribed in Schedule III of the Companies Act, 2013.

Request you to take the same on your record.

Thanking you

Yours Truly,

For COUNTRY CLUB HOSPITALITY & HOLIDAYS LTD


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 & 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

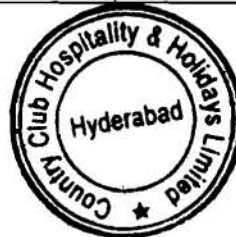


STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2017

(Rs. In Lakhs)

Sl. No	PARTICULARS	STANDALONE				CONSOLIDATED		
		Quarter Ended		YEAR ENDED		YEAR ENDED		
		31-03-2017 Audited (Ref. note no.6)	31-12-2016 Unaudited	31-03-2016 Unaudited	31-03-2017 Audited	31-03-2016 Audited	31-03-2016 Audited	
I	Revenue from Operations	6,655.59	7,082.68	8,234.30	26,038.83	29,328.57	45,696.52	53,308.11
II	Other Income							
III	Total Revenue (I+II)	6,655.59	7,082.68	8,234.30	26,038.83	29,328.57	45,696.52	53,308.11
IV	Expenses							
	a. Consumption of Materials	279.65	325.20	257.20	1,130.85	1,097.80	2,126.57	2,136.76
	b. Employees Cost	2,626.96	2,756.85	3,082.20	10,264.30	11,066.31	15,780.45	17,708.16
	c. Depreciation	450.30	499.99	514.70	1,924.30	1,971.11	4,540.68	4,328.92
	d. Other Expenditure	2,356.52	2,728.00	3,170.08	9,862.41	11,313.71	17,608.24	20,523.13
	e. Finance Costs	943.75	878.55	929.60	3,557.89	3,984.70	4,311.18	4,814.39
	f. Total expenses	6,657.18	7,188.59	7,953.78	26,739.75	29,433.63	44,367.12	49,511.36
V	Profit before exceptional & extraordinary Items (III-IV)	(1.59)	(105.91)	280.52	(700.92)	(105.06)	1,329.40	3,796.75
VI	Exceptional Items							
VII	Profit before extraordinary Items (V-VI)	(1.59)	(105.91)	280.52	(700.92)	(105.06)	1,329.40	3,796.75
VIII	Extraordinary Items							
IX	Profit Before Tax (VII-VIII)	(1.59)	(105.91)	280.52	(700.92)	(105.06)	1,329.40	3,796.75
X	Tax Expenses:							
	(1) Current Tax							
	(2) Deferred Tax	222.41	224.20	189.60	790.13	959.95	841.12	1,016.73
XI	Net Profit(+)/ Loss(-) for the period	(224.00)	(330.11)	90.92	(1,491.05)	(1,065.01)	488.28	2,780.02
XII	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	3,269.30
XIII	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year							
XIV	Earnings Per Share (EPS)							
	a) Before Extraordinary items for the period, for the year to date and for the previous year							
	Basic	(0.14)	(0.20)	(0.06)	(0.91)	0.65	0.30	1.70
	Diluted	(0.14)	(0.20)	(0.06)	(0.91)	0.65	0.30	1.70
	b) After Extraordinary items for the period, for the year to date and for the previous year							
	Basic	(0.14)	(0.20)	(0.06)	(0.91)	0.65	0.30	1.70
	Diluted	(0.14)	(0.20)	(0.06)	(0.91)	0.65	0.30	1.70
A	PARTICULARS OF SHAREHOLDING							
1	Public Shareholding							
	- Number of shares							
	- Face Value of Rs.2/- per share	42,827,349	42,827,349	42,827,349	42,827,349	42,827,349	42,827,349	42,827,349
	- Percentage of shareholding	26.20%	26.20%	26.20%	26.20%	26.20%	26.20%	26.20%
2	Promoters and promoter group Shareholding **							
	a) Pledged/Encumbered	Nil	Nil	Nil	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	120,637,386	120,637,386	120,637,386	120,637,386	120,637,386	120,637,386	120,637,386
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	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%	73.80%	73.80%	73.80%

Date:30-05-2017
Place:Hyderabad



for Country Club Hospitality & Holidays Limited

Y. Varun Reddy
Vice-Chairman, Joint Managing Director & COO
DIN:01905757

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STATEMENT OF ASSETS AND LIABILITIES AS AT 31-03-2017

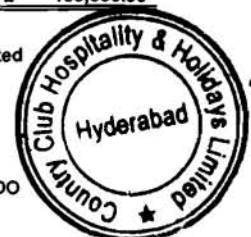
(Rs. In Lakhs)

	STANDALONE		CONSOLIDATED	
	As at 31-03-2017 (Audited)	As at 31-03-2016 (Audited)	As at 31-03-2017 (Audited)	As at 31-03-2016 (Audited)
I EQUITY AND LIABILITIES				
1. Shareholders Funds				
(a) Capital	3,269.29	3,269.29	3,269.29	3,269.29
(b) Reserves & Surplus	62,799.13	64,711.85	100,113.20	99,272.25
Sub-total Shareholders' funds	66,068.42	67,981.14	103,382.49	102,541.54
2. Non-Current Liabilities				
(a) Long-Term Borrowings	29,940.57	29,335.70	40,747.74	36,249.51
(b) Deferred Tax Liabilities (Net)	7,513.28	6,723.15	7,955.70	7,119.22
(c) Deferred Income - Advance towards Members Facilities			504.82	504.82
(d) Other Long Term Liabilities	79.82	76.71	146.75	152.20
(e) Long Term Provisions			176.47	226.11
Sub-total Non-Current liabilities	37,533.67	36,135.56	49,531.48	44,251.86
3. Current Liabilities				
(a) Trade Payables	1,581.60	1,743.90	1,965.72	2,041.88
(b) Deferred Income - Advance towards Members Facilities				
(c) Other Current Liabilities	4,573.29	5,958.71	7,955.14	11,945.73
(d) Short-Term Provisions	2,916.06	3,548.41	4,411.89	4,899.95
Sub-total Current liabilities	9,070.95	11,251.02	14,332.75	18,887.56
TOTAL EQUITY AND LIABILITIES	112,673.04	115,367.72	167,246.72	165,680.96
II ASSETS				
1. Non-Current Assets				
(a) Fixed Assets				
(i) Tangible Assets	68,807.21	72,117.60	132,044.85	132,793.64
(ii) Intangible Assets	1,429.35	1,461.62	8,172.77	8,205.08
(iii) Capital Work in progress	1,045.72	412.17	1,844.30	1,697.21
(a) Non-current Investments	24,014.58	24,014.58		
(b) Long-Term Loans and Advances	12,644.60	12,585.54	9,794.32	7,413.33
(c) Other Non Current Assets			0.37	0.37
Sub-total Non-Current Assets	107,941.46	110,591.51	151,856.61	150,109.63
2. Current Assets				
(a) Current Investments	1.25	11.25	2.73	12.73
(b) Inventories	293.18	201.15	407.59	332.33
(c) Trade Receivables	639.14	604.21	2,010.98	2,186.17
(d) Cash and Cash Equivalents	862.11	1,075.83	2,017.19	1,931.56
(e) Short-Term Loans and Advances	2,575.73	2,570.17	8,479.96	8,643.61
(f) Other Current Assets	360.17	313.60	2,471.66	2,464.93
Sub-total Current Assets	4,731.58	4,776.21	15,390.11	15,571.33
TOTAL ASSETS	112,673.04	115,367.72	167,246.72	165,680.96

for Country Club Hospitality & Holidays Limited

Y. Varun Reddy

Vice-Chairman, Joint Managing Director & COO
DIN:01905757



Date:30-05-2017
Place:Hyderabad

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25th July, 2017.

//DECLARATION


I, Y. Varun Reddy, Vice-Chairman, JMD & COO of M/s. Country Club Hospitality & Holidays Limited ("the Company") do hereby declare that pursuant to the provisions of Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Amendment Regulations, 2016, the "Standalone and Consolidated Audit Report" on the Annual Audited Financial results of the Company for the year ended 31st March, 2017 does not contain any modified opinion by the M/s/. P. Murali & Co., Statutory auditors of the Company.

We request you to take the same on record.

Thanking you

Yours Faithfully,

For COUNTRY CLUB HOSPITALITY & HOLIDAYS LTD


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



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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

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E-mail : pmurali.co@gmail.com
info@pmurali.com

Website : www.pmurali.com

Auditor's Report on Quarterly Financial Results and Year to Date Financial Results of Country Club Hospitality & Holidays Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

To
The Board of Directors
Country Club Hospitality & Holidays Limited

1. We have audited the quarterly financial results of Country Club Hospitality & Holidays Limited for the quarter ended March 31, 2017 and to the year to date financial results for the year ended March 31, 2017, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. The quarterly financial results are the derived figures between the audited figures in respect of the year ended March 31, 2017 and the published year-to-date figures up to December 31, 2016, being the date of the end of the third quarter of the current financial year, which were subject to limited review. The financial results for the quarter ended March 31, 2017 have been prepared on the basis of the financial results for the nine-month period ended December 31, 2016, the audited annual financial statements as at and for the year ended March 31, 2017, and the relevant requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and are the responsibility of the Company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these Financial results based on our review of the financial results for the nine-month period ended December 31, 2016 which was prepared in accordance with applicable Ind AS and other recognised accounting policies laid down in Accounting Standard (AS) 25, Interim Financial Reporting, specified under section 133 of the act, read with rule 7 of the companies (Accounts) Rules 2014 and other accounting principles generally accepted in India and our audit of the annual financial statements as at and for the year ended March 31, 2017; and the relevant requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. These financial results have been prepared on the basis of Ind AS financial statements and reviewed quarterly financial results up to the end of the third quarter, which are the responsibility of Companies Management. Our responsibility is to express an opinion on these financial results based on our Audit of such annual Ind AS Financial statements, which has been prepared in accordance with the recognised and measurements principles laid down in Indian Accounting Standards, prescribed under section 133 of the Companies Act, 2013 and the relevant requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

P. Murali





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3. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
4. In our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results as well as the year to date financial results:
- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI(Listing Obligations and Disclosures Requirements) Regulations, 2015 in this regard; and
 - (ii) give a true and fair view of the net loss and other financial information for the quarter ended March 31, 2017 as well as the year to date results for the period from April 1, 2016 to March 31, 2017.

For P. Murali & Co.,

Chartered Accountants

Firm's Registration number: 007257S

P. Murali Mohana Rao

P. Murali Mohana Rao
Partner
M.No. 023412



Place: Hyderabad
Date: 30/05/2017



P. MURALI & CO.,

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Auditor's Report on Quarterly Consolidated Financial Results and Consolidated Year to Date Financial Results of Country Club Hospitality & Holidays Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

To

Board of Directors

Country Club Hospitality & Holidays Limited

1. We have audited the quarterly consolidated financial results of **Country Club Hospitality & Holidays Limited** (the company) and its subsidiaries (collectively referred to as "The Group") for the quarter ended 31st March, 2017 and the consolidated year to date results for the period from 01st April, 2016 to 31st March, 2017 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The quarterly consolidated financial results and consolidated year to date financial results have been prepared from consolidated interim financial statements, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial results based on our Audit of such annual Ind AS Financial statements, which has been prepared in accordance with the recognised and measurements principles laid down in Indian Accounting Standards, prescribed under section 133 of the Companies Act, 2013 and the relevant requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
3. We did not audit the financial statements and financial information of Two Subsidiary Companies which are included in the consolidated quarterly financial results and consolidated year to date results, whose consolidated interim financial statements reflect total assets before elimination of Rs.8,42,43,27,697/- as at 31st March, 2017 as well as the total revenue of Rs.1,84,39,12,826/- as at 31st March, 2017. These include Audited Interim financial statements and other financial information has been audited by other Auditors whose reports have been furnished to us and our opinion on the quarterly financial results and the year to date results, to the extent they have been derived from such interim financial statements is based solely on the report of such other auditors.

P. M.





P. MURALI & CO.,

CHARTERED ACCOUNTANTS
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HYDERABAD - 500 082. INDIA

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In our opinion and to the best of our information and according to the explanations given to us these consolidated year to date financial results:

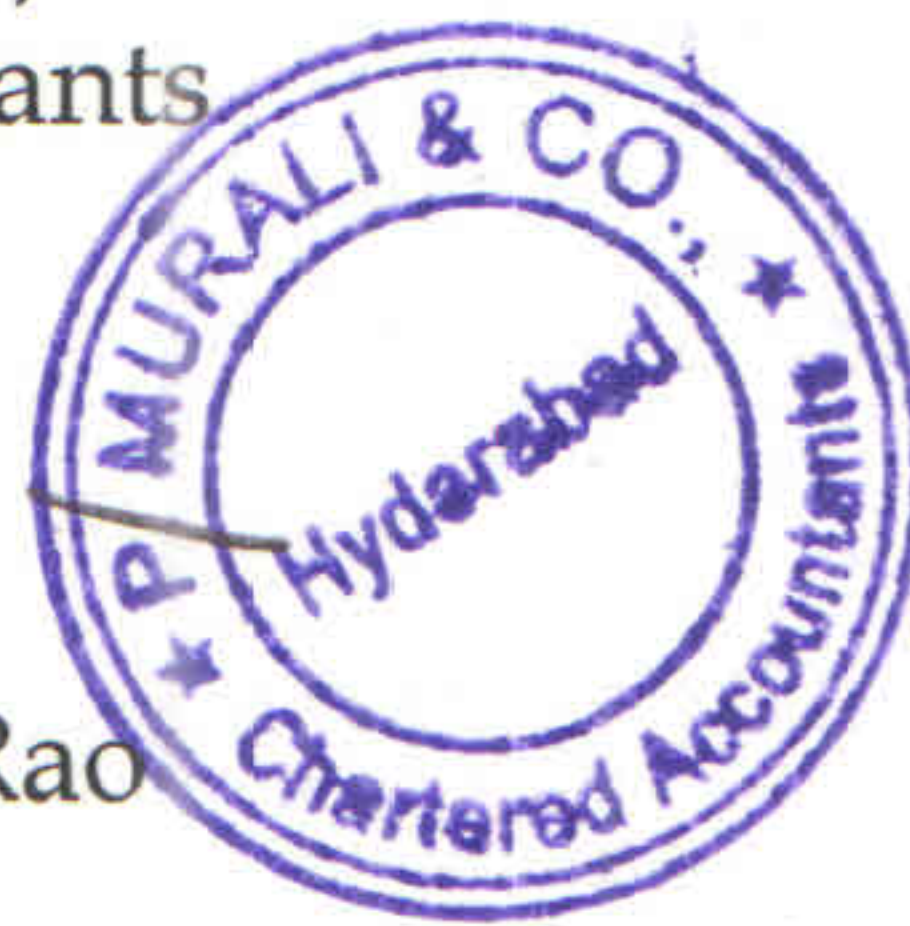
1. Include the quarterly and year to date financial results of the following entities;
 - (A) Aquarian Realtors Private Limited
 - (B) Bright Resorts Private Limited
 - (C) Bush Betta Holiday Ownership Wildlife Adventure Resort Private Limited
 - (D) Chanakyapuri Resorts Private Limited
 - (E) Country 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 & Entertainments Private Limited
 - (K) Swami Vivekanand Training & Education Centre Private Limited
 - (L) Swimwel Investment & Trading Private Limited
 - (M) Club Arzee Limited
2. have been presented in accordance with the requirements of Regulation 33 of the SEBI(Listing Obligations and Disclosures Requirements) Regulations, 2015 in this regard; and
3. give a true and fair view of the net profit and other financial information for the quarter ended 31st March 2017, as well as the year to date results for the period from 1st April 2016 to 31st March 2017.

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

P. Murali Mohana Rao

P.Murali Mohana Rao
Partner

M No. 023412



Place: Hyderabad
Date: 30-05-2017