



30th May, 2018

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 30th May, 2018 at the Corporate Office of the Company has Approved Consolidated and Standalone Audited Financial Results for the Quarter and Year ended 31st March, 2018.

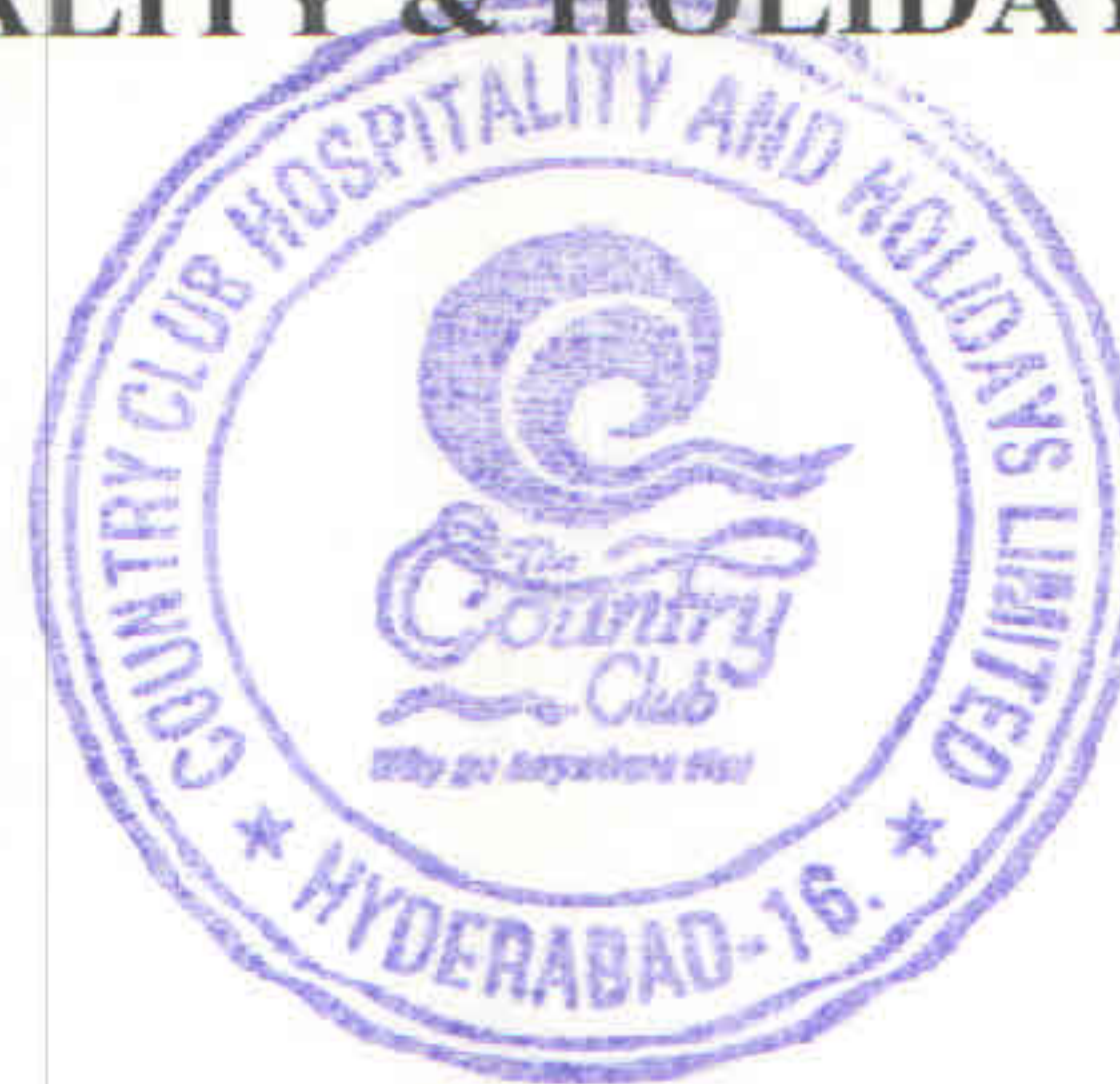
Copy of Financial Results approved by the Board of Directors, in the terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Auditors Report issued by M/s. P C N & Associates, Chartered Accountants (Formerly Known as M/s. Chandra Babu Naidu & Co.,) are enclosed.

Further, Please find the enclosed copy of declaration to the effect that the Auditors have given unmodified opinion with respect to financial results for the year ended 31st March 2018.

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

For COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED


K. PHANEENDRA RAO
CHIEF FINANCIAL OFFICER

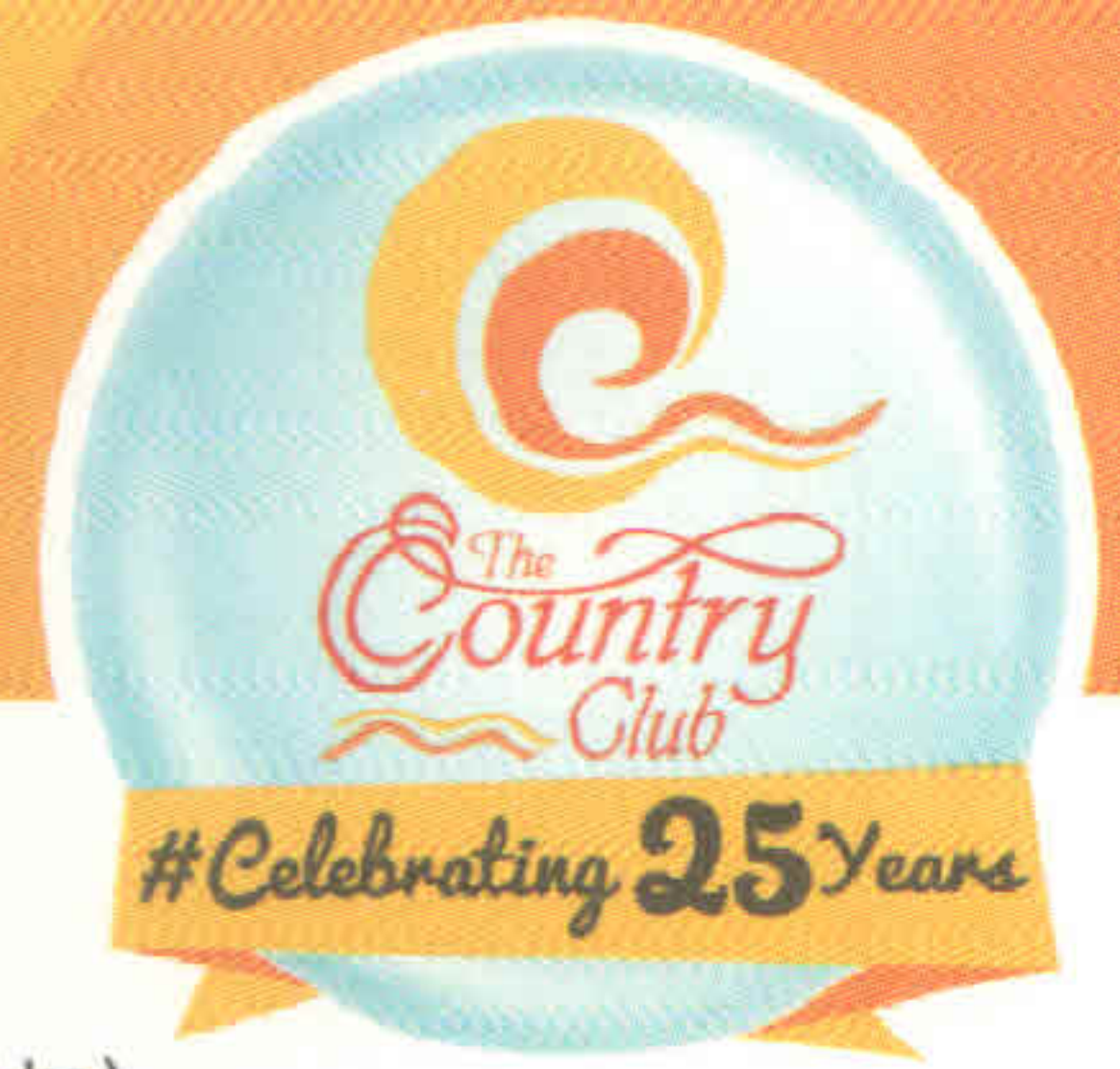


Encl:A/a.,

COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

(Formerly known as Country Club (India) Limited)

Corporate Office : Country Club Kool, #6-2-1210, 4th & 5th Floor, Begumpet, Hyderabad -16, Ph: 040 8884 8888, Fax : 040 8888 0800
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, 2018

(Rs. In Lakhs)

SI.No	PARTICULARS	STANDALONE				CONSOLIDATED		
		Quarter Ended		YEAR ENDED		YEAR ENDED		
		31-03-2018 Audited (Ref. note no.6)	31-12-2017 Unaudited	31-03-2017 Unaudited	31-03-2018 Audited	31-03-2017 Audited	31-03-2018 Audited	31-03-2017 Audited
1	Revenue from Operations	5,756.17	6,211.06	6,655.59	23,679.97	26,038.83	33,241.58	45,696.52
2	Other Income	-	-	-	-	-	-	-
3	Total Income (1+2)	5,756.17	6,211.06	6,655.59	23,679.97	26,038.83	33,241.58	45,696.52
4	Expenditure							
	a. Consumption of Materials	231.64	260.98	279.65	970.57	1,130.85	1,669.43	2,126.57
	b. Employees Cost	2,384.49	2,432.77	2,629.96	9,538.57	10,264.30	13,085.22	15,780.45
	c. Finance Costs	734.18	882.08	943.75	3,383.57	3,557.89	4,414.00	4,311.18
	d. Depreciation	448.59	448.34	450.30	1,795.15	1,924.30	4,798.59	4,540.68
	e. Other Expenditure	1,996.10	2,200.73	2,356.52	8,995.52	9,862.41	13,339.10	17,608.24
	Total Expenditure	5,795.00	6,224.90	6,657.18	24,683.38	26,739.75	37,306.34	44,367.12
5	Profit from Operations before Exceptional Items (3-4)	(38.83)	(13.84)	(1.59)	(1,003.41)	(700.92)	(4,064.76)	1,329.40
6	Exceptional Items	-	-	-	-	-	-	-
7	Profit (+)/ Loss (-) before Tax (5-6)	(38.83)	(13.84)	(1.59)	(1,003.41)	(700.92)	(4,064.76)	1,329.40
8	Tax Expenses							
	- Current Tax	-	-	-	-	-	-	4.64
	- Deferred Tax	258.20	141.72	222.41	721.20	790.13	760.39	836.48
9	Net Profit(+)/ Loss(-) for the period (7-8)	(297.03)	(155.56)	(224.00)	(1,724.61)	(1,491.05)	(4,825.15)	488.28
10	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
11	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year							
12	Earnings Per Share (EPS)							
	a) Before Extraordinary items for the period, for the year to date and for the previous year							
	Basic	(0.18)	(0.10)	(0.14)	(1.06)	(0.91)	(2.95)	0.30
	Diluted	(0.18)	(0.10)	(0.14)	(1.06)	(0.91)	(2.95)	0.30
	b) After Extraordinary items for the period, for the year to date and for the previous year							
	Basic	(0.18)	(0.10)	(0.14)	(1.06)	(0.91)	(2.95)	0.30
	Diluted	(0.18)	(0.10)	(0.14)	(1.06)	(0.91)	(2.95)	0.30
A	PARTICULARS OF SHAREHOLDING							
1	Public Shareholding							
	- Number of shares	428,27,349	428,27,349	428,27,349	428,27,349	428,27,349	428,27,349	428,27,349
	- Face Value of Rs.2/- per share	26.20%	26.20%	26.20%	26.20%	26.20%	26.20%	26.20%
	- Percentage of shareholding							
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	1206,37,386	1206,37,386	1206,37,386	1206,37,386	1206,37,386	1206,37,386	1206,37,386
	- 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%

NOTES TO AUDITED ACCOUNTS AS ON 31-03-2018

- The above audited results were reviewed by the Audit Committee and were taken on record by the Board of Directors at their meeting held on May 30, 2018.
- It is difficult to identify segmentwise Profitability and Capital Employed considering that Infrastructure is common for all the revenue activities of the Company.
- The figures for the quarters ended March 31, 2018 and March 31, 2017 are the balancing figures between the audited figures in respect of the full financial year and the published year-to-date figures upto the third quarter of the relevant financial year.
- The figures for the previous year have been regrouped/reclassified to correspond with current year's classification / disclosure.

for Country Club Hospitality & Holidays Limited

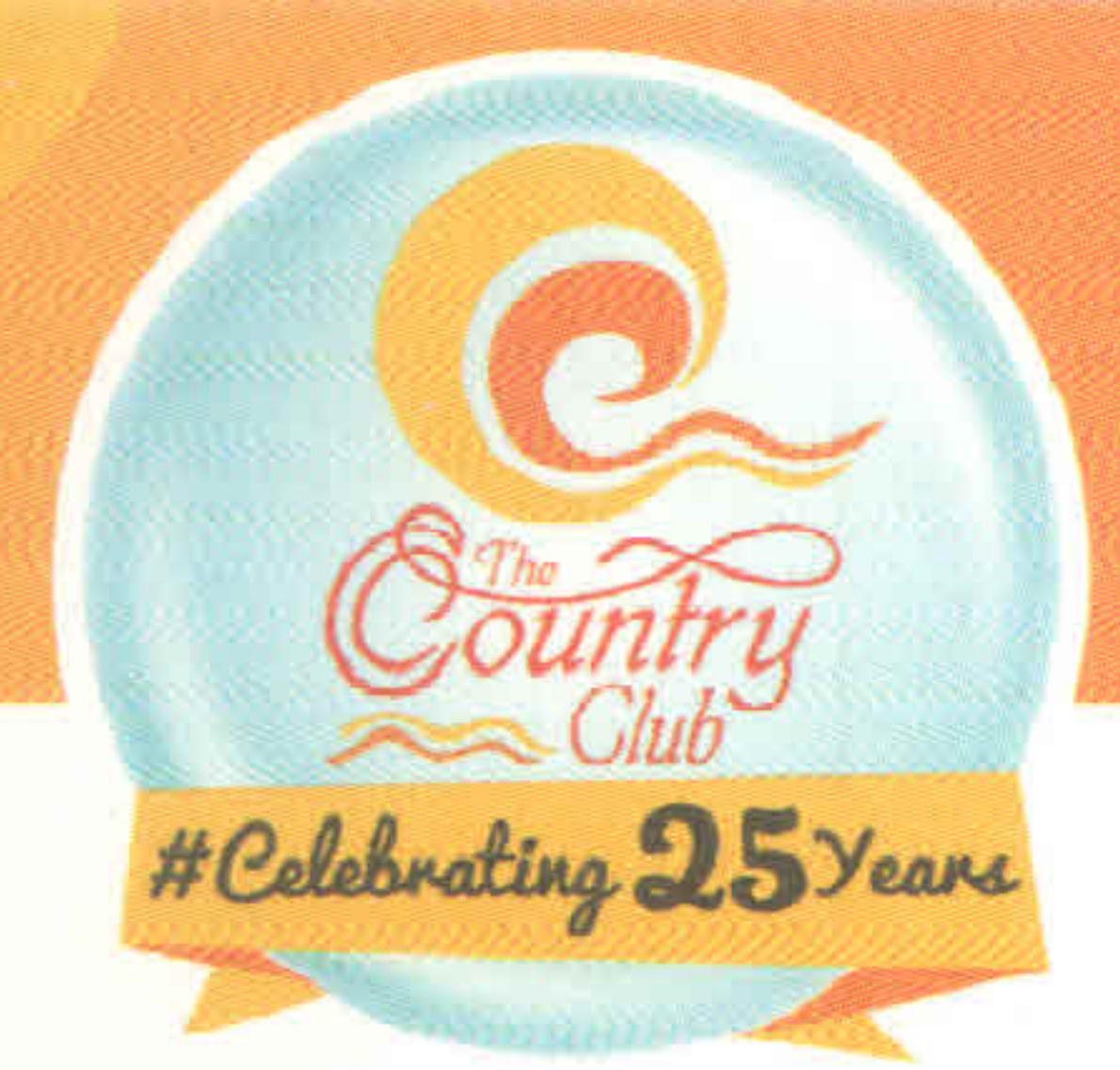


K. Phaneendra Rao
K. Phaneendra Rao
CFO

Date: 30-05-2018
Place: Hyderabad

COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED
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Reg. Office : Amrutha Castle, 5-9-16, Saifabad, Secretariat, Hyderabad - 500 063. CIN NO. L70102AP1991PLG012714



STATEMENT OF ASSETS AND LIABILITIES AS AT 31-03-2018

(Rs. In Lakhs)

	STANDALONE		CONSOLIDATED	
	As at 31-03-2018 (Audited)	As at 31-03-2017 (Audited)	As at 31-03-2018 (Audited)	As at 31-03-2017 (Audited)
I ASSETS				
1. Non-Current Assets				
(a) Fixed Assets				
(i) Tangible Assets	67,408.01	68,807.21	1,27,683.73	1,32,044.85
(ii) Intangible Assets	1,424.22	1,429.35	8,167.63	8,172.77
(iii) Capital Work in progress	1,004.98	1,045.72	1,799.52	1,844.30
(a) Non-current Investments	24,014.58	24,014.58		
(b) Long-Term Loans and Advances	12,733.28	12,644.60	11,999.87	12,739.32
(c) Other Non Current Assets			0.37	0.37
Sub-total Non-Current Assets	1,06,585.07	1,07,941.46	1,49,651.12	1,54,801.61
2. Current Assets				
(a) Current Investments	10.00	1.25	11.48	2.73
(b) Inventories	308.09	293.17	532.03	407.59
(c) Trade Receivables	587.35	599.50	1,970.42	1,971.33
(d) Cash and Cash Equivalents	507.42	862.12	993.92	1,172.19
(e) Short-Term Loans and Advances	2,491.10	2,575.73	6,369.38	6,379.96
(f) Other Current Assets	156.96	360.16	2,446.45	2,471.66
Sub-total Current Assets	4,060.92	4,691.93	12,323.68	12,405.46
TOTAL ASSETS	1,10,645.99	1,12,633.39	1,61,974.80	1,67,207.07
II EQUITY AND LIABILITIES				
1. Shareholders Funds				
(a) Capital	3,269.29	3,269.29	3,269.29	3,269.29
(b) Reserves & Surplus	60,748.45	62,719.31	95,800.20	1,00,033.38
Sub-total Shareholders' funds	64,017.74	65,988.60	99,069.49	1,03,302.67
2. Non-Current Liabilities				
(a) Long-Term Borrowings	28,269.43	29,954.31	39,128.32	40,747.74
(b) Deferred Tax Liabilities (Net)	8,234.49	7,513.29	8,716.09	7,955.70
(c) Deferred Income - Advance towards Members Facilities			504.82	504.82
(d) Other Long Term Liabilities	74.82	79.82	132.48	146.75
(e) Long Term Provisions			160.04	176.47
Sub-total Non-Current liabilities	36,578.74	37,547.42	48,641.75	49,531.48
3. Current Liabilities				
(a) Trade Payables	1,631.19	1,581.60	1,929.18	1,965.72
(b) Deferred Income - Advance towards Members Facilities				
(c) Other Current Liabilities	5,595.29	4,746.38	8,415.02	7,956.06
(d) Short-Term Provisions	2,823.03	2,769.39	3,919.36	4,451.14
Sub-total Current liabilities	10,049.51	9,097.37	14,263.56	14,372.92
TOTAL EQUITY AND LIABILITIES	1,10,645.99	1,12,633.39	1,61,974.80	1,67,207.07

for Country Club Hospitality & Holidays Limited



K. Phaneendra Rao
K. Phaneendra Rao
CFO

Date: 30-05-2018
Place: Hyderabad

COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

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//DECLARATION\\

M/s/. P C N & Associates (Formerly Known as M/s. Chandra Babu Naidu & Co.,) Statutory Auditors of the Company have given an unmodified opinion with respect to the Audited Financial Results for the quarter and year ended 31st March, 2018.

This declaration is submitted in Compliance with Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Amendment Regulations, 2016, as issued by SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016.

For COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED




K. PHANEENDRA RAO
CHIEF FINANCIAL OFFICER

Place: Hyderabad
Date: 30th May, 2018

COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

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PCN & 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

Auditor's report on quarterly consolidated financial results and year to date results of the M/s. Country Club Hospitality & Holidays Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors of
Country Club Hospitality & Holidays Limited

1. We have audited the accompanying statement of quarterly consolidated financial results of M/s. **Country Club Hospitality & Holidays Limited** ('the Company') and its subsidiaries (the Company and its subsidiaries together referred to as, 'the Group') for the quarter and year ended March 31, 2018, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. The quarterly consolidated financial results are the derived figures between the audited figures in respect of the year ended March 31, 2018 and the published year-to-date figures up to December 31, 2017, being the date of the end of the third quarter of the current financial year, which were subject to limited review. The consolidated financial results for the quarter and year ended March 31, 2018 have been prepared on the basis of the consolidated financial results for the nine-month period ended December 31, 2017, the audited annual consolidated Ind AS financial statements as at and for the year ended March 31, 2018, and the relevant requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, which 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 consolidated financial results based on our review of the consolidated financial results for the nine month period ended December 31, 2017 which was prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 Interim Financial Reporting, specified under Section 133 of the Companies Act 2013 read with relevant rules issued there under and other accounting principles generally accepted in India; our audit of the annual consolidated Ind AS financial statements as at and for the year ended March 31, 2018; and the relevant requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

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 consolidated financial results are free of material misstatements. 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.





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3. In our opinion and to the best of our information and according to the explanations given to us and based on the consideration of the reports of other auditors on separate financial statements and the other financial information of subsidiaries, these quarterly consolidated financial results as well as the year to date results:

i. includes the results of the following entities:

- 1) Aquarian Realtors Private Limited
- 2) Bush Betta Holiday Ownership Wildlife Adventure Resort Private Limited
- 3) Bright Resorts Private Limited
- 4) Chanakyapuri Resorts Private Limited
- 5) Club Arzee Limited
- 6) International Country Holidays Private Limited
- 7) J J Arts & Entertainments Private Limited
- 8) Maruti Waterpark and Entertainments Private Limited
- 9) Country Vacations International Limited, India
- 10) Swami Vivekanand Training and Education Centre Private Limited
- 11) Swimwel Investment and Trading Private Limited
- 12) Country Club Babylon Resort Private Limited, Sri Lanka
- 13) Country Vacations International Limited, Dubai

ii. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/ 62/ 2016 dated July 5, 2016, in this regard; and

iii. give a true and fair view of the consolidated total comprehensive income (comprising of net loss) and other financial information for the quarter and year ended March 31, 2018.





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Other Matter:

We did not audit the financial statements and other financial information, in respect of 2 subsidiaries, whose Ind AS financial statements include total assets of Rs. 804,19,99,328/- as at 31st March, 2018, total revenue of Rs. 83,43,35,010/- for the year ended on that date. These Ind AS financial statements and other financial information have been audited by other auditors whose financial statements and other financial information and auditor's reports have been furnished to us by the management. Our opinion, in so far as it relates to the affairs of such subsidiaries is based solely on the report of other auditors.

For P C N & Associates.,
(Formerly known as Chandra Babu Naidu & Co)
Chartered Accountants,
FRN No: 016016S


Chandra Babu M
Partner
M.No:227849



Place: Hyderabad
Date: 30.05.2018



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Auditor's Report on Quarterly Financial Results and Year to Date Financial Results of M/s. 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 M/s. Country Club Hospitality & Holidays Limited for the quarter ended March 31, 2018 and to the year to date financial results for the year ended March 31, 2018, 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, 2018 and the published year-to-date figures up to December 31, 2017, 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, 2018 have been prepared on the basis of the financial results for the nine-month period ended December 31, 2017, the audited annual financial statements as at and for the year ended March 31, 2018, 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, 2017 which was prepared in accordance with applicable Ind AS and other recognised accounting policies laid down in Indian Accounting Standard (Ind AS) 34, Interim Financial Reporting, specified under section 133 of the act, read with relevant rule 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, 2018; 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.





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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:
- are presented in accordance with the requirements of Regulation 33 of the SEBI(Listing Obligations and Disclosures Requirements) Regulations, 2015 in this regard; and
 - give a true and fair view of the total comprehensive income (Comprising of net loss) and other financial information for the quarter ended March 31, 2018 as well as the year to date results for the period from April 1, 2017 to March 31, 2018.

For P C N & Associates.,
(Formerly Known as Chandra Babu Naidu & Co.)
Chartered Accountants
Firm's Registration number: 016016S

Chandra Babu M
Partner
M.No. 227849



Place: Hyderabad
Date: 30.05.2018