



12<sup>th</sup> February, 2021

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 12<sup>th</sup> February, 2021 at the Corporate Office of the Company has approved the Consolidated and Standalone Un-Audited Financial Results along with the Limited Review Report for the Quarter ended 31<sup>st</sup> December, 2020.

Copy of Consolidated and Standalone Un-Audited 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 Limited Review Report issued by M/s. P C N & Associates, Chartered Accountants are enclosed.

Meeting of the Board of Directors commenced at 16:00 IST and concluded at 22:00 IST.

We request you to disseminate the above information on your website.

**For COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED**

  
**Y. SIDDHARTH REDDY**  
**VICE-CHAIRMAN, JMD & CEO**  
**DIN: 00815456**



Encl: A/a.,

**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

**STANDALONE UNAUDITED FINANCIAL RESULTS  
FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2020**

Sl.No	PARTICULARS	Unaudited				YEAR ENDED	
		Quarter Ended		Year to Date Figures		AUDITED	
		31-12-2020	30-09-2020	31-12-2019	31-12-2020	31-12-2019	31-03-2020
I	Revenue from Operations	1,556.14	1,230.07	2,791.34	3,159.43	10,276.75	12,771.69
II	Other Income	-	-	-	-	-	-
III	<b>Total Revenue (I+II)</b>	1,556.14	1,230.07	2,791.34	3,159.43	10,276.75	12,771.69
IV	<b>Expenses</b>						
	a. Consumption of Materials	159.24	22.52	495.63	183.81	914.66	1,121.58
	b. Employees Expenses	694.40	521.19	1,109.84	1,423.04	3,863.66	5,287.45
	c. Depreciation	398.74	398.61	415.61	1,195.95	1,247.40	1,655.83
	d. Other Expenditure	637.44	697.63	1,105.48	1,551.21	3,975.96	5,114.00
	e. Finance Cost	626.65	1,031.48	1,078.24	2,358.89	2,842.47	3,619.73
	f. Total expenses	2,516.47	2,671.43	4,204.80	6,712.90	12,844.15	16,798.59
V	Profit before Exceptional & extraordinary Items (III-IV)	(960.33)	(1,441.36)	(1,413.46)	(3,553.47)	(2,567.40)	(4,026.90)
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit before extraordinary Items (V-VI)	(960.33)	(1,441.36)	(1,413.46)	(3,553.47)	(2,567.40)	(4,026.90)
VIII	Extraordinary Items	-	-	-	-	-	-
IX	Profit Before Tax (VII-VIII)	(960.33)	(1,441.36)	(1,413.46)	(3,553.47)	(2,567.40)	(4,026.90)
X	Tax Expenses						
	(1) Current Tax	-	-	-	-	-	-
	(2) Deferred Tax	96.07	96.06	75.98	288.14	312.70	469.85
XI	<b>Net Profit (+)/ Loss (-) for the period</b>	(1,056.40)	(1,537.42)	(1,489.44)	(3,841.61)	(2,880.10)	(4,496.75)
XII	Other Comprehensive Income	-	-	-	-	-	-
	<b>Total Net Profit (+)/ Loss (-) for the period</b>	(1,056.40)	(1,537.42)	(1,489.44)	(3,841.61)	(2,880.10)	(4,496.75)
	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
XIII	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year						53,762.95
XIV	<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>	(0.65)	(0.94)	(0.91)	(2.35)	(1.76)	(2.75)
	<b>Diluted</b>	(0.65)	(0.94)	(0.91)	(2.35)	(1.76)	(2.75)

**NOTES TO UNAUDITED ACCOUNTS AS ON 31-12-2020**

- The Statutory auditors of the Company has carried out a limited review of the unaudited financial results for the quarter ended December 31, 2020.
- These financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on February 12, 2021.
- Segment wise profitability and capital employed can not be ascertained as the Infrastructure is common for all the revenue activities of the Company.
- Figures for the previous periods have been regrouped / reclassified where necessary.

for Country Club Hospitality & Holidays Limited

Date:12-02-2021  
Place:Hyderabad



Y.Siddharth Reddy  
Vice Chairman, JMD & COO  
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 - 500 016.  
Regd. Office: Amrutha Castle, #5-9-16, Saifabad, Secretariat, Hyderabad - 500 063. CIN No. L70102AP1991PLC012714

**CONSOLIDATED UNAUDITED FINANCIAL RESULTS  
FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2020**

Sl.No	PARTICULARS	Unaudited				YEAR ENDED	
		Quarter Ended		Year to Date Figures		AUDITED	
		31-12-2020	30-09-2020	31-12-2019	31-12-2020	31-12-2019	31-03-2020
I	Revenue from Operations	1,564.33	1,255.01	3,506.33	3,202.94	12,329.86	15,355.50
II	Other Income	-	-	-	-	-	-
III	<b>Total Revenue (I+II)</b>	<b>1,564.33</b>	<b>1,255.01</b>	<b>3,506.33</b>	<b>3,202.94</b>	<b>12,329.86</b>	<b>15,355.50</b>
IV	<b>Expenses</b>						
	a. Consumption of Materials	156.56	24.07	578.68	183.81	1,115.10	1,400.46
	b. Employees Expenses	727.49	521.29	1,350.10	1,466.96	4,636.52	6,241.85
	c. Depreciation	435.06	434.95	1,160.78	1,304.95	3,359.67	4,875.71
	d. Other Expenditure	647.40	712.15	1,388.70	1,587.53	4,725.63	6,671.25
	e. Finance Cost	626.65	1,031.48	1,328.31	2,358.89	3,510.08	4,880.46
	f. Total expenses	2,593.16	2,723.94	5,806.57	6,902.14	17,347.00	24,069.73
V	Profit before Exceptional & extraordinary Items (III-IV)	(1,028.83)	(1,468.93)	(2,300.24)	(3,699.20)	(5,017.14)	(8,714.23)
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit before extraordinary Items (V-VI)	(1,028.83)	(1,468.93)	(2,300.24)	(3,699.20)	(5,017.14)	(8,714.23)
VIII	Extraordinary Items	-	-	-	-	-	-
IX	Profit Before Tax (VII-VIII)	(1,028.83)	(1,468.93)	(2,300.24)	(3,699.20)	(5,017.14)	(8,714.23)
X	Tax Expenses	-	-	-	-	-	-
	(1) Current Tax	-	-	-	-	-	-
	(2) Deferred Tax	102.25	100.96	79.83	348.14	326.98	500.18
XI	<b>Net Profit (+) / Loss (-) for the period</b>	<b>(1,131.08)</b>	<b>(1,569.89)</b>	<b>(2,380.07)</b>	<b>(4,047.34)</b>	<b>(5,344.12)</b>	<b>(9,214.41)</b>
XII	Other Comprehensive Income	-	-	-	-	-	-
	<b>Total Net Profit (+) / Loss (-) for the period</b>	<b>(1,131.08)</b>	<b>(1,569.89)</b>	<b>(2,380.07)</b>	<b>(4,047.34)</b>	<b>(5,344.12)</b>	<b>(9,214.41)</b>
	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
XIII	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year						38,536.64
XIV	<b>Earnings Per Share (EPS)</b>						
	a) Before Extraordinary items for the period, for the year to date and for the previous year						
	Basic	(0.69)	(0.96)	(1.46)	(2.48)	(3.27)	(5.64)
	Diluted	(0.69)	(0.96)	(1.46)	(2.48)	(3.27)	(5.64)

**NOTES TO UNAUDITED ACCOUNTS AS ON 31-12-2020**

- The Statutory auditors of the Company has carried out a limited review of the unaudited financial results for the quarter ended December 31, 2020.
- These financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on February 12, 2021.
- Segment wise profitability and capital employed can not be ascertained as the Infrastructure is common for all the revenue activities of the Company.
- Figures for the previous periods have been regrouped / reclassified where necessary.

for Country Club Hospitality & Holidays Limited

Date:12-02-2021  
Place:Hyderabad




**Y.Siddharth Reddy**  
Vice Chairman, JMD & COO  
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 - 500 016.  
**Regd. Office:** Amrutha Castle, #5-9-16, Saifabad, Secretariat, Hyderabad - 500 063. **CIN No.** L70102AP1991PLC012714



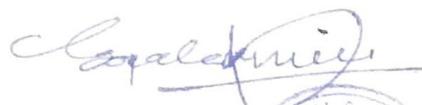
**P C N & ASSOCIATES**  
CHARTERED ACCOUNTANTS  
Plot No. 12, "N Heights"  
Ground Floor, Software Layout Unit  
Cyberabad, Hyderabad - 500 081.

Tel. : (91-40) 2311 9499  
E-mail : pcnassociates@yahoo.com

**Independent Auditor's Review Report on the Quarterly Unaudited Ind AS Standalone Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, as amended**

**To the Board of Directors  
Country Club Hospitality & Holidays Limited**

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Country Club Hospitality & Holidays Limited ("the Company") for the quarter and nine months ended 31<sup>st</sup> December 2020 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019
2. The preparation of "the Statement", which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We have conducted our review in accordance with the Standard on Review Engagements (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 Statement is 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.




**P C N & 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

4. Based on our review conducted, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P C N & Associates  
Chartered Accountants  
Firm's Registration No: 016016S

  
Gopala Krishna  
Partner  
M.No. 203605  
UDIN: 21203605AAAADD8504



Place: Hyderabad  
Date: 12.02.2021



**P C N & 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

**Independent Auditor's Review Report on the Quarterly Unaudited Ind AS Consolidated Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, as amended**

To  
The Board of Directors  
Country Club Hospitality & Holidays Limited

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of Country Club Hospitality & Holidays Limited (the "Holding Company") and its subsidiaries (the "Holding Company" and its subsidiaries together referred to as "the Group"), for the quarter ended 31<sup>st</sup> December, 2020 and for the period from 01-04-2020 to 31-12-2020 ("the Statement"), being submitted by the "Holding Company" pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting, ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on "the Statement" based on our review.
3. We conducted our review of "the Statement" in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether "the Statement" is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

*Chopala*



**P C N & 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

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. "The Statement" includes the Ind AS financial results of the following entities:

- (a) Aquarian Realtors Private Limited
- (b) Bright Resorts Private Limited
- (c) Bush Betta Holiday Ownership Wildlife Adventure Resorts 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 & Entertainment Private Limited
- (k) Swami Vivekananda Training & Education Centre Private Limited
- (l) Swimwel Investment & Trading Private Limited
- (m) Club Arzee limited

Step-Down Subsidiaries:

- (a) Country Club & Vacations W.L.L - Qatar
- (b) Country Vacations International Limited - London
- (c) Country Vacations International LLC - Dubai
- (d) Country Vacations International LLC - Oman
- (e) Country Vacations International LLC - Abu Dhabi
- (f) Country Vacations International SDN BHD, Malaysia
- (g) Country Vacations International W.L.L - Bahrain
- (h) Jade Resorts Pvt Ltd
- (i) Kolet Resort Club Pvt Ltd





**P C N & 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

5. Based on our review conducted and procedures performed as stated above and based on the considerations of the review reports of other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
  
6. We didn't review the interim financial information of in respect of 2 subsidiaries and 7 step-down subsidiaries, included in the consolidated unaudited financial results, whose interim Ind AS financial results and other financial information reflect total assets of Rs. 7,732.66 lakhs as at 31-12-2020 and total revenue of Rs. Nil, total net profit/(loss) after tax of Rs. (29.96) Lakhs for the period from 01-04-2020 to 31-12-2020, as considered in "the Statement". These interim financial information have been reviewed by other auditor's whose report has been furnished to us by the Management and our conclusion on the statement, insofar as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the report of the other auditor and the procedures performed by us stated in paragraph 3 above.

Our Conclusion on the statement is not modified in respect of the above matter.

For P C N & Associates  
Chartered Accountants  
Firm's Registration No: 016016S

  
Gopala Krishna

Partner

Membership No. 203605

UDIN: 21203605AAAADE1466



Place: Hyderabad

Date: 12.02.2021.