



15<sup>th</sup> September, 2020

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 15<sup>th</sup> September, 2020 at the Corporate Office of the Company has approved the Consolidated and Standalone Un-Audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2020.

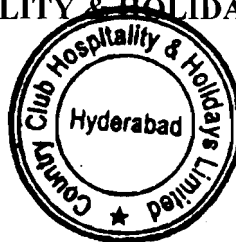
Copy of Financial Results approved by the Board of Directors, in the terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Limited Review Report issued by M/s. P C N & Associates, Chartered Accountants are enclosed.

Meeting of the Board of Directors commenced at 4:00 P.M and concluded at 6:10 P.M.

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

**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



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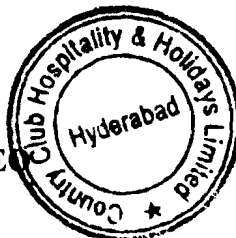
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Meeting of the Board of Directors commenced at 16:00 IST and concluded at 21:30 IST.

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

For **COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED**

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



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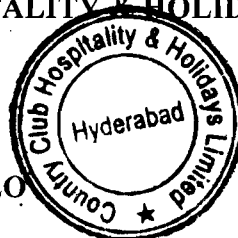
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Meeting of the Board of Directors commenced at 16:00 IST and concluded at 23:30 IST.

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

**For COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED**

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



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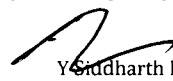
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020



Sl.No	PARTICULARS	CONSOLIDATED			
		Quarter Ended			YEAR ENDED
		30-06-2020	31-03-2020	30-06-2019	31-03-2020
		Unaudited	Unaudited	Unaudited	Audited
1	Revenue from Operations	383.60	3,025.63	5,044.29	15,355.50
2	Other Income		-	-	-
3	<b>Total Revenue (I+II)</b>	<b>383.60</b>	<b>3,025.63</b>	<b>5,044.29</b>	<b>15,355.50</b>
4	<b>Expenses</b>				
	a. Consumption of Materials	3.18	285.36	272.97	1,400.46
	b. Employee Benefit Expenses	218.18	1,605.33	1,924.37	6,241.85
	c. Depreciation	434.94	1,516.04	1,123.21	4,875.71
	d. Other Expenditure	227.98	1,945.62	1,830.48	6,671.25
	e. Finance Costs	700.76	1,370.37	988.40	4,880.46
	f. Total expenses	1,585.04	6,722.72	6,139.43	24,069.73
5	Profit before exceptional & extraordinary Items (3-4)	<b>(1,201.44)</b>	<b>(3,697.09)</b>	<b>(1,095.14)</b>	<b>(8,714.23)</b>
6	Exceptional & Extraordinary Items	-	-	-	-
7	<b>Profit Before Tax (5-6)</b>	<b>(1,201.44)</b>	<b>(3,697.09)</b>	<b>(1,095.14)</b>	<b>(8,714.23)</b>
8	<b>Tax Expenses:</b>				
	(1) Current Tax	-	-	-	-
	(2) Deferred Tax	144.93	173.20	141.75	500.18
9	<b>Net Profit(+)/ Loss(-) for the period (7-8)</b>	<b>(1,346.37)</b>	<b>(3,870.29)</b>	<b>(1,236.89)</b>	<b>(9,214.41)</b>
10	Other Comprehensive Income	-	-	-	-
11	<b>Total Comprehensive Income for the period (9+10)</b>	<b>(1,346.37)</b>	<b>(3,870.29)</b>	<b>(1,236.89)</b>	<b>(9,214.41)</b>
12	<b>Paid-up Equity Share Capital</b>				
	- Face Value of Rs.2/- per share	3,269.30	3,269.30	3,269.30	3,269.30
13	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	38,536.64
14	<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>(0.82)</b>	<b>(2.37)</b>	<b>(0.76)</b>	<b>(5.64)</b>
	<b>Diluted</b>	<b>(0.82)</b>	<b>(2.37)</b>	<b>(0.76)</b>	<b>(5.64)</b>
	b) After Extraordinary items for the period, for the year to date and for the previous year				
	<b>Basic</b>	<b>(0.82)</b>	<b>(2.37)</b>	<b>(0.76)</b>	<b>(5.64)</b>
	<b>Diluted</b>	<b>(0.82)</b>	<b>(2.37)</b>	<b>(0.76)</b>	<b>(5.64)</b>

- The Statutory auditors of the Company has carried out a limited review of the unaudited financial results for the quarter ended June 30, 2020. These financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on September 15, 2020.
- 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.
- The Company has considered internal and external sources of information & economic forecasts upto the date of approval of financial results, in determining the impact of COVID-19 pandemic on various elements of its business operations and financial results. The Company has used principles of prudence in applying judgements and estimates. The eventual outcome of global health pandemic may be differnt from those estimated as on the date of review of these financial results and the company will continue to closely monitor any material changes to future economic conditions.

For Country Club Hospitality & Holidays Ltd

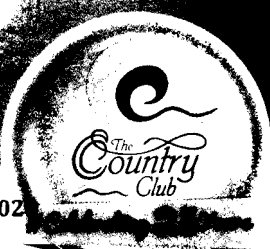
  
Y Siddharth Reddy  
JMD & CEO  
DIN: 00815456



Date:15-09-2020  
Place:Hyderabad

COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED  
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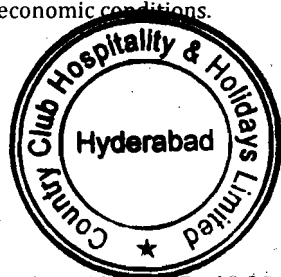
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**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020**

Sl.No	PARTICULARS	(Rs. In Lakhs)			
		STANDALONE			
		Quarter Ended			YEAR ENDED
		30-06-2020	31-03-2020	30-06-2019	31-03-2020
	Unaudited	Unaudited	Unaudited	Audited	
1	Revenue from Operations	373.22	2,494.95	4,345.12	12,771.69
2	Other Income	-	-	-	-
3	<b>Total Revenue (I+II)</b>	<b>373.22</b>	<b>2,494.95</b>	<b>4,345.12</b>	<b>12,771.69</b>
4	<b>Expenses</b>				
	a. Consumption of Materials	2.05	206.91	242.21	1,121.58
	b. Employee Benefit Expenses	207.45	1,423.79	1,522.61	5,287.45
	c. Depreciation	398.60	408.42	416.34	1,655.83
	d. Other Expenditure	216.14	1,138.04	1,690.18	5,114.00
	e. Finance Costs	700.76	777.26	771.98	3,619.73
	f. Total expenses	1,525.00	3,954.42	4,643.32	16,798.59
5	Profit before exceptional & extraordinary Items (3-4)	<b>(1,151.78)</b>	<b>(1,459.47)</b>	<b>(298.20)</b>	<b>(4,026.90)</b>
6	Exceptional & Extraordinary Items	-	-	-	-
7	Profit Before Tax (5-6)	<b>(1,151.78)</b>	<b>(1,459.47)</b>	<b>(298.20)</b>	<b>(4,026.90)</b>
8	Tax Expenses:				
	(1) Current Tax	-	-	-	-
	(2) Deferred Tax	96.01	157.15	134.69	469.85
9	<b>Net Profit(+)/ Loss(-) for the period (7-8)</b>	<b>(1,247.79)</b>	<b>(1,616.62)</b>	<b>(432.89)</b>	<b>(4,496.75)</b>
10	Other Comprehensive Income	-	-	-	-
11	<b>Total Comprehensive Income for the period (9+10)</b>	<b>(1,247.79)</b>	<b>(1,616.62)</b>	<b>(432.89)</b>	<b>(4,496.75)</b>
12	Paid-up Equity Share Capital				
	- Face Value of Rs.2/- per share	3,269.30	3,269.30	3,269.30	3,269.30
13	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	53,762.95
14	<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>(0.76)</b>	<b>(0.99)</b>	<b>(0.26)</b>	<b>(2.75)</b>
	<b>Diluted</b>	<b>(0.76)</b>	<b>(0.99)</b>	<b>(0.26)</b>	<b>(2.75)</b>
	b) After Extraordinary items for the period, for the year to date and for the previous year				
	<b>Basic</b>	<b>(0.76)</b>	<b>(0.99)</b>	<b>(0.26)</b>	<b>(2.75)</b>
	<b>Diluted</b>	<b>(0.76)</b>	<b>(0.99)</b>	<b>(0.26)</b>	<b>(2.75)</b>

- The Statutory auditors of the Company has carried out a limited review of the unaudited financial results for the quarter ended June 30, 2020. These financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on September 15, 2020.
- 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.
- The Company has considered internal and external sources of information and economic forecasts upto the date of approval of financial results, in determining the impact of COVID-19 pandemic on various elements of its business operations and financial results. The Company has used principles of prudence in applying judgements and estimates. The eventual outcome of global health pandemic may be different from those estimated as on the date of review of these financial results and the company will continue to closely monitor any material changes to future economic conditions.



For Country Club Hospitality & Holidays Ltd

Y Siddharth Reddy  
 JMD & CEO  
 DIN: 00815456

Date:15-09-2020  
Place:Hyderabad

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