

13th November, 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 13th November, 2018 at the Corporate Office of the Company has approved the following:

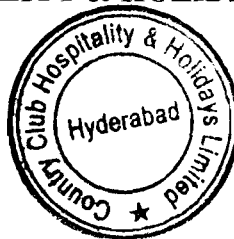
1. “Un-Audited Financial Results” and “Statement of Assets & Liabilities” along with the Limited Review Report, for the Quarter ended 30th September, 2018.

Copy of Financial Results and Statement of Assets & Liabilities as 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 (Formerly Known as M/s. Chandra Babu Naidu & Co.,) are enclosed.

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



**STANDALONE UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER ENDED 30TH SEPTEMBER, 2018**

Sl.No	PARTICULARS	Unaudited					(In Lakhs)
		Quarter Ended			Year to Date Figures		YEAR ENDED
		30-09-2018	30-06-2018	30-09-2017	30-09-2018	30-09-2017	AUDITED 31-03-2018
I	Revenue from Operations	5,428.43	5,449.06	5,655.67	10,877.49	11,712.74	23,679.97
II	Other Income						
III	Total Revenue (I+II)	5,428.43	5,449.06	5,655.67	10,877.49	11,712.74	23,679.97
IV	Expenses						
a.	Consumption of Materials	234.27	237.91	199.74	472.18	477.95	970.57
b.	Employees Cost	1,963.42	2,185.26	2,327.45	4,148.68	4,721.31	9,538.57
c.	Depreciation	430.24	429.82	449.57	860.06	898.22	1,795.15
d.	Other Expenditure	2,358.15	2,093.49	2,434.27	4,451.64	4,798.69	8,995.52
e.	Finance Cost	812.94	776.32	859.65	1,589.26	1,767.31	3,383.57
f.	Total expenses	5,799.01	5,722.80	6,270.68	11,521.81	12,663.48	24,683.38
V	Profit before Exceptional & extraordinary Items (III-IV)	(370.58)	(273.74)	(615.01)	(644.32)	(950.74)	(1,003.41)
VI	Exceptional Items						
VII	Profit before extraordinary Items (V-VI)	(370.58)	(273.74)	(615.01)	(644.32)	(950.74)	(1,003.41)
VIII	Extraordinary Items						
IX	Profit Before Tax (VII-VIII)	(370.58)	(273.74)	(615.01)	(644.32)	(950.74)	(1,003.41)
X	Tax Expenses						
(1)	Current Tax						
(2)	Deferred Tax	158.68	160.29	141.59	318.97	321.28	721.20
XI	Net Profit (+) / Loss (-) for the period	(329.26)	(434.03)	(756.60)	(963.29)	(1,272.02)	(1,724.61)
XII	Other Comprehensive Income						
XIII	Total Net Profit (+) / Loss (-) for the period	(329.26)	(434.03)	(756.60)	(963.29)	(1,272.02)	(1,724.61)
	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						60,748.45
XIV	Earnings Per Share (EPS)						
a)	Before Extraordinary items for the period, for the year to date and for the previous year						
	Basic	(0.32)	(0.27)	(0.46)	(0.59)	(0.78)	(1.06)
	Diluted	(0.32)	(0.27)	(0.46)	(0.59)	(0.78)	(1.06)

STATEMENT OF ASSETS AND LIABILITIES AS AT THE END OF THE HALF YEAR

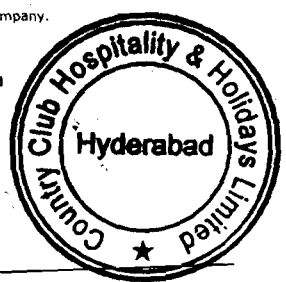
I ASSETS	(In Lakhs)	
	6 months ended	Previous Year Ended
	30-09-2018 (Unaudited)	31-03-2018 (Audited)
1. Non-Current Assets		
(a) Fixed Assets		
(i) Tangible Assets	66,416.52	67,408.01
(ii) Intangible Assets	1,421.66	1,424.22
(iii) Capital Work in progress	1,175.35	1,004.98
(b) Non-Current Investment	24,014.58	24,014.58
(c) Long-Term Loans and Advances	12,911.33	12,733.28
2. Current Assets		
(a) Current Investments	10.00	10.00
(b) Inventories	324.29	308.09
(c) Trade Receivables	630.82	587.35
(d) Cash and Cash Equivalents	371.10	507.42
(e) Short-Term Loans and Advances	2,525.85	2,491.10
(f) Other Current Assets	162.59	156.96
TOTAL	109,964.08	110,645.99
II EQUITY AND LIABILITIES		
1. Shareholders Funds		
(a) Capital	3,269.29	3,269.29
(b) Reserves & Surplus	59,620.16	60,748.45
2. Non-Current Liabilities		
(a) Long-Term Borrowings	28,123.17	28,269.43
(b) Deferred Tax Liabilities (Net)	8,553.45	8,234.49
(c) Other Long Term Liabilities	591.07	74.82
3. Current Liabilities		
(a) Trade Payables	1,292.75	1,631.19
(b) Other Current Liabilities	5,787.53	5,595.28
(c) Short-Term Provisions	2,726.65	2,823.03
TOTAL	109,964.08	110,645.99

NOTES TO UNAUDITED ACCOUNTS AS ON 30-09-2018

- The Statutory auditors of the Company has carried out a limited review of the unaudited financial results for the quarter ended September 30, 2018.
- These financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on November 13, 2018.
- It is difficult to identify segment wise profitability and capital employed considering that 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

Y.Siddharth Reddy
Vice Chairman, JMD & CEO
DIN:00815456



Date:13-11-2018
Place:Hyderabad

COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED
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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


LIMITED REVIEW REPORT

To
The Board of Directors
M/s. Country Club Hospitality & Holidays Limited
Hyderabad

Limited Review Report for the quarter and half year ended 30th September, 2018

1. We have reviewed the accompanying statement of unaudited financial results of M/s. Country Club Hospitality & Holidays Limited for the quarter ended 30th September, 2018 and year to date from April 1st 2018 to September 30th 2018 attached herewith, 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 13th November, 2018. 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 Standalone 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 C N & Associates.,
Chartered Accountants
FRN: 016016S


Chandra Babu M
Partner
M.No. 227849



Place: Hyderabad
Date: 13th November, 2018