



30th May, 2016

To,
The Secretary
M/s. BSE LIMITED
P J Towers, Dalal Street
Mumbai – 400 001

Dear Sir / Madam,

Sub: Submission of necessary documents as per SEBI (Listing Obligation and Disclosure Requirements) Regulations

Ref: Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations

With reference to the above, please find the enclosed herewith

- Consolidated and Standalone Audited Financial Results for the Financial Year ended 31st March, 2016 along with the statement of Assets and Liabilities.
- Audit Report for the Financial Year ended on 31st March, 2016.

The above said results and Audit report were approved by the Board of Directors in the Board Meeting held on 30th May, 2016.

Please take the same on to your records and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

For COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED


B. RAJAKRISHNA RAO
DGM- ACCOUNTS



COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

(Formerly known as Country Club (India) Limited)

Corporate Office : Country Club Kool, #6-3-1219, 4th Floor, Begumpet, Hyderabad -16, Ph: 040-66833963, Fax: 040-23406854
Reg. Office : Amrutha Castle, 5-9-16, Saifabad, Secretariat, Hyderabad - 500 063. CIN NO. L70102AP1991PLG012714



P. MURALI & CO.,

CHARTERED ACCOUNTANTS
6-3-655/2/3, SOMAJIGUDA,
HYDERABAD - 500 082. INDIA

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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

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, 2016 and the consolidated year to date results for the period from 01st April, 2015 to 31st March, 2016 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 the Consolidated financial results based on our audit of such Consolidated interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS) 25, specified under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.

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.

We did not audit the financial statements and financial information of the 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 of Rs. 8,02,42,10,117 as at 31st March, 2016 as well as the total revenue of Rs. 2,29,65,68,169 as at 31st March, 2016. 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.





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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, 2016 and to the year to date financial results for the year ended March 31, 2016, 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, 2016 and the published year-to-date figures up to December 31, 2015, 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, 2016 have been prepared on the basis of the financial results for the nine-month period ended December 31, 2015, the audited annual financial statements as at and for the year ended March 31, 2016, 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, 2015 which was prepared in accordance with the recognition and measurement principles 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; our audit of the annual financial statements as at and for the year ended March 31, 2016; 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. 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, 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 net profit and other financial information for the quarter ended March 31, 2016 as well as the year to date results for the period from April 1, 2015 to March 31, 2016.
4. Further, read with paragraph 1 above, we report that the figures for the quarter ended March 31, 2016 represent the derived figures between the audited figures in respect of the financial year ended March 31, 2016 and the published year-to-date figures up to December 31, 2015, being the date of the end of the third quarter of the current financial year, which were subjected to a limited review as stated in paragraph 1 above, as required under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015
5. Further, read with paragraph 1 above, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the company in terms of clause 35 of the Listing Agreement and found the same to be correct.

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: 30-05-2016



P. MURALI & CO.,
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In our opinion and to the best of our information and according to the explanations given to us these consolidated quarterly financial results as well as the consolidated year to date financial results:

1. Include the quarterly and year to date financial results of the following entities;
 - a. Aquarian Realtors Pvt Ltd
 - b. Bright Resorts Pvt Ltd
 - c. Bush Betta Holiday Ownership Wildlife Adventure Resort Pvt Ltd
 - d. Chanakyapuri Resorts Pvt Ltd
 - e. Country Club Babylon Resorts Pvt Ltd - Sri Lanka
 - f. Country Vacations International Ltd - Dubai
 - g. Country Vacations International Ltd - India
 - h. International Country Holidays Private Limited (formerly known as Aakruti Engineers Private Limited)
 - i. J.J. Arts & Entertainments Pvt Ltd
 - j. Maruti Waterpark & Entertainments Pvt Ltd
 - k. Swami Vivekanand Training & Education Centre Pvt Ltd
 - l. Swimwel Investment & Trading Pvt Ltd
 - m. Club Arzee Ltd
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 2016, as well as the year to date results for the period from 1st April 2015 to 31st March 2016.

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

P. Murali



P.Murali Mohana Rao
Partner
M No. 023412

Place: Hyderabad
Date: 30-05-2016



STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2016

| Sl. No | PARTICULARS | (Rs. In Lakhs) | | | | | CONSOLIDATED | |
|--------|---|----------------|--------------|--------------|--------------|--------------|--------------|--------------|
| | | STANDALONE | | | YEAR ENDED | | YEAR ENDED | |
| | | 31-03-2016 | 31-12-2015 | 31-03-2015 | 31-03-2016 | 31-03-2015 | 31-03-2016 | 31-03-2015 |
| | Audited | Unaudited | Unaudited | Audited | Audited | Audited | Audited | |
| 1 | (a) Net Sales/Others | 8,234.30 | 7,518.59 | 5,596.21 | 29,328.57 | 27,318.08 | 53,308.11 | 50,046.83 |
| 2 | Expenditure | | | | | | | |
| a | Consumption of Materials | 257.26 | 314.19 | 211.53 | 1,097.80 | 822.96 | 2,136.76 | 1,892.48 |
| b | Employees Cost | 3,682.26 | 2,560.26 | 2,096.64 | 11,066.31 | 10,371.70 | 17,708.16 | 16,885.71 |
| c | Depreciation | 514.70 | 490.79 | 465.77 | 1,971.11 | 1,899.99 | 4,328.92 | 4,000.35 |
| d | Other Expenditure | 3,170.06 | 2,864.44 | 2,973.21 | 11,313.71 | 10,818.44 | 20,523.13 | 19,156.93 |
| e | Total | 7,624.18 | 6,529.68 | 5,747.15 | 25,448.93 | 23,913.09 | 44,696.97 | 41,935.47 |
| 3 | Profit from Operations before Other Income, Interest & Exceptional Items (1-2) | 1,210.12 | 988.91 | (150.94) | 3,879.64 | 3,404.99 | 8,611.14 | 8,111.36 |
| 4 | Other Income | - | - | - | - | - | - | - |
| 5 | Profit before Interest & Exceptional Items (3+4) | 1,210.12 | 988.91 | (150.94) | 3,879.64 | 3,404.99 | 8,611.14 | 8,111.36 |
| 6 | Financial Charges | 929.60 | 994.70 | 532.93 | 3,984.70 | 4,059.83 | 4,814.39 | 4,911.06 |
| 7 | Profit after Interest but before Exceptional Items (5-6) | 280.52 | (5.79) | (683.87) | (105.06) | (654.84) | 3,796.75 | 3,200.30 |
| 8 | Exceptional Items | - | - | - | - | - | - | - |
| 9 | Profit (+)/ Loss (-) from Ordinary Activities before tax (7-8) | 280.52 | (5.79) | (683.87) | (105.06) | (654.84) | 3,796.75 | 3,200.30 |
| 10 | Tax Expenses | 189.60 | 252.31 | (415.60) | 959.95 | 474.35 | 1,016.73 | 523.10 |
| 11 | Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10) | 90.92 | (258.10) | (268.27) | (1,065.01) | (1,129.19) | 2,780.02 | 2,677.20 |
| 12 | Extraordinary Items (net of Tax Expenses Rs.) | - | - | - | - | - | - | - |
| 13 | Net Profit(+)/ Loss(-) for the period (11-12) | 90.92 | (258.10) | (268.27) | (1,065.01) | (1,129.19) | 2,780.02 | 2,677.20 |
| 14 | 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 |
| 15 | Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year | | | | | | | |
| 16 | Earnings Per Share (EPS) | | | | | | | |
| a | Before Extraordinary items for the period, for the year to date and for the previous year | | | | | | | |
| | Basic | 0.06 | (0.16) | (0.16) | (0.59) | 0.69 | 1.76 | 1.64 |
| | Diluted | 0.06 | (0.16) | (0.16) | (0.59) | 0.69 | 1.76 | 1.64 |
| b | After Extraordinary items for the period, for the year to date and for the previous year | | | | | | | |
| | Basic | 0.06 | (0.16) | (0.16) | (0.59) | 0.69 | 1.76 | 1.64 |
| | Diluted | 0.06 | (0.16) | (0.16) | (0.59) | 0.69 | 1.76 | 1.64 |
| A | PARTICULARS OF SHAREHOLDING | | | | | | | |
| 1 | Public Shareholding | | | | | | | |
| | - Number of shares | | | | | | | |
| | - Face Value of Rs 2/- per share | 4,28,27,349 | 4,28,27,349 | 4,28,27,349 | 4,28,27,349 | 4,28,27,349 | 4,28,27,349 | 4,28,27,349 |
| | - 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 | | | | | | | |
| | - Number of shares | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | - 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 | 12,06,37,386 | 12,06,37,386 | 12,06,37,386 | 12,06,37,386 | 12,06,37,386 | 12,06,37,386 | 12,06,37,386 |
| | - 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% |



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STATEMENT OF ASSETS AND LIABILITIES AS AT 31-03-2016

(Rs. In Lakhs)

| | STANDALONE | | CONSOLIDATED | |
|--|----------------------------------|----------------------------------|----------------------------------|----------------------------------|
| | As at 31-03-2016 (Audited) | As at 31-03-2015 (Audited) | As at 31-03-2016 (Audited) | As at 31-03-2015 (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 | 64,711.85 | 66,064.89 | 99,272.25 | 98,471.98 |
| Sub-total Shareholders' funds | 67,981.14 | 69,334.18 | 1,02,541.54 | 1,01,741.27 |
| 2. Non-Current Liabilities | | | | |
| (a) Long-Term Borrowings | 29,335.70 | 33,174.63 | 36,249.51 | 40,143.97 |
| (b) Deferred Tax Liabilities (Net) | 6,723.15 | 5,763.20 | 7,119.22 | 6,107.00 |
| (c) Deferred Income - Advance towards Members Facilities | | | 504.82 | 659.38 |
| (d) Other Long Term Liabilities | 76.72 | 98.21 | 152.20 | 173.70 |
| (e) Long Term Provisions | | | 226.12 | 206.98 |
| Sub-total Non-Current liabilities | 36,135.57 | 39,036.04 | 44,251.87 | 47,291.03 |
| 3. Current Liabilities | | | | |
| (a) Trade Payables | 1,743.90 | 1,670.78 | 2041.88 | 2,082.25 |
| (b) Other Current Liabilities | 5,958.71 | 3,810.78 | 11,945.73 | 8,387.82 |
| (c) Short-Term Provisions | 3,548.41 | 3,731.82 | 4,899.94 | 4,913.88 |
| Sub-total Current liabilities | 11,251.02 | 9,213.38 | 18,887.55 | 15,383.95 |
| TOTAL EQUITY AND LIABILITIES | 1,15,367.73 | 1,17,583.60 | 1,65,680.96 | 1,64,416.25 |
| II ASSETS | | | | |
| 1. Non-Current Assets | | | | |
| (a) Fixed Assets | | | | |
| (i) Tangible Assets | 72,117.60 | 72,369.88 | 1,32,793.64 | 1,17,611.77 |
| (ii) Intangible Assets | 1,461.62 | 1,498.53 | 8,205.08 | 8,390.27 |
| (iii) Capital Work in progress | 412.17 | 1,219.98 | 1,697.23 | 10,737.27 |
| (a) Non-current Investments | 24,014.58 | 24,014.58 | | |
| (b) Long-Term Loans and Advances | 12,585.54 | 13,603.72 | 7,413.33 | 7,607.10 |
| (c) Other Non Current Assets | | | 0.37 | 2.16 |
| Sub-total Non-Current Assets | 1,10,591.51 | 1,12,706.69 | 1,50,109.65 | 1,44,348.57 |
| 2. Current Assets | | | | |
| (a) Current Investments | 11.25 | 11.25 | 12.73 | 13.23 |
| (b) Inventories | 201.14 | 191.73 | 332.33 | 300.97 |
| (c) Trade Receivables | 604.21 | 612.03 | 2,186.17 | 3,861.38 |
| (d) Cash and Cash Equivalents | 1,075.84 | 1,323.28 | 1,931.55 | 4,574.06 |
| (e) Short-Term Loans and Advances | 2,570.17 | 2,407.74 | 8,643.60 | 7,756.13 |
| (f) Other Current Assets | 313.61 | 330.88 | 2,464.93 | 3,561.91 |
| Sub-total Current Assets | 4,776.22 | 4,876.91 | 15,571.31 | 20,067.68 |
| TOTAL ASSETS | 1,15,367.73 | 1,17,583.60 | 1,65,680.96 | 1,64,416.25 |

for Country Club Hospitality & Holidays Limited



Y. Siddharth Reddy

Vice-Chariman, Joint Managing Director & CEO

Date 30-05-2016
Place Hyderabad

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| B INVESTOR COMPLAINTS | | 3 Months ended 31-03-2016 |
|--|--|---------------------------|
| Pending at the beginning of the quarter | | NIL |
| Received during the quarter | | 1 |
| Disposed of during the quarter | | 1 |
| Remaining unresolved at the end of the quarter | | Nil |

NOTES TO AUDITED ACCOUNTS AS ON 31-03-2016

1. 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 29, 2016.
2. It is difficult to identify segmentwise Profitability and Capital Employed considering that Infrastructure is common for all the revenue activities of the Company.
3. Tax indicates Provision for IT / Deferred Tax.
4. EPS has been computed in accordance with the Accounting Standard AS - 20.
5. Figures for the previous year have been re-grouped wherever necessary.
6. The figures for the quarter ended 31-03-2016 are the balancing figures between the Audited figures for the full financial year and published year to date figures upto the third quarter of the current financial year.
7. Figures for the previous year/quarter have been regrouped wherever necessary.
8. Sales/Others includes proceeds from GHMC towards Land Acquisition.

Date: 30-05-2016
Place: Hyderabad



for Country Club Hospitality & Holidays Limited

(Signature)
Y. Siddharth Reddy
Vice-Chairman, Joint Managing Director & CEO

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