



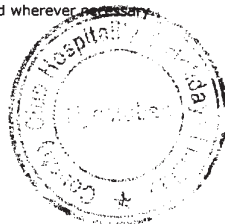
**STANDALONE UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER ENDED 31ST DECEMBER, 2014**

Sl.No	PARTICULARS	Unaudited					(Rs. In Lakhs)
		Quarter Ended		Year to Date Figures			YEAR ENDED
		31-12-2014	30-09-2014	31-12-2013	31-12-2014	31-12-2013	AUDITED 31-03-2014
1	(a) Net Sales/Income from Operations	7,260.99	7,250.52	8,263.51	21,721.87	24,655.22	32,140.82
	(b) Other Operating Income						
2	Expenditure						
a.	Consumption of Materials	228.46	178.22	182.45	611.43	548.01	740.51
b.	Employees Cost	3,148.66	2,589.37	2,562.93	8,275.06	8,464.53	11,468.24
c.	Depreciation	456.86	179.46	718.31	1,434.22	2,077.00	2,822.70
d.	Other Expenditure	2,456.92	2,898.86	2,931.91	7,845.23	8,167.82	12,013.92
e.	Total	6,290.90	5,845.91	6,395.60	18,165.94	19,257.36	27,045.37
3	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	970.09	1,404.61	1,867.91	3,555.93	5,397.86	5,095.45
4	Other Income	-	-	-	-	-	-
5	Profit before Interest & Exceptional Items (3+4)	970.09	1,404.61	1,867.91	3,555.93	5,397.86	5,095.45
6	Financial Charges	1,174.09	1,140.96	1,180.45	3,526.90	3,844.70	3,919.49
7	Profit after Interest but before Exceptional Items (5-6)	(204.00)	263.65	687.46	29.03	1,553.16	1,175.96
8	Exceptional Items	-	-	-	-	-	-
9	Profit (+) / Loss (-) from Ordinary Activities before tax (7-8)	(204.00)	263.65	687.46	29.03	1,553.16	1,175.96
10	Tax Expenses	276.56	447.98	338.40	889.95	844.15	1,079.82
11	Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)	(480.56)	(184.33)	349.06	(860.92)	709.01	96.14
12	Extraordinary Items (net of Tax Expenses Rs..)	-	-	-	-	-	-
13	Net Profit(+)/ Loss(-) for the period (11-12)	(480.56)	(184.33)	349.06	(860.92)	709.01	96.14
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
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	(0.29)	(0.11)	0.21	(0.53)	0.43	0.07
	Diluted	(0.29)	(0.11)	0.21	(0.53)	0.43	0.07
b	After Extraordinary items for the period, for the year to date and for the previous year						
	Basic	(0.29)	(0.11)	0.21	(0.53)	0.43	0.07
	Diluted	(0.29)	(0.11)	0.21	(0.53)	0.43	0.07
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
	- Percentage of shareholding	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
	- 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
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	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%
B	INVESTOR COMPLAINTS						
	Pending at the beginning of the quarter				Nil		
	Received during the quarter				2		
	Disposed of during the quarter				2		
	Remaining unresolved at the end of the quarter				Nil		

NOTES TO UNAUDITED ACCOUNTS AS ON 31-12-2014

- The above Unaudited results were reviewed by the Audit Committee and were taken on record by the Board of Directors at their meeting held on February 13, 2015
- Income from Operations Includes Guest Accomodation, Restaurant and Banquet sales of Rs2474.89 lakhs. Subscription from Members and Others of Rs.4786.10 lakhs.
- The name of the Company has been changed from Country Club (India) Limited to Country Club Hospitality & Holidays Limited on 27 th day of November, 2014
- The Company Shares has been Listed on National Stock Exchange of India Limited (NSE) on 03.02.2015.
- It is difficult to identify segmentwise Profitability and Capital Employed considering that Infrastructure is common for all the revenue activities of the Company.
- Tax indicates Provision for IT / Deferred Tax
- EPS has been computed in accordance with the Accounting Standard AS - 20.
- Figures for the previous year have been re-grouped wherever necessary.

Date:13-02-2015
Place:Hyderabad



for Country Club Hospitality & Holidays Limited

Y.Siddharth Reddy
Vice-Chariman, Joint Managing Director & CEO

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, Hydeabad - 500 063. **CIN NO.** L70102AP1991PLC012714



**CONSOLIDATED UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER ENDED 31ST DECEMBER, 2014**

Sl.No	PARTICULARS	Unaudited					(Rs. In Lakhs)
		Quarter Ended		Year to Date Figures			YEAR ENDED
		31-12-2014	30-09-2014	31-12-2013	31-12-2014	31-12-2013	AUDITED 31-03-2014
1	(a) Net Sales/Income from Operations	13,156.67	12,629.58	12,840.70	38,196.34	38,114.44	49,695.01
	(b) Other Operating Income						
2	Expenditure						
	a. Consumption of Materials	438.27	351.92	451.86	1,191.25	1,256.88	1,666.15
	b. Employees Cost	4,780.70	4,251.47	3,613.16	13,000.80	11,804.61	17,006.07
	c. Depreciation	766.72	433.40	1,272.78	2,369.07	3,786.00	4,601.84
	d. Other Expenditure	4,472.10	4,997.16	4,321.65	14,086.05	12,230.49	18,913.08
	e. Total	10,457.79	10,033.95	9,659.45	30,647.17	29,077.98	42,187.14
3	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	2,698.88	2,595.63	3,181.25	7,549.17	9,036.46	7,507.87
4	Other Income						
5	Profit before Interest & Exceptional Items (3+4)	2,698.88	2,595.63	3,181.25	7,549.17	9,036.46	7,507.87
6	Financial Charges	1,614.63	1,445.47	1,407.94	4,588.63	4,614.54	4,668.58
7	Profit after Interest but before Exceptional Items (5-6)	1,084.25	1,150.16	1,773.31	2,960.54	4,421.92	2,839.29
8	Exceptional Items						
9	Profit (+) / Loss (-) from Ordinary Activities before tax (7-8)	1,084.25	1,150.16	1,773.31	2,960.54	4,421.92	2,839.29
10	Tax Expenses	286.20	530.20	347.13	1,058.95	870.23	1,118.24
11	Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)	798.05	619.96	1,426.18	1,901.59	3,551.69	1,721.05
12	Extraordinary Items (net of Tax Expenses Rs./Prior Period Income)						
13	Net Profit(+)/ Loss(-) for the period (11-12)	798.05	619.96	1,426.18	1,901.59	3,551.69	1,721.05
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
	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year						
15							
16	Earnings Per Share (EPS)						
	a) Before Extraordinary items for the period, for the year to date and for the previous year						
	Basic	0.49	0.38	0.87	1.16	2.17	1.20
	Diluted	0.49	0.38	0.87	1.16	2.17	1.20
	b) After Extraordinary items for the period, for the year to date and for the previous year						
	Basic	0.49	0.38	0.87	1.16	2.17	1.20
	Diluted	0.49	0.38	0.87	1.16	2.17	1.20
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
	- Number of shares	4,28,27,349	4,28,27,349	4,28,27,349	4,28,27,349	4,28,27,349	4,28,27,349
	- Face Value of Rs.2/- per share	26.20%	26.20%	26.20%	26.20%	26.20%	26.20%
	- Percentage of shareholding						
2	Promoters and promoter group Shareholding **						
	a) Pledged/Encumbered						
	- Number of shares	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
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	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%
B	INVESTOR COMPLAINTS						
	Pending at the beginning of the quarter						
	Received during the quarter						
	Disposed of during the quarter						
	Remaining unresolved at the end of the quarter						

NOTES TO UNAUDITED ACCOUNTS AS ON 31-12-2014

- The above Unaudited results were reviewed by the Audit Committee and were taken on record by the Board of Directors at their meeting held on February 13, 2015
- Income from Operations Includes Guest Accommodation, Restaurant and Banquet sales of Rs.3745.95 lakhs. Subscription from Members and Others of Rs.9410.72 lakhs.
- The consolidated results include the financial results of subsidiaries, pursuant to AS-21 on Consolidated Financial Statements issued by the ICAI.
- The name of the Company has been changed from Country Club (India) Limited to Country Club Hospitality & Holidays Limited on 27 th day of November, 2014.
- The Company Shares has been Listed on National Stock Exchange of India Limited (NSE) on 03.02.2015.
- It is difficult to identify segmentwise Profitability and Capital Employed considering that Infrastructure is common for all the revenue activities of the Company.
- Tax indicates Provision for IT / Deferred Tax.
- EPS has been computed in accordance with the Accounting Standard AS - 20.
- The Standalone Financial results are available on the Company's Website (www.countryclubindia.com) and on the website of BSE (www.bseindia.com).
- Figures for the previous year have been re-grouped wherever necessary.

Date:13-02-2015
Place:Hyderabad



for Country Club Hospitality & Holidays Limited

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

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, Hydeabad - 500 063. **CIN NO.** L70102AP1991PLC012714



P. MURALI & CO.,

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To
The Board of Directors
M/s. COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED
Hyderabad

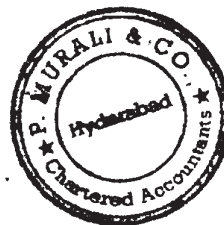
Limited Review Report for the quarter ended 31st December 2014


We have reviewed the accompanying statement of unaudited financial results of **M/s. Country Club Hospitality & Holidays Limited** for the quarter ended 31st December 2014 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. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion..

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P. Murali & Co.
Chartered Accountants




Partner
(Mukund Vijayrao Joshi)
M.No. 024784

Place: Hyderabad
Date : 13th February 2015