



**CONSOLIDATED UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER ENDED 30TH SEPTEMBER, 2015**

Sl.No	PARTICULARS	Unaudited					(Rs. In Lakhs)
		Quarter Ended		30-09-2014	Year to Date Figures		YEAR ENDED AUDITED 31-03-2015
		30-09-2015	30-06-2015		30-09-2015	30-09-2014	
1	(a) Net Sales/Income from Operations						
	(b) Other Operating Income	13,612.59	11,766.29	12,629.58	25,378.88	25,039.67	50,046.83
2	Expenditure						
	a. Consumption of Materials						
	b. Employees Cost	418.09	399.66	351.92	817.75	752.98	1,892.48
	c. Depreciation	4,197.62	4,061.67	4,251.47	8,259.29	8,220.10	16,885.71
	d. Other Expenditure	1,119.77	966.84	433.40	2,086.61	1,602.35	4,000.35
	e. Total	5,731.61	4,335.28	4,997.16	10,066.89	9,613.95	19,156.93
3	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	11,467.09	9,763.45	10,033.95	21,230.54	20,189.38	41,935.47
4	Other Income	2,145.50	2,002.84	2,595.63	4,148.34	4,850.29	8,111.36
5	Profit before Interest & Exceptional Items (3+4)	2,145.50	2,002.84	2,595.63	4,148.34	4,850.29	8,111.36
6	Financial Charges						
7	Profit after Interest but before Exceptional Items (5-6)	1,178.41	1,260.52	1,445.47	2,438.93	2,974.00	4,911.06
8	Exceptional Items	967.09	742.32	1,150.16	1,709.41	1,876.29	3,200.30
9	Profit (+) / Loss (-) from Ordinary Activities before tax (7-8)	967.09	742.32	1,150.16	1,709.41	1,876.29	3,200.30
10	Tax Expenses	316.91	254.91	530.20	571.82	772.75	523.10
11	Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)	650.18	487.41	619.96	1,137.59	1,103.54	2,677.20
12	Extraordinary Items (net of Tax Expenses Rs...)/Prior Period Income						
13	Net Profit(+)/ Loss(-) for the period (11-12)	650.18	487.41	619.96	1,137.59	1,103.54	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
15	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year						98,030.43
16	Earnings Per Share (EPS)						
	a) Before Extraordinary items for the period, for the year to date and for the previous year						
	Basic	0.40	0.30	0.38	0.70	0.68	1.64
	Diluted	0.40	0.30	0.38	0.70	0.68	1.64
	b) After Extraordinary items for the period, for the year to date and for the previous year						
	Basic	0.40	0.30	0.38	0.70	0.68	1.64
	Diluted	0.40	0.30	0.38	0.70	0.68	1.64
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						
					3 Months ended 30-09-2015		
					Nil		
					2		
					2		
					Nil		

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

I EQUITY AND LIABILITIES	6 months ended	(Rs. In Lakhs)
	30-09-2015 (Unaudited)	Previous Year Ended 31-03-2015 (Audited)
1. Shareholders Funds		
(a) Capital		
(b) Reserves & Surplus	3,269.29	3,269.29
2. Non-Current Liabilities		
(a) Long-Term Borrowings	1,02,603.22	98,476.50
(b) Deferred Tax Liabilities (Net)		
(c) Deferred Income - Advance towards Members Facilities	36,213.51	40,143.97
(d) Other Long Term Liabilities	6,674.30	6,102.49
(e) Long Term Provisions	659.38	659.38
	223.70	173.70
	221.27	206.98
3. Current Liabilities		
(a) Trade Payables	2,071.00	2,082.25
(b) Other Current Liabilities	8,361.51	8,387.81
(c) Short-Term Provisions	4,702.49	4,913.88
TOTAL	1,64,999.67	1,64,416.25



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. L70102AP1991PLC012714



II ASSETS

1. Non-Current Assets

(a) Fixed Assets		
(i) Tangible Assets	1,27,502.97	1,17,611.77
(ii) Intangible Assets	8,355.11	8,390.27
(iii) Capital Work in progress	6,341.03	10,507.90
(iv) Work in progress	307.88	229.37
(b) Long-Term Loans and Advances	7,464.15	7,607.10
(c) Other Non Current Assets	2.16	2.16

2. Current Assets

(a) Current Investments	13.23	13.23
(b) Inventories	270.94	300.97
(c) Trade Receivables	3,763.39	3,861.38
(d) Cash and Cash Equivalents	1,441.53	4,574.06
(e) Short-Term Loans and Advances	5,809.73	7,756.13
(f) Other Current Assets	3,727.55	3,561.91

TOTAL

<u>1,64,999.67</u>	<u>1,64,416.25</u>
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NOTES TO UNAUDITED ACCOUNTS AS ON 30-09-2015

1. 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 November 13, 2015
2. The consolidated results include the financial results of subsidiaries, pursuant to AS-21 on Consolidated Financial Statements issued by the ICAI.
3. It is difficult to identify segmentwise Profitability and Capital Employed considering that Infrastructure is common for all the revenue activities of the Company.
4. Tax indicates Provision for IT / Deferred Tax.
5. EPS has been computed in accordance with the Accounting Standard AS - 20.
6. The Standalone Financial results are available on the Company's Website(www.countryclubindia.net) and on the website of BSE(www.bseindia.com)
7. Figures for the previous year have been re-grouped wherever necessary.

Date:13-11-2015
Place:Hyderabad



Y. Siddharth Reddy
Chairman, JMD & CEO

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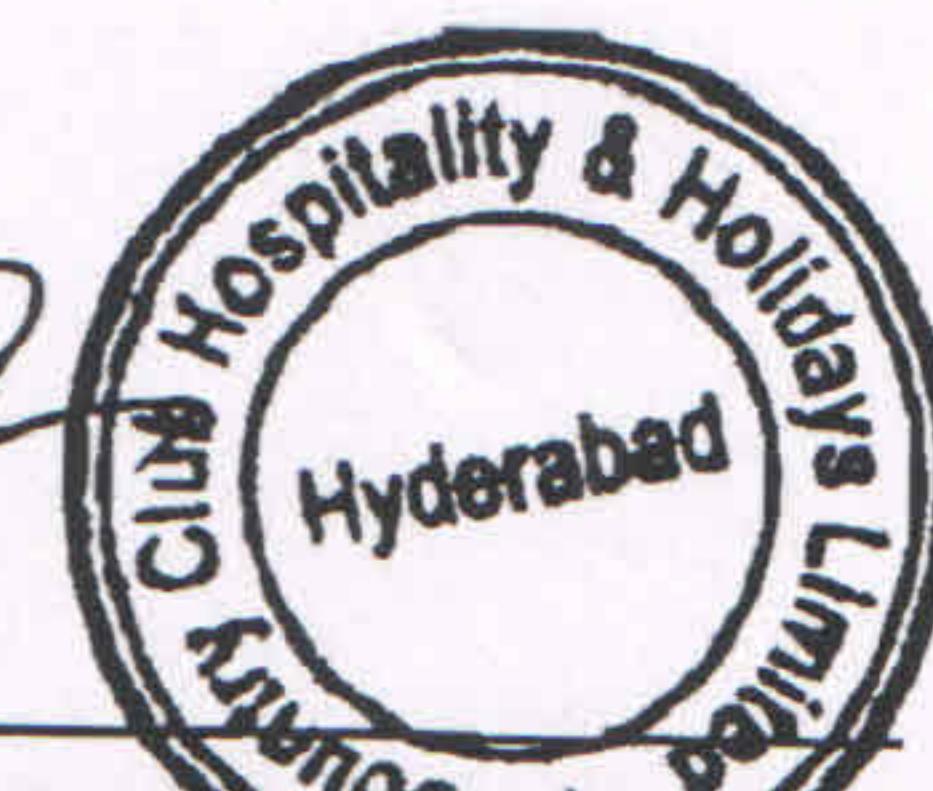
**STANDALONE UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER ENDED 30TH SEPTEMBER, 2015**

Sl.No	PARTICULARS	Unaudited					(Rs. In Lakhs)
		Quarter Ended		Year to Date Figures			YEAR ENDED
		30-09-2015	30-06-2015	30-09-2014	30-09-2015	30-09-2014	AUDITED 31-03-2015
1	(a) Net Sales/Income from Operations	7,301.27	6,274.41	7,250.52	13,575.68	14,460.88	27,318.08
	(b) Other Operating Income						
2	Expenditure						
	a. Consumption of Materials						
	b. Employees Cost	275.83	250.58	178.22	526.41	382.97	822.96
	c. Depreciation	2,587.47	2,536.38	2,589.37	5,123.85	5,126.40	10,371.70
	d. Other Expenditure	460.56	505.06	179.46	965.62	977.36	1,899.99
	e. Total	2,993.44	2,285.75	2,898.86	5,279.19	5,388.31	10,818.44
3	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	6,317.30	5,577.77	5,845.91	11,895.07	11,875.04	23,913.09
4	Other Income	983.97	696.64	1,404.61	1,680.61	2,585.84	3,404.99
5	Profit before Interest & Exceptional Items (3+4)	-	-	-	-	-	-
6	Financial Charges	983.97	696.64	1,404.61	1,680.61	2,585.84	3,404.99
7	Profit after Interest but before Exceptional Items (5-6)	988.34	1,072.06	1,140.96	2,060.40	2,352.81	4,059.83
8	Exceptional Items	(4.37)	(375.42)	263.65	(379.79)	233.03	(654.84)
9	Profit (+) / Loss (-) from Ordinary Activities before tax (7-8)	-	-	-	-	-	-
10	Tax Expenses	(4.37)	(375.42)	263.65	(379.79)	233.03	(654.84)
11	Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)	273.56	244.48	447.98	518.04	613.39	474.35
12	Extraordinary Items (net of Tax Expenses Rs...)	(277.93)	(619.90)	(184.33)	(897.83)	(380.36)	(1,129.19)
13	Net Profit(+)/ Loss(-) for the period (11-12)	-	-	-	-	-	-
14	Paid-up Equity Share Capital - Face Value of Rs.2/- per share	(277.93)	(619.90)	(184.33)	(897.83)	(380.36)	(1,129.19)
15	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	3,269.30	3,269.30	3,269.30	3,269.30	3,269.30	3,269.30
							65,822.19
16	Earnings Per Share (EPS)						
	a) Before Extraordinary items for the period, for the year to date and for the previous year						
	Basic	(0.17)	(0.38)	(0.11)	(0.55)	(0.23)	(0.69)
	Diluted	(0.17)	(0.38)	(0.11)	(0.55)	(0.23)	(0.69)
	b) After Extraordinary items for the period, for the year to date and for the previous year						
	Basic	(0.17)	(0.38)	(0.11)	(0.55)	(0.23)	(0.69)
	Diluted	(0.17)	(0.38)	(0.11)	(0.55)	(0.23)	(0.69)
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	Nil	Nil	Nil	Nil	Nil	Nil
	- Number of shares						
	- 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	12,06,37,386	12,06,37,386	12,06,37,386	12,06,37,386	12,06,37,386	12,06,37,386
	- Number of Shares	100%	100%	100%	100%	100%	100%
	- 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)	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				Nil		
	Disposed of during the quarter				2		
	Remaining unresolved at the end of the quarter				2		
					Nil		

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

I EQUITY AND LIABILITIES	(Rs. In Lakhs)	
	6 months ended 30-09-2015 (Unaudited)	Previous Year Ended 31-03-2015 (Audited)
1. Shareholders Funds		
(a) Capital	3,269.29	3,269.29
(b) Reserves & Surplus	65,167.04	66,064.89
2. Non-Current Liabilities		
(a) Long-Term Borrowings	30,448.15	33,174.63
(b) Deferred Tax Liabilities (Net)	6,281.24	5,763.20
(c) Other Long Term Liabilities	148.21	98.21
3. Current Liabilities		
(a) Trade Payables	1,668.03	1,670.78
(b) Other Current Liabilities	3,741.15	3,810.77
(c) Short-Term Provisions	3,409.89	3,731.82
TOTAL	1,14,133.00	1,17,583.59

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II ASSETS

1. Non-Current Assets

(a) Fixed Assets		
(i) Tangible Assets	72,532.11	72,369.88
(ii) Intangible Assets	1,463.36	1,498.53
(iii) Capital Work in progress	277.39	990.61
(iv) Work In progress	307.85	229.37
(b) Non-Current Investment	24,014.58	24,014.58
(c) Long-Term Loans and Advances	11,494.42	13,603.72

2. Current Assets

(a) Current Investments	11.25	11.25
(b) Inventories	199.92	191.73
(c) Trade Receivables	492.10	612.03
(d) Cash and Cash Equivalents	985.92	1,323.28
(e) Short-Term Loans and Advances	2,143.79	2,407.73
(f) Other Current Assets	210.30	330.88

TOTAL

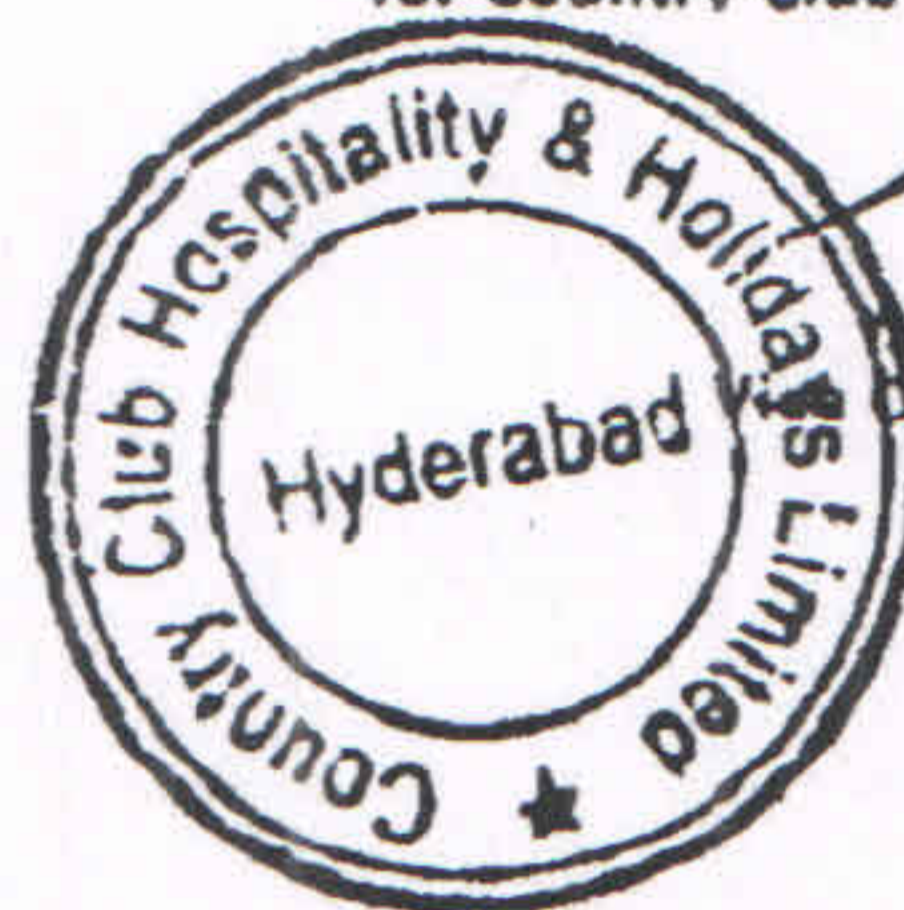
1,14,133.00 1,17,583.59

NOTES TO UNAUDITED ACCOUNTS AS ON 30-09-2015

1. 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 November 13, 2015
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.

Date:13-11-2015
Place:Hyderabad

for Country Club Hospitality & Holidays Limited



Siddharth Reddy
Chairman, JMD & CEO

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P. MURALI & CO.,
CHARTERED ACCOUNTANTS
6-3-655/2/3, SOMAJIGUDA,
HYDERABAD - 500 082. INDIA

Tel. : (91-40) 2332 6666, 2331 2554
2339 3967, 2332 1470
Fax : (91-40) 2339 2474
E-mail : pmurali.co@gmail.com
info@pmurali.com
Website : www.pmurali.com

To
The Board of Directors
COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED
Hyderabad

Limited Review Report for the quarter ended 30th September, 2015

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, 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. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. 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.
3. 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 recognized 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

Place: Hyderabad
Date: 13th November 2015