

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019

SLNo	PARTICULARS	(Rs. In Lakhs)			
		CONSOLIDATED			
		Quarter Ended			YEAR ENDED
		30-06-2019	31-03-2019	30-06-2018	31-03-2019
		Unaudited	Unaudited	Unaudited	Audited
1	Revenue from Operations	5,044.29	6,640.10	6,785.12	26,657.43
2	Other Income				
3	Total Revenue (I+II)	5,044.29	6,640.10	6,785.12	26,657.43
4	Expenses				
	a. Consumption of Materials	272.97	367.94	406.31	1,544.65
	b. Employee Benefit Expenses	1,924.37	2,353.34	2,384.23	9,765.75
	c. Depreciation	1,122.21	1,056.56	1,185.02	4,460.83
	d. Other Expenditure	1830.48	2,990.56	2,980.35	11,014.42
	e. Finance Costs	988.40	1,579.85	997.05	4,556.86
	f. Total expenses	6,139.43	6,348.25	7,392.96	31,442.51
5	Profit before exceptional & extraordinary items (3-4)	(1,095.14)	(1,708.15)	(1,167.84)	(4,685.08)
6	Exceptional & Extraordinary Items	-	-	-	-
7	Profit Before Tax (5-6)	(1,095.14)	(1,708.15)	(1,167.84)	(4,685.08)
8	Tax Expenses:				
	(1) Current Tax	-	-	-	-
	(2) Deferred Tax	141.75	177.81	163.12	681.57
9	Net Profit(+)/ Loss(-) for the period (7-8)	(1,236.89)	(1,885.96)	(1,330.96)	(5,366.65)
	Profit/(loss) from discontinued operations	-	-	-	-
	Tax expenses on discontinued operations	-	-	-	-
	Profit (+)/ Loss (-) for the period from discontinuing operations (XII-XIII)	-	-	-	-
10	Net Profit (+)/ Loss (-) for the period	(1,236.89)	(1,885.96)	(1,330.96)	(5,366.65)
11	Other Comprehensive Income	-	-	-	-
12	Total Comprehensive Income for the period (10+11)	(1,236.89)	(1,885.96)	(1,330.96)	(5,366.65)
13	Reserves & Equity				
	- Face Value of Rs.2/- per share	3,269.30	3,269.30	3,269.30	3,269.30
14	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	90,990.70
15	Earnings Per Share (EPS)				
	a) Before Extraordinary items for the period, for the year to date and for the previous year				
	Basic	(0.76)	(1.15)	(0.81)	(3.28)
	Diluted	(0.76)	(1.15)	(0.81)	(3.28)
	b) After Extraordinary items for the period, for the year to date and for the previous year				
	Basic	(0.76)	(1.15)	(0.81)	(3.28)
	Diluted	(0.76)	(1.15)	(0.81)	(3.28)

- The Statutory auditors of the Company has carried out a limited review of the unaudited financial results for the quarter ended June 30, 2019. These financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on August 13, 2019.
- 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 Ltd

Y Siddharth Reddy
JMD & CEO
DIN: 00815456

Date: 13-08-2019
Place: Hyderabad

COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED
(Formerly known as Country Club (India) Limited)



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

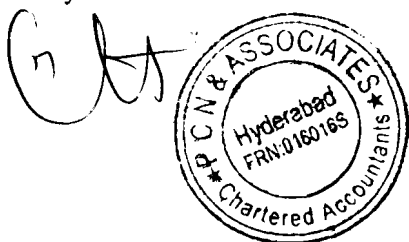
- 4) The Statement includes the results of the following subsidiaries and Step-down Subsidiaries:

- (a) Aquarian Realtors Private Limited
- (b) Bright Resorts Private Limited
- (c) Bush Betta Holiday Ownership Wildlife Adventure Resorts Private Limited
- (d) Chanakyapuri Resorts Private Limited
- (e) Country Club Babylon Resorts Private Limited
- (f) Country Vacations International Limited-Dubai
- (g) Country Vacations International limited-India
- (h) International Country Holidays Private Limited
- (i) J.J Arts & Entertainments Private Limited
- (j) Maruti Waterpark & Entertainment Private Limited
- (k) Swami Vivekananda Training & Education Centre Private Limited
- (l) Swimwel Investment & Trading Private Limited
- (m) Club Arzee limited

Step-Down Subsidiaries:

- (a) Country Club & Vacations W.L.L - Qatar
- (b) Country Vacations International Limited - London
- (c) Country Vacations International LLC - Dubai
- (d) Country Vacations International LLC - Oman
- (e) Country Vacations International LLC - Abu Dhabi
- (f) Country Vacations International SDN BHD, Malaysia
- (g) Country Vacations International W.L.L - Bahrain
- (h) Jade Resorts Pvt Ltd
- (i) Kolet Resort Club Pvt Ltd

- 5) Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 6 (b) above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standard specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.





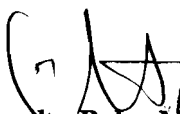
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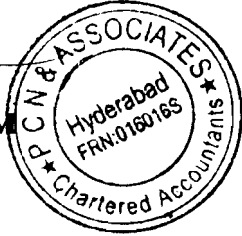
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- 6) The Statement includes the interim financial information of 2 subsidiaries and 7 step-down subsidiaries which have not been reviewed and Audited, whose interim financial information reflect total revenue of Rs. 4,52,68,373/- , total net loss of Rs. 7,94,46,792/- for the quarter ended 30 June 2019, respectively, as considered in the Statement. According to the information and explanations given to us by the Management, these interim financial information are not material to the Group.

Our conclusion on the Statement is not modified in respect of the above matter.

For P C N & Associates
Chartered Accountants
FRN: 016016S


Chandra Babu M
Partner
M.No. 227849



Place: Hyderabad
Date: 13-08-2019
UDIN: 19227849AAAF57060

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019

SLNo	PARTICULARS	(Rs. In Lakhs)			
		STANDALONE			
		Quarter Ended			YEAR ENDED
		30-06-2019	31-03-2019	30-06-2018	31-03-2019
		Unaudited	Unaudited	Unaudited	Audited
1	Revenue from Operations	4,345.12	5,108.63	5,449.06	21,468.29
2	Other Income	-	-	-	-
3	Total Revenue (I+II)	4,345.12	5,108.63	5,449.06	21,468.29
4	Expenses				
a.	Consumption of Materials	242.21	273.02	237.91	1,068.04
b.	Employee Benefit Expenses	1,522.61	1,788.14	2,185.26	7,884.96
c.	Depreciation	416.34	408.83	429.82	1,694.47
d.	Other Expenditure	1,690.18	1,875.53	2,093.49	8,611.01
e.	Finance Costs	771.98	1,380.01	776.32	3,752.53
5	Total expenses	4,643.32	5,725.53	5,722.80	23,011.01
6	Profit before exceptional & extraordinary Items (3-4)	(298.20)	(616.90)	(273.74)	(1,542.72)
7	Exceptional & Extraordinary Items	-	-	-	-
8	Profit Before Tax (5-6)	(298.20)	(616.90)	(273.74)	(1,542.72)
9	Tax Expenses:				
(1)	Current Tax	-	-	-	-
(2)	Deferred Tax	134.69	168.61	160.29	649.05
10	Net Profit(+)/ Loss(-) for the period (7-8)	(432.89)	(785.51)	(434.03)	(2,191.77)
	Profit/(loss) from discontinued operations	-	-	-	-
	Tax expenses on discontinued operations	-	-	-	-
	Profit (+)/ Loss (-) for the period from discontinuing operations (XII-XIII)	-	-	-	-
11	Net Profit (+)/ Loss (-) for the period	(432.89)	(785.51)	(434.03)	(2,191.77)
12	Other Comprehensive Income	-	-	-	-
13	Total Comprehensive Income for the period (10+11)	(432.89)	(785.51)	(434.03)	(2,191.77)
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
15	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	58,160.52
16	Earnings Per Share (EPS)				
a)	Before Extraordinary items for the period, for the year to date and for the previous year				
Basic		(0.26)	(0.48)	(0.27)	(1.34)
Diluted		(0.26)	(0.48)	(0.27)	(1.34)
b)	After Extraordinary items for the period, for the year to date and for the previous year				
Basic		(0.26)	(0.48)	(0.27)	(1.34)
Diluted		(0.26)	(0.48)	(0.27)	(1.34)

- The Statutory auditors of the Company has carried out a limited review of the unaudited financial results for the quarter ended June 30, 2019. These financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on August 13, 2019.
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Y Siddharth Reddy
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Date 13-08-2019
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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 6664 8888, Fax : 040 6636 0609
Reg. Office : Amrutha Castle, 5-9-16, Sarifabad, Secretariat, Hyderabad - 500 063. CIN NO. L70102AP1991PLC012384

