



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

(₹. In Lakhs)

SI.No	PARTICULARS	Quarter Ended			YEAR ENDED
		30-06-2015	31-03-2015	30-06-2014	31-03-2015
		Unaudited	Audited	Unaudited	AUDITED
1	(a) Net Sales/Income from Operations	11,766.29	11,850.49	12,410.09	50,046.83
	(b) Other Operating Income				
2	<b>Expenditure</b>				
	a. Consumption of Materials	399.66	701.23	401.06	1,892.48
	b. Employees Cost	4,061.67	3,884.91	3,968.63	16,885.71
	c. Depreciation	966.84	1,631.28	1,168.95	4,000.35
	d. Other Expenditure	4,335.28	4,099.86	4,616.79	19,156.93
	e. Total	9,763.45	10,317.28	10,155.43	41,935.47
3	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	<b>2,002.84</b>	<b>1,533.21</b>	<b>2,254.66</b>	<b>8,111.36</b>
4	Other Income	-	-	-	-
5	Profit before Interest & Exceptional Items (3+4)	<b>2,002.84</b>	<b>1,533.21</b>	<b>2,254.66</b>	<b>8,111.36</b>
6	Financial Charges	1,260.52	1,293.45	1,528.53	4,911.06
7	Profit after Interest but before Exceptional Items (5-6)	742.32	239.76	726.13	3,200.30
8	Exceptional Items	-	-	-	-
9	<b>Profit (+) / Loss (-) from Ordinary Activities before tax (7-8)</b>	<b>742.32</b>	<b>239.76</b>	<b>726.13</b>	<b>3,200.30</b>
10	Tax Expenses	254.91	(535.85)	242.55	523.10
11	<b>Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)</b>	<b>487.41</b>	<b>775.61</b>	<b>483.58</b>	<b>2,677.20</b>
12	Extraordinary Items (net of Tax Expenses Rs.)/Prior Period Income	-	-	-	-
13	<b>Net Profit(+)/ Loss(-) for the period (11-12)</b>	<b>487.41</b>	<b>775.61</b>	<b>483.58</b>	<b>2,677.20</b>
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				98,030.43
16	<b>Earnings Per Share (EPS)</b>				
	a) Before Extraordinary items for the period, for the year to date and for the previous year				
	<b>Basic</b>	<b>0.30</b>	<b>0.47</b>	<b>0.30</b>	<b>1.64</b>
	<b>Diluted</b>	<b>0.30</b>	<b>0.47</b>	<b>0.30</b>	<b>1.64</b>
	b) After Extraordinary items for the period, for the year to date and for the previous year				
	<b>Basic</b>	<b>0.30</b>	<b>0.47</b>	<b>0.30</b>	<b>1.64</b>
	<b>Diluted</b>	<b>0.30</b>	<b>0.47</b>	<b>0.30</b>	<b>1.64</b>
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>				
1	Public Shareholding				
	- Number of shares	4,28,27,349	4,28,27,349	4,28,27,349	4,28,27,349
	- Face Value of Rs.2/- per share				
	- Percentage of shareholding	26.20%	26.20%	26.20%	26.20%
2	Promoters and promoter group Shareholding **				
	a) Pledged/Encumbered				
	- Number of shares	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
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	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%
<b>B</b>	<b>INVESTOR COMPLAINTS</b>				
	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	

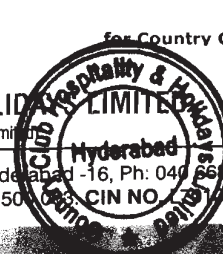
**NOTES TO UNAUDITED ACCOUNTS AS ON 30-06-2015**

- 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 August 13, 2015.
- The consolidated results include the financial results of subsidiaries, pursuant to AS-21 on Consolidated Financial Statements issued by the ICAI.
- 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.net) and on the website of BSE (www.bseindia.com) and NSE(www.nseindia.com).
- Figures for the previous year have been re-grouped wherever necessary.

Date:13-08-2015  
Place:Hyderabad

**COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED**

(Formerly known as Country Club (India) Limited)



Y.Varun Reddy  
VC,JMD & COO

**Corporate Office :** Country Club Kool, #6-3-1219, 4th & 5th Floor, Begumpet, Hyderabad - 16, Ph: 040 6694 8888, Fax : 040 6636 0609  
**Reg. Office :** Amrutha Castle, 5-9-16, Saifabad, Secretariat, Hyderabad - 500015  
CIN NO. U72900HY2005PLC012714

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

Sl.No	PARTICULARS	Quarter Ended			₹. In Lakhs)
		30-06-2015	31-03-2015	30-06-2014	YEAR ENDED
		Unaudited	Audited	Unaudited	31-03-2015 AUDITED
1	(a) Net Sales/Income from Operations	6,274.41	5,596.21	7,210.36	27,318.08
	(b) Other Operating Income				
2	<b>Expenditure</b>				
	a. Consumption of Materials	250.58	211.53	204.75	822.96
	b. Employees Cost	2,536.38	2,096.64	2,537.03	10,371.70
	c. Depreciation	505.06	465.77	797.90	1,899.99
	d. Other Expenditure	2,285.75	2,973.21	2,489.45	10,818.44
	e. Total	5,577.77	5,747.15	6,029.13	23,913.09
3	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	<b>696.64</b>	<b>(150.94)</b>	<b>1,181.23</b>	<b>3,404.99</b>
4	Other Income	-	-	-	-
5	Profit before Interest & Exceptional Items (3+4)	<b>696.64</b>	<b>(150.94)</b>	<b>1,181.23</b>	<b>3,404.99</b>
6	Financial Charges	1,072.06	532.93	1,211.85	4,059.83
7	Profit after Interest but before Exceptional Items (5-6)	(375.42)	(683.87)	(30.62)	(654.84)
8	Exceptional Items	-	-	-	-
9	<b>Profit (+) / Loss (-) from Ordinary Activities before tax (7-8)</b>	<b>(375.42)</b>	<b>(683.87)</b>	<b>(30.62)</b>	<b>(654.84)</b>
10	Tax Expenses	244.48	(415.60)	165.41	474.35
11	<b>Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)</b>	<b>(619.90)</b>	<b>(268.27)</b>	<b>(196.03)</b>	<b>(1,129.19)</b>
12	Extraordinary Items (net of Tax Expenses Rs...)	-	-	-	-
13	<b>Net Profit (+) / Loss (-) for the period (11-12)</b>	<b>(619.90)</b>	<b>(268.27)</b>	<b>(196.03)</b>	<b>(1,129.19)</b>
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				65,822.19
16	<b>Earnings Per Share (EPS)</b>				
	a) Before Extraordinary items for the period, for the year to date and for the previous year				
	<b>Basic</b>	<b>(0.38)</b>	<b>(0.16)</b>	<b>(0.12)</b>	<b>(0.69)</b>
	<b>Diluted</b>	<b>(0.38)</b>	<b>(0.16)</b>	<b>(0.12)</b>	<b>(0.69)</b>
	b) After Extraordinary items for the period, for the year to date and for the previous year				
	<b>Basic</b>	<b>(0.38)</b>	<b>(0.16)</b>	<b>(0.12)</b>	<b>(0.69)</b>
	<b>Diluted</b>	<b>(0.38)</b>	<b>(0.16)</b>	<b>(0.12)</b>	<b>(0.69)</b>
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>				
1	Public Shareholding				
	- Number of shares	4,28,27,349	4,28,27,349	4,28,27,349	4,28,27,349
	- Face Value of Rs.2/- per share				
	- Percentage of shareholding	26.20%	26.20%	26.20%	26.20%
2	Promoters and promoter group Shareholding **				
	a) Pledged/Encumbered	Nil	Nil	Nil	Nil
	- Number of shares				
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)				
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	b) Non-encumbered				
	- Number of Shares	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%
	- Percentage of shares (as a % of the total share capital of the company)	73.80%	73.80%	73.80%	73.80%
<b>B</b>	<b>INVESTOR COMPLAINTS</b>				
				<b>3 Months ended 30-06-2015</b>	
	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 30-06-2015**

- 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 August 13, 2015.
- It is difficult to identify segmentwise Profitability and Capital Employed considering that Infrastructure is common for all the revenue activities of the Company.
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for Country Club Hospitality & Holidays Limited

Date:13-08-2015  
Place:Hyderabad

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