



13th August, 2015

To,
The Secretary
M/s. NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, Bandra – Kurla Complex
Bandra (East)
Mumbai - 400051

Dear Sir / Madam,

Sub: Submission of necessary documents as per Listing Agreement
Ref: Clause 41 of the Listing Agreement

With reference to the above, please find the enclosed herewith

- Consolidated and Standalone Un-audited Financial Results for the Quarter ended 30th June, 2015.
- Limited Review Auditor's Report for the Quarter ended on 30th June, 2015.

The above said results and Certificate were approved by the Board of Directors in the Board Meeting held on 13th August, 2015.

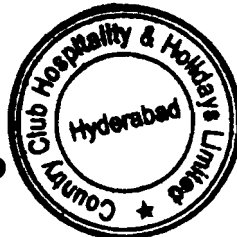
Please take the same on to your records and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

For COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED


Y. VARUN REDDY
VICE-CHAIRMAN, JMD & COO
DIN: 01905757



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



**CONSOLIDATED 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	11,766.29	11,850.49	12,410.09	50,046.83
	(b) Other Operating Income				
2	Expenditure				
	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)	2,002.84	1,533.21	2,254.66	8,111.36
4	Other Income	-	-	-	-
5	Profit before Interest & Exceptional Items (3+4)	2,002.84	1,533.21	2,254.66	8,111.36
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	Profit (+)/ Loss (-) from Ordinary Activities before tax (7-8)	742.32	239.76	726.13	3,200.30
10	Tax Expenses	254.91	(535.85)	242.55	523.10
11	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	487.41	775.61	483.58	2,677.20
12	Extraordinary Items (net of Tax Expenses Rs...)/Prior Period Income	-	-	-	-
13	Net Profit(+)/ Loss(-) for the period (11-12)	487.41	775.61	483.58	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
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	0.30	0.47	0.30	1.64
	Diluted	0.30	0.47	0.30	1.64
	b) After Extraordinary items for the period, for the year to date and for the previous year				
	Basic	0.30	0.47	0.30	1.64
	Diluted	0.30	0.47	0.30	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
	- Face Value of Rs.2/- per share	26.20%	26.20%	26.20%	26.20%
	- Percentage of shareholding				
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)				
	- 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	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 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.

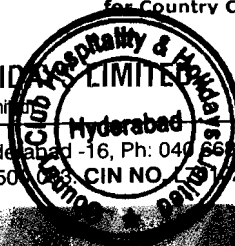
Date:13-08-2015
Place:Hyderabad

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

for Country Club Hospitality & Holidays Limited

Y.Varun Reddy
VC,JMD & COO

Corporate Office : Country Club Kool, #6-3-1219, 4th & 5th Floor, Begumpet, Hyderabad -16, Ph: 040 6636 8888, Fax : 040 6636 0609
Reg. Office : Amrutha Castle, 5-9-16, Saifabad, Secretariat, Hyderabad - 500 004, CIN NO. L22AP1991PLC012714



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

₹. In Lakhs)

Sl.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	6,274.41	5,596.21	7,210.36	27,318.08
	(b) Other Operating Income				
2	Expenditure				
	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)	696.64	(150.94)	1,181.23	3,404.99
4	Other Income	-	-	-	-
5	Profit before Interest & Exceptional Items (3+4)	696.64	(150.94)	1,181.23	3,404.99
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	Profit (+) / Loss (-) from Ordinary Activities before tax (7-8)	(375.42)	(683.87)	(30.62)	(654.84)
10	Tax Expenses	244.48	(415.60)	165.41	474.35
11	Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)	(619.90)	(268.27)	(196.03)	(1,129.19)
12	Extraordinary Items (net of Tax Expenses Rs...)	-	-	-	-
13	Net Profit(+) / Loss(-) for the period (11-12)	(619.90)	(268.27)	(196.03)	(1,129.19)
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	Earnings Per Share (EPS)				
	a) Before Extraordinary items for the period, for the year to date and for the previous year				
	Basic	(0.38)	(0.16)	(0.12)	(0.69)
	Diluted	(0.38)	(0.16)	(0.12)	(0.69)
	b) After Extraordinary items for the period, for the year to date and for the previous year				
	Basic	(0.38)	(0.16)	(0.12)	(0.69)
	Diluted	(0.38)	(0.16)	(0.12)	(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
	- Face Value of Rs.2/- per share	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)				
	- 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	INVESTOR COMPLAINTS	3 Months ended 30-06-2015			
	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.
- 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.

for Country Club Hospitality & Holidays Limited

Date: 13-08-2015
Place: Hyderabad

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Y. Varun Reddy
VC, JMD & COO

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Reg. Office : Amrutha Castle, 5-9-16, Saifabad, Secretariat, Hyderabad - 500 088. CIN NO. 270102AP1991PLC012714



P. MURALI & CO.,

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

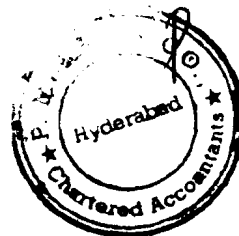
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info@pmurali.com
Website : www.pmurali.com

To
The Board of Directors
Country Club Hospitality & Holidays Limited
Hyderabad

Limited Review Report for the quarter ended 30th June , 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 June, 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 August 2015