

**CONSOLIDATED 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 | 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 - Face Value of Rs.2/- per share - Percentage of shareholding | 4,28,27,349 26.20% | 4,28,27,349 26.20% | 4,28,27,349 26.20% | 4,28,27,349 26.20% |
| 2 | Promoters and promoter group Shareholding ** a) Pledged/Encumbered - 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 - 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) | Nil 12,06,37,386 100% 73.80% | Nil 12,06,37,386 100% 73.80% | Nil 12,06,37,386 100% 73.80% | Nil 12,06,37,386 100% 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 6634 8888, Fax : 040 6636 0609
Reg. Office : Amrutha Castle, 5-9-16, Saifabad, Secretariat, Hyderabad - 500016, Ph: 040 6634 8888, Fax : 040 6636 0609
CIN NO. U72200AP1991PLC012714



**STANDALONE 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 | 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 | | | | |
| | - 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 | 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 | |

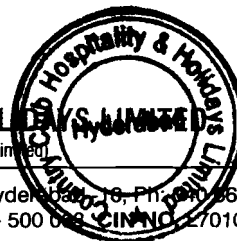
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for Country Club Hospitality & Holidays Limited

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