



ClubMahindra

**MAHINDRA HOLIDAYS & RESORTS INDIA LTD**

Regd. Off. : Mahindra Towers, 17/18, Pattulos Road, Chennai-600 002  
 Corp Off. : Mahindra Towers, Dr G M Bhosle Marg, Worli, Mumbai - 400 018  
 CIN: L55101TN1996PLC036595  
 w: www.clubmahindra.com, e: investors@mahindraholidays.com

**EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS  
 FOR THE QUARTER ENDED JUNE 30, 2017**

(Rs. in lacs)

Sl No	Particulars	Quarter ended	Year ended	Quarter ended
		30-Jun-2017 (Unaudited)	31-Mar-2017 (Audited)	30-Jun-2016 (Unaudited)
1.	Total income from operations	27,022.16	108,872.98	24,966.91
2.	Net Profit for the period before Tax	4,952.91	20,094.46	4,682.28
3.	Net Profit for the period after tax	3,233.94	13,065.20	3,024.44
4.	Other Comprehensive Income after tax	(12.82)	(2.93)	(11.02)
5.	Total Comprehensive Income for the period after tax	3,221.12	13,062.27	3,013.42
6.	Equity Share Capital	8,830.95	8,823.45	8,806.39
7.	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet)		58,618.97	
8.	Earnings Per Share (of Rs 10/- each) (not annualized) (Refer Note 5)			
	(a) Basic (in Rs)	2.43	9.86	2.28
	(b) Diluted (in Rs)	2.42	9.83	2.28

**Notes:**

- The above is an extract of the detailed format of the Quarterly financial results of the Company for the quarter ended June 30, 2017 filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of quarterly financial results of the Company are available on BSE Ltd (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on Company's website (www.clubmahindra.com).
- The Statutory auditors of the Company have carried out a limited review of the unaudited financial results for the quarter ended June 30, 2017. These financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on August 2, 2017.
- The Company has a single reportable segment, namely sale of vacation ownership and other related services.
- The Company has issued and allotted 55,000 equity shares of Rs. 10/- each on May 19, 2017, pursuant to exercise of stock options in accordance with the Company's Stock Option Scheme (ESOS 2014). Accordingly, the equity share-paid up capital of the Company increased from Rs. 887,808,560/- to Rs. 888,358,560/-.
- On July 12, 2017, the Company issued and allotted 4,44,17,928 bonus equity shares of Rs.10/- each, in the proportion of 1 (one) bonus share for every 2 (two) fully paid up equity shares to all the registered shareholders as on the Record Date (i.e. July 11, 2017) by capitalization of Securities premium account and consequently, the equity share paid up capital of the Company increased from Rs.888,358,560/- to Rs.133,25,37,840/-. The earnings per share (EPS) data for all the periods disclosed above have been calculated after taking into account the issue of Bonus shares as per Ind AS - 33 on Earnings Per Share.
- Figures for the previous periods have been re-grouped / re-classified where necessary.

For MAHINDRA HOLIDAYS & RESORTS INDIA LIMITED

Kavinder Singh  
 Managing Director & CEO

Chennai, 2nd August, 2017



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03-8-2017



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Kavinder Singh  
Managing Director & CEO

Chennai, 2nd August, 2017