



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
 www.clubmahindra.com, investors@mahindraholidays.com

**EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS
 FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2017**

(Rs. in Lacs)

Sl No	Particulars	Quarter ended	Nine months ended	Quarter ended
		December 31, 2017	December 31, 2017	December 31, 2016
		(Unaudited)	(Unaudited)	(Unaudited)
1.	Total income from operations	27,257.37	80,127.12	27,479.96
2.	Net Profit for the period before Tax	4,937.44	14,772.20	5,530.80
3.	Net Profit for the period after tax	3,175.92	9,580.22	3,571.93
4.	Other Comprehensive Income after tax	(25.63)	(61.59)	(17.64)
5.	Total Comprehensive Income for the period after tax	3,150.29	9,518.63	3,554.29
6.	Equity Share Capital (Net of Treasury Shares)	13,250.59	13,250.59	8,820.95
7.	Earnings Per Share (of Rs 10/- each) (not annualized) (Refer Note 4)			
	(a) Basic (in Rs)	2.40	7.23	2.70
	(b) Diluted (in Rs)	2.39	7.22	2.69

Notes:

- The above is an extract of the detailed format of the Quarterly financial results of the Company for the quarter and nine months ended December 31, 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 December 31, 2017. These financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on January 31, 2018.
- 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). Further on July 12, 2017, the Company issued and allotted 44,417,928 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. Accordingly, 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.
- During the quarter the Company has invested additional amount of Rs 1,532.14 lacs through equity in Gables Promoters Private Limited, a wholly owned subsidiary of the Company.
- The financial results of the Company for the quarter and nine months ended December 31, 2016, year ended March 31, 2017 and quarter ended June 30, 2017 were audited / reviewed by another auditor who have expressed unmodified opinion on those results.
- Figures for the previous periods have been re-grouped / re-classified where necessary.

For MAHINDRA HOLIDAYS & RESORTS INDIA LTD

Sd/-
 Kavinder Singh
 Managing Director & CEO

Mumbai, 31st January, 2018



ClubMahindra

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Sd/-
 Kavinder Singh
 Managing Director & CEO

Mumbai, 31st January, 2018