



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@mahindaholidays.com

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2018

Sl No	Particulars	Stand-Alone				Consolidated	
		Quarter ended March 31, 2018	Year ended March 31, 2018	Quarter ended March 31, 2017	Year ended March 31, 2017	Year ended March 31, 2018	Year ended March 31, 2017
		Audited	Audited	Audited	Audited	Audited	Audited
1.	Total income from operations	30,599.19	109,419.03	30,893.88	109,038.91	235,057.82	229,444.33
2.	Net Profit for the period before Tax	5,943.12	20,715.32	4,960.35	20,094.46	21,657.25	22,412.36
3.	Net Profit for the period after tax	3,855.65	13,435.87	3,182.07	13,065.20	13,277.04	14,555.25
4.	Total Comprehensive Income for the period after tax	3,845.67	13,364.30	3,215.05	13,062.27	19,399.95	11,207.87
5.	Equity Share Capital	13,275.95	13,275.95	8,823.45	8,823.45	13,275.95	8,823.45
6.	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet)	-	63,168.61	-	58,618.97	57,869.04	50,915.15
7.	Earnings Per Share (of 10/- each) (not annualized)						
	(a) Basic (in Rs)	2.91	10.14	2.44	9.88	9.99	11.23
	(b) Diluted (in Rs)	2.90	10.10	2.43	9.85	9.95	11.20

Notes:

- The above is an extract of the detailed format of the Quarterly financial results of the Company for the quarter and year ended March 31, 2018 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 Board of Directors have recommended a dividend of Rs 4/- per share, subject to the approval of members at the Annual General Meeting.
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on May 8, 2018.
- During the current quarter, Are Villa 3 AB and Are Villa 4 AB have become subsidiaries of Holiday Club Resorts Oy, Finland and in turn of the Company. Further Are Villa 4 AB ceased to be subsidiary of Holiday Club Resorts Oy, Finland and in turn of the Company.
- Operating segments are reported in a manner consistent with the internal reporting provided to the Chief Operating Decision Maker ("CODM") of the Group. The Group has identified the following segments as reporting segments based on the information reviewed by CODM: MHRIL(Club Mahindra) and Holiday Club Resorts OY (HCRO).
- 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 and consequently, the equity share paid up capital of the Company increased from Rs.888,358,560/- to Rs.1,332,537,840/-. 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.
- During the year 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 year ended March 31, 2017 were audited by another auditor who have expressed unmodified opinion on those results.
- The figures for the quarters ended March 31, 2018 and March 31, 2017 are the balancing figures between the audited figures in respect of the full financial year and the published year-to-date figures upto the third quarter of the relevant financial year.
- The figures for the previous year have been regrouped/ reclassified to correspond with current year's classification/ disclosure that include changes consequent to the issuance of "Guidance Note on Division II - Ind AS Schedule III to the Companies Act, 2013".

For MAHINDRA HOLIDAYS & RESORTS INDIA LIMITED

Mumbai, 8th May, 2018

Kavinder Singh
 Managing Director & CEO



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(Rs. in lacs)

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Mumbai, 8th May, 2018