

Country Club (India) Limited

Corporate Office:
'Country Club Kool', 4th & 5th Floors
6-3-1219, Begumpet, Hyderabad - 16.

Phone : 040-66848888 Fax: 040-66843444
URL : www.countryclubindia.net



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STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER, 2009

PARTICULARS	Unaudited				(Rs. In Lakhs)
	Quarter Ended		Year to Date Figures		YEAR ENDED
	31-12-2009	31-12-2008	31-12-2009	31-12-2008	AUDITED 31-03-2009
1. (a) Net Sales/Income from Operations					
(b) Other Operating Income	5,613.40	5,533.31	16,726.77	22,530.19	27,357.10
2. Expenditure		740.78		1,475.84	1,475.84
a. Consumption of Materials					
b. Employees Cost	236.51	264.11	690.84	763.51	917.21
c. Depreciation	2,006.92	2,322.14	5,969.71	8,176.57	10,310.62
d. Other Expenditure	367.44	281.16	984.03	818.58	1,143.63
e. Total	1,700.77	2,910.60	5,921.74	9,996.13	13,890.04
3. Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	4,311.64	5,778.01	13,566.32	19,754.79	26,261.50
4. Other Income	1,301.76	496.08	3,160.45	4,251.24	2,871.44
5. Profit before Interest & Exceptional Items (3+4)				163.20	460.38
6. Financial Charges	1,301.76	496.08	3,160.45	4,414.44	3,031.79
7. Profit after Interest but before Exceptional Items (5-6)		224.62	319.75	596.01	1,078.60
8. Exceptional Items		1,077.14	176.33	2,564.44	3,335.84
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7-8)					1,680.07
10. Tax Expenses	1,077.14	176.33	2,564.44	3,335.84	1,680.07
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)		366.12	157.64	871.65	1,355.20
12. Extraordinary Items (net of Tax Expenses Rs...)		711.02	18.69	1,692.79	1,980.64
13. Net Profit(+)/ Loss(-) for the period (11-12)					971.46
14. Paid-up Equity Share Capital		711.02	18.69	1,692.79	1,980.64
- Face Value of Rs.2/- per share					971.46
15. Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	1,548.49	1,548.49	1,548.49	1,548.49	1,548.49
16. Earnings Per Share (EPS)					58,815.80
a) Before Extraordinary Items for the period, for the year to date and for the previous year					
Basic	0.92	0.02	2.19	2.56	1.25
Diluted	0.70	0.02	1.67	2.14	1.05
b) After Extraordinary Items for the period, for the year to date and for the previous year					
Basic	0.92	0.02	2.19	2.56	1.25
Diluted	0.70	0.02	1.67	2.14	1.05
17. Public Shareholding					
- Number of shares	42,827,349	46,358,030	42,827,349	46,358,030	42,827,349
- Face Value of Rs.2/- per share	55.31%	59.87%	55.31%	59.87%	55.31%
- Percentage of shareholding					
18. Promoters and promoter group Shareholding **					
a) Pledged/Encumbered					
- Number of shares	Nil	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	34,597,386	31,066,705	34,597,386	31,066,705	34,597,386
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%
- Percentage of shares (as a % of the total share capital of the company)	44.69%	40.13%	44.69%	40.13%	44.69%

NOTES TO UNAUDITED ACCOUNTS AS ON 31-12-2009

- 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 January 30, 2010
- Income from Operations Includes Guest Accommodation, Restaurant and Banquet sales of Rs746.53 lakhs. Subscription from Members and Others of Rs.4866.87 lakhs.
- It is difficult to identify segmentwise Profitability and Capital Employed considering that Infrastructure is common for all the revenue activities of the Company.
- During the quarter CCIL has acquired two Properties in Mumbai, Maharashtra State, by acquiring 100% stake in Swimwell Investments & Trading Pvt Ltd and Swamy Vivekananda Training & Education Centre Pvt Ltd
- Tax Indicates Provision for IT / Deferred Tax
- Status of Investor Complaints: Received during the quarter 7 Solved 7 Pending Nil
- 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 (India) Limited

Date:30-01-2010
Place:Hyderabad

Y. Siddharth Reddy
Vice-Chairman, Joint Managing Director & CEO

Clubs

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Regd. Office: 'Amrutha Castle', 5-9-16, Saifabad, Opp: Secretariat, Hyderabad - 500 063

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CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER, 2009

PARTICULARS	Unaudited				(Rs. In Lakhs)
	Quarter Ended		Year to Date Figures		AUDITED
	31-12-2009	31-12-2008	31-12-2009	31-12-2008	YEAR ENDED
(b) Other Operating Income		758.78		758.78	
2. Expenditure					
a. Consumption of Materials	463.33	513.16	1,323.80	1,310.32	1,793.36
b. Employees Cost	2,569.23	3,056.93	7,533.34	9,578.00	12,066.80
c. Depreciation	501.13	436.52	1,413.98	1,209.06	1,661.88
d. Other Expenditure	2,550.28	4,282.63	7,877.65	11,809.89	16,654.73
e. Total	6,083.97	8,289.24	18,148.77	23,907.27	32,176.77
3. Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	2,139.38	2,623.64	4,873.40	9,254.34	8,203.17
4. Other Income				166.35	463.50
5. Profit before Interest & Exceptional Items (3+4)	2,139.38	2,623.64	4,873.40	9,420.69	8,666.67
6. Financial Charges	263.03	324.67	702.61	1,083.52	1,415.29
7. Profit after Interest but before Exceptional Items (5-6)	1,876.35	2,298.97	4,170.79	8,337.17	7,251.38
8. Exceptional Items					
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7-8)	1,876.35	2,298.97	4,170.79	8,337.17	7,251.38
10. Tax Expenses	366.12	157.64	871.65	1,355.20	726.43
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	1,510.23	2,141.33	3,299.14	6,981.97	6,524.95
12. Extraordinary Items (net of Tax Expenses Rs...)					
13. Net Profit(+)/ Loss(-) for the period (11-12)	1,510.23	2,141.33	3,299.14	6,981.97	6,524.95
14. Paid-up Equity Share Capital					
- Face Value of Rs.2/- per share	1,548.49	1,548.49	1,548.49	1,548.49	1,548.49
15. Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year					69,966.92
16. Earnings Per Share (EPS)					
a) Before Extraordinary Items for the period, for the year to date and for the previous year					
Basic	1.95	2.77	4.26	9.02	8.43
Diluted	1.49	2.31	3.25	7.54	7.05
b) After Extraordinary Items for the period, for the year to date and for the previous year					
Basic	1.95	2.77	4.26	9.02	8.43
Diluted	1.49	2.31	3.25	7.54	7.05
17. Public Shareholding					
- Number of shares					
- Face Value of Rs.2/- per share	42,827,349	46,358,030	42,827,349	46,358,030	42,827,349
- Percentage of shareholding	55.31%	59.87%	55.31%	59.87%	55.31%
18. Promoters and promoter group Shareholding **					
a) Pledged/Encumbered					
- Number of shares	Nil	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	34,597,386	31,066,705	34,597,386	31,066,705	34,597,386
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%
- Percentage of shares (as a % of the total share capital of the company)	44.69%	40.13%	44.69%	40.13%	44.69%

NOTES TO UNAUDITED ACCOUNTS AS ON 31-12-2009

- 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 January 30, 2010.
- Income from Operations Includes Guest Accommodation, Restaurant and Banquet sales of Rs 1750.38 lakhs. Subscription from Members and Others of Rs.6472.97 lakhs.
- The consolidated results include the financial results of subsidiaries of CCIL, 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.
- During the quarter CCIL has acquired two Properties in Mumbai, Maharashtra State, by acquiring 100% stake in Swimwell Investments & Trading Pvt Ltd and Swamy Vivekananda Training & Education Centre Pvt Ltd
- Tax indicates Provision for IT / Deferred Tax.
- Status of Investor Complaints: Received during the quarter 7 Solved 7 Pending Nil
- 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.com) and on the website of BSE (www.bseindia.com).
- Figures for the previous year have been re-grouped wherever necessary.

for Country Club (India) Limited

Date: 30-01-2010
Place: Hyderabad

Y. Siddharth Reddy

Chairman, Joint Managing Director & CEO

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