

# Country Club (India) Limited

Corporate Office: Country Kool  
6-3-1219, 4th & 5th Floors, Begumpet,  
Hyderabad - 500 016.

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



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## CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER, 2010

PARTICULARS	Unaudited				(Rs. in Lakhs)
	Quarter Ended		Year to Date Figures		YEAR ENDED
	30-09-2010	30-09-2009	30-09-2010	30-09-2009	31-03-2010
1. (a) Net Sales/Income from Operations	7,429.56	7,462.86	14,490.44	14,798.82	30,850.66
(b) Other Operating Income					
2. Expenditure					
a. Consumption of Materials	298.49	392.72	883.82	860.47	1,645.59
b. Employees Cost	2,285.14	2,471.82	4,610.31	4,964.11	9,931.31
c. Depreciation	704.38	461.09	1,366.27	912.85	2,251.18
d. Other Expenditure	2,396.03	2,384.35	4,879.65	5,327.37	10,823.21
e. Total	5,684.04	5,709.98	11,140.05	12,064.80	24,651.29
3. Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	1,745.52	1,752.88	2,950.39	2,734.02	6,199.37
4. Other Income					
5. Profit before Interest & Exceptional Items (3+4)	1,745.52	1,752.88	2,950.39	2,734.02	6,199.37
6. Financial Charges	492.47	214.21	1,026.69	439.58	1,065.00
7. Profit after Interest but before Exceptional Items (5-6)	1,253.05	1,538.67	2,087.70	2,294.44	5,134.37
8. Exceptional Items					
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7-8)	1,253.05	1,538.67	2,087.70	2,294.44	5,134.37
10. Tax Expenses	241.92	352.01	425.63	505.53	1,166.29
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	1,011.13	1,186.66	1,662.07	1,788.91	3,968.08
12. Extraordinary Items (net of Tax Expenses Rs...)					
13. Net Profit (+)/ Loss (-) for the period (11-12)	1,011.13	1,186.66	1,662.07	1,788.91	3,968.08
14. Paid-up Equity Share Capital					
- Face Value of Rs.10/- per share					
- Face Value of Rs.2/- per share	1,702.37	1,548.49	1,702.37	1,548.49	1,702.37
15. Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year					
16. Earnings Per Share (EPS)					
a) Before Extraordinary Items for the period, for the year to date and for the previous year					
Basic	1.19	1.53	1.95	2.31	4.66
Diluted	0.79	1.17	1.30	1.76	4.29
b) After Extraordinary Items for the period, for the year to date and for the previous year					
Basic	1.19	1.53	1.95	2.31	4.66
Diluted	0.79	1.17	1.30	1.76	4.29
17. Public Shareholding					
- Number of shares					
- Face Value of Rs.10/- per share	42,827,349	42,827,349	42,827,349	42,827,349	42,827,349
- Face Value of Rs.2/- per share	50.31%	55.31%	10.31%	55.31%	50.31%
- Percentage of shareholding					
18. Promoters and promoter group Shareholding **					
a) Pledged/Encumbered					
- Number of shares	NII	NII	N	NII	NII
- 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	42,291,387	34,597,386	42,291,387	34,597,386	42,291,387
- 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)	49.69%	44.69%	49.69%	44.69%	49.69%

### NOTES TO UNAUDITED ACCOUNTS AS ON 30-09-2010

- 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 November 13, 2010
- Income from Operations Includes Guest Accommodation, Restaurant and Banquet sales of Rs.1352.09 lakhs. Subscription from Members and Others of Rs.6242.47 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.
- Tax Indicates Provision for IT / Deferred Tax
- Status of Investor Complaints: Received during the quarter 1, Solved 1, 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

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

Date:13-11-2010  
Place:Hyderabad

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

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## STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER, 2010

PARTICULARS	Unaudited			(Rs. In Lakhs)	
	Quarter Ended		Year to Date	YEAR ENDED	
	30-09-2010	30-09-2009	30-09-2010	30-09-2009	31-03-2010
1. (a) Net Sales/Income from Operations	4,878.39	5,524.08	10,273.56	11,113.37	21,243.78
(b) Other Operating Income					
2. Expenditure					
a. Consumption of Materials	170.33	211.29	399.33	454.33	894.10
b. Employees Cost	1,645.69	2,001.73	3,350.77	3,962.79	7,724.69
c. Depreciation	436.38	308.97	871.61	616.59	1,327.11
d. Other Expenditure	1,728.81	1,785.40	3,722.42	4,220.97	7,451.13
e. Total	3,981.21	4,307.39	8,394.13	9,254.68	17,397.03
3. Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	997.18	1,216.69	1,879.43	1,858.69	3,846.75
4. Other Income					
5. Profit before Interest & Exceptional Items (3+4)	997.18	1,216.69	1,879.43	1,858.69	3,846.75
6. Financial Charge	445.83	181.06	787.61	371.39	925.05
7. Profit after Interest but before Exceptional Items (5-6)	551.35	1,035.63	1,091.82	1,487.30	2,921.70
8. Exceptional Items					
9. Profit (+) / Loss (-) from Ordinary Activities before tax (7-8)	551.35	1,035.63	1,091.82	1,487.30	2,921.70
10. Tax Expenses	230.84	352.01	414.55	505.53	1,125.96
11. Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)	320.51	683.62	677.27	981.77	1,795.74
12. Extraordinary Items (net of Tax Expenses Rs...)					
13. Net Profit (+) / Loss (-) for the period (11-12)	320.51	683.62	677.27	981.77	1,795.74
14. Paid-up Equity Share Capital					
- Face Value of Rs.10/- per share					
- Face Value of Rs.2/- per share	1,702.37	1,548.49	1,702.37	1,548.49	1,702.37
15. Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year					
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	0.88	0.80	1.27	2.11
Diluted	0.25	0.67	0.53	0.97	1.91
b) After Extraordinary Items for the period, for the year to date and for the previous year					
Basic	0.38	0.88	0.80	1.27	2.11
Diluted	0.25	0.67	0.53	0.97	1.91
17. Public Shareholding					
- Number of shares					
- Face Value of Rs.10/- per share					
- Face Value of Rs.2/- per share	42,827,349	42,827,349	42,827,349	42,827,349	42,827,349
- Percentage of shareholding	50.31%	55.31%	50.31%	55.31%	50.31%
18. Promoters and promoter group Shareholding **					
a) Pledged/Encumbered					
- Number of shares	NII	NII	NII	NII	NII
- 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	42,291,387	34,597,386	42,291,387	34,597,386	42,291,387
- 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)	49.69%	44.69%	49.69%	44.69%	49.69%

### NOTES TO UNAUDITED ACCOUNTS AS ON 30-09-2010

- 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 November 13, 2010
- Income from Operations Includes Guest Accommodation, Restaurant and Banquet sales of Rs 669.98 lakhs. Subscription from Members and Others of Rs.4308.41 lakhs.
- 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
- Status of Investor Complaints: Received during the quarter 1. Solved 1, Pending Nil
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