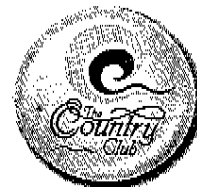


# Country Club (India) Limited



Why go anywhere else

Corporate Office:

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

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

## CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st MARCH, 2010

PARTICULARS	Unaudited		(Rs. In Lakhs)
	Quarter Ended	Year to Date	AUDITED
	31-03-2010	31-03-2010	YEAR ENDED 31-03-2009
1. (a) Net Sales/Income from Operations (b) Other Operating Income	6,998.86	30,021.03	40,379.94
2. <b>Expenditure</b>			
a. Consumption of Materials			
b. Employees Cost	398.33	1,722.13	1,793.36
c. Depreciation	2,172.84	9,706.18	12,066.80
d. Other Expenditure	689.53	2,103.51	1,661.88
e. Total	2,488.06	10,365.71	16,654.73
3. Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	5,748.77	23,897.54	32,176.77
4. Other Income	1,250.09	6,123.49	8,203.17
5. Profit before Interest & Exceptional Items (3+4)			463.50
6. Financial Charges	1,250.09	6,123.49	8,666.67
7. Profit after Interest but before Exceptional Items (5-6)	364.39	1,067.00	1,415.29
8. Exceptional Items	885.70	5,056.49	7,251.38
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7-8)			
10. Tax Expenses	885.70	5,056.49	7,251.38
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	158.00	1,029.65	726.43
12. Extraordinary Items (net of Tax Expenses Rs...)	727.70	4,026.84	6,524.95
13. Net Profit(+)/ Loss(-) for the period (11-12)	727.70	4,026.84	6,524.95
14. Paid-up Equity Share Capital			
- Face Value of Rs.10/- per share			
- Face Value of Rs.2/- per share	1,702.37	1,702.37	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	0.85	4.73	8.43
Diluted	0.77	4.29	7.05
b) After Extraordinary items for the period, for the year to date and for the previous year			
Basic	0.85	4.73	8.43
Diluted	0.77	4.29	7.05
17. Public Shareholding			
- Number of shares			
- Face Value of Rs.2/- per share	42,827,349	42,827,349	42,827,349
- Percentage of shareholding	50.31%	50.31%	55.31%
18. Promoters and promoter group Shareholding **			
a) Pledged/Encumbered			
- Number of shares	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	42,291,387	42,291,387	34,597,386
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%
- Percentage of shares (as a % of the total share capital of the company)	49.69%	49.69%	44.69%

### NOTES TO UNAUDITED ACCOUNTS AS ON 31-03-2010

1. 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 May 15, 2010 and was continued on 17-05-2010.

2. Income from Operations includes Guest Accommodation, Restaurant and Banquet sales of Rs 1567.87 lakhs. Subscription from Members and Others of Rs.5430.99 lakhs.

• Clubs •

• Hyderabad • Bangalore • Chennai • Goa • Kovalam • Mumbai • Mysore • Vizag • Lucknow • Delhi • Dubai • Srilanka  
Regd. Office: 'Amrutha Castle', 5-9-16, Saifabad, Opp: Secretariat, Hyderabad - 500 063

# Country Club (India) Limited



*Why go anywhere else*


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

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

3. The consolidated results include the financial results of subsidiaries of CCIL, pursuant to AS-21 on Consolidated Financial Statements issued by the ICAI.
4. It is difficult to identify segmentwise Profitability and Capital Employed considering that Infrastructure is common for all the revenue activities of the Company.
5. Last year the Company has announced Audited Financial Results. Hence this quarter comparison figures are not available.
6. All the Subsidiaries of CCIL registered in India have been restructured and have become 100% subsidiary of another wholly owned subsidiary of CCIL.
7. Tax Indicates Provision for IT / Deferred Tax.
8. During the quarter CCIL has allotted 7694001 Equity shares of Rs.2/- each at the rate of Rs.16.26 per Equity share on conversion of 5495715 warrants out of 8600000 warrants to Mr. Y. Rajeev Reddy, Chairman & Managing Director (Promoter) of the Company.
9. Status of Investor Complaints: Received during the quarter 5 Solved 5 Pending NIL.
10. EPS has been computed in accordance with the Accounting Standard AS - 20.
11. The Standalone Financial results are available on the Company's Website ([www.countryclubindia.com](http://www.countryclubindia.com)) and on the website of BSE ([www.bseindia.com](http://www.bseindia.com)).
12. Figures for the previous year have been re-drouped wherever necessary.

Date:17-05-2010.  
 Place:Hyderabad.

for Country Club (India) Limited

  
**S. Subba Rao**  
 Company Secretary

## • Clubs •

• Hyderabad • Bangalore • Chennai • Goa • Kovalam • Mumbai • Mysore • Vizag • Lucknow • Delhi • Dubai • Srilanka  
 Regd. Office: 'Amrutha Castle', 5-9-16, Saifabad, Opp: Secretariat, Hyderabad - 500 063

# Country Club (India) Limited

Corporate Office:

'Country Club Kool', 4<sup>th</sup> & 5<sup>th</sup> Floors  
6-3-1219, Begumpet, Hyderabad - 16.

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



Why go anywhere else

## STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st MARCH, 2010

PARTICULARS	Unaudited		(Rs. In Lakhs)
	Quarter Ended	Year to Date	YEAR ENDED
	31-03-2010	31-03-2010	31-03-2009
1. (a) Net Sales/Income from Operations			
(b) Other Operating Income	4,538.55	21,265.32	27,357.10
2. Expenditure			1,475.84
a. Consumption of Materials			917.21
b. Employees Cost	204.30	895.14	10,310.62
c. Depreciation	1,870.39	7,840.10	1,143.63
d. Other Expenditure	342.72	1,326.75	13,890.04
e. Total	1,525.14	7,446.88	26,261.50
3. Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	3,942.55	17,508.87	2,571.44
4. Other Income	596.00	3,756.45	460.35
5. Profit before Interest & Exceptional Items (3+4)	596.00	3,756.45	3,031.79
6. Financial Charges	338.81	934.82	1,351.72
7. Profit after Interest but before Exceptional Items (5-6)	257.19	2,821.63	1,680.07
8. Exceptional Items	-	-	-
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7-8)	257.19	2,821.63	1,680.07
10. Tax Expenses	154.76	1,026.41	708.61
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	102.43	1,795.22	971.46
12. Extraordinary Items (net of Tax Expenses Rs...)	-	-	-
13. Net Profit(+)/ Loss(-) for the period (11-12)	102.43	1,795.22	971.46
14. Paid-up Equity Share Capital			
- Face Value of Rs.10/- per share			
- Face Value of Rs.2/- per share			
15. Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	1,702.37	1,702.37	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	0.12	2.11	1.25
Diluted	0.11	1.91	1.05
b) After Extraordinary Items for the period, for the year to date and for the previous year			
Basic	0.12	2.11	1.25
Diluted	0.11	1.91	1.05
17. Public Shareholding			
- Number of shares	42,827,349	42,827,349	42,827,349
- Face Value of Rs.2/- per share	50.31%	55.31%	55.31%
- Percentage of shareholding			
- Percentage of promoter group			
18. Promoters and promoter group Shareholding **			
a) Pledged/Encumbered			
- Number of shares	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	42,291,387	42,291,387	34,597,386
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%
- Percentage of shares (as a % of the total share capital of the company)	49.69%	49.69%	44.69%

### NOTES TO UNAUDITED ACCOUNTS AS ON 31-03-2010

- 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 May 15, 2010 and was continued on 17-05-2010.
- Income from Operations Includes Guest Accomodation, Restaurant and Banquet sales of Rs 658.79 lakhs. Subscription from Members and Others of Rs.3879.76 lakhs.

Clubs

Hyderabad • Bangalore • Chennai • Goa • Kovalam • Mumbai • Mysore • Vizag • Lucknow • Delhi • Dubai • Sri Lanka  
Regd. Office: 'Amrutha Castle', 5-9-16, Saifabad, Opp: Secretariat, Hyderabad - 500 063

# Country Club (India) Limited



*Why go anywhere else*

**Corporate Office:**

'Country Club Kool', 4<sup>th</sup> & 5<sup>th</sup> Floors  
6-3-1219, Begumpet, Hyderabad - 16.

Phone : 040-66848888 Fax: 040-66843444  
URL : [www.countryclubindia.net](http://www.countryclubindia.net)

3. It is difficult to identify segmentwise Profitability and Capital Employed considering that Infrastructure is common for all the revenue activities of the Company.
4. Last year the Company has announced Audited Financial Results. Hence this quarter comparison figures are not available.
5. All the Subsidiaries of CCIL registered in India have been restructured and have become 100% subsidiaries of another wholly owned subsidiary of CCIL.
6. Tax indicates Provision for IT / Deferred Tax.
7. During the quarter CCIL has allotted 7694001 Equity shares of Rs.2/- each at the rate of Rs.16.26 per Equity share on conversion of 5495715 warrants out of 8600000 warrants to Mr. Y. Rajeev Reddy, Chairman & Managing Director (Promoter) of the Company.
8. Status of Investor Complaints: Received during the quarter 5 Solved 5 Pending NIL.
9. EPS has been computed in accordance with the Accounting Standard AS - 20.
10. Figures for the previous year have been re-grouped wherever necessary.

Date: 17-05-2010.  
Place: Hyderabad.

for Country Club (India) Limited

  
S. Subba Rao  
Company Secretary

## • Clubs •

• Hyderabad • Bangalore • Chennai • Goa • Kovalam • Mumbai • Mysore • Vizag • Lucknow • Delhi • Dubai • Srilanka  
Regd. Office: 'Amrutha Castle', 5-9-16, Saifabad, Opp: Secretariat, Hyderabad - 500 063