

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, 2010

PARTICULARS	Unaudited				(Rs. In Lakhs)
	Quarter Ended		Year to Date Figures		YEAR ENDED
	31-12-2010	31-12-2009	31-12-2010	31-12-2009	31-03-2010
1. (a) Net Sales/Income from Operations	5,660.73	5,613.40	15,934.29	16,726.77	21,243.78
(b) Other Operating Income					
2. Expenditure					
a. Consumption of Materials	190.27	236.51	589.60	690.84	894.10
b. Employees Cost	2,024.53	2,006.92	5,375.30	5,969.71	7,724.69
c. Depreciation	437.69	367.44	1,309.30	984.03	1,327.11
d. Other Expenditure	1,902.91	1,700.77	5,675.33	5,921.74	7,451.13
e. Total	4,555.40	4,311.64	12,949.53	13,566.32	17,397.03
3. Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	1,105.33	1,301.76	2,984.76	3,160.45	3,846.75
4. Other Income					
5. Profit before Interest & Exceptional Items (3+4)	1,105.33	1,301.76	2,984.76	3,160.45	3,846.75
6. Financial Charges	481.58	224.62	1,269.19	595.01	925.05
7. Profit after Interest but before Exceptional Items (5-6)	623.75	1,077.14	1,715.57	2,564.44	2,921.70
8. Exceptional Items					
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7-8)	623.75	1,077.14	1,715.57	2,564.44	2,921.70
10. Tax Expenses	243.73	366.12	658.28	871.65	1,125.96
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	380.02	711.02	1,057.29	1,692.79	1,795.74
12. Extraordinary Items (net of Tax Expenses Rs.)					
13. Net Profit(+)/ Loss(-) for the period (11-12)	380.02	711.02	1,057.29	1,692.79	1,795.74
14. Paid-up Equity Share Capital - 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	0.45	0.92	1.24	2.19	2.11
Diluted	0.30	0.67	0.83	0.97	1.91
b) After Extraordinary Items for the period, for the year to date and for the previous year					
Basic	0.45	0.92	1.24	2.19	2.11
Diluted	0.30	0.67	0.83	0.97	1.91
17. Public Shareholding					
- Number of shares					
- 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	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	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 31-12-2010

- 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 February 14, 2011 and was continued on February 15, 2011
- Income from Operations Includes Guest Accomodation, Restaurant and Banquet sales of Rs 754.75 lakhs. Subscription from Members and Others of Rs.4905.98 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 6, Solved 5, Pending 1
- 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


D. Krishna Kumar Raju
Vice-Chairman & Executive Director

Date:15-02-2011
Place:Hyderabad

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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, 2010

PARTICULARS	Unaudited				(Rs. In Lakhs)
	Quarter Ended		Year to Date Figures		YEAR ENDED
	31-12-2010	31-12-2009	31-12-2010	31-12-2009	AUDITED 31-03-2010
1. (a) Net Sales/Income from Operations	8,501.07	8,223.35	22,991.51	23,022.17	30,850.66
(b) Other Operating Income	-	-	-	-	-
2. Expenditure					
a. Consumption of Materials	365.75	463.33	1,049.57	1,323.80	1,645.59
b. Employees Cost	2,708.07	2,569.23	7,318.38	7,533.34	9,931.31
c. Depreciation	616.31	501.13	1,982.58	1,413.98	2,251.18
d. Other Expenditure	2,700.22	2,550.28	7,579.87	7,877.65	10,823.21
e. Total	6,390.35	6,083.97	17,930.40	18,148.77	24,651.29
3. Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	2,110.72	2,139.38	5,061.11	4,873.40	6,199.37
4. Other Income	-	-	-	-	-
5. Profit before Interest & Exceptional Items (3+4)	2,110.72	2,139.38	5,061.11	4,873.40	6,199.37
6. Financial Charges	562.15	263.03	1,424.84	702.61	1,065.00
7. Profit after Interest but before Exceptional Items (5-6)	1,548.57	1,876.35	3,636.27	4,170.79	5,134.37
8. Exceptional Items	-	-	-	-	-
9. Profit (+) / Loss (-) from Ordinary Activities before tax (7-8)	1,548.57	1,876.35	3,636.27	4,170.79	5,134.37
10. Tax Expenses	243.73	366.12	669.36	871.65	1,166.29
11. Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)	1,304.84	1,510.23	2,966.91	3,299.14	3,968.08
12. Extraordinary Items (net of Tax Expenses Rs...)	-	-	-	-	-
13. Net Profit(+)/ Loss(-) for the period (11-12)	1,304.84	1,510.23	2,966.91	3,299.14	3,968.08
14. Paid-up Equity Share Capital - 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	1.53	1.95	3.49	4.26	4.66
Diluted	1.02	1.49	2.32	3.25	4.29
b) After Extraordinary items for the period, for the year to date and for the previous year					
Basic	1.53	1.95	3.49	4.26	4.66
Diluted	1.02	1.49	2.32	3.25	4.29
17. Public Shareholding					
- Number of shares	42,827,349	42,827,349	42,827,349	42,827,349	42,827,349
- Face Value of Rs.2/- per share	-	-	-	-	-
- 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	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	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 31-12-2010

- 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 February 14, 2011 and was continued on February 15, 2011
- Income from Operations Includes Guest Accommodation, Restaurant and Banquet sales of Rs 1912.73 lakhs. Subscription from Members and Others of Rs.6588.34 lakhs.
- The consolidated results include the financial results of subsidiaries, 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 6, Solved 5, Pending 1
- 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


D. Krishna Kumar Raju
Vice-Chairman & Executive Director

Date: 15-02-2011
Place: Hyderabad

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