Country Club (India) Limited

040-66100078

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 31 ST DECEMBER, 2012



why go anywhere else

B	PARTICULARS	Unaudited				(Rs. I	
.No			Quarter Ended		YEAR EN		
		31-12-2012	30-09-2012	01	Year to D	ate Piguros	AUDI
•	(3) NAL Color III .			31 <u>-12-2011</u>	31-12-2012	31-12-2011	31-03-
	(a) Net Sales/Income from Operations	12,053,25	11,403,57		 .		
-	(b) Other Operating Income	10,000	- 44.403,57	9,365.39	34,481,15	25,150.00	37.
<u>. «</u>	Expenditure						
_	a. Consumption of Materials	424.06	-				
	b. Employees Cost	924,06	309.67	380.01		1,029.16	1.4
_	G. Depreciation	3,957,20	3,517.54	2,950,99	11,145,02		
	d. Other Expenditure	947.31	934,16	764.67	2,780,01		
	e. Total	3,488,70	3,294,94	2,951,26		2,209,00 2,673,05	3,1
- 3	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	8,817.26	8,136.31	7,045.93	10,113,95 25,243.37	7.073.05	
4	Other Income	3,235,99	3,267.25	2,318.46	9,237.77		28,4
5	Profit Office Interest & Exceptional Items (3+4)			- VIJSIBINO	9,237.77	6,007.20	8,70
6	Financial Charges	3,235.99	3,267.25	2,318.46	-		
Ŧ	Profit O Transport	1,586.74	1,754,30		9,237.77	6,007.20	8,76
↤	Profit after Interest but before Exceptional Items (5-6)	1,649,25	1,502.95	744.96	1,900.18	2,107.32	2,
		1 200 100 100		1,573,50	4,337,59	3,899,88	
퓠	Profit (+)/Loss (-) from Ordinary Activities before tax (7-8)	1,649.25				-	
			1,502,95	1,573,50	4,337,59	3,899.88	6,2
Ξ,	Not Profit (+)/ Loss (-) from Ordinary Activities after tax (9-20)	344.36	312.79	753,26	904.13	777.84	
2	Skiraordinev items (not of Tax Expenses Rs.) (2-10) Not Profit(+)/ (oss(-) for the puriod (11-12)	1,304.98	1,190,16	1,320,24	3,433.45		1.
3	Not Profit(+)/ Loss(-) for the period (11-13)					3,122.04	4,9
4		1,304.88	1,190,16	1,320.24	3,433.45	· ·	
- 1	- Faco Value of Rs.2/- per share				3,433,43	3,122.04	4,9
-	Reserves excluding Revaluation Reserves as per Balance Sheet of provious	1,789.30	1,789,30	1 700 00			
<u> </u>	accounting year	——·		1.789.30	1,789,30	1,789,30	.1,7
		'		1		-7	
٩H	Earnings Per Share (EPS)						
ŀ	b) Before Extraordinary items for the period, for the year to date and for the	l l	l		-		
[(prévious veer		1	ı	1		
	Basic		1			1	
	Dilutod	1.46	1.33 (1.48	3.84		
16) After Extraordinary Items for the period, for the year to date and for the	1.46	1.33	1.03	3.84	3.49	
- Jo	revious year to date and for the		-		3.04	2.44	
Ţ.	Dasic		,		J	ļ	
	Diluted	1.46	1.33		i	1	
16	ARTICULARS OF SHAREHOLDING	1,46	1.33	1.48	3.84	3.49	
J.	ublic Shareholding			1.03	3,84	2.44	_
٦ŗ	ubic shareholding	1					_
1-	Number of shares			1		1	
	- Face Value of Rs.2/- por share	4,28,27,349	4 50 5			ļ	
1-	Percentage of shareholding		4,28,27,349	4,28,27,349	4,28,27,349	4,28,27,349	4 00 0-
۱,۲	romoters and promoter group	47.87%	47,87%	47.87%	47.87%	47.87%	4,28,27,
13	harsholding **	1	· - 1 -		. 47.07 70	47.87%	47.
b.	Pledged/Encumbered						
i- '	Number of shares	MII	NII I	NIT I	Nil I		
l.	Porcentant of chart for a process	ļ		INII	NII	Nil	NII
[<u>.</u> ,	Percentage of shares (as a % of the total shareholding of				1		
127	omoter and promoter group)				J		
	Percentage of shares (as 6% of the total share capital of the				1		
	(III)				J		
(a)	Non-encumbared	j			1		
-	Number of Shares		I				
- F	Persontage of shares (as and of the total shereholding of	4,66,37,386	4,66,37,386	4,66,37,306	4,86,37,386	4 66 37 006	
		100%	100%	100%		4,66,37,386	4,66,37,3
- F	Percentage of shares (as a % of the total share capital of the	1		10090	100%	100%∫	10
CO	mpany)	52.13%	52.13%	52.13%		J	
	The second secon		55.12.5	25.13%	52.13%	52.13%	52.3
IN	VESTOR COMPLAINTS						
Pa	nding at the beginning of the quarter		2	Months anded 31	13 30/4		
HC.	COIVED DUTING ALLA AUGISTON		٥		-12-2012		
Die	Spaced of during the quarter			Nii			
D.0	maining unresolved at the end of the quarter			2			
				2			

NOTES TO UNAUDITED ACCOUNTS AS ON 31-12-2012

- 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 February 14, 2013.
- 2. Income from Operations Includes Guest Accomodation, Restaurant and Banquet sales of Rs 1029.11 linkhs, Subscription from Members and Others of Rs 11024.14 linkhs.
- 3. The connolidated results include the financial results of subsidiaries, pursuant to AS-21 on Consolidated Financial Statements issued by the ICAL
- 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.Tax indicates Provision for IT / Deferred Tax
- 6. EPS has been computed in accordance with the Accounting Standard ΔS 20.
- 7. The Standalond Financial results are available on the Company's Website (www.countryclubindia.com) and on the wabsite of BSE (www.bseindia.com).
- Figures for the previous year have been re-grouped wherever necessary.

5.B. Ravindra Chief Financal Officer

Date:14-02-2013 Place:Hyderabad

Country Club (India) Kimited

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URL: : www.countryclubindia.net

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2012



why go anywhere else

i.No	PARTICULARS	Ungudited					(Rs. In L
INO			Quarter Ender	1		YEAR END	
- 1		31-12-2012	30-09-2012	31-12-2011	31-12-2012	ate Figures	AUDIT
1	(a) Not Sales/Income from Operations			<u> </u>	<u> </u>	31-12-2011	31-03-2
	(b) Other Operating Income	8,157.50	7.855.74	5,914.11	77.450		<u> </u>
2	Expenditure -		- 1,00,017	<u> </u>	23,159,49	1,5,530.97	24.6
	Consumption of Materials		'				
	b Employees Cost	202.38	160.74	100.00	· ·		
_	C. Depreciation	3.057.11		1450,440.0	540.58	513.42	
	c. Depreciation	526.04			8,357,99	5,065.09	8,6
	Other Exponditure	2,238.98		184.71	1,821,56	1,456,22	1,9
	a. Totaj	6,134.51	2,120,21 5,786,79		6,495,13	3,039,88	8,8
3 1	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	2,022.99		4,768.52	17,778.26	13,074,61	20,10
		2,022,99	2,068.95	1,145.59	5,931.23	3,456,36	
5 [ro(it before Interest & Exceptional Litems (3+4)					2/-20130	4,51
011	Inancial Charnes	2,022.99	2,068.95	1,145.59	5,931.23	3,456.36	
_ 7 F	Profit after Interest but before Everyland There (F. 4)	1,395,25	1,468.36	595.97	4,256,95		4,51
8 E	xceptional Items (5-6)	527.74	G00.59	549.62		1,706.64	
9 1	Profit (+) (I pro (-) See - green				1,674.28	1,749,72	2,5
101-	Profit (+)/ Loss (-) from Ordinary Activities before tax (7-8)	527.74	600.59	549.62			
		320,77	796.86	2/19/67	1,674,28	1,749.72	2,5
; ; ;	det Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	306,97	303.72	239.57	861.28	735.39	1,2
A 4. 1 E	AVISUIGIDARY ITEMS (DOLOT TAY CYPEDGES DE 1			320.05	813.00	1,014.33	1,3
1314	(Of Profit #1/ Lore/u) for the newlest (de sec	306.97					
14/19	alor-up equity Share Capital	306.97	303,72	310.05	813.00	1,014.33	1,33
	- Face Value of Rs. 2/- per share						
15 JR	eserves excluding Revaluation Reserves at the Balance Chart of	<u>1,789,30</u>	1.789.30	1,789,30	1,739,30	1,789.30	.1,7
Ð	ecounting year					<u></u>	- 1,/
16 6	arnings Per Share (EPS)	i	i	1	1		
	Parings Per Share (EPS)						
19.	Before Extraordinary Items for the period, for the year to date and for the	ŀ	[[
PI	ravious year			ļ		l	
	Basic					í	
	Dijuted	0.34	0.34	0.35	0.91	1.13	
(b)	After Extraordinary Items for the period, for the year to date and for the	0.34	0.34	0.24	0.91	0.79	1
[pr	evious von	1				U. 7.7.	
1	Basic				1	1	
1	Diluted	0.34	0.34	0.35	0.91		
P/	ARTICIII APC DE CHARELOI DANA	0.34	0.34	0.24	0.91	1.13	1
1 Pu	hlic Shareholding		"			0.79	
1- 6	Number of shares						
1.	- Face Value of Rs.2/- per share	1					
	orcentage of shareholding	4,28,27,349	4,28,27,349	4,28,27,349			
7 80	omotors and promoter group	47.87%	47.87%		4,28,27,349	4,28,27,349	4,28,27,
Z EN	archoldina **		7776778	47.87%	47.87%	47.87%	47,
30	arenololing **	1					
(12)	Pledged/Encumbered	NII I	44		ĺ	[
J~ V	umber of shares	NIII	MI	Nil	Nii	Nil	NII
- P	ercentage of shares (25 a % of the total shareholding of	1					1411
		i				•	
- P	ercentage of chargs (as a% of the total share capital of the	1			1	1	
LOI	112/11/97	ľ					
(b)	Non-encumbered	1	1		ı	- 1	
1 %	umber of Shares		1			1	
[-] 1	ercontage of shares (as a% of the total shareholding of	4,66,37,386	4,66,37,386	4,65,37,386	4.66 77 706		
P.		100%	100%		4,66,37,386	4,66,37,386	4,66,37,3
- Pt	moles and promote	/11	10090	100%	100%	100%	10
Propro	moter and promoter group)	J.					
- Ре рто - Ре	Moter and promoter group) Prochtage of shares (as a % of the total share capital of the	52 130A	ED 140:				
- Pr pro - Pr	moter and promoter group) ercontage of shares (as a % of the total share capital of the ipany)	52.13%	52.13%	52.13%	52.13%	52.13%	52.1

Received during of the quarter Disposed of during the quarter

Remaining unresolved at the end of the quarter

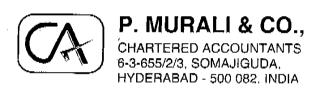
NOTES TO UNAUDITED ACCOUNTS AS ON 31-12-2012

- 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 Pobruary 14, 2013 .
- 2. Income from Operations Includes Guest Accompdation, Restaurant and Banquet sales of Rs. 727,59 lakhs. Subscription from Members and Others of Rs.7379,90 lakhs.
- 3. 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
- EPS has been computed in accordance with the Accounting Standard AS 20.
- 6. Figures for the previous year thave been re-grouped wherever necessary,

for Country Club (ဂြိုငါခ) Limited

S.B. Ravindra Chief Financal Officer

Date: 14-02-2013 Place:Hyderabad



040-66100078

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2339 3967, 2332 1470

Fax : (91-40) 2339 2474 E-mail : pmurali.co@gmail.com

info@pmurali.com

Website: www.pmurali.com

Tα The Board of Directors M/s. Country Club (India) Limited Hyderabad

Limited Review Report for the quarter ended 31st December, 2012

We have reviewed the accompanying statement of unaudited financial results of M/s. Country Club (India) Limited for the quarter ended 31st December, 2012 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

78 15

For P. Murali & Co. Chartered Accountants

Partner

Place: Hyderabad

Date: 14th February, 2013

MUNUND VIDERARTO JUSHI Chartered Accountonis Membership No.024784