

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



why go anywhere else

Sl.No	PARTICULARS	Unaudited					(Rs. In Lakhs)
		Quarter Ended		Year to Date Figures			YEAR ENDED
		31-12-2012	30-09-2012	31-12-2011	31-12-2012	31-12-2011	31-03-2012
1	(a) Net Sales/Income from Operations						
	(b) Other Operating Income	8,157.50	7,855.74	5,314.11	23,159.49	16,530.97	24,695.53
2	Expenditure						
	a. Consumption of Materials						
	b. Employees Cost	202.38	160.74	182.64	540.58	513.42	682.97
	c. Depreciation	3,067.11	2,889.00	2,157.24	8,357.99	6,066.09	8,655.54
	d. Other Expenditure	626.04	616.84	484.21	1,824.56	1,456.22	1,950.47
	e. Total	2,238.98	2,120.21	1,644.43	6,495.13	5,029.80	8,894.18
3	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	6,134.51	5,786.73	4,768.52	17,228.26	13,074.61	20,183.16
4	Other Income	2,022.99	2,068.95	1,145.59	5,931.23	3,456.36	4,512.37
5	Profit before Interest & Exceptional Items (3+4)	2,022.99	2,068.95	1,145.59	5,931.23	3,456.36	4,512.37
6	Financial Charges	1,335.25	1,468.36	595.97	4,256.95	1,706.64	1,935.68
7	Profit after Interest but before Exceptional Items (5-6)	627.74	600.59	549.62	1,674.28	1,749.72	2,576.69
8	Exceptional Items	-	-	-	-	-	-
9	Profit (+) / Loss (-) from Ordinary Activities before tax (7-8)	627.74	600.59	549.62	1,674.28	1,749.72	2,576.69
10	Tax Expenses	320.77	296.85	239.57	861.28	725.39	1,241.43
11	Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)	306.97	303.72	310.05	813.00	1,024.33	1,335.26
12	Extraordinary Items (net of Tax Expenses Rs...)	-	-	-	-	-	-
13	Net Profit (+) / Loss (-) for the period (11-12)	306.97	303.72	310.05	813.00	1,024.33	1,335.26
14	Paid-up Equity Share Capital - Face Value of Rs.2/- per share	1,789.30	1,789.30	1,789.30	1,789.30	1,789.30	1,789.30
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	0.34	0.34	0.35	0.91	1.13	1.49
	Diluted	0.34	0.34	0.24	0.91	0.79	1.49
	b) After Extraordinary Items for the period, for the year to date and for the previous year						
	Basic	0.34	0.34	0.35	0.91	1.13	1.49
	Diluted	0.34	0.34	0.24	0.91	0.79	1.49
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
	- Number of shares	4,28,27,349	4,28,27,349	4,28,27,349	4,28,27,349	4,28,27,349	4,28,27,349
	- Face Value of Rs.2/- per share	47.87%	47.87%	47.87%	47.87%	47.87%	47.87%
	- Percentage of shareholding						
2	Promoters and promoter group						
	Shareholding **						
	a) Pledged/Encumbered						
	* Number of shares	Nil	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	4,66,37,386	4,66,37,386	4,66,37,386	4,66,37,386	4,66,37,386	4,66,37,386
	* Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%
	* Percentage of shares (as a % of the total share capital of the company)	52.13%	52.13%	52.13%	52.13%	52.13%	52.13%
B	INVESTOR COMPLAINTS						
	Pending at the beginning of the quarter						
	Received during the quarter						
	Disposed of during the quarter						
	Remaining unresolved at the end of the quarter						
					3 Months ended 31-12-2012		
					Nil		
					2		
					2		
					Nil		

NOTES TO UNAUDITED ACCOUNTS AS ON 31-12-2012

- 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.
- Income from Operations includes Guest Accommodation, Restaurant and Banquet sales of Rs. 777.59 lakhs. Subscription from Members and Others of Rs. 7379.50 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.
- 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

S.B. Ravindra
Chief Financial Officer

Date: 14-02-2013
Place: Hyderabad

• 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.



P. MURALI & CO.,
CHARTERED ACCOUNTANTS
6-3-655/2/3, SOMAJIGUDA,
HYDERABAD - 500 082, INDIA

Tel. : (91-40) 2332 6666, 2331 2554
2339 3967, 2332 1470
Fax : (91-40) 2339 2474
E-mail : pmurali.co@gmail.com
info@pmurali.com
Website : www.pmurali.com

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

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

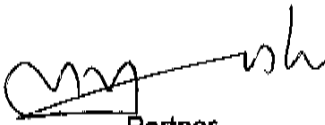
We have reviewed the accompanying statement of unaudited financial results of **M/s. Country Club (India) Limited** for the quarter ended 31st December, 2012 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures 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.

For P. Murali & Co.
Chartered Accountants




Partner

Place: Hyderabad
Date: 14th February, 2013

MUKUND VIJAYARAO JOSHI
Chartered Accountants
Membership No: 024784