

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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FINANCIAL STATEMENTS FOR THE QUARTER ENDED 30TH SEPTEMBER, 2009

| PARTICULARS | Unaudited | | | | AUDITED |
|--|-----------------|-----------------|----------------------|-----------------|-----------------|
| | Quarter Ended | | Year to Date Figures | | YEAR ENDED |
| | 30-09-2009 | 30-09-2008 | 30-09-2009 | 30-09-2008 | 31-03-2009 |
| 1. (a) Net Sales/Income from Operations (b) Other Operating Income | 7,462.86 | 11,264.45 | 14,798.82 | 22,248.73 | 40,379.94 |
| 2. Expenditure | | | | | |
| a. Consumption of Materials | 392.72 | 411.35 | 860.47 | 797.16 | 1,793.36 |
| b. Employees Cost | 2,471.82 | 3,288.41 | 4,964.11 | 6,521.07 | 12,066.80 |
| c. Depreciation | 461.09 | 428.75 | 912.85 | 772.54 | 1,661.88 |
| d. Other Expenditure | 2,384.35 | 3,754.00 | 5,327.37 | 7,527.26 | 16,654.73 |
| e. Total | 5,709.98 | 7,882.51 | 12,064.80 | 15,618.03 | 32,176.77 |
| 3. Profit from Operations before Other Income, Interest & Exceptional Items (1-2) | 1,752.88 | 3,381.94 | 2,734.02 | 6,630.70 | 8,203.17 |
| 4. Other Income | | | | 166.35 | 463.50 |
| 5. Profit before Interest & Exceptional Items (3+4) | 1,752.88 | 3,381.94 | 2,734.02 | 6,797.05 | 8,666.67 |
| 6. Financial Charges | 214.21 | 398.54 | 439.58 | 758.85 | 1,415.29 |
| 7. Profit after Interest but before Exceptional Items (5-6) | 1,538.67 | 2,983.40 | 2,294.44 | 6,038.20 | 7,251.38 |
| 8. Exceptional Items | | | | | |
| 9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7-8) | 1,538.67 | 2,983.40 | 2,294.44 | 6,038.20 | 7,251.38 |
| 10. Tax Expenses | 352.01 | 162.18 | 505.53 | 1,197.56 | 726.43 |
| 11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10) | 1,186.66 | 2,821.22 | 1,788.91 | 4,840.64 | 6,524.95 |
| 12. Extraordinary Items (net of Tax Expenses Rs...) | | | | | |
| 13. Net Profit(+)/ Loss(-) for the period (11-12) | 1,186.66 | 2,821.22 | 1,788.91 | 4,840.64 | 6,524.95 |
| 14. Paid-up Equity Share Capital | | | | | |
| - Face Value of Rs.10/- per share | | 1,548.49 | | 1,548.49 | |
| - Face Value of Rs.2/- per share | 1,548.49 | | 1,548.49 | | 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 | 1.53 | 18.22 | 2.31 | 31.26 | 8.43 |
| Diluted | 1.17 | 15.83 | 1.76 | 27.17 | 7.05 |
| b) After Extraordinary items for the period, for the year to date and for the previous year | | | | | |
| Basic | 1.53 | 18.22 | 2.31 | 31.26 | 8.43 |
| Diluted | 1.17 | 15.83 | 1.76 | 27.17 | 7.05 |
| 17. Public Shareholding | | | | | |
| - Number of shares | | 9,271,606 | | 9,271,606 | |
| - Face Value of Rs.10/- per share | | | 42,827,349 | | 42,827,349 |
| - Face Value of Rs.2/- per share | 42,827,349 | | | | |
| - Percentage of shareholding | 55.31% | 59.87% | 55.31% | 59.87% | 55.31% |
| 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 | 34,597,386 | 6,213,341 | 34,597,386 | 6,213,341 | 34,597,386 |
| - 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) | 44.69% | 40.13% | 44.69% | 40.13% | 44.69% |

NOTES TO UNAUDITED ACCOUNTS AS ON 30-09-2009

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 October 30, 2009 and was continued on 31-10-2009.



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2. Income from Operations Includes Guest Accomodation, Restaurant and Banquet sales of Rs 1836.61 lakhs. Subscription from Members and Others of Rs.5626.24
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. Tax Indicates Provision for IT / Deferred Tax.
6. Status of Investor Complaints: Received during the quarter 4 Solved 4 Pending Nil
7. EPS has been computed in accordance with the Accounting Standard AS - 20.
8. The Standalone Financial results are available on the Company's Website (www.countryclubindia.com) and on the website of BSE (www.bseindia.com).
9. Figures for the previous year have been re-grouped wherever necessary.

for Country Club (India) Limited

Y. Varun Reddy
 Y. Varun Reddy

Vice-Chairman, Joint Managing Director & COO

Date: 31-10-2009
 Place: Hyderabad

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STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER, 2009

| PARTICULARS | Unaudited | | | | (Rs. In Lakhs) |
|--|-----------------|---------------|----------------------|-----------------|-----------------|
| | Quarter Ended | | Year to Date Figures | | YEAR ENDED |
| | 30-09-2009 | 30-09-2008 | 30-09-2009 | 30-09-2008 | 31-03-2009 |
| 1. (a) Net Sales/Income from Operations | 5,524.08 | 6,683.42 | 11,113.37 | 16,996.88 | 27,357.10 |
| (b) Other Operating Income | | 735.06 | - | 735.06 | 1,475.84 |
| 2. Expenditure | | | | | |
| a. Consumption of Materials | 211.29 | 242.72 | 454.33 | 499.40 | 917.21 |
| b. Employees Cost | 2,001.73 | 2,809.66 | 3,962.79 | 5,854.43 | 10,310.62 |
| c. Depreciation | 308.97 | 273.39 | 616.59 | 537.42 | 1,143.63 |
| d. Other Expenditure | 1,785.40 | 3,497.19 | 4,220.97 | 7,085.53 | 13,890.04 |
| e. Total | 4,307.39 | 6,822.96 | 9,254.68 | 13,976.78 | 26,261.50 |
| 3. Profit from Operations before Other Income, Interest & Exceptional Items (1-2) | 1,216.69 | 595.52 | 1,858.69 | 3,755.16 | 2,571.44 |
| 4. Other Income | | | | 163.20 | 460.35 |
| 5. Profit before Interest & Exceptional Items (3+4) | 1,216.69 | 595.52 | 1,858.69 | 3,918.36 | 3,031.79 |
| 6. Financial Charges | 181.05 | 398.54 | 371.39 | 758.85 | 1,351.72 |
| 7. Profit after Interest but before Exceptional Items (5-6) | 1,035.63 | 196.98 | 1,487.30 | 3,159.51 | 1,680.07 |
| 8. Exceptional Items | - | - | - | - | - |
| 9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7-8) | 1,035.63 | 196.98 | 1,487.30 | 3,159.51 | 1,680.07 |
| 10. Tax Expenses | 352.01 | 162.18 | 505.53 | 1,197.56 | 708.61 |
| 11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10) | 683.62 | 34.80 | 981.77 | 1,961.95 | 971.46 |
| 12. Extraordinary Items (net of Tax Expenses Rs...) | - | - | - | - | - |
| 13. Net Profit(+)/ Loss(-) for the period (11-12) | 683.62 | 34.80 | 981.77 | 1,961.95 | 971.46 |
| 14. Paid-up Equity Share Capital | | | | | |
| - Face Value of Rs.10/- per share | | 1,548.49 | | 1,548.49 | |
| - Face Value of Rs.2/- per share | 1,548.49 | | 1,548.49 | | 1,548.49 |
| 15. Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year | | | | | 58,815.80 |
| 16. Earnings Per Share (EPS) | | | | | |
| a) Before Extraordinary items for the period, for the year to date and for the previous year | | | | | |
| Basic | 0.88 | 0.22 | 1.27 | 12.67 | 1.25 |
| Diluted | 0.67 | 0.20 | 0.97 | 11.01 | 1.05 |
| b) After Extraordinary Items for the period, for the year to date and for the previous year | | | | | |
| Basic | 0.88 | 0.22 | 1.27 | 12.67 | 1.25 |
| Diluted | 0.67 | 0.20 | 0.97 | 11.01 | 1.05 |
| 17. Public Shareholding | | | | | |
| - Number of shares | | 9,271,606 | | 9,271,606 | |
| - Face Value of Rs.10/- per share | | | 42,827,349 | | 42,827,349 |
| - Face Value of Rs.2/- per share | 42,827,349 | | | | |
| - Percentage of shareholding | 55.31% | 59.87% | 55.31% | 59.87% | 55.31% |
| 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 | 34,597,386 | 6,213,341 | 34,597,386 | 6,213,341 | 34,597,386 |
| - 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) | 44.69% | 40.13% | 44.69% | 40.13% | 44.69% |

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- 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 October 30, 2009 and was continued on 31-10-2009.
- Income from Operations Includes Guest Accomodation, Restaurant and Banquet sales of Rs708.75 lakhs. Subscription from Members and Others of Rs.4815.33 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 4, Solved 4, Pending Nil
- EPS has been computed in accordance with the Accounting Standard AS - 20.
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for Country Club (India) Limited

Y. Varun Reddy
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Vice-Chairman, Joint Managing Director & COO
Clubs

Date:31-10-2009
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