

**STANDALONE UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER ENDED 31ST DECEMBER, 2013**

(Rs. In Lakhs)

Sl.No	PARTICULARS	Unaudited				YEAR ENDED	
		Quarter Ended		Year to Date Figures		AUDITED	
		31-12-2013	30-09-2013	31-12-2012	31-12-2013	31-12-2012	31-03-2013
1	(a) Net Sales/Income from Operations	8,263.51	7,871.48	8,157.50	24,655.22	23,159.49	31,873.85
	(b) Other Operating Income						
2	Expenditure						
	a. Consumption of Materials	182.45	170.31	202.38	548.01	540.58	718.73
	b. Employees Cost	2,562.93	2,889.22	3,067.11	8,464.53	8,367.99	11,190.72
	c. Depreciation	718.31	717.44	626.04	2,077.00	1,824.56	2,365.44
	d. Other Expenditure	2,931.91	2,447.08	2,238.98	8,167.82	6,495.13	10,446.43
	e. Total	6,395.60	6,224.05	6,134.51	19,257.36	17,228.26	24,721.32
3	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	1,867.91	1,647.43	2,022.99	5,397.86	5,931.23	7,152.53
4	Other Income	-	-	-	-	-	-
5	Profit before Interest & Exceptional Items (3+4)	1,867.91	1,647.43	2,022.99	5,397.86	5,931.23	7,152.53
6	Financial Charges	1,180.45	1,230.02	1,395.25	3,844.70	4,256.95	4,109.38
7	Profit after Interest but before Exceptional Items (5-6)	687.46	417.41	627.74	1,553.16	1,674.28	3,043.15
8	Exceptional Items	-	-	-	-	-	-
9	Profit (+)/ Loss (-) from Ordinary Activities before tax (7-8)	687.46	417.41	627.74	1,553.16	1,674.28	3,043.15
10	Tax Expenses	338.40	267.63	320.77	844.15	861.28	1,361.41
11	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	349.06	149.78	306.97	709.01	813.00	1,681.74
12	Extraordinary Items (net of Tax Expenses Rs...)	-	-	-	-	-	-
13	Net Profit(+)/ Loss(-) for the period (11-12)	349.06	149.78	306.97	709.01	813.00	1,681.74
14	Paid-up Equity Share Capital - Face Value of Rs.2/- per share	3,269.30	3,269.30	1,789.30	3,269.30	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	0.21	0.09	0.34	0.43	0.91	1.88
	Diluted	0.21	0.09	0.34	0.43	0.91	1.88
	b) After Extraordinary items for the period, for the year to date and for the previous year						
	Basic	0.21	0.09	0.34	0.43	0.91	1.88
	Diluted	0.21	0.09	0.34	0.43	0.91	1.88
A	PARTICULARS OF SHAREHOLDING						
1	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	42,827,349
	- Percentage of shareholding	26.20%	26.20%	47.87%	26.20%	47.87%	47.87%
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	120,637,386	120,637,386	46,637,386	120,637,386	46,637,386	46,637,386
	- 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)	73.80%	73.80%	52.13%	73.80%	52.13%	52.13%
B	INVESTOR COMPLAINTS						
	Pending at the beginning of the quarter				Nil		
	Received during the quarter				Nil		
	Disposed of during the quarter				Nil		
	Remaining unresolved at the end of the quarter				Nil		

NOTES TO UNAUDITED ACCOUNTS AS ON 31-12-2013

- 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, 2014
- Income from Operations Includes Guest Accommodation, Restaurant and Banquet sales of Rs 774.09 lakhs. Subscription from Members and Others of Rs.7489.42 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

Date:14-02-2014
Place:Hyderabad

**Y.Siddharth Reddy
Vice-Chariman, Joint Managing Director & CEO**