

**STANDALONE UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER ENDED 30TH JUNE, 2013**

₹. In Lakhs)

Sl.No	PARTICULARS	Quarter Ended		YEAR ENDED	
		30-06-2013	31-03-2013	30-06-2012	31-03-2013
		Unaudited	Audited	Unaudited	AUDITED
1	(a) Net Sales/Income from Operations	8,520.23	8,714.36	7,146.25	31,873.85
	(b) Other Operating Income				
2	Expenditure				
	a. Consumption of Materials	195.25	178.15	177.46	718.73
	b. Employees Cost	3,012.38	2,822.73	2,411.88	11,190.72
	c. Depreciation	641.25	540.88	581.68	2,365.44
	d. Other Expenditure	2,788.83	2,736.15	2,135.94	10,446.43
	e. Total	6,637.71	6,277.91	5,306.96	24,721.32
3	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	1,882.52	2,436.45	1,839.29	7,152.53
4	Other Income	-	-	-	-
5	Profit before Interest & Exceptional Items (3+4)	1,882.52	2,436.45	1,839.29	7,152.53
6	Financial Charges	1,434.23	1,067.68	1,393.34	4,109.38
7	Profit after Interest but before Exceptional Items (5-6)	448.29	1,368.77	445.95	3,043.15
8	Exceptional Items	-	-	-	-
9	Profit (+) / Loss (-) from Ordinary Activities before tax (7-8)	448.29	1,368.77	445.95	3,043.15
10	Tax Expenses	238.12	600.13	243.65	1,361.41
11	Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)	210.17	768.64	202.30	1,681.74
12	Extraordinary Items (net of Tax Expenses Rs...)	-	-	-	-
13	Net Profit (+) / Loss (-) for the period (11-12)	210.17	768.64	202.30	1,681.74
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
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	0.23	0.86	0.23	1.88
	Diluted	0.23	0.86	0.22	1.88
	b) After Extraordinary items for the period, for the year to date and for the previous year				
	Basic	0.23	0.86	0.23	1.88
	Diluted	0.23	0.86	0.22	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
	- Percentage of shareholding	47.87%	47.87%	47.87%	47.87%
2	Promoters and promoter group				
	Shareholding **				
	a) Pledged/Encumbered				
	- Number of shares	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	46,637,386	46,637,386	46,637,386	46,637,386
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%
	- Percentage of shares (as a % of the total share capital of the company)	52.13%	52.13%	52.13%	52.13%
B	INVESTOR COMPLAINTS				
				3 Months ended 30-06-2013	
	Pending at the beginning of the quarter			Nil	
	Received during the quarter			1	
	Disposed of during the quarter			1	
	Remaining unresolved at the end of the quarter			Nil	

NOTES TO UNAUDITED ACCOUNTS AS ON 30-06-2013

- 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 August 14, 2013.
- Income from Operations includes Guest Accommodation, Restaurant and Banquet sales of ₹ 709.50 lakhs. Subscription from Members and Others of ₹ 7810.73 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
- The Financials of the Transferor Company has been restated in the said Un-audited Financial Results after incorporating the Order passed by the Hon'ble High Court of AP.
- The Amalgamation as per the Order passed by the Hon'ble High Court of AP is completed in the July,2013. The appropriate changes in the shareholding will be reflected in the next quarter.
- 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:14-08-2013
Place:Hyderabad

**Y.Varun Reddy
VC,JMD & COO**

**CONSOLIDATED UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER ENDED 30TH JUNE, 2013**

(. In Lakhs)

Sl.No	PARTICULARS	Quarter Ended		YEAR ENDED	
		30-06-2013	31-03-2013	30-06-2012	31-03-2013
		Unaudited	Audited	Unaudited	AUDITED
1	(a) Net Sales/Income from Operations	13,420.18	13,088.71	11,024.33	47,569.86
	(b) Other Operating Income				
2	Expenditure				
	a. Consumption of Materials	425.01	401.65	390.67	1,606.05
	b. Employees Cost	4,505.23	3,770.78	3,670.28	14,915.80
	c. Depreciation	1,190.95	1,356.91	898.54	4,136.92
	d. Other Expenditure	4,417.16	3,792.66	3,330.31	15,406.69
	e. Total	10,538.35	9,322.00	8,289.80	36,065.46
3	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	2,881.83	3,766.71	2,734.53	11,504.40
4	Other Income	-	-	-	-
5	Profit before Interest & Exceptional Items (3+4)	2,881.83	3,766.71	2,734.53	11,504.40
6	Financial Charges	1,694.28	1,077.80	1,549.14	4,477.91
7	Profit after Interest but before Exceptional Items (5-6)	1,187.55	2,688.91	1,185.39	7,026.49
8	Exceptional Items	-	-	-	-
9	Profit (+) / Loss (-) from Ordinary Activities before tax (7-8)	1,187.55	2,688.91	1,185.39	7,026.49
10	Tax Expenses	246.74	509.33	246.98	1,413.46
11	Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)	940.81	2,179.58	938.41	5,613.03
12	Extraordinary Items (net of Tax Expenses Rs...)/Prior Period Income	-	-	-	-
13	Net Profit(+)/ Loss(-) for the period (11-12)	940.81	2,179.58	938.41	5,613.03
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
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	1.05	2.44	1.05	6.28
	Diluted	1.03	2.38	1.02	6.28
	b) After Extraordinary items for the period, for the year to date and for the previous year				
	Basic	1.05	2.44	1.05	6.28
	Diluted	1.03	2.38	1.02	6.28
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding - Number of shares - Face Value of Rs.2/- per share - Percentage of shareholding	42,827,349 47.87%	42,827,349 47.87%	42,827,349 47.87%	42,827,349 47.87%
2	Promoters and promoter group Shareholding ** a) Pledged/Encumbered - Number of shares - 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 - 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)	Nil 46,637,386 100% 52.13%	Nil 46,637,386 100% 52.13%	Nil 46,637,386 100% 52.13%	Nil 46,637,386 100% 52.13%
B	INVESTOR COMPLAINTS				
			3 Months ended 30-06-2013		
	Pending at the beginning of the quarter			Nil	
	Received during the quarter			1	
	Disposed of during the quarter			1	
	Remaining unresolved at the end of the quarter			Nil	

NOTES TO UNAUDITED ACCOUNTS AS ON 30-06-2013

- 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 August 14, 2013.
- Income from Operations includes Guest Accommodation, Restaurant and Banquet sales of `1,1773.56 lakhs. Subscription from Members and Others of `11,646.62 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
- The Financials of the Transferor Company has been restated in the said Un-audited Financial Results after incorporating the Order passed by the Hon'ble High Court of AP.
- The Amalgamation as per the Order passed by the Hon'ble High Court of AP is completed in the July,2013. The appropriate changes in the shareholding will be reflected in the next quarter.
- 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) and MSE(www.madrasstockexchange.in).
- Figures for the previous year have been re-grouped wherever necessary.

for Country Club (India) Limited