

**STANDALONE AUDITED FINANCIAL RESULTS  
FOR THE YEAR ENDED 31 ST MARCH, 2009**

(Rs. In Lakhs)

PARTICULARS	Audited	
	Year Ended	Year Ended
	31-03-2009	31-03-2008
1. (a) Net Sales/Income from Operations	27,357.10	30,624.78
(b) Other Operating Income	1,475.84	
<b>2. Expenditure</b>		
a. Consumption of Materials	917.21	801.12
b. Employees Cost	10,310.62	8,394.00
c. Depreciation	1,143.63	652.79
d. Other Expenditure	13,890.04	10,185.16
e. Total	26,261.50	20,033.07
3. Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	<b>2,571.44</b>	<b>10,591.71</b>
4. Other Income	<b>460.35</b>	<b>799.25</b>
5. Profit before Interest & Exceptional Items (3+4)	<b>3,031.79</b>	<b>11,390.96</b>
6. Financial Charges	1,351.72	1,263.83
7. Profit after Interest but before Exceptional Items (5-6)	1,680.07	10,127.13
8. Exceptional Items	-	-
<b>9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7-8)</b>	<b>1,680.07</b>	<b>10,127.13</b>
10. Tax Expenses	708.61	3,599.70
<b>11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)</b>	<b>971.46</b>	<b>6,527.43</b>
12. Extraordinary Items (net of Tax Expenses Rs...)	-	-
<b>13. Net Profit(+)/ Loss(-) for the period (11-12)</b>	<b>971.46</b>	<b>6,527.43</b>
14. Paid-up Equity Share Capital		
- Face Value of Rs.10/- per share		1,548.49
- Face Value of Rs.2/- per share	1,548.49	
15. Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	58,815.80	58,206.67
<b>16. Earnings Per Share (EPS)</b>		
a) Before Extraordinary items for the period, for the year to date and for the previous year		
<b>Basic</b>	<b>1.25</b>	<b>44.71</b>
<b>Diluted</b>	<b>1.05</b>	<b>38.86</b>
b) After Extraordinary items for the period, for the year to date and for the previous year		
<b>Basic</b>	<b>1.25</b>	<b>44.71</b>
<b>Diluted</b>	<b>1.05</b>	<b>38.86</b>
17. Public Shareholding		
- Number of shares		9,271,606
- Face Value of Rs.10/- per share		
- Face Value of Rs.2/- per share	42,827,349	
- Percentage of shareholding	55.31%	59.87%
18. Promoters and promoter group		
Shareholding **		
a) Pledged/Encumbered	Nil	Nil
- 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	34,597,386	6,213,341
- Number of Shares		
- Percentage of shares (as a% of the total shareholding of promoter and promoter group)	100%	100%
- Percentage of shares (as a % of the total share capital of the company)	44.69%	40.13%

**NOTES TO AUDITED ACCOUNTS AS ON 31-03-2009**

1. The above Audited results were reviewed by the Audit Committee and were taken on record by the Board of Directors at their meeting held on June 30, 2009.

2. Income from Operations Includes Guest Accommodation, Restaurant and Banquet sales of Rs 2764.63 lakhs. Subscription from Members and Others of Rs.26528.66lakhs.

3. It is difficult to identify segmentwise Profitability and Capital Employed considering that Infrastructure is common for all the revenue activities of the Company.

4. Tax indicates Provision for MAT / Deferred Tax / FBT
5. Status of Investor Complaints: Received during the Year 12, Solved 12, Pending Nil
6. The Board has recommended a Final Dividend of Re.0.40 per share (20% on Face Value of Rs.2/-) for approval of Shareholders
7. During the year the Company has allotted 7,00,000 convertible warrants to the promoter at Rs.770/- per warrant convertible into equal number of equity shares of Rs.10/- each (Due to Sub division of equity shares each warrant will be converted into 5 equity shares of Rs.2/- each)
8. EPS has been computed in accordance with the Accounting Standard AS - 20.
9. Out of the funds of US\$25 Million raised (during the Year 2006-07) by issue of Zero Coupon Foreign Currency Convertible Bonds, the entire amount has been utilised for the purpose for which the funds have been raised.
10. CCIL has raised further Capital to the tune of US\$ 86.90 Million (During the Year 2007-08) against the issuance of 22,157,065 Global Depository Receipts. The entire amount has been utilised for the purpose for which the funds have been raised.
11. The Company has raised capital to the tune of Rs 14478.48 lakhs, by way of issuance of Equity Shares through the Qualified Institutional Placement route and the entire amount has been utilised for meeting its expansion plans as stated in the prospectus.
12. During the Year the Company has subdivided its face value of Equity Shares of Rs. 10/- each into five Equity Shares of Rs. 2/- each and for this purpose 22nd October, 2008 was fixed as the Record Date.
13. The ISIN number of the Company has been changed from INE652F01019 to INE652F01027 consequent to subdivision of Equity Shares from Rs.10/-(Ten) to Rs.2/-(Two).
14. Figures for the previous year have been re-grouped wherever necessary.

**for Country Club (India) Limited**

Date: 30-06-2009  
Place: Hyderabad

**Y. Siddharth Reddy**  
**Vice - Chairman, Joint Managing Director & C E O**