

**STANDALONE UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER ENDED 31ST DECEMBER, 2010**

(Rs. In Lakhs)

PARTICULARS	Unaudited				YEAR ENDED
	Quarter Ended		Year to Date Figures		AUDITED
	31-12-2010	31-12-2009	31-12-2010	31-12-2009	31-03-2010
1. (a) Net Sales/Income from Operations	5,660.73	5,613.40	15,934.29	16,726.77	21,243.78
(b) Other Operating Income					
2. Expenditure					
a. Consumption of Materials	190.27	236.51	589.60	690.84	894.10
b. Employees Cost	2,024.53	2,006.92	5,375.30	5,969.71	7,724.69
c. Depreciation	437.69	367.44	1,309.30	984.03	1,327.11
d. Other Expenditure	1,902.91	1,700.77	5,675.33	5,921.74	7,451.13
e. Total	4,555.40	4,311.64	12,949.53	13,566.32	17,397.03
3. Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	1,105.33	1,301.76	2,984.76	3,160.45	3,846.75
4. Other Income	-	-	-	-	-
5. Profit before Interest & Exceptional Items (3+4)	1,105.33	1,301.76	2,984.76	3,160.45	3,846.75
6. Financial Charges	481.58	224.62	1,269.19	596.01	925.05
7. Profit after Interest but before Exceptional Items (5-6)	623.75	1,077.14	1,715.57	2,564.44	2,921.70
8. Exceptional Items	-	-	-	-	-
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7-8)	623.75	1,077.14	1,715.57	2,564.44	2,921.70
10. Tax Expenses	243.73	366.12	658.28	871.65	1,125.96
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	380.02	711.02	1,057.29	1,692.79	1,795.74
12. Extraordinary Items (net of Tax Expenses Rs...)	-	-	-	-	-
13. Net Profit(+)/ Loss(-) for the period (11-12)	380.02	711.02	1,057.29	1,692.79	1,795.74
14. Paid-up Equity Share Capital - Face Value of Rs.2/- per share	1,702.37	1,548.49	1,702.37	1,548.49	1,702.37
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	0.45	0.92	1.24	2.19	2.11
Diluted	0.30	0.67	0.83	0.97	1.91
b) After Extraordinary items for the period, for the year to date and for the previous year					
Basic	0.45	0.92	1.24	2.19	2.11
Diluted	0.30	0.67	0.83	0.97	1.91
17. Public Shareholding - Number of shares - Face Value of Rs.2/- per share - Percentage of shareholding	42,827,349 50.31%	42,827,349 55.31%	42,827,349 50.31%	42,827,349 55.31%	42,827,349 50.31%
18. 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)	Nil	Nil	Nil	Nil	Nil
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)	42,291,387 100% 49.69%	34,597,386 100% 44.69%	42,291,387 100% 49.69%	34,597,386 100% 44.69%	42,291,387 100% 49.69%

NOTES TO UNAUDITED ACCOUNTS AS ON 31-12-2010

- 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, 2011 and was continued on February 15, 2011
- Income from Operations Includes Guest Accomodation, Restaurant and Banquet sales of Rs 754.75 lakhs. Subscription from Members and Others of Rs.4905.98 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 6. Solved 5, Pending 1
- 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: 15-02-2011
Place: Hyderabad

**D. Krishna Kumar Raju
Vice-Chairman & Executive Director**