

**CONSOLIDATED UNAUDITED FINANCIAL RESULTS  
FOR THE QUARTER ENDED 30TH SEPTEMBER, 2012**

Sl.No	PARTICULARS	Unaudited					(Rs. In Lakhs)
		Quarter Ended			Year to Date Figures		YEAR ENDED
		30-09-2012	30-06-2012	30-09-2011	30-09-2012	30-09-2011	31-03-2012
1	(a) Net Sales/Income from Operations	11,403.57	11,024.33	8,074.68	22,427.90	15,784.67	37,204.41
	(b) Other Operating Income	-	-	-	-	-	-
2	<b>Expenditure</b>						
	a. Consumption of Materials	389.67	390.67	318.44	780.34	649.15	1,426.79
	b. Employees Cost	3,517.54	3,670.28	2,570.67	7,187.82	5,200.60	11,721.99
	c. Depreciation	934.16	898.54	769.35	1,832.70	1,524.39	3,130.06
	d. Other Expenditure	3,294.94	3,330.31	2,280.62	6,625.25	4,721.79	12,163.21
	e. Total	8,136.31	8,289.80	5,939.08	16,426.11	12,095.93	28,442.05
3	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	<b>3,267.25</b>	<b>2,734.53</b>	<b>2,135.60</b>	<b>6,001.78</b>	<b>3,688.74</b>	<b>8,762.36</b>
4	Other Income	-	-	-	-	-	-
5	Profit before Interest & Exceptional Items (3+4)	<b>3,267.25</b>	<b>2,734.53</b>	<b>2,135.60</b>	<b>6,001.78</b>	<b>3,688.74</b>	<b>8,762.36</b>
6	Financial Charges	1,764.30	1,549.14	784.19	3,313.44	1,362.36	2,498.21
7	Profit after interest but before Exceptional Items (5-6)	1,502.95	1,185.39	1,351.41	2,688.34	2,326.38	6,264.15
8	Exceptional Items	-	-	-	-	-	-
9	<b>Profit (+) / Loss (-) from Ordinary Activities before tax (7-8)</b>	<b>1,502.95</b>	<b>1,185.39</b>	<b>1,351.41</b>	<b>2,688.34</b>	<b>2,326.38</b>	<b>6,264.15</b>
10	Tax Expenses	312.79	246.98	272.61	559.77	524.58	1,305.74
11	<b>Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)</b>	<b>1,190.16</b>	<b>938.41</b>	<b>1,078.80</b>	<b>2,128.57</b>	<b>1,801.80</b>	<b>4,958.41</b>
12	Extraordinary Items (net of Tax Expenses, Rs. +/-) / Prior Period Income	-	-	-	-	-	-
13	<b>Net Profit (+) / Loss (-) for the period (11-12)</b>	<b>1,190.16</b>	<b>938.41</b>	<b>1,078.80</b>	<b>2,128.57</b>	<b>1,801.80</b>	<b>4,958.41</b>
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	1,789.30	1,789.30
	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	-	-	-
15	<b>Earnings Per Share (EPS)</b>						
	a) Before Extraordinary Items for the period, for the year to date and for the previous year						
	Basic	1.33	1.05	1.21	2.38	2.01	5.54
	Diluted	1.33	1.02	0.84	2.38	1.41	-
	b) After Extraordinary Items for the period, for the year to date and for the previous year						
	Basic	1.33	1.05	1.21	2.38	2.01	5.54
	Diluted	1.33	1.02	0.84	2.38	1.41	-
A	<b>PARTICULARS OF SHAREHOLDING</b>						
1	Public Shareholding						
	- Number of shares	42,827,349	42,827,349	42,827,349	42,827,349	42,827,349	42,827,349
	- Face Value of Rs. 2/- per share	47.87%	47.87%	47.87%	47.87%	47.87%	47.87%
	- Percentage of shareholding						
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	46,637,386	46,637,386	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%	100%	100%
	- Percentage of shares (as a % of the total share capital of the company)	52.13%	52.13%	52.13%	52.13%	52.13%	52.13%
B	<b>INVESTOR COMPLAINTS</b>						
	Pending at the beginning of the quarter				3 Months ended 30-09-2012		
	Received during the quarter				Nil		
	Disposed of during the quarter				2		
	Remaining unresolved at the end of the quarter				2		
					Nil		

**STATEMENT OF ASSETS AND LIABILITIES AS AT THE END OF THE HALF YEAR**

	6 months ended 30-09-2012 (Unaudited)	Rs. Lakhs Previous Year Ended 31-03-2012 (Audited)
<b>I EQUITY AND LIABILITIES</b>		
<b>1. Shareholders Funds</b>		
(a) Capital	1,789.30	1,789.30
(b) Reserves & Surplus	87,224.60	84,845.60
<b>2. Non-Current Liabilities</b>		
(a) Long - Term Borrowings	25,582.94	23,880.27
(b) Deferred Tax Liabilities (Net)	4,094.87	3,751.51
(c) Deferred Income - Advance towards Members Facilities	1,250.21	1,672.75
(d) Other Long Term Liabilities	146.75	158.50
(e) Long Term Provisions	88.17	90.43
<b>3. Current Liabilities</b>		
(a) Trade Payables	2,618.84	3,553.31
(b) Deferred Income - Advance towards Members Facilities	750.94	822.04
(c) Other Current Liabilities	10,596.35	12,867.90
(d) Short - Term Provisions	3,706.35	3,580.66
<b>TOTAL</b>	<b>137,849.32</b>	<b>137,032.27</b>
<b>II ASSETS</b>		
<b>1. Non - Current Assets</b>		
(a) Fixed Assets		
(i) Tangible Assets	90,149.52	89,121.62
(ii) Intangible Assets	6,973.12	6,985.88
(iii) Capital Work in progress	9,287.99	5,566.23
(b) Long-Term Loans and Advances	14,060.18	14,347.42
(c) Other Non Current Assets	7.53	7.53
<b>2. Current Assets</b>		
(a) Current Investments	8.23	3.23
(b) Inventories	314.08	329.45
(c) Trade Receivables	723.28	821.70
(d) Cash and Cash Equivalents	3,285.76	2,899.48
(e) Short-Term Loans and Advances	12,349.47	15,954.31
(f) Other Current Assets	690.16	995.42
<b>TOTAL</b>	<b>137,849.32</b>	<b>137,032.27</b>

**NOTES TO UNAUDITED ACCOUNTS AS ON 30-09-2012**

- 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 November 14, 2012 and continued on 15-11-2012.
- Income from Operations Includes Guest Accommodation, Restaurant and Banquet sales of Rs 1559.91 lakhs. Subscription from Members and Others of Rs.9843.66 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
- 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](http://www.countryclubindia.com)) and on the website of BSE ([www.bseindia.com](http://www.bseindia.com)).
- Figures for the previous year have been re-audited wherever necessary.

for Country Club (India) Limited

Date: 15-11-2012  
Place: Hyderabad

S.B. Ravindra  
Chief Financial Officer