

**STANDALONE UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER ENDED 30TH JUNE, 2010**

(Rs. In Lakhs)

PARTICULARS	QUARTER ENDED		YEAR ENDED
	UNAUDITED		UNAUDITED
	30-06-2010	30-06-2009	31-03-2010
1. (a) Net Sales/Income from Operations	5,295.17	5,589.29	21,265.32
(b) Other Operating Income			
2. Expenditure			
a. Consumption of Materials	229.00	243.04	895.14
b. Employees Cost	1,705.08	1,961.06	7,840.10
c. Depreciation	435.23	307.62	1,326.75
d. Other Expenditure	2,043.61	2,435.57	7,446.88
e. Total	4,412.92	4,947.29	17,508.87
3. Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	882.25	642.00	3,756.45
4. Other Income			
5. Profit before Interest & Exceptional Items (3+4)	882.25	642.00	3,756.45
6. Financial Charges	341.78	190.33	934.82
7. Profit after Interest but before Exceptional Items (5-6)	540.47	451.67	2,821.63
8. Exceptional Items	-	-	-
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7-8)	540.47	451.67	2,821.63
10. Tax Expenses	183.71	153.52	1,026.41
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	356.76	298.15	1,795.22
12. Extraordinary Items (net of Tax Expenses Rs...)	-	-	-
13. Net Profit(+)/ Loss(-) for the period (11-12)	356.76	298.15	1,795.22
14. Paid-up Equity Share Capital			
- Face Value of Rs.10/- per share			
- Face Value of Rs.2/- per share	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	0.42	0.39	2.11
Diluted	0.28	0.33	1.91
b) After Extraordinary items for the period, for the year to date and for the previous year			
Basic	0.42	0.39	2.11
Diluted	0.28	0.33	1.91
17. Public Shareholding			
- Number of shares			
- Face Value of Rs.10/- per share			
- Face Value of Rs.2/- per share	42,827,349	42,827,349	42,827,349
- Percentage of shareholding	50.31%	55.31%	50.31%
18. Promoters and promoter group Shareholding **			
a) Pledged/Encumbered			
- Number of shares	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	42,291,387	34,597,386	42,291,387
- Percentage of shares (as a% of the total shareholding of promoter and promoter group)	100%	100%	100%
- Percentage of shares (as a % of the total share capital of the company)	49.69%	44.69%	49.69%

NOTES TO UNAUDITED ACCOUNTS AS ON 30-06-2010

1. 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, 2010 and was continued on 15-08-2010
2. Income from Operations Includes Guest Accomodation, Restaurant and Banquet sales of Rs 1556.50 lakhs. Subscription from Members and Others of Rs.3738.67 lakhs.
3. During the year the Company has changed its accounting policy regarding recognition of income from receipt basis to accrual basis. If the Company had continued same accounting policy as in the previous year, the income would have been Rs.5626.12 lakhs
4. It is difficult to identify segmentwise Profitability and Capital Employed considering that Infrastructure is common for all the revenue activities of the Company.
5. Tax indicates Provision for IT / Deferred Tax
6. Status of Investor Complaints: Received during the Year 2, Solved 2, Pending Nil
7. EPS has been computed in accordance with the Accounting Standard AS - 20.
8. Figures for the previous year have been re-grouped wherever necessary.

for Country Club (India) Limited

Date: 15-08-2010
Place: Hyderabad

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