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

(Rs. In Lakhs)

PARTICULARS Audited Year Ended Year		(RS. In Lakns)	
1. (a) Net Sales/Income from Operations	PARTICULARS	Audited	Audited
1. (a) Net Sales/Income from Operations 27.357.10 30.024.78		Year Ended	Year Ended
(b) Other Operation Income 1,475,84 a. Consumption of Materials 917,21 801,12 a. Consumption of Materials 10,310,62 8,394,00 b. Employees Cost 10,310,62 8,394,00 c. Depreciation 13,890,04 10,185,63 d. Other Expenditure 26,261,50 20,033,07 3. Profit Form Operations before Other Income, Interest & Exceptional Items (1-2) 25,771,44 10,591,71 4. Other Income 460,35 799,25 799,25 5. Profit before Interest & Exceptional Items (3+4) 3,031,79 11,390,20 6. Financial Charges 1,351,72 12,63,83 7. Profit after Interest but before Exceptional Items (8-6) 1,680,07 10,127,13 8. Exceptional Items 1,680,07 10,127,13 1,680,07 10,127,13 9. Profit (4-7) Loss Col From Ordinary Activities before tax (7-8) 1,680,07 10,127,13 1,580,70 10,127,13 10. In the Profit (-2) Loss Col From Ordinary Activities after tax (9-10) 971,46 5,527,43 1. Net Profit (-2) Loss Col From Ordinary Activities after tax (9-10) 971,46 5,527,43 <t< th=""><th>31-03-2009</th><th>31-03-2008</th></t<>		31-03-2009	31-03-2008
2. Expenditure 917.21 801.12 801.12 801.12 801.12 8. Chapteristic 91.21 8. Chapteristic 91.316,02 8.394.00 1.143.63 65.27 8.70 4. Chapteristic 1.143.63 65.27 4. Chapteristic 1.143.63 7. Profit from Operations before Other Income, Interest & Exceptional Items (1-2) 2.571.44 10.591.71 1.759.75 7. Profit from Operations before Other Income, Interest & Exceptional Items (1-2) 2.571.44 10.591.79 1.1390.96 1.1391.79 1.1390.96 1.1391.79 1.1390.96 1.1391.79 1.1390.96 1.1391.79 1.1390.96 1.1391.79 1.1390.96 1.1391.79 1.1391.	(a) Net Sales/Income from Operations	27,357.10	30,624.78
a. Consumption of Materials 917.21 801.12 b. Emplovese Cost 10,310.62 8,394.02 b. Deproceitation 1,143.63 652.79 c. Depreciation 1,143.63 652.79 c. Depreciation 1,143.63 652.79 c. Depreciation 1,143.63 652.79 c. Total 2,251.14 c. Total 2,0,261.50 20,033.07 c. Profit from Operations before Other Income, Interest & Exceptional Items (1-2) 2,271.44 c. Other Income 40,035 79.91.71 c. Profit later Interest & Exceptional Items (3+4) 30.31.79 c. Profit Leftor Interest & Exceptional Items (3+4) 30.31.79 c. Profit Leftor Interest & Exceptional Items (5-6) 1,351.72 c. Profit Leftor Interest & Exceptional Items (5-6) 1,351.72 c. Profit Leftor Interest & Exceptional Items (5-6) 1,360.07 c. Profit Leftor Interest & Exceptional Items (5-6) 1,360.07 c. Profit Leftor Interest & Exceptional Items (5-6) 1,360.07 c. Profit Left Interest but before Exceptional Items (5-6) 1,360.07 c. Profit Left Interest but before Exceptional Items (5-6) 1,360.07 c. Profit Left (+)/ Loss (-) from Ordinary Activities before tax (7-8) 1,680.07 c. Profit Left (+)/ Loss (-) from Ordinary Activities after tax (9-10) 971.46 c. 527.43 c. Extraordinary Items (net of Tax Expenses Rs.) 1.30. Tax Expenses Rs. 1.30. Tax Expenses Rs.) 1.30. Tax Expenses Rs. 1.30.00 c. Profit Left (+)/ Loss (-) for the period (11-12) 971.46 c. 527.43 c. Expenses Rs. 1.25 c. Expense Rs. 1.25 c. Expense Rs. 1.25 c. Expenses Rs. 1.25 c. Expense	(b) Other Operating Income	1,475.84	
D. Employees Cost 10,310,62 8,394,00 114,14,63 652,79 0.0 0.0 12,00 13,890,04 13,890,04 13,890,04 10,185,16 26,261,50 20,033,00 20,0	2. Expenditure		
1.143.63 652.79	a. Consumption of Materials	917.21	801.12
d. Other Expenditure 13,890.04 10,185.16 26,261.50 20,033.07 20,033.07 3. Profit from Operations before Other Income, Interest & Exceptional Items (1-2) 2,571.44 10,591.71 10,091.71 11,090.96 460.35 799.25 70,000 10,127.13 11,390.96 1,351.72 1,263.83 7. Profit after Interest & Exceptional Items (3-4) 1,351.72 1,263.83 7. Profit after Interest but before Exceptional Items (5-6) 1,680.07 10,127.13 1,263.83 7. Profit after Interest but before Exceptional Items (5-6) 1,680.07 10,127.13 1,263.83 7. Profit (-2) / Loss (-2) from Ordinary Activities before tax (7-8) 1,680.07 10,127.13 1,263.83 7. Profit (-2) / Loss (-2) from Ordinary Activities before tax (7-8) 1,680.07 10,127.13 1,263.83 7. Profit (-2) / Loss (-2) from Ordinary Activities after tax (9-10) 708.61 3,599.70 1. Net Profit (-2) / Loss (-2) from Ordinary Activities after tax (9-10) 971.46 6,527.43 1. Profit (-2) / Loss (-2) from Ordinary Activities after tax (9-10) 971.46 6,527.43 1. Profit (-2) / Loss (-2) from Ordinary Activities after tax (9-10) 971.46 6,527.43 1. Profit (-2) / Loss (-2) from Ordinary Activities after tax (9-10) 971.46 6,527.43 1. Profit (-2) / Loss (-2) from Ordinary Activities after tax (9-10) 971.46 6,527.43 1. Profit (-2) / Loss (-2) from Ordinary Activities after tax (9-10) 971.46 6,527.43 1. Profit (-2) / Loss (-2) from Ordinary Activities after tax (9-10) 971.46 6,527.43 1. Profit (-2) / Loss (-2) from Ordinary Activities after tax (9-10) 971.46 6,527.43 1. Profit (-2) / Loss (-2) from Ordinary Activities after tax (9-10) 971.46 6,527.43 1. Profit (-2) / Loss (-2) from Ordinary Activities after tax (9-10) 971.46 6,527.43 1. Profit (-2) / Loss (-2) from Ordinary Activities after tax (9-10) 971.46 6,527.43 1. Profit (-2) / Loss (-2) from Ordinary Activities after tax (9-10) 971.46 6,527.43 1. Profit (-2) / Loss (-2) from Ordinary Activities after tax (9-10) 971.46 1. Profit (-2	b. Employees Cost	10,310.62	8,394.00
e. Total 2.6.261.50 20.033.07 3.7 Profit from Operations before Other Income, Interest & Exceptional Items (1-2) 2.571.44 10.591.71 4. Other Income 5.7 Profit Defore Interest & Exceptional Items (3+4) 3.031.79 11.390.96 5. Profit Defore Interest & Exceptional Items (3+4) 3.031.79 11.390.96 6. Financial Charges 1.351.72 1.263.83 7. Profit after Interest but Defore Exceptional Items (5-6) 1.680.07 10.127.13 1.680.07 10.127.13 1.0 Exceptional Items (3-6) 1.0 Exceptional Items (3-6) 1.0 Exceptional Items (3-6) 1.0 Exceptional Items (3-7) Profit (+)/ Loss (-) from Ordinary Activities before tax (7-8) 1.680.07 10.127.13 1.0 Extraordinary Items (net of Tax Expenses Rs) 708.01 3.599.70 11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10) 971.46 6.527.43 12. Extraordinary Items (net of Tax Expenses Rs) 1.2 Extraordinary Items (net of Tax Expenses Rs) 1.2 Extraordinary Items (18-2) 1.0 Explain (3-10.2) 971.46 6.527.43 11.2 Paid-up Equity Share Capital 1.2 Extraordinary Items (18-2) 1.2 Extraordinary Items (18-2) 1.2 Extraordinary Items (18-2) 1.2 Extraordinary Items (18-2) 1.2 Extraordinary Items for the period, for the year to date and for the previous accounting 1.5 Extraordinary Items for the period, for the year to date and for the previous year 1.5 Extraordinary Items for the period, for the year to date and for the previous year 1.2 1.2 1.2 1.2 1.2 1.2 1.2 1.2 1.2 1.2	c. Depreciation	1,143.63	652.79
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14. Paid-up Equity Share Capital - Face Value of Rs. 10/- per share - Face Value of Rs. 2/- per share 1.548.49 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 Diluted 1.05 38.86 b) After Extraordinary items for the period, for the year to date and for the previous year Basic Diluted 1.05 38.86 1.25 44.71 Diluted 1.05 38.86 17. Public Shareholding - Number of Shares - Face Value of Rs. 10/- per share - Face Value of Rs. 10/- per share - Face Value of Rs. 2/- per share - Face Value of Rs. 2/- per share - Percentage of shares (as a % of the total share capital of the company) b) Non-encumbered - Percentage of shares (as a % of the total share capital of the company) - Percentage of shares (as a % of the total share capital of the percentage of shares (as a % of the total share capital of the company) - Percentage of shares (as a % of the total share capital of the company) - Percentage of shares (as a % of the total share capital of the company) - Percentage of shares (as a % of the total share capital of the company) - Percentage of shares (as a % of the total share capital of the company) - Percentage of shares (as a % of the total share capital of the company) - Percentage of shares (as a % of the total share capital of the company) - Percentage of shares (as a % of the total share capital of the company) - Percentage of shares (as a % of the total share capital of the company) - Percentage of shares (as a % of the total share capital of the company) - Percentage of shares (as a % of the total share capital of the company) - Percentage of shares (as a % of the total share capital of the company) - Percentage of shares (as a % of the total share capital of the company) - Percentage of shares (as a % of the total share capital of the company) - Percentage of shares (as a % of the total share capital of the company) - Percentage of shares (12. Extraordinary Items (net of Tax Expenses Rs)		
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- Face Value of Rs.2/- per share 15. Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting 15. Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting 16. Earnings Per Share (EPS) a) Before Extraordinary items for the period, for the year to date and for the previous year Basic Diluted 1.25 44.71 1.05 38.86 b) After Extraordinary items for the period, for the year to date and for the previous year Basic Diluted 1.25 44.71 Diluted 1.05 38.86 17. Public Shareholding - Number of shares - Face Value of Rs. 10/- per share - Face Value of Rs. 10/- per share - Face Value of Rs. 2/- per share - Face Value of Shareholding - Percentage of shareholding - 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 share capital of the company) - Percentage of shares (as a % of the total share capital of the company) - Percentage of shares (as a % of the total share capital of the company) - Percentage of shares (as a % of the total share capital of the company) - Percentage of shares (as a % of the total share capital of the company) - Percentage of shares (as a % of the total share capital of the company) - Percentage of shares (as a % of the total share capital of the company) - Percentage of shares (as a % of the total share capital of the company) - Percentage of shares (as a % of the total share capital of the company) - Percentage of shares (as a % of the total share capital of the company) - Percentage of shares (as a % of the total share capital of the company) - Percentage of shares (as a % of the total share capital of the capital capital capita			
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16. Earnings Per Share (EPS) a) Before Extraordinary items for the period, for the year to date and for the previous year Basic Diluted 1.25 Diluted 1.05 38.86 b) After Extraordinary items for the period, for the year to date and for the previous year Basic Diluted 1.25 Diluted 1.25 Diluted 1.05 38.86 1.25 A4.71	15. Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting	58,815.80	58,206.67
16. Earnings Per Share (EPS) a) Before Extraordinary items for the period, for the year to date and for the previous year Basic Diluted 1.25 Diluted 1.05 38.86 b) After Extraordinary items for the period, for the year to date and for the previous year Basic Diluted 1.25 Diluted 1.25 Diluted 1.05 38.86 1.25 A4.71	vear		
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- Number of shares - Face Value of Rs. 10/- per share - Face Value of Rs. 2/- per share - Face Value of Rs. 2/- per share - Percentage of shareholding 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) 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 shareholding of promoter and promoter group) - Percentage of shares (as a% of the total shareholding of promoter and promoter group) - 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 44.69% 40.13%	Diluted	1.05	38.86
- Face Value of Rs. 10/- per share - Face Value of Rs. 2/- per share - Percentage of shareholding - Percentage of shareholding ** a) Pledged/Encumbered - Nill - Number of shares - 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) 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 shareholding of promoter and promoter group) - 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 total share capi	17. Public Shareholding		
- Face Value of Rs.2/- per share - Percentage of shareholding - Percentage of shareholding - Percentage of shareholding - Percentage of shareholding - Romoters 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 shareholding of promoter and promoter group) - Percentage of shares (as a% of the total share capital	- Number of shares		
- Percentage of shareholding 18. Promoters and promoter group Shareholding ** a) Pledged/Encumbered - 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) 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 definition of the total share capital of the definition of the	- Face Value of Rs.10/- per share		9,271,606
- Percentage of shareholding 18. Promoters and promoter group Shareholding ** a) Pledged/Encumbered - 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) 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 definition of the total share capital of the definition of the	- Face Value of Rs.2/- per share	42.827.349	
18. Promoters and promoter group Shareholding ** a) Pledged/Encumbered 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 Nil	· • • • • • • • • • • • • • • • • • • •		59 87%
Shareholding ** a) Pledged/Encumbered Nil Nil Nil Nil Nil Nil Nil Nol Nil Nil Nil Nol Nil Nol Nol Nol Nol Nol Nol Nol Nol Nol No		00.0170	07.07.70
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- 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 44.69% 40.13%		Nii	Niil
- 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 44.69% 40.13%		IVII	IVII
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- Percentage of shares (as a% of the total share capital of the company) b) Non-encumbered 34,597,386 - 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 44.69% 40.13%			
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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) - Percentage of shares (as a % of the total share capital of the 44.69% 40.13%			
- 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 44.69% 40.13%	1 37		
 - 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 44.69% 40.13% 	1, 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	34,597,386	6,213,341
promoter and promoter group) - Percentage of shares (as a % of the total share capital of the 44.69% 40.13%			
- Percentage of shares (as a % of the total share capital of the 44.69% 40.13%		100%	100%
	promoter and promoter group)		
	- Percentage of shares (as a % of the total share capital of the	44.69%	40.13%
	9 '		!

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 Accomodation, 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