

**STANDALONE UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER ENDED 30TH JUNE, 2011**

Sl.No	PARTICULARS	(Rs. In Lakhs)		
		Unaudited		YEAR ENDED
		Quarter Ended		UNAUDITED
		30-06-2011	30-06-2010	31-03-2011
1	(a) Net Sales/Income from Operations	5,511.87	5,295.17	21,633.62
	(b) Other Operating Income			
2	Expenditure			
	a. Consumption of Materials	173.63	229.00	760.87
	b. Employees Cost	2,002.45	1,705.08	7,539.75
	c. Depreciation	481.15	435.23	1,748.50
	d. Other Expenditure	1,675.58	2,043.61	7,586.27
	e. Total	4,332.81	4,412.92	17,635.39
3	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	1,179.06	882.25	3,998.23
4	Other Income			
5	Profit before Interest & Exceptional Items (3+4)	1,179.06	882.25	3,998.23
6	Financial Charges	548.87	341.78	1,949.53
7	Profit after Interest but before Exceptional Items (5-6)	630.19	540.47	2,048.70
8	Exceptional Items	-	-	-
9	Profit (+) / Loss (-) from Ordinary Activities before tax (7-8)	630.19	540.47	2,048.70
10	Tax Expenses	236.82	183.71	864.24
11	Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)	393.37	356.76	1,184.46
12	Extraordinary Items (net of Tax Expenses Rs...)	-	-	-
13	Net Profit(+)/ Loss(-) for the period (11-12)	393.37	356.76	1,184.46
14	Paid-up Equity Share Capital - Face Value of Rs.2/- per share	1,789.30	1,702.37	1,789.30
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	0.44	0.42	1.32
	Diluted	0.31	0.28	0.92
	b) After Extraordinary items for the period, for the year to date and for the previous year			
	Basic	0.44	0.42	1.32
	Diluted	0.31	0.28	0.92
17	Public Shareholding			
	- Number of shares	42,827,349	42,827,349	42,827,349
	- Face Value of Rs.2/- per share			
	- Percentage of shareholding	47.87%	50.31%	47.87%
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	46,637,386	42,291,387	46,637,386
	- 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)	52.13%	49.69%	52.13%

NOTES TO UNAUDITED ACCOUNTS AS ON 30-06-2011

- 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, 2011 and was continued on 15-08-2011.
- Income from Operations Includes Guest Accomodation, Restaurant and Banquet sales of Rs 690.24 lakhs. Subscription from Members and Others of Rs.4821.63 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 5, 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:15-08-2011
Place:Hyderabad

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