



**STANDALONE UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER ENDED 30TH JUNE, 2014**

why go anywhere (In Lakhs)

| Sl.No | PARTICULARS | Quarter Ended | | | YEAR ENDED |
|----------|--|-----------------|-----------------|-----------------|-----------------|
| | | 30-06-2014 | 31-03-2014 | 30-06-2013 | 31-03-2014 |
| | | Unaudited | Audited | Unaudited | AUDITED |
| 1 | (a) Net Sales/Income from Operations | 7,210.36 | 7,485.60 | 8,520.23 | 32,140.82 |
| | (b) Other Operating Income | | | | |
| 2 | Expenditure | | | | |
| | a. Consumption of Materials | 204.75 | 192.50 | 195.25 | 740.51 |
| | b. Employees Cost | 2,537.03 | 3,003.71 | 3,012.38 | 11,468.24 |
| | c. Depreciation | 797.90 | 745.70 | 641.25 | 2,822.70 |
| | d. Other Expenditure | 2,489.45 | 2,896.10 | 2,788.83 | 12,013.92 |
| | e. Total | 6,029.13 | 6,838.01 | 6,637.71 | 27,045.37 |
| 3 | Profit from Operations before Other Income, Interest & Exceptional Items (1-2) | 1,181.23 | 647.59 | 1,882.52 | 5,095.45 |
| 4 | Other Income | - | - | - | - |
| 5 | Profit before Interest & Exceptional Items (3+4) | 1,181.23 | 647.59 | 1,882.52 | 5,095.45 |
| 6 | Financial Charges | 1,211.85 | 1,024.79 | 1,434.23 | 3,919.49 |
| 7 | Profit after Interest but before Exceptional Items (5-6) | (30.62) | (377.20) | 448.29 | 1,175.96 |
| 8 | Exceptional Items | - | - | - | - |
| 9 | Profit (+)/ Loss (-) from Ordinary Activities before tax (7-8) | (30.62) | (377.20) | 448.29 | 1,175.96 |
| 10 | 7 | 165.41 | 235.67 | 238.12 | 1,079.82 |
| 11 | Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10) | (196.03) | (612.87) | 210.17 | 96.14 |
| 12 | Extraordinary Items (net of Tax Expenses Rs...) | - | - | - | - |
| 13 | Net Profit(+)/ Loss(-) for the period (11-12) | (196.03) | (612.87) | 210.17 | 96.14 |
| 14 | Paid-up Equity Share Capital - Face Value of Rs.2/- per share | 3,269.30 | 3,269.30 | 1,789.30 | 3,269.30 |
| 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 | (0.12) | (0.37) | 0.23 | 0.07 |
| | Diluted | (0.12) | (0.37) | 0.23 | 0.07 |
| | b) After Extraordinary items for the period, for the year to date and for the previous year | | | | |
| | Basic | (0.12) | (0.37) | 0.23 | 0.07 |
| | Diluted | (0.12) | (0.37) | 0.23 | 0.07 |
| A | PARTICULARS OF SHAREHOLDING | | | | |
| 1 | Public Shareholding | | | | |
| | - Number of shares | 4,28,27,349 | 4,28,27,349 | 4,28,27,349 | 4,28,27,349 |
| | - Face Value of Rs.2/- per share | 26.20% | 26.20% | 47.87% | 26.20% |
| | - Percentage of shareholding | | | | |
| 2 | Promoters and promoter group Shareholding ** | | | | |
| | a) Pledged/Encumbered | Nil | Nil | Nil | Nil |
| | - 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 | 12,06,37,386 | 12,06,37,386 | 4,66,37,386 | 12,06,37,386 |
| | - Number of Shares | 100% | 100% | 100% | 100% |
| | - Percentage of shares (as a % of the total shareholding of promoter and promoter group) | 73.80% | 73.80% | 52.13% | 73.80% |
| | - Percentage of shares (as a % of the total share capital of the company) | | | | |
| B | INVESTOR COMPLAINTS | | | | |
| | Pending at the beginning of the quarter | | | Nil | |
| | Received during the quarter | | | Nil | |
| | Disposed of during the quarter | | | Nil | |
| | Remaining unresolved at the end of the quarter | | | Nil | |

3 Months ended 30-06-2014

NOTES TO UNAUDITED ACCOUNTS AS ON 30-06-2014

- 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, 2014.
- Income from Operations includes Guest Accommodation, Restaurant and Banquet sales of ₹ 2214.35 lakhs. Subscription from Members and Others of ₹ 4996.01 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
- 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

Country Club (India) Limited

Date: 14-08-2014
 Corporate Office: Country Club Kool, #6-3-1219, 4th & 5th Floor, Begumpet, Hyderabad -16, Ph: 040-6684 8888, 040-6684 0609
 Reg. Office : Amrutha Castle, 5-9-16, Saifabad, Secretariat, Hydeabad - 500063. CIN NO. L91990AP1991PLC012714

Y. Siddharth Reddy

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**CONSOLIDATED UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER ENDED 30TH JUNE, 2014**



| Sl.No | PARTICULARS | Quarter Ended | | | YEAR ENDED |
|----------|--|-----------------|-------------------|-----------------|-----------------|
| | | 30-06-2014 | 31-03-2014 | 30-06-2013 | 31-03-2014 |
| | | Unaudited | Audited | Unaudited | AUDITED |
| 1 | (a) Net Sales/Income from Operations | 12,410.09 | 11,580.57 | 13,420.18 | 49,695.01 |
| | (b) Other Operating Income | | | | |
| 2 | Expenditure | | | | |
| | a. Consumption of Materials | 401.06 | 409.27 | 425.01 | 1,666.15 |
| | b. Employees Cost | 3,968.63 | 5,201.46 | 4,505.23 | 17,006.07 |
| | c. Depreciation | 1,168.95 | 815.84 | 1,190.95 | 4,601.84 |
| | d. Other Expenditure | 4,616.79 | 7,358.77 | 4,417.16 | 18,913.08 |
| | e. Total | 10,155.44 | 13,785.34 | 10,538.35 | 42,187.14 |
| 3 | Profit from Operations before Other Income, Interest & Exceptional Items (1-2) | 2,254.65 | (2,204.77) | 2,881.83 | 7,507.87 |
| 4 | Other Income | - | - | - | - |
| 5 | Profit before Interest & Exceptional Items (3+4) | 2,254.65 | (2,204.77) | 2,881.83 | 7,507.87 |
| 6 | Financial Charges | 1,528.53 | 1,480.21 | 1,694.28 | 4,668.58 |
| 7 | Profit after Interest but before Exceptional Items (5-6) | 726.13 | (3,684.98) | 1,187.55 | 2,839.29 |
| 8 | Exceptional Items | - | - | - | - |
| 9 | Profit (+) / Loss (-) from Ordinary Activities before tax (7-8) | 726.13 | (3,684.98) | 1,187.55 | 2,839.29 |
| 10 | Tax Expenses | 242.55 | 248.01 | 246.74 | 1,118.24 |
| 11 | Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10) | 483.58 | (3,932.99) | 940.81 | 1,721.05 |
| 12 | Extraordinary Items (net of Tax Expenses Rs...)/Prior Period Income | - | - | - | - |
| 13 | Net Profit(+)/ Loss(-) for the period (11-12) | 483.58 | (3,932.99) | 940.81 | 1,721.05 |
| 14 | Paid-up Equity Share Capital - Face Value of Rs.2/- per share | 3,269.30 | 3,269.30 | 1,789.30 | 3,269.30 |
| 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 | 0.30 | (2.41) | 1.05 | 1.20 |
| | Diluted | 0.30 | (4.29) | 1.03 | 1.20 |
| | b) After Extraordinary items for the period, for the year to date and for the previous year | | | | |
| | Basic | 0.30 | (2.41) | 1.05 | 1.20 |
| | Diluted | 0.30 | (4.29) | 1.03 | 1.20 |
| A | PARTICULARS OF SHAREHOLDING | | | | |
| 1 | Public Shareholding | | | | |
| | - Number of shares | 4,28,27,349 | 4,28,27,349 | 4,28,27,349 | 4,28,27,349 |
| | - Face Value of Rs.2/- per share | 26.20% | 26.20% | 47.87% | 26.20% |
| | - Percentage of shareholding | | | | |
| 2 | Promoters and promoter group Shareholding ** | | | | |
| | a) Pledged/Encumbered | Nil | Nil | Nil | Nil |
| | - 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 | 12,06,37,386 | 12,06,37,386 | 4,66,37,386 | 12,06,37,386 |
| | - Percentage of shares (as a % of the total shareholding of promoter and promoter group) | 100% | 100% | 100% | 100% |
| | - Percentage of shares (as a % of the total share capital of the company) | 73.80% | 73.80% | 52.13% | 73.80% |

| B INVESTOR COMPLAINTS | | 3 Months ended 30-06-2014 | |
|--|--|----------------------------------|--|
| Pending at the beginning of the quarter | | Nil | |
| Received during the quarter | | Nil | |
| Disposed of during the quarter | | Nil | |
| Remaining unresolved at the end of the quarter | | Nil | |

NOTES TO UNAUDITED ACCOUNTS AS ON 30-06-2014

- 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, 2014.
- Income from Operations includes Guest Accommodation, Restaurant and Banquet sales of ₹.3355.42 lakhs. Subscription from Members and Others of ₹.9054.68 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) and on the website of BSE (www.bseindia.com) and MSE(www.madrasstockexchange.in).
- Figures for the previous year have been re-grouped wherever necessary.

[Signature]
for Country Club (India) Limited

Country Club (India) Limited

Corporate Office : Country Club Kool, #6-3-1219, 4th & 5th Floor, Begumpet, Hyderabad -16, Ph: 040-6684 8888, Fax: 040-6636 0609
 Place: Hyderabad
 Registered Office : Amrutha Castle, 5-9-16, Saifabad, Secretariat, Hyderabad - 500063. CIN NO. L91990AP0991R000714

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To
The Board of Directors
M/s. Country Club (India) Limited
Hyderabad.

Limited Review Report for the quarter ended 30th June 2014

We have reviewed the accompanying statement of unaudited financial results of **M/s. Country Club (India) Limited** for the quarter ended 30th June 2014 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

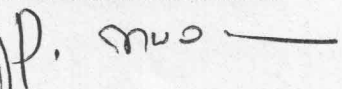
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Hyderabad
Date: 14th August 2014



For P. Murali & Co.
Chartered Accountants


Partner