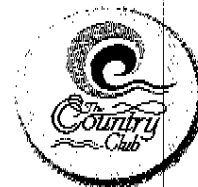


Country Club (India) Limited

Corporate Office:
'Country Club Kool', 4th & 5th Floors
6-3-1219, Begumpet, Hyderabad - 16.

Phone : 040-66848888 Fax: 040-66843444
URL : www.countryclubindia.net



Why go anywhere else

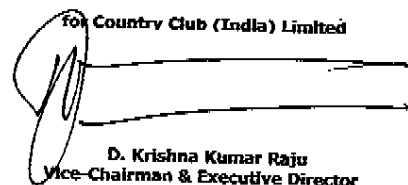
CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2011

Sl.No	PARTICULARS	Unaudited		(Rs. In Lakhs)
		Quarter Ended		YEAR ENDED
		30-06-2011	30-06-2010	UNAUDITED 31-03-2011
1	(a) Net Sales/Income from Operations			
	(b) Other Operating Income			
2	Expenditure	7,709.99	7,060.88	32,191.63
	a. Consumption of Materials			
	b. Employees Cost	330.71	385.33	1,382.09
	c. Depreciation	2,629.93	2,325.17	10,176.54
	d. Other Expenditure	755.04	661.89	2,601.98
	e. Total	2,441.17	2,483.62	10,541.22
3	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	6,156.85	5,856.01	24,701.83
4	Other Income	1,553.14	1,204.87	7,489.80
5	Profit before Interest & Exceptional Items (3+4)			
6	Financial Charges	1,553.14	1,204.87	7,489.80
7	Profit after Interest but before Exceptional Items (5-6)	578.17	370.22	2,186.06
8	Exceptional Items	974.97	834.65	5,303.74
9	Profit (+)/ Loss (-) from Ordinary Activities before tax (7-8)			
10	Tax Expenses	974.97	834.65	5,303.74
11	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	251.97	183.71	897.82
12	Extraordinary Items (net of Tax Expenses Rs...)	723.00	650.94	4,405.92
13	Net Profit(+)/ Loss(-) for the period (11-12)			
14	Paid-up Equity Share Capital - Face Value of Rs.2/- per share	723.00	650.94	4,405.92
15	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	1,789.30	1,702.37	1,789.30
16	Earnings Per Share (EPS)			
	a) Before Extraordinary items for the period, for the year to date and for the previous year			
	Basic	0.81	0.76	4.92
	Diluted	0.56	0.51	3.44
	b) After Extraordinary items for the period, for the year to date and for the previous year			
	Basic	0.81	0.76	4.92
	Diluted	0.56	0.51	3.44
17	Public Shareholding - Number of shares - Face Value of Rs.2/- per share - Percentage of shareholding	42,827,349 47.87%	42,827,349 50.31%	42,827,349 47.87%
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)	Nil	Nil	Nil
	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)	46,637,386 100% 52.13%	42,291,387 100% 49.69%	46,637,386 100% 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 1611.62 lakhs. Subscription from Members and Others of Rs.6098.37 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
- 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.
- The Standalone Financial results are available on the Company's Website (www.countryclubindia.com) and on the website of BSE (www.bseindia.com).
- Figures for the previous year have been re-grouped wherever necessary.

Date:15-08-2011
Place:Hyderabad

For Country Club (India) Limited

D. Krishna Kumar Raju
Vice-Chairman & Executive Director

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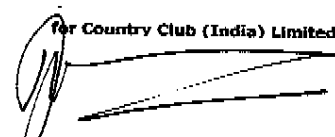
STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2011

Sl.No	PARTICULARS	(Rs. In Lakhs)		
		Unaudited Quarter Ended		YEAR ENDED UNAUDITED
		30-06-2011	30-06-2010	31-03-2011
1	(a) Net Sales/Income from Operations			
	(b) Other Operating Income	5,511.87	5,295.17	21,633.62
2	Expenditure			
	a. Consumption of Materials			
	b. Employees Cost	173.63	229.00	760.87
	c. Depreciation	2,002.45	1,705.08	7,539.75
	d. Other Expenditure	481.15	435.23	1,748.50
	e. Total	1,675.58	2,043.61	7,586.27
3	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	4,332.81	4,412.92	17,635.39
4	Other Income	1,179.06	882.25	3,998.23
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			1,184.46
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 - Face Value of Rs.2/- per share - Percentage of shareholding	42,827,349 47.87%	42,827,349 50.31%	42,827,349 47.87%
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)	Nil Nil	Nil Nil	Nil Nil
	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)	46,637,386 100% 52.13%	42,291,387 100% 49.69%	46,637,386 100% 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 Accommodation, 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.

Date:15-08-2011
Place:Hyderabad

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Vice-Chairman & Executive Director

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