

CITY HOSPITALITIES (I) LIMITED

Regd. Office: 415, Onam Plaza, Near Industry House, A.B. Road; INDORE [MP] - 452 001, INDIA

UNAUDITED (PROVISIONAL) FINANCIAL RESULTS FOR THE QUARTER ENDED 31st December, 2011

(Rs. In Lacs, Except Per Share Data)

Particulars	Three Months ended			Year to date figures for current period ended on		Previous Year ended
	31.12.2011	30.09.2011	31.12.2010	31.12.2011	31.12.2010	31.03.2011
	(Provisional & Unaudited)			(Unaudited)	Unaudited	(Audited)
1. Net Sales/Income from Operations	3.97	3.69	212.83	11.94	388.48	611.31
2. Other Income	0.12	0.00	0.87	0.12	0.87	0.87
3. Total Income	4.09	3.69	213.70	12.06	389.35	612.18
4. Expenditure						
a. Increase/Decrease in stock in trade	0.00	0.00	0.00	0.00	0.00	0.00
b. Consumption of raw Materials	0.00	0.00	0.00	0.00	0.00	0.00
c. Purchase of traded goods	3.92	3.43	244.91	11.33	447.05	703.47
d. Employees Cost	0.21	0.19	0.12	0.57	0.36	0.48
e. Excise Duty	0.00	0.00	0.00	0.00	0.00	0.00
f. Depreciation	0.09	0.10	0.11	0.29	0.33	0.44
g. Other Expenditure	0.20	0.17	0.38	0.51	2.48	2.94
h. Total Expenditure	4.42	3.89	245.52	12.70	450.22	707.33
5. Interest		0.00	0.00	0.00	0.00	0.00
6. Exceptional Items		0.00	0.00	0.00	0.00	0.00
7. Profit(+)/ Loss(-) from Ordinary Activities Before Tax [(3) - (4+5+6)]	(0.33)	(0.20)	(31.83)	(0.64)	(60.87)	(95.15)
8. Provision for taxes						
a) Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
b) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
c) Fringe Benefit Tax	0.00	0.00	0.00	0.00	0.00	0.00
9. Net Profit(+)/ Loss(-) from Ordinary Activities After Tax [7 - 8]	(0.33)	(0.20)	(31.83)	(0.64)	(60.87)	(95.15)
10. Extra Ordinary Items	0.00	0.00	0.00	0.00	0.00	0.00
11. Net Profit(+)/ Loss(-) for the period [9 - 10]	(0.33)	(0.20)	(31.83)	(0.64)	(60.87)	(95.15)
12. Paid Up Equity Share Capital (FV Rs.10/share)	885.21	885.21	885.21	885.21	885.21	885.21
13. Reserves Excluding Revaluation Reserves	2652.79	2652.92	0.00	2652.79	0.00	2653.12
14. Earnings Per Share (EPS) in Rs. (not annualized)						
a) EPS before Extra ordinary items for the period						
(I) Basic	(0.0037)	(0.0023)	(0.360)	(0.0072)	(0.688)	(1.0749)
(II) Diluted	(0.0037)	(0.0023)	(0.360)	(0.0072)	(0.688)	(1.0749)
b) EPS after Extra ordinary items for the period						
(I) Basic	(0.0037)	(0.0023)	(0.360)	(0.0072)	(0.688)	(1.0749)
(II) Diluted	(0.0037)	(0.0023)	(0.360)	(0.0072)	(0.688)	(1.0749)
15. Public Shareholding:						

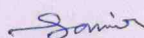
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No. of Shares	82047900	82047900	10000000	82047900	10000000	82047900
Percentage of share holding	82.05%	82.05%	90.18%	82.05%	90.18%	82.05%
16. Promoters & Promoter Group Shareholding**						
a) Pledged / Encumbered						
- Number of Shares	0.00%	0.00%		0.00%		0.00%
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00%	0.00%		0.00%		0.00%
- Percentage of shares (as a % of the total share capital of the company)	0.00%	0.00%		0.00%		0.00%
b) Non-encumbered						
- Number of Shares	17952100	17952100		17952100		17952100
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%		100.00%		100.00%
- Percentage of shares (as a % of the total share capital of the company)	17.95%	17.95%		17.95%		17.95%

Notes:

1. The above financial results for the quarter ended 31.12.2011 have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on Feb. 13th, 2012 and Limited Review of the same have been carried out by the Company's Statutory Auditors.
2. The result may be viewed in context that the Company's business is not uniformly spread over all the 4 quarters.
3. The Company's main business is Software Development. All other activities of the Company revolve around this main business. There are no separate segments within the Company as defined by Accounting Standard 17 (Segmental Reporting) issued by ICAI.
4. Previous periods figures have been regrouped where ever necessary.
5. None of the investors complaints were pending on 31.12.2011.

For and on behalf of the Board of Directors
CITY HOSPITALITIES (I) LIMITED



Director

Place : Kolkata

Dated : 13th Feb., 2012