

# CITY HOSPITALITIES INDIA LIMITED

415, Onam Plaza, Near Industry House, A.B. Road, INDORE-452001 Ph.: 91 731 2565745

Ref. No. CHL/2010-2011/36

30<sup>th</sup> January, 2010

To,  
The Secretary  
The Bombay Stock Exchange  
Jeejeebhoy Street  
Mumbai - 400 023

**SUB : OUTCOME OF BOARD MEETING**  
**Scrip Code : 531793**

Dear Sir,

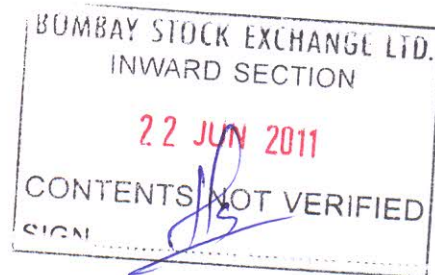
We wish to inform you that the Board meeting of the company was held on 30<sup>th</sup> January 2010 .at 3.00 P.M., at the Registered Office of the Company to consider the Un-audited financial results for the quarter ended 31<sup>st</sup> December 2009 .

Enclosed herewith please find the Un-audited financial results for the quarter ended 31<sup>st</sup> December 2009 .

Pl. acknowledge and take on record the Same.

Thanking You  
**For City Hospitalities India Limited**  
(Formerly Known as Infoquest Software Exports Limited)

Director / *comp. officer*



## CITY HOSPITALITIES (I) LIMITED

Regd. Office: "415 ONAM PLAZA, NEAR INDUSTRY HOUSE, A.B. ROAD; INDORE [MP] - 452 021, INDIA

### UNAUDITED (PROVISIONAL) FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER, 2009

(Rs. In Lacs)

Particulars	Three Months ended		Year to date figures for		Previous
	31.12.2009	31.12.2008	current period ended on		Year ended
	Provisional & Unaudited		31.12.2009	31.12.2008	31.03.2009
			(Unaudited)	(Unaudited)	(Audited)
1. Net Sales/Income from Operations	0.00	0.00	0.00	0.00	0.00
2. Other Income	0.00	0.00	0.00	0.00	0.00
3. <b>Total Income</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
4. <b>Expenditure</b>					
a. Increase/Decrease in stock in trade	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
c. Purchase of traded goods	0.00	0.00	0.00	0.00	0.00
d. Employees Cost	0.12	0.12	0.36	0.36	0.48
e. Excise Duty	0.00	0.00	0.00	0.00	0.00
f. Depreciation	0.24	0.26	0.75	0.74	1.01
g. Other Expenditure	0.57	0.46	2.31	1.37	1.87
h. <b>Total Expenditure</b>	<b>0.93</b>	<b>0.84</b>	<b>3.42</b>	<b>2.47</b>	<b>3.36</b>
5. Interest	0.01	0.01	0.03	0.03	0.04
6. Exceptional Items	0.00	0.00	0.00	0.00	0.00
7. <b>Profit(+)/ Loss(-) from Ordinary Activities Before Tax [ (3) - (4+5+6) ]</b>	<b>-0.94</b>	<b>-0.85</b>	<b>-3.45</b>	<b>-2.50</b>	<b>-3.40</b>
8. Provision for taxes					
a) Current Tax	0.00	0.00	0.00	0.00	0.00
b) Deferred Tax	0.00	0.00	0.00	0.00	0.00
c) Fringe Benefit Tax	0.00	0.00	0.00	0.00	0.00
9. <b>Net Profit(+)/ Loss(-) from Ordinary Activities After Tax [ 7 - 8 ]</b>	<b>-0.94</b>	<b>-0.85</b>	<b>-3.45</b>	<b>-2.50</b>	<b>-3.40</b>
10. Extra Ordinary Items	0.00	0.00	0.00	0.00	-5.00
11. <b>Net Profit(+)/ Loss(-) for the period [ 9 - 10 ]</b>	<b>-0.94</b>	<b>-0.85</b>	<b>-3.45</b>	<b>-2.50</b>	<b>-8.40</b>
12. Paid Up Equity Share Capital (FV Rs. 10/share)	634.25	2359.26	634.25	2359.26	2359.26
13. Reserves Excluding Revaluation Reserves					294.19
14. <b>Earnings Per Share (EPS) in Rs. (not annualized)</b>					
a) EPS before Extra ordinary items for the period					
(I) Basic	-0.001	0.000	-0.005	-0.001	-0.001
(II) Diluted	-0.001	0.000	-0.005	-0.001	-0.001
b) EPS after Extra ordinary items for the period					
(I) Basic	-0.001	0.000	-0.005	-0.001	-0.004
(II) Diluted	-0.001	0.000	-0.005	-0.001	-0.004
15. <b>Public Shareholding:</b>					
No. of Shares	245777000	245777000	245777000	245777000	245777000
Percentage of share holding	90.19%	90.19%	90.19%	90.19%	90.19%



16. Promoters & Promoter Group Shareholding**					
a) Pledged / Encumbered					
- Number of Shares	0.00%	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%	0.00%
- Percentage of shares (as a % of the total share capital of the company)	0.00%	0.00%	0.00%	0.00%	0.00%
b) Non-encumbered					
- Number of Shares	26723000	26723000	26723000	26723000	26723000
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%
- Percentage of shares (as a % of the total share capital of the company)	9.81%	9.81%	9.81%	9.81%	9.81%

**Notes:**

1. The above financial results for the quarter ended 31.12.2009 have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on January 30, 2010 and Limited Review of the 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 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 31.12.2009.

For and on behalf of the Board of Directors  
**CITY HOSPITALITIES (I) LIMITED**  
**CITY HOSPITALITIES INDIA LTD.**

*Soma*

Director  
**Director / Authorised Signatory**

Place : Indore  
Dated : 30 January, 2010