

CITY HOSPITALITIES (I) LIMITED

Regd. Office: "INFO HOUSE" 87 SAKET NAGAR; INDORE [MP] - 452 001, INDIA

UNAUDITED (PROVISIONAL) FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2011

(Rs. In Lacs, Except Per Share Data)

Particulars	Three Months ended		Year to date figures for current period ended on		Previous Year ended
	30.06.2011	30.06.2010	30.06.2011	30.06.2010	31.03.2011
	(Provisional & Unaudited)		(Unaudited)	(Unaudited)	(Unaudited)
1. Net Sales/Income from Operations	4.28	52.83	4.28	52.83	222.83
2. Other Income	0.00	0.00	0.00	0.00	0.00
3. Total Income	4.28	52.83	4.28	52.83	222.83
4. Expenditure					
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	3.98	60.79	3.98	60.79	256.42
d. Employees Cost	0.17	0.12	0.17	0.12	0.12
e. Excise Duty	0.00	0.00	0.00	0.00	0.00
f. Depreciation	0.10	0.11	0.10	0.11	0.11
g. Other Expenditure	0.14	0.12	0.14	0.62	0.75
 h. Total Expenditure	4.39	61.15	4.39	61.64	257.40
5. Interest	0.00	0.00	0.00	0.00	0.01
6. Exceptional Items	0.00	0.00	0.00	0.00	107.13
7. Profit(+) / Loss(-) from Ordinary Activities Before Tax [(3) - (4+5+6)]	(0.11)	(8.32)	(0.11)	(8.81)	(141.72)
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. Net Profit(+) / Loss(-) from Ordinary Activities After Tax [7 - 8]	(0.11)	(8.32)	(0.11)	(8.81)	(141.72)
10. Extra Ordinary Items	0.00	0.00	0.00	0.00	0.00
11. Net Profit(+) / Loss(-) for the period [9 - 10]	(0.11)	(8.32)	(0.11)	(8.81)	(141.72)
12. Paid Up Equity Share Capital (FV Rs.10/share)	885.21	885.21	885.21	634.26	885.21
13. Reserves Excluding Revaluation Reserves	2653.01	2143.01	2653.01	2143.01	2653.12
14. Earnings Per Share (EPS) in Rs. (not annualized)					
a) EPS before Extra ordinary items for the period					
(I) Basic	(0.0012)	(0.0940)	(0.0012)	(0.1390)	(1.6010)
(II) Diluted	(0.0012)	(0.0940)	(0.0012)	(0.1390)	(1.6010)
b) EPS after Extra ordinary items for the period					
(I) Basic	(0.0012)	(0.0940)	(0.0012)	(0.1390)	(1.6010)
(II) Diluted	(0.0012)	(0.0940)	(0.0012)	(0.1390)	(1.6010)

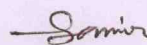
Samir

15. Public Shareholding:					
No. of Shares	82047900	9973277	82047900	9973277	82047900
Percentage of share holding	82.05%	91.19%	82.05%	91.19%	82.05%
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	17952100	26723	17952100	26723	17952100
- 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)	17.95%	8.81%	17.95%	8.81%	17.95%

Notes:

1. The above financial results for the quarter ended 30.06.2011 have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on July 30, 2011 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 30.06.2011.

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



Director

Place : Indore
Dated : 30 July, 2011