

CITY HOSPITALITIES (I) LIMITED

Regd. Office: "INFO HOUSE" 87 SAKET NAGAR, INDDRE (MP) - 452 001, INDIA

UNAUDITED (PROVISIONAL) FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2009

(Rs. In Lacs)

Particulars	Three Months ended		Year to date figures for current period ended on		Previous Year ended 31.03.2009 (Unaudited)
	30.06.2009	30.06.2008	30.06.2009	30.06.2008	
	(Provisional & Unaudited)		(Unaudited)	(Unaudited)	(Unaudited)
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. Total Income	0.00	0.00	0.00	0.00	0.00
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	0.00	0.00	0.00	0.00	0.00
d. Employees Cost	0.12	0.12	0.12	0.12	0.48
e. Excise Duty	0.00	0.00	0.00	0.00	0.00
f. Depreciation	0.26	0.24	0.26	0.24	1.00
g. Other Expenditure	0.62	0.48	0.62	0.46	1.90
h. Total Expenditure	1.00	0.82	1.00	0.82	3.38
5. Interest	0.01	0.01	0.01	0.01	0.04
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)]	-1.01	-0.83	-1.01	-0.83	-3.42
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]	-1.01	-0.83	-1.01	-0.83	-3.42
10. Extra Ordinary Items	0.00	0.00	0.00	0.00	-5.00
11. Net Profit(+)/ Loss(-) for the period [9 - 10]	-1.01	-0.83	-1.01	-0.83	-8.42
12. Paid Up Equity Share Capital (FY Rs. 10/share)	634.25	2359.26	634.25	2359.26	2359.26
13. Reserves Excluding Revaluation Reserves					294.16
14. Earnings Per Share (EPS) in Rs. (not annualized)					
a) EPS before Extra ordinary items for the period					
(i) Basic	-0.002	0.000	-0.002	0.000	-0.001
(ii) Diluted	-0.002	0.000	-0.002	0.000	-0.001
b) EPS after Extra ordinary items for the period					
(i) Basic	-0.002	0.000	-0.002	0.000	-0.004
(ii) Diluted	-0.002	0.000	-0.002	0.000	-0.004
15. Public Shareholding:					
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 30.06.2009 have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on July 31, 2009 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 30.06.2009.

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

Somvir
 Director
Director / Authorised Signatory

Place : Indore
 Dated : 31 July, 2009