

## CITY HOSPITALITIES (I) LIMITED

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

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

(Rs. In Lacs)

Particulars	Three Months ended		Year to date figures for current period ended on		Previous Year ended
	31.03.2009	31.03.2008	31.03.2009	31.03.2008	31.03.2008
	(Provisional & Unaudited)		(Unaudited)	(Unaudited)	(Audited)
1. Net Sales/Income from Operations	0.00	45.55		45.55	0.00
2. Other Income	0.00	0.00	0.00	0.00	45.55
3. Total Income	<b>0.00</b>	<b>45.55</b>	<b>0.00</b>	<b>45.55</b>	<b>45.55</b>
<b>4. 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	0.45	0.48	1.80	1.80
e. Excise Duty	0.00	0.00	0.00	0.00	0.00
f. Depreciation	0.26	0.27	1.00	0.98	1.02
g. Other Expenditure	0.53	46.15	1.90	48.69	48.57
h. Total Expenditure	<b>0.91</b>	<b>46.87</b>	<b>3.38</b>	<b>51.47</b>	<b>51.39</b>
5. Interest	0.01	0.06	0.04	0.06	0.09
6. Exceptional Items	0.00	0.00	0.00	0.00	0.00
<b>7. Profit(+)/ Loss(-) from Ordinary Activities Before Tax [(3) - (4+5+6)]</b>	<b>-0.92</b>	<b>-1.38</b>	<b>-3.42</b>	<b>-5.98</b>	<b>-5.93</b>
<b>8. Provision for taxes</b>					
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
<b>9. Net Profit(+)/ Loss(-) from Ordinary Activities After Tax [7 - 8]</b>	<b>-0.92</b>	<b>-1.38</b>	<b>-3.42</b>	<b>-5.98</b>	<b>-5.93</b>
10. Extra Ordinary Items	-5.00	0.00	-5.00	0.00	0.00
<b>11. Net Profit(+)/ Loss(-) for the period [9 - 10]</b>	<b>-5.92</b>	<b>-1.38</b>	<b>-8.42</b>	<b>-5.98</b>	<b>-5.93</b>
12. Paid Up Equity Share Capital (FV Rs.10/share)	2359.26	2359.26	2359.26	2359.26	2359.26
13. Reserves Excluding Revaluation Reserves					302.59
<b>14. Earnings Per Share (EPS) in Rs. (not annualized)</b>					
a) EPS before Extra ordinary items for the period					
(I) Basic	0.00	-0.01	-0.01	-0.03	-0.03
(II) Diluted	0.00	-0.01	-0.01	-0.03	-0.03
b) EPS after Extra ordinary items for the period					
(I) Basic	-0.003	-0.001	-0.004	-0.003	-0.003
(II) Diluted	-0.003	-0.001	-0.004	-0.003	-0.003

<b>15. 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%
<b>16. Promoters &amp; Promoter Group Shareholding**</b>					
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 31.03.2009 have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on April 30, 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 31.03.2009.

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

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Director / Authorised Signatory

Place : Indore

Dated : 30 April, 2009