

## LANDMARC LEISURE CORPORATION LIMITED

Regd. Off: "Avadh", Avadhesh Parisar, G.K.Marg, Worli, Mumbai - 400018

**Unaudited Financial Results (Provisional) for the 1st Quarter ended on December 31, 2011.**

(Rs. in Lakhs)

Sr No	Particulars	3 months Ended (31/12/2011)	3 months Ended (30/09/2011)	3 months Ended (31/12/2010)	Year to Date figure for Year Ended (31/12/2011)	Year to Date figure for Year Ended (31/12/2010)	Previous Accounting Year Ended (30/09/2010)
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	a) Net Sales/Income from Operation	22.31	24.03	39.55	22.31	39.55	171.14
	b) Other Operation Income	-	-	-	-	-	-
	c) Increase in stock in trade	(0.21)	(1.10)	(1.45)	(0.21)	(1.45)	4.84
	d) Total	<b>22.10</b>	<b>22.93</b>	<b>38.10</b>	<b>22.10</b>	<b>38.10</b>	<b>175.98</b>
2	Expenditure:						
	a) Purchase of traded goods	0.47	0.71	3.67	0.47	3.67	91.40
	b) Employees Cost	17.13	18.97	15.95	17.13	15.95	28.80
	c) Depreciation	22.02	22.07	11.87	22.02	11.87	7.14
	d) Rent	21.13	21.13	20.12	21.13	20.12	2.01
	e) Film Satellite Expenses	-	-	-	-	-	-
	f) Legal and Professional Cost	13.40	9.32	7.92	13.40	7.92	9.11
	g) Advertising Expenses	3.68	1.58	4.48	3.68	4.48	2.97
	h) Other Expenditure	23.63	23.31	17.15	23.63	17.15	57.47
	i) Total	<b>101.46</b>	<b>97.09</b>	<b>81.16</b>	<b>101.46</b>	<b>81.16</b>	<b>198.90</b>
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	<b>(79.35)</b>	<b>(74.16)</b>	<b>(43.06)</b>	<b>(79.35)</b>	<b>(43.06)</b>	<b>(22.92)</b>
4	Other Income	0.70	0.64	0.22	0.70	0.22	5.99
5	Profit from before Interest and Exceptional Items (3+4)	<b>(78.65)</b>	<b>(73.52)</b>	<b>(42.84)</b>	<b>(78.65)</b>	<b>(42.84)</b>	<b>(16.93)</b>
6	Interest and Financial Charges	(0.45)	(0.31)	(0.22)	(0.45)	(0.22)	(0.16)
7	Profit after Interest but before Exceptional Items (5-6)	<b>(79.10)</b>	<b>(73.83)</b>	<b>(43.06)</b>	<b>(79.10)</b>	<b>(43.06)</b>	<b>(17.09)</b>
8	Exceptional items	-	-	-	-	-	-
9	Profit(+) / Loss (-) from Ordinary Activities before tax (7+8)	<b>(79.10)</b>	<b>(73.83)</b>	<b>(43.06)</b>	<b>(79.10)</b>	<b>(43.06)</b>	<b>(17.09)</b>
10	Tax expense	(21.75)	(15.79)	(4.13)	(21.75)	(4.13)	(0.63)
11	Net Profit(+) / Loss (-) from Ordinary Activities after tax (9-10)	<b>(100.85)</b>	<b>(89.62)</b>	<b>(47.19)</b>	<b>(100.85)</b>	<b>(47.19)</b>	<b>(17.72)</b>
12	Extraordinary items (net of tax expense)	-	-	-	-	-	-
13	Net Profit(+)/Loss(-) for the period (11-12)	<b>(100.85)</b>	<b>(89.62)</b>	<b>(47.19)</b>	<b>(100.85)</b>	<b>(47.19)</b>	<b>(17.72)</b>
14	Paid-up Equity Share Capital (face value Rs.1/- per share)	<b>8,000</b>	<b>8,000</b>	4,000	<b>8,000</b>	4,000	<b>4,000</b>
15	Reserves excluding Revaluation Reserves as per balance sheet of previous year.	<b>570</b>	<b>570</b>	250	<b>570</b>	250	<b>250</b>
16	Earnings Per Share (EPS-Weighted Average)						
	a) Basic and diluted EPS before Extra- ordinary items for the period, for the year to date and for the previous year (not to be annualised)	<b>(0.013)</b>	<b>(0.011)</b>	<b>(0.012)</b>	<b>(0.012)</b>	<b>(0.012)</b>	<b>(0.004)</b>
	b) Basic and diluted EPS after Extra- ordinary items for the period, for the year to date and for the previous year (not to be annualised)	<b>(0.013)</b>	<b>(0.011)</b>	<b>(0.012)</b>	<b>(0.012)</b>	<b>(0.012)</b>	<b>(0.004)</b>

17	Public Shareholding						
	-- Number of Shares	200,087,422	200,087,422	112,989,134	200,087,422	112,989,134	113,204,635
	-- Percentage of Shareholding	25.01%	25.01%	28.25%	25.01%	28.25%	28.30%
18	<b>Promoters and promoter group Shareholding</b>						
	<b>a) Pledged / Encumbered</b>						
	--Number of Shares	-	-	-	-	-	-
	--Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	0.00%	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%	0.00%
	<b>b) Non-encumbered</b>						
	--Number of Shares	599,912,578	599,912,578	287,010,866	599,912,578	287,010,866	286,795,365
	--Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	--Percentage of Shares (as a % of the total share capital of the Company)	74.99%	74.99%	71.75%	74.99%	71.75%	71.70%

Notes :

- 1 The above unaudited financial results were taken on record by the Board of Directors of the Company at its Board meeting held on 31st January, 2012.
- 2 The above unaudited financial results have been subjected to Limited Review by the Statutory Auditors of the Company.
- 3 The preoperative expenses incurred in relation to wellness academy have been carried forward as at the end of the quarter
- 4 The Company received one complaint from the Shareholders and resolved all complaints. No complaints pending as on date.
- 5 Previous year's figures have been regrouped / reclassified wherever considered necessary.

**For and on behalf of the Board of Directors of  
Landmarc Leisure Corporation Limited**

**S.D.Sinha  
Whole - Time Director**

**Mumbai :  
Date : 31.01.2012**

**Segment wise Revenue, Results and Capital Employed under  
Clause 41 of the Listing Agreement**

(Rs. In Lacs)

Sr No	Particulars	3 months ended (31/12/2011)
		(Unaudited)
<b>1</b>	<b>Segment Revenue</b> (Net Sales / Income from each segment):	
	a) Management Consultancy	0.48
	b) Wellness Business	22.53
	c) Landmarc Films	-
	d) Share Trading	-
	e) Unallocated	-
	<b>Total</b>	<b>23.01</b>
	Less: Inter Segment Revenue	-
	<b>Total Net Sales / Income from Operations</b>	<b>23.01</b>
<b>2</b>	<b>Segment Results</b> Profit from Operations of each segment	
	a) Management Consultancy	(27.10)
	b) Wellness Business	(36.55)
	c) Landmarc Films	(14.27)
	d) Share Trading	(0.30)
	e) Unallocated	(0.89)
	<b>Profit before Interest, Tax &amp; Exceptional Items</b>	<b>(79.10)</b>
	Less:	
	(i) Interest	0.00
	(ii) Tax Expenses	21.75
	(iii) Exceptional Items	-
	<b>Total Profit After Tax</b>	<b>(100.85)</b>
<b>3</b>	<b>Capital Employed</b> (Segment Asset - Segment Liabilities)	
	a) Management Consultancy	185.67
	b) Wellness Business	1,832.32
	c) Landmarc Films	449.74
	d) Share Trading	3.73
	e) Unallocated	4,675.73
	<b>Total</b>	<b>7,147.19</b>