

LANDMARC LEISURE CORPORATION LIMITED

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

Unaudited Financial Results (Provisional) for the 4th Quarter ended on September 30, 2011.

(Rs. in Lakhs)

Sr No	Particulars	3 months Ended (30/09/2011)	3 months Ended (30/09/2010)	Year to Date figure for Year Ended (30/09/2011)	Year to Date figure for Year Ended (30/09/2010)	Previous Accounting Year Ended (30/09/2010)
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	a) Net Sales/Income from Operation	24.03	21.75	523.45	84.03	171.14
	b) Other Operation Income	-	-	-	-	-
	c) Increase in stock in trade	(1.10)	11.09	(3.31)	11.09	4.84
	d) Total	22.93	32.84	520.14	95.12	175.98
2	Expenditure:					
	a) Purchase of traded goods	0.71	12.39	6.66	12.39	91.40
	b) Employees Cost	18.97	14.93	70.20	42.88	28.80
	c) Depreciation	22.07	2.22	67.42	3.39	7.14
	d) Rent	21.13	2.01	81.99	2.01	2.01
	e) Film Satellite Expenses	-	-	342.07	-	-
	f) Legal and Professional Cost	9.32	1.85	35.90	10.80	9.11
	g) Advertising Expenses	1.58	1.58	10.98	1.88	2.97
	h) Other Expenditure	23.31	7.93	84.08	29.12	57.47
	i) Total	97.08	42.91	699.29	102.47	198.90
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	(74.15)	(10.07)	(179.15)	(7.35)	(22.92)
4	Other Income	0.64	0.92	6.88	2.34	5.99
5	Profit from before Interest and Exceptional Items (3+4)	(73.51)	(9.15)	(172.27)	(5.01)	(16.93)
6	Interest and Financial Charges	(0.31)	(0.11)	(1.23)	(0.26)	(0.16)
7	Profit after Interest but before Exceptional Items (5-6)	(73.81)	(9.26)	(173.49)	(5.27)	(17.09)
8	Exceptional items	-	-	-	-	-
9	Profit(+) / Loss (-) from Ordinary Activities before tax (7+8)	(73.81)	(9.26)	(173.49)	(5.27)	(17.09)
10	Tax expense	(15.79)	(0.21)	(43.20)	(0.58)	(0.63)
11	Net Profit(+) / Loss (-) from Ordinary Activities after tax (9-10)	(89.60)	(9.47)	(216.69)	(5.85)	(17.72)
12	Extraordinary items (net of tax expense)	-	(0.44)	-	(0.44)	-
13	Net Profit(+)/Loss(-) for the period (11-12)	(89.60)	(9.91)	(216.69)	(6.29)	(17.72)
14	Paid-up Equity Share Capital (face value Rs.1/- per share)	8,000	4,000	8,000	4,000	4,000
15	Reserves excluding Revaluation Reserves as per balance sheet of previous year.	570	250	570	250	250
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)	(0.011)	(0.002)	(0.034)	(0.002)	(0.004)
	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)	(0.011)	(0.002)	(0.034)	(0.002)	(0.004)

17	Public Shareholding					
	-- Number of Shares	200,087,422	112,989,134	200,087,422	113,829,500	113,204,635
	-- Percentage of Shareholding	25.01%	28.25%	25.01%	28.46%	28.30%
18	Promoters and promoter group Shareholding					
	a) Pledged / Encumbered					
	--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%
	--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	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%
	--Percentage of Shares (as a % of the total share capital of the Company)	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 21st October, 2011.
- 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 no complaints during the quarter ended September 30, 2011 from shareholders. All the previous complaints have been resolved and no complaints were pending as on September 30, 2011.
- 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 : 21.10.2011**

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

(Rs. In Lacs)

Sr No	Particulars	3 months ended (30/09/2011)
		(Unaudited)
1	Segment Revenue	
	(Net Sales / Income from each segment):	
	a) Management Consultancy	0.64
	b) Wellness Business	24.03
	c) Landmarc Films	-
	d) Share Trading	-
	e) Unallocated	-
Total	24.67	
	Less: Inter Segment Revenue	-
	Total Net Sales / Income from Operations	24.67
2	Segment Results	
	Profit from Operations of each segment	
	a) Management Consultancy	(21.88)
	b) Wellness Business	(40.29)
	c) Landmarc Films	(10.08)
	d) Share Trading	(0.32)
	e) Unallocated	(1.24)
Profit before Interest, Tax & Exceptional Items	(73.81)	
	Less:	
	(i) Interest	0.01
	(ii) Tax Expenses	15.79
	(iii) Exceptional items (preoperative expenses w/off)	-
	Total Profit After Tax	(89.60)
3	Capital Employed	
	(Segment Asset - Segment Liabilities)	
	a) Management Consultancy	110.88
	b) Wellness Business	1,655.89
	c) Landmarc Films	386.04
	d) Share Trading	0.22
	e) Unallocated	4,816.48
Total	6,969.51	