

# EMPEE DISTILLERIES LIMITED

Regd. Office: Empee Tower, No.59, Harris Road, Pudupet, Chennai - 600002.

## AUDITED RESULTS FOR THE PERIOD ENDED 31.3.2009 (9 Months)

(Rs. in Lakhs)

Particulars	Period ended 31.3.2009 (9 Months) Audited	Previous Period ended 30.6.2008 (9 Months) Audited	Consolidated for the period ended 31.3.2009 (9 Months) Audited	Consolidated for the period ended 30.06.2008 (9 Months) Audited
1. (a) Net Sales / Income from operations	66184.56	55708.39	71099.42	61527.55
(b) Other Operating Income	348.08	33.59	348.08	33.59
<b>Total Income (a+b)</b>	<b>66532.64</b>	<b>55741.98</b>	<b>71447.50</b>	<b>61561.14</b>
2. Expenditure				
a)( increase) /Decrease in Stock in trade & work in progress	-9.07	58.83	-9.07	-1446.22
b) Consumption of Raw Materials	13772.25	11263.55	16843.76	16152.99
c) Rent, Rates and Taxes	46832.07	39616.81	47145.68	40196.92
d) Purchase of traded goods	-	-	-	-
e) Employees cost	896.72	603.06	1325.09	1081.44
f) Depreciation	459.24	206.37	788.94	369.78
g) Other Expenditure	3085.30	2577.80	3328.11	3058.16
<b>h) Total</b>	<b>65036.51</b>	<b>54326.42</b>	<b>69422.51</b>	<b>59413.07</b>
<b>3. Profit from operations before other income, Interest and exceptional items (1-2)</b>	<b>1496.13</b>	<b>1415.56</b>	<b>2024.99</b>	<b>2148.07</b>
4. Other Income	612.49	628.85	675.41	668.20
<b>5. Profit before Interest &amp; exceptional items (3+4)</b>	<b>2108.62</b>	<b>2044.41</b>	<b>2700.40</b>	<b>2816.27</b>
6. Interest	647.66	428.81	1041.53	1004.67
<b>7. Profit after interest but before exceptional items (5-6)</b>	<b>1460.96</b>	<b>1615.60</b>	<b>1658.87</b>	<b>1811.60</b>
8. Exceptional items	0.00	0.00	0.00	0.00
<b>9. Profit /(Loss) from ordinary activities before Tax (7+8)</b>	<b>1460.96</b>	<b>1615.60</b>	<b>1658.87</b>	<b>1811.60</b>
10. Tax expenses	449.38	485.00	551.81	629.73
<b>11. Net Profit/ (Loss) from ordinary activities after tax (9-10)</b>	<b>1011.58</b>	<b>1130.60</b>	<b>1107.06</b>	<b>1181.87</b>
12. Extraordinary items	0.00	0.00	0.00	0.00
<b>13. Net profit / (Loss) for the period (11-12)</b>	<b>1011.58</b>	<b>1130.60</b>	<b>1107.06</b>	<b>1181.87</b>
14. Paid up Equity Share Capital (Face value Rs.10/- each)	1901.00	1901.00	1901.00	1901.00
15. Reserve excluding revaluation reserve	21728.00	21728.00	23039.76	23039.76
16. Earnings per share (EPS)				
a) Basic and Diluted EPS before extraordinary items for the period, for the year to date 'and for the previous Year (not to be annualised)	5.32	5.95	5.82	6.22
b) Basic and Diluted EPS after extraordinary items for the period, for the year to date 'and for the previous Year (not to be annualised)	5.32	5.95	5.82	6.22
17. Public shareholding				
- Number of Shares	5045249	5045249	5045249	5045249
- percentage of shareholding	26.54%	26.54%	26.54%	26.54%

18. Promoters and promoter group shareholding				
a) Pledged/ encumbered	Nil	Nil	Nil	Nil
b) Non-encumbered				
- Number of shares	13963644	13963644	13963644	13963644
- percentage of shares (% of promoter group)	73.46%	73.46%	73.46%	73.46%
- percentage of shares (% of total share capital)	73.46%	73.46%	73.46%	73.46%

**Notes:**

1. The above results have been reviewed by the Audit Committee and approved by the Board at their respective meetings held on 29.06.2009.
2. The Board of Directors have recommended dividend of Rs.5/- Per share on equity share of Rs.10/- each for 9 months period ended 31st March, 2009.
3. Status of Investors complaints - Pending at the beginning of the quarter : NIL; Received:11; Disposed :11; Lying unresolved: Nil.
4. Since the Company's reportable segment revenue is less than 10% of the total revenue, the segment wise results have not been given.
5. Previous year figures have been regrouped wherever necessary.
6. From 1st April,2009, the company has adopted uniform financial year i.e., from 1st April and ending on 31st March every year.

**For EMPEE DISTILLERIES LIMITED**

Place : Chennai  
Date :29th June, 2009

**M.P.PURUSHOTHAMAN  
CHAIRMAN**