



EMPEE DISTILLERIES LIMITED

Regd. Office: Empee Tower, 59, Harris Road,
Pudupet, Chennai – 600 002.

Unaudited Financial Results for the Quarter ended 31st December, 2008

(Rs. in lakhs)

Sl. No.	Particulars	Quarter ended 31.12.08 (Unaudited)	Quarter ended 31.12.07 (Unaudited)	6 Months ended 31.12.08 (Unaudited)	9 months ended 30.6.08 (Audited)
1	Net Sales/Income from operations	21202	17265	45470	55742
2	Other income	24	35	342	622
3	Total Income (1+2)	21226	17300	45812	56370
4	Expenditure				
	a) Increase (-) / decrease in stock in trade & Work in progress	-446	-13	-397	59
	b) Consumption of raw materials	4541	3254	9533	11892
	c) Rates and Taxes	14751	12462	31623	39617
	d) Staff cost	339	180	615	603
	e) Depreciation	120	40	226	206
	f) Other expenditure	1241 ¹	578	2443	1949
	g) Total	20546	16501	44043	54326
5	Interest	183	156	401	429
6	Exceptional items	0	0	0	0
7	Profit (+)/Loss (-) from Ordinary activities before tax (3)-(4+5+6)	497	643	1368	1615
8	Tax expense	139	219	438	485
9	Net Profit (+)/Loss (-) from Ordinary activities after tax (7-8)	358	424	930	1130
10	Extraordinary Items	0	0	0	0
11	Net Profit (+)/Loss (-) for the period (9-10)	358	424	930	1130
12	Paid-up equity share capital of Rs.10/- each	1901	1901	1901	1901
13	Reserves excluding revaluation reserves as per balance sheet of previous accounting year	--	4719	--	21728
14	Earnings Per Share (EPS) Basic and diluted				
	EPS before Extraordinary items	1.88	2.23	4.89	5.94
	Basic and diluted EPS after Extraordinary items	1.88	2.23	4.89	5.94
15	Public shareholding				
	- Number of shares	5045249	5045249	5045249	5045249
	-Percentage of shareholding	26.54%	26.54%	26.54%	26.54%

Note:

- The above results have been reviewed and approved by the Audit Committee and taken on record by the Board at its meeting held on 31.01.2009.
- Status of Investors complaints - Pending at the beginning of the quarter : NIL; Received:3; Disposed :3; Lying unresolved : NIL.
- Since the Company's reportable segment revenue is less than 10% of the total revenue, the segment wise results have not been given.
- Since the Company's shares were listed in November 2007, corresponding year to date results of the previous year is not being given.
- Previous period figures have been regrouped wherever necessary.

For EMPEE DISTILLERIES LIMITED

-sd/-

M.P. Purushothaman
Chairman

Place: Chennai

Date : 31st January, 2009