

EMPEE DISTILLERIES LIMITED

Regd. Office: Empee Tower, No.59, Harris Road, Pudupet, Chennai - 600 002.

UNAUDITED RESULTS FOR THE QUARTER ENDED 31.12.2011 (STANDALONE)

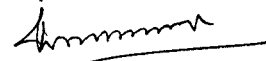
Rs. in lakhs

| Particulars | Quarter ended 31.12.2011 Unaudited | Corresponding quarter ended 31.12.2010 Unaudited | Previous quarter ended 30.09.2011 Unaudited | 9 months ended 31.12.2011 Unaudited | 9 months ended 31.12.2010 Unaudited | Year ended 31.3.2011 (Audited) |
|--|--|---|--|--|--|---|
| 1. (a) Sales / Income from operations | 24347.83 | 20900.26 | 24930.64 | 71839.95 | 61230.85 | 83492.88 |
| Less: Excise Duty | 8749.95 | 7062.48 | 8865.06 | 25154.07 | 20681.28 | 28108.95 |
| Net Sales/Income from Operations | 15597.88 | 13837.78 | 16065.58 | 46685.88 | 40549.57 | 55383.93 |
| (b) Other Operating Income | 588.45 | 947.01 | 486.57 | 1928.88 | 2668.72 | 3430.80 |
| Total Income (a + b) | 16186.33 | 14784.79 | 16552.15 | 48614.76 | 43218.29 | 58814.73 |
| 2. Expenditure | | | | | | |
| a) (Increase) /Decrease in Stock in trade & work in progress | (42.98) | (65.40) | (208.13) | (243.81) | (111.41) | -337.16 |
| b) Consumption of Raw Materials | 4998.25 | 4578.25 | 5156.36 | 15195.32 | 13447.15 | 19008.01 |
| c) Rent, Rates and Taxes | 8878.44 | 7682.32 | 9091.25 | 26080.84 | 22396.95 | 31083.80 |
| d) Purchase of traded goods | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | - |
| e) Employees cost | 333.56 | 343.18 | 297.28 | 970.50 | 903.07 | 1168.59 |
| f) Depreciation | 163.56 | 156.29 | 164.99 | 478.55 | 468.88 | 626.26 |
| g) Other Expenditure | 1075.07 | 1131.75 | 1099.76 | 3317.70 | 2960.67 | 4159.40 |
| Total expenditure | 15405.90 | 13826.39 | 15601.51 | 45799.10 | 40065.31 | 55708.90 |
| 3. Profit from operations before other income, Interest and exceptional items (1-2) | 780.43 | 958.40 | 950.64 | 2815.66 | 3152.98 | 3105.83 |
| 4. Other Income | 236.57 | 146.29 | 129.53 | 480.82 | 178.28 | 587.69 |
| 5. Profit before Interest & exceptional items (3+4) | 1017.00 | 1104.69 | 1080.17 | 3296.48 | 3331.26 | 3693.52 |
| 6. Interest | 444.00 | 444.99 | 453.95 | 1327.06 | 1135.52 | 1477.70 |
| 7. Profit after interest but before exceptional items (5-6) | 573.00 | 659.70 | 626.22 | 1969.42 | 2195.74 | 2215.82 |
| 8. Exceptional items | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 9. Profit / (Loss) from ordinary activities before Tax (7+8) | 573.00 | 659.70 | 626.22 | 1969.42 | 2195.74 | 2215.82 |
| 10. Tax expenses | 210.64 | 175.01 | 194.52 | 661.00 | 685.24 | 676.30 |
| 11. Net Profit/ (Loss) from ordinary activities after tax (9-10) | 362.36 | 484.69 | 431.70 | 1308.42 | 1510.50 | 1539.52 |
| 12. Extraordinary Income (Profit on Sale of Share) | 0.00 | 0.00 | 0.00 | 0.00 | 580.70 | 580.70 |
| 13. Net profit / (Loss) for the period (11+12) | 362.36 | 484.69 | 431.70 | 1308.42 | 2091.20 | 2120.22 |
| 14. Paid up Equity Share Capital (Face value Rs.10/- each) | 1901.00 | 1901.00 | 1901.00 | 1901.00 | 1901.00 | 1901.00 |
| 15. Reserve excluding revaluation reserve | 24153.86 | 21728.00 | 23960.61 | 24153.86 | 21728.00 | 23014.53 |
| 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) | 1.91 | 2.55 | 2.27 | 6.88 | 7.95 | 8.10 |
| 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) | 1.91 | 2.55 | 2.27 | 6.88 | 11.00 | 11.15 |
| 17. Public shareholding | | | | | | |
| - Number of Shares | 5494017 | 5268551 | 5291075 | 5494017 | 5268551 | 5268551 |
| - percentage of shareholding | 28.90 | 27.72 | 27.83 | 28.90 | 27.72 | 27.72 |
| 18. Promoters and promoter group shareholding | | | | | | |
| a) Pledged/ encumbered | | | | | | |
| - Number of shares | 6441478 | 1420000 | 5244420 | 6441478 | 1420000 | 3470420 |
| - percentage of shares | 33.89 | 7.47 | 27.59 | 33.89 | 7.47 | 18.26 |
| b) Non-encumbered | | | | | | |
| - Number of shares | 7073398 | 12320342 | 8473398 | 7073398 | 12320342 | 10269922 |
| - percentage of shares (% of promoter group) | 52.34 | 89.67 | 61.77 | 52.34 | 89.67 | 74.74 |
| - percentage of shares (% of total share capital) | 37.21 | 64.81 | 44.58 | 37.21 | 64.81 | 54.03 |

Notes:

1. The above financial results have been reviewed by the Audit Committee and approved by the Board at their respective meetings held on 15.2.2012.
2. Status of Investors complaints - Pending at the beginning of the quarter : Nil; Received: Nil; Disposed Nil; Lying unresolved: Nil.
3. The company has two segments - Distillery & Power. As revenue from power is less than 10% of the gross revenue, the segment results for power are not being given.
4. The Statutory Auditors have carried out the Limited review of the financial results.
5. Previous quarter ending figures have been regrouped wherever necessary.

For Empee Distilleries Limited



M.P. Purushothaman
Chairman

Place: Chennai
Date : 15.2.2012

