

EMPEE DISTILLERIES LIMITED

Regd. Office: 693, Mount Road, Chennai – 600 002

Unaudited Financial Results for the quarter ended September 30, 2008

(Rs.in lacs)

S. No.	Particulars	Quarter ended 30.9.08 (Unaudited)	9 months ended 30.6.08 (Audited)
1	Net Sales/Income from operations	24268	55742
2	Other Income	318	628
3	Total Income (1+2)	24586	56370
4	Expenditure		
	a) Increase (-) / decrease in stock in trade & Work in progress	49	59
	b) Consumption of raw materials	4992	11892
	c) Rates and Taxes	16872	39617
	d) Staff cost	276	603
	e) Depreciation	106	206
	f) Other expenditure	1202	1949
	g) Total	23497	54326
5	Interest	218	429
6	Exceptional items	0	0
7	Profit (+)/Loss (-) from Ordinary activities before tax (3)-(4+5+6)	871	1615
8	Tax expense	299	485
9	Net Profit (+)/Loss (-) from Ordinary activities after tax (7-8)	572	1130
10	Extraordinary Items	0	0
11	Net Profit (+)/Loss (-) for the period (9-10)	572	1130
12	Paid-up equity share capital of Rs.10/- each	1901	1901
13	Reserves excluding revaluation reserves as per balance sheet of previous accounting year	--	21728
14	Earnings Per Share (EPS) Basic and diluted		
	EPS before Extraordinary items	3.01	5.94
	Basic and diluted EPS after Extraordinary items	3.01	5.94
15	Public shareholding		
	- Number of shares	5045249	5045249
	-Percentage of shareholding	26.54%	26.54%

Note:

1. The above results have been reviewed by the Audit Committee and approved by the Board at its meeting held on 23.10.2008
2. Status of Investors complaints - Pending at the beginning of the quarter : NIL; Received:5; Disposed :5; Lying unresolved : NIL
3. Since the Company's reportable segment revenue is less than 10% of the total revenue, the segment wise results have not been given.
4. Since the Company's shares were listed in November 2007, the results of the corresponding quarter of the previous year is not being published.
5. Previous year figures have been regrouped wherever necessary.

For EMPEE DISTILLERIES LIMITED

Place : Chennai

Date :23rd October 2008

M.P.PURUSHOTHAMAN

CHAIRMAN