

EMPEE DISTILLERIES LIMITED

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

UNAUDITED RESULTS FOR THE THIRD QUARTER ENDED 31.12.2009

Rs. in lakhs

Particulars	Quarter ended	Corresponding quarter ended	9 months ended	9 months ended	Year (9 months) ended
	31.12.2009 Unaudited	31.12.2008 Unaudited	31.12.2009 Unaudited	31.12.2008 Unaudited	31.3.2009 (Audited)
1. (a) Net Sales / Income from operations	19156	21149	63103	63557	66185
(b) Other Operating Income	750	53	2337	212	348
Total Income (a + b)	19906	21202	65440	63769	66533
2. Expenditure					
a) increase /Decrease in Stock in trade & work in progress	(124)	(446)	91	(301)	(9)
b) Consumption of Raw Materials	4234	4541	13776	13249	13772
c) Rent, Rates and Taxes	13496	14751	44358	44845	46832
d) Purchase of traded goods	0	0	0	0	0
e) Employees cost	283	339	789	857	897
f) Depreciation	156	120	470	352	459
g) Other Expenditure	908	1241	2986	3152	3085
Total expenditure	18953	20546	62470	62154	65036
(Any item exceeding 10% of the total exp.to be shown separately)					
3. Profit from operations before other income, Interest and exceptional items (1-2)	952	656	2971	1615	1497
4. Other Income	39	24	126	546	612
5. Profit before Interest & exceptional items (3+4)	991	680	3097	2161	2109
6. Interest	270	183	686	480	648
7. Profit after interest but before exceptional items (5-6)	721	497	2411	1681	1461
8. Exceptional items	0	0	0	0	0
9. Profit /(Loss) from ordinary activities before Tax (7+8)	721	497	2411	1681	1461
10. Tax expenses	222	139	741	481	449
11. Net Profit/ (Loss) from ordinary activities after tax (9-10)	500	358	1670	1200	1012
12. Extraordinary items	0	0	0	0	0
13. Net profit / (Loss) for the period (11-12)	500	358	1670	1200	1012
14. Paid up Equity Share Capital (Face value Rs.10/- each)	1901	1901	1901	1901	1901
15. Reserve excluding revaluation reserve	21728	21728	21728	21728	21728
16. Earnings per share (EPS)	3	2	9	6	5
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)	3	2	9	6	5
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)	2	2	9	6	5
17. Public shareholding					
- Number of Shares	5787249	5045249	5787249	5045249	5045249
- percentage of shareholding	30.45	26.54	30.45	26.54	26.54
18. Promoters and promoter group shareholding					
a) Pledged/ encumbered	Nil	Nil	Nil	Nil	Nil
b) Non-encumbered					
- Number of shares	13221644	13963644	13221644	13963644	13963644
- percentage of shares (% of promoter group)	69.55	73.46	69.55	73.46	73.46
- percentage of shares (% of total share capital)	69.55	73.46	69.55	73.46	73.46

Notes:

1. The above results have been reviewed by the Audit Committee and approved by the Board at its meeting held on 31.1.2010.
2. Status of Investors complaints - Pending at the beginning of the quarter : Nil; Received: Nil; Disposed : Nil; Lying unresolved: Nil.
3. Since the Company's reportable segment revenue is less than 10% of the total revenue, the segmentwise results have not been given for Power unit.
4. The Statutory Auditor has carried out the Limited review of the results for the quarter under review.
5. Previous quarter and nine months ended 31st Dec 2008 figures have been regrouped wherever necessary.

Place: Chennai
Date : 31.1.2010

For Empee Distilleries Limited

**M.P.Purushothaman
Chairman**