

EMPEE DISTILLERIES LIMITED

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

AUDITED RESULTS FOR THE YEAR ENDED 31.3.2010

Rs. in lakhs

Particulars	Year ended 31.3.2010 (Audited)	Previous Period ended (9 months) 31.3.2009 (Audited)	Consolidated 31.3.2010 (Audited)	Consolidated period ended (9 months) 31.3.2009 (Audited)
1. (a) Net Sales / Income from operations	82227	66185	87122	71100
(b) Other Operating Income	2921	348	2922	348
Total Income (a + b)	85148	66533	90044	71448
2. Expenditure				
a) (increase) /Decrease in Stock in trade & work in progress	-43	-9	-43	-9
b) Consumption of Raw Materials	17430	13772	20701	16844
c) Rent,Rates and Taxes	58548	46832	58757	47146
d) Purchase of traded goods	0	0	0	0
e) Employees cost	1124	897	1536	1264
f) Depreciation	608	459	1081	789
g) Other Expenditure	4128	3085	4342	3389
Total expenditure	81795	65036	86374	69423
3. Profit from operations before other income, Interest and exceptional items (1-2)	3353	1497	3670	2025
4. Other Income	282	612	314	676
5. Profit before Interest & exceptional items (3+4)	3635	2109	3984	2700
6. Interest	1013	648	1564	1042
7. Profit after interest but before exceptional items (5-6)	2622	1461	2420	1659
8. Exceptional items	0	0	0	0
9. Profit /(Loss) from ordinary activities before Tax (7+8)	2622	1461	2420	1659
10. Tax expenses	913	449	879	552
11. Net Profit/ (Loss) from ordinary activities after tax (9-10)	1709	1012	1541	1107
12. Extraordinary items (net of tax expenses Rs.....)	0	0	0	0
13. Net profit / (Loss) for the period (11-12)	1709	1012	1541	1107
14. Paid up Equity Share Capital (Face value Rs.10/- each)	1901	1901	1901	1901
15. Reserve excluding revaluation reserve	22002	21628	20907	23040
16. Earnings per share (EPS)	9	5	8	6
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)	9	5	8	6
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)	9	5	8	6
17. Public shareholding				
- Number of Shares	5355249	5045249	5355249	5045249
- percentage of shareholding	28.17%	26.54%	28.17%	26.54%
18. Promoters and promoter group shareholding				
a) Pledged/ encumbered	630000	Nil	630000	Nil
b) Non-encumbered				
- Number of shares	13023644	13963644	13023644	13963644
- percentage of shares (% of promoter group)	95.38%	73.46%	95.38%	73.46%
- percentage of shares (% of total share capital)	67.20%	73.46%	67.20%	73.46%

Notes:

1. The above results have been reviewed and approved by the Audit Committee and by the Board at their respective meetings held on 29.05.2010
2. Status of Investors complaints - Pending at the beginning of the quarter : Nil; Received: 2; Disposed : 2; Lying unresolved: Nil.
3. Since the Company's reportable segment revenue for Power is Rs.2921 lakhs which is less than 10% of the total revenue, the segment wise results have not been given.
4. Previous period figures have been regrouped wherever necessary.

For Empee Distilleries Limited



M.P.Purushothaman
Chairman

Place: Chennai
Date : 29.05.2010