

TIN No. 33980 640189  
 CST No. 33316 dt. 1.6.84  
 "EMPEE TOWER"  
 59 HARRIS ROAD  
 PUDUPET, CHENNAI - 600 002.



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 28413151, 28413161, 28413191  
 Fax : 91 - 44 - 28555163  
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**UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDING 30<sup>TH</sup> JUNE, 2009.**

Particulars	(Rs. in Lakhs)		
	Quarter ended 30.6.2009 (Un-audited)	Previous Quarter ended 30.6.2008 (Un-audited)	9 months period ended 31.03.2009 (Audited)
1. (a) Net Sales / Income from operations	22368.04	18087.00	66184.56
(b) Other Operating Income	28.98	416.00	348.08
<b>Total Income (a+b)</b>	<b>22397.02</b>	<b>18503.00</b>	<b>66532.64</b>
2. Expenditure			
a) (increase)/Decrease in Stock in trade & work in progress	75.15	96.00	-9.07
b) Consumption of Raw Materials	4836.72	3716.00	13772.25
c) Rent, Rates and Taxes	15107.32	13222.00	46832.07
d) Purchase of traded goods	-	-	-
e) Employees cost	271.97	242.00	896.72
f) Depreciation	157.15	126.00	459.24
g) Other Expenditure	914.03	709.00	3085.30
<b>h) Total</b>	<b>21362.34</b>	<b>18111.00</b>	<b>65036.51</b>
<b>3. Profit from operations before other income, interest &amp; exceptional items (1-2)</b>	<b>1034.68</b>	<b>392.00</b>	<b>1496.13</b>
4. Other Income	22.46	0.00	612.49
<b>5. Profit before Interest &amp; exceptional items (3+4)</b>	<b>1057.14</b>	<b>392.00</b>	<b>2108.62</b>
6. Interest	199.37	79.00	647.66
<b>7. Profit after interest but before exceptional items (5-6)</b>	<b>857.77</b>	<b>313.00</b>	<b>1460.96</b>
8. Exceptional items	0.00	0.00	0.00
<b>9. Profit / (Loss) from ordinary activities before Tax (7+8)</b>	<b>857.77</b>	<b>313.00</b>	<b>1460.96</b>
10. Tax expenses	263.85	43.00	449.38
<b>11. Net Profit / (Loss) from ordinary activities after tax (9-10)</b>	<b>593.92</b>	<b>270.00</b>	<b>1011.58</b>
12. Extraordinary items	0.00	0.00	0.00
<b>13. Net profit / (Loss) for the period (11-12)</b>	<b>593.92</b>	<b>270.00</b>	<b>1011.58</b>
14. Paid up Equity Share Capital (Face value Rs.10/- each)	1901.00	1901.00	1901.00
15. Reserve excluding revaluation reserve	21728.00	21728.00	21728.00
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)	3.12	1.42	5.32
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)	3.12	1.42	5.32

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Regd. Office : "EMPEE TOWER" 59, Harris Road, Pudupet, Chennai - 600 002.  
 Distillery : Mevalooruppam Village, Sriperumbudur Taluk, Kancheepuram District, Pincode - 602 105.  
 Tel : 27156235, 27156239, 30901785, 30901787 Telefax : 27156231

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17. Public shareholding			
- Number of Shares	5045249	5045249	5045249
- percentage of shareholding	26.54%	26.54%	26.54%
18. Promoters and promoter group shareholding			
a) Pledged/ encumbered	Nil	Nil	Nil
b) Non-encumbered			
- Number of shares	13663644	13963644	13963644
- percentage of shares (% of promoter group)	71.88%	73.46%	73.46%
- percentage of shares (% of total share capital)	71.88%	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 31.07.2009.
2. Status of Investors complaints - Pending at the beginning of the quarter : Nil; Received:11; Disposed :11; 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 for Power Unit.
4. The Statutory Auditor has carried out a limited review of the results for the quarter under review.
4. Corresponding figures of quarter ending 30<sup>th</sup> June 2008 have been regrouped wherever necessary.

Place : Chennai.  
Date : 31.7.2009

For EMPEE DISTILLERIES LIMITED

**M.P.PURUSHOTHAMAN  
CHAIRMAN**

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