



EMPEE DISTILLERIES LIMITED

Regd. Office: Empee Tower, No.59, Harris Road,
Pudupet, Chennai - 600002.

Unaudited Financial Results For The Second Quarter Ending 30th September, 2009

(Rs. in lakhs)

Sl. No.	Particulars	Quarter ended 30.09.2009 (Unaudited)	Quarter ended 30.09.2008 (Unaudited)	Year to date 30.09.2009 (Unaudited) 6 Months	Year to date 30.09.2008 (Unaudited) 6 Months	Period (9 months) ended 31.03.2009 (Audited)
1.	(a) Net Sales / Income from operations (b) Other Operating Income	22,460.06 706.56	24,268.00 129.77	43,947.41 1,587.25	42,355.00 159.10	66,184.56 348.08
	Total Income (a+b)	23,166.62	24,397.77	45,534.66	42,514.10	66,532.64
2.	Expenditure					
	a) (increase) /Decrease in Stock in trade & work in progress	139.36	49.00	214.51	145.00	-9.07
	b) Consumption of Raw Materials	4,704.58	4,992.00	9,541.30	8,708.00	13,772.25
	c) Rent, Rates and Taxes	15,755.06	16,872.00	30,862.38	30,094.00	46,832.07
	d) Purchase of traded goods	-	-	-	-	-
	e) Employees cost	234.01	276.00	505.98	518.00	896.72
	f) Depreciation	156.63	106.00	313.78	232.00	459.24
	g) Other Expenditure	1,164.58	1,202.00	2,078.61	1,911.00	3,085.30
	Total	22,154.22	23,497.00	43,516.56	41,608.00	65,036.51
3.	Profit from operations before other income, Interest and exceptional items (1-2)	1,012.40	900.77	2,018.10	906.10	1,496.13
4.	Other Income	35.85	188.23	87.29	574.90	612.49
5.	Profit before Interest & exceptional items (3+4)	1,048.25	1,089.00	2,105.39	1,481.00	2,108.62
6.	Interest	216.78	218.00	416.15	297.00	647.66
7.	Profit after interest but before exceptional items (5-6)	831.47	871.00	1,689.24	1,184.00	1,460.96
8.	Exceptional items	0.00	0.00	0.00	0.00	0.00
9.	Profit/(Loss) from ordinary activities before Tax (7+8)	831.47	871.00	1,689.24	1,184.00	1,460.96
10.	Tax expenses	255.76	299.00	519.61	342.00	449.38
11.	Net Profit/(Loss) from ordinary activities after tax (9-10)	575.71	572.00	1,169.63	842.00	1,011.58
12.	Extraordinary items	0.00	0.00	0.00	0.00	0.00
13.	Net profit / (Loss) for the period (11-12)	575.71	572.00	1,169.63	842.00	1,011.58
14.	Paid up Equity Share Capital (Face value Rs.10/- each)	1,901.00	1,901.00	1,901.00	1,901.00	1,901.00
15.	Reserve excluding revaluation reserve	21,728.00	21,728.00	21,728.00	21,728.00	21,728.00
16.	Earnings per share (EPS)	3.03	3.01	6.15	4.43	5.32
	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)	3.03	3.01	6.15	4.43	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)	3.03	3.01	6.15	4.43	5.32
17.	Public shareholding					
	- Number of Shares	5,305,249	5,045,249	5,305,249	5,045,249	5,045,249
	- percentage of shareholding	27.91%	26.54%	27.91%	26.54%	26.54%
18.	Promoters and promoter group shareholding					
	a) Pledged/ encumbered	Nil	Nil	Nil	Nil	Nil
	'- Number of shares					
	- percentage of shares					
	b) Non-encumbered					
	'- Number of shares	13,703,644	13,963,644	13,703,644	13,963,644	13,963,644
	- percentage of shares (% of promoter group)	72.09%	73.46%	72.09%	73.46%	73.46%
	- percentage of shares (% of total share capital)	72.09%	73.46%	72.09%	73.46%	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 26.10.2009. 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 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 ending 30th September 2008 figures have been regrouped wherever necessary.

For EMPEE DISTILLERIES LIMITED
M.P. Purushothaman
Chairman

Place: Chennai
Date : 26.10.2009