

TEMPTATION FOODS LIMITED
AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED MARCH 31, 2009

Sr. No.	Particulars	Three Months Ended	Three Months Ended	Year Ended	Year Ended
		March 31, 2009	March 31, 2008	March 31, 2009	March 31, 2008
		(Rs. Lakhs)	(Rs. Lakhs)	(Rs. Lakhs)	(Rs. Lakhs)
		Audited	Audited	Audited	Audited
1	(a) Net Sales	22,523.43	25,437.14	87,007.41	32,804.77
	(b) Other Operating Income	-	-	-	-
	Total Income (a + b)	22,523.43	25,437.14	87,007.41	32,804.77
2	Expenditure :				
	(a) (Increase)/Decrease in Stock in Trade	(4,776.54)	(1,735.89)	(2,612.38)	(1,840.18)
	(b) Consumption of Raw Material	22,164.91	25,133.47	73,260.27	28,269.56
	(c) Employees' Cost	216.75	114.40	713.32	241.55
	(d) Depreciation and Amortisation	259.95	377.23	813.36	459.27
	(e) Other Expenditure	2,797.49	123.91	8,243.55	3,112.36
	(f) Total (a to e)	20,662.56	24,013.11	80,418.13	30,242.55
3	Profit from Operations before Other Income, Interest and Exceptional Items (1 - 2)	1,860.87	1,424.03	6,589.28	2,562.22
4	Other Income	42.94	71.25	190.66	174.67
5	Profit before Interest and Exceptional Items (3+4)	1,903.81	1,495.27	6,779.94	2,736.88
6	Interest	358.87	4.99	1,028.08	0.90
7	Profit after Interest but before Exceptional Items (5 - 6)	1,544.94	1,490.28	5,751.86	2,735.98
8	Exceptional Items	-	-	-	-
9	Profit (+) / Loss (-) from Ordinary Activities before Tax (7+8)	1,544.94	1,490.28	5,751.86	2,735.98
10	Tax Expense :				
	- Provision for Current Tax	165.11	215.91	649.45	358.46
	- Provision for Wealth Tax	-	0.17	-	0.17
	- Deferred Tax Provision / (Credit)	(411.21)	(41.65)	(412.78)	(13.56)
	- Fringe Benefit Tax	4.87	5.34	19.35	10.35
	- Prior Period Tax Adjustment	-	-	(25.64)	-
11	Net Profit from Ordinary Activities after tax (9-10)	1,786.16	1,310.51	5,521.47	2,380.55
12	Extraordinary Items	(251.91)	-	(251.91)	-
13	Net Profit for the Period (11-12)	1,534.24	1,310.51	5,269.55	2,380.55
14	Paid-up Equity Share Capital (Face Value Rs.10/- Per Share)	2,514.21	2,514.21	2,514.21	2,514.21
15	Reserves excluding Revaluation Reserve	20,871.89	15,015.91	20,871.89	15,015.91
16	Earnings Per Share (EPS) (Not Annualised):				
	(a) Basic & Diluted EPS Before Extraordinary Item: -				
	i) Basic Earnings Per Share	7.10	5.21	21.96	11.42
	ii) Diluted Earnings Per Share	7.10	5.16	21.94	11.27
	(a) Basic & Diluted EPS After Extraordinary Item: -				
	i) Basic Earnings Per Share	6.11	5.21	20.96	11.42
	ii) Diluted Earnings Per Share	6.10	5.16	20.94	11.27
17	Public Shareholding :				
	(a) Number of shares	20,569,438	15,649,438	20,569,438	15,649,438
	(b) Percentage of Shareholding	81.81%	62.24%	81.81%	62.24%
18	Promoters and promoter group shareholding**				
	(a) Pledge/Encumbered				
	(i) Number of Share	-	-	4,565,000	-
	(ii) Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	-	-	99.83%	-
	(iii) Percentage of Shares (as a % of the total share capital of the company)	-	-	18.16%	-
	(b) Non-encumbered				
	(i) Number of Shares	-	-	7,662	-
	(ii) Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	-	-	0.17%	-
	(iii) Percentage of Shares (as a % of the total share capital of the company)	-	-	0.03%	-

NOTES:

- The figures for the corresponding periods have been regrouped and restated, wherever necessary.
- The above audited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on 27th April, 2009.
- The Company has only one reportable segment of activity, namely, "Fresh & Frozen Foods".
- Investors' Complaints for the quarter: Beginning: 3; Received: 7; Disposed off: 7; End: 3.
- Extraordinary Item being loss, the amount thereof has not been netted of Tax expense.

By Order of the Board
For TEMPTATION FOODS LIMITED

sd/-

Place : Mumbai
Date : April 27, 2009

Mr. Vinit Kumar
Chairman & Managing Director