

TEMPTATION FOODS LIMITED
AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED MARCH 31, 2008

Sr. No.	Particulars	Three Months Ended	Three Months Ended	Year Ended	Year Ended
		March 31, 2008	March 31, 2007	March 31, 2008	March 31, 2007
		(Rs. Lakhs)	(Rs. Lakhs)	(Rs. Lakhs)	(Rs. Lakhs)
		Audited	Unaudited	Audited	Audited
1	Net Sales	25,437.14	1,114.57	32,804.77	3,884.89
2	Other Income	71.25	29.48	174.67	81.02
3	Total Income (1 + 2)	25,508.38	1,144.05	32,979.43	3,965.91
4	Expenditure				
(a)	(Increase)/decrease in stock a trade and work in progress	(1,735.89)	(106.47)	(1,840.18)	(115.76)
(b)	Consumption of Raw Material	23,118.42	778.80	28,269.56	2,415.30
©	Employees cost	114.40	25.03	241.55	86.77
(d)	Depreciation and Amortisation	377.23	18.61	459.27	72.46
(e)	Other Expenditure	2,143.49	288.51	3,112.36	927.90
(f)	Total (a to f)	24,017.64	1,004.48	30,242.55	3,386.68
5	Interest	0.46	-	0.90	-
6	Exceptional Items	-	-	-	-
7	Profit (+) / loss (-) from Ordinary Activities before tax (3) - (4+5+6)	1,490.28	139.57	2,735.98	579.24
8	Tax Expense				
	- Provision for Current Tax	215.91	-	358.46	-
	- Provision for Wealth Tax	0.17	-	0.17	-
	- Deferred Tax Provision / (Credit)	(41.65)	-	(13.56)	-
	- Fringe Benefit Tax	5.34	0.17	10.35	2.93
9	Net profit from Ordinary Activities after tax (7-8)	1,310.51	139.40	2,380.56	576.31
10	Extraordinary Items (Net of tax expenses)	-	-	-	-
11	Net profit for the period (9-10)	1,310.51	139.40	2,380.56	576.31
12	Paid-up equity share capital (Face Value Rs.10/- Per Share)	2,514.21	1,691.71	2,514.21	1,691.71
13	Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	15,015.91	1,198.06
14	Earnings Per Share (EPS)				
(a)	Basic Earnings Per Share (Rupees)	5.21	0.82	11.42	4.59
(b)	Diluted Earnings Per Share (Rupees)	5.16	0.78	11.27	4.53
15	Public shareholding				
(a)	Number of shares	15,649,438	7,424,438	15,649,438	7,424,438
(b)	Percentage of Shareholding	62.24%	43.89%	62.24%	43.89%

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 have been approved by the Board of Directors at their Meeting held on 5th April, 2008.
- The Company has only one reportable segment of activity, namely, "Fresh & Frozen Foods".
- Investors' Complaints for the quarter: Beginning: 4; Received: 70; Disposed off: 70; End: 4.
- Auditors' qualifications in the last audited financial results and their impact on the current period's results :
 - Assignment of Company's liability to certain creditors to certain debtors and the consequent adjustments made in the accounts based upon intimations received from such parties; and
 - Inadequacy of internal control system for purchase of inventories and for sale of goods, looking to the size of the company and the nature of its business.

Both the qualifications do not have any impact on the current period's results. The Company has initiated action to strengthen the internal control systems for purchase of inventory and for sale of goods by streamlining the operations.
- Depreciation figures for the quarter & the year are after adjustment with Revaluation Reserves

sd/-

Place: Mumbai
Date : 5th April, 2008

Mr. Vinit Kumar
Chairman & Managing Director