

**TEMPTATION FOODS LIMITED**  
**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2009**

Sr. No.	Particulars	Three Months Ended	Three Months Ended	Year Ended
		June 30, 2009	June 30, 2008	March 31, 2009
		(Rs. Lakhs)	(Rs. Lakhs)	(Rs. Lakhs)
		Unaudited	Unaudited	Audited
1	(a) Net Sales (b) Other Operating Income <b>Total Income (a + b)</b>	30,608.82 - <b>30,608.82</b>	19,865.14 - <b>19,865.14</b>	87,007.41 - <b>87,007.41</b>
2	<b>Expenditure :</b> (a) (Increase)/Decrease in Stock in Trade (b) Consumption of Raw Material (c) Employees' Cost (d) Depreciation and Amortisation (e) Other Expenditure <b>(f) Total (a to e)</b>	2,763.62 22,701.43 171.23 280.84 2,274.26 <b>28,191.38</b>	640.19 15,970.87 125.56 183.82 1,601.13 <b>18,521.58</b>	(2,612.38) 73,260.27 713.32 813.36 8,243.55 <b>80,418.13</b>
3	<b>Profit from Operations before Other Income, Interest and Exceptional Items (1 - 2)</b>	<b>2,417.44</b>	<b>1,343.56</b>	<b>6,589.28</b>
4	Other Income	22.60	98.31	190.66
5	<b>Profit before Interest and Exceptional Items (3+4)</b>	<b>2,440.04</b>	<b>1,441.87</b>	<b>6,779.94</b>
6	Interest	438.25	69.85	1,028.08
7	<b>Profit after Interest but before Exceptional Items (5 - 6)</b>	<b>2,001.79</b>	<b>1,372.02</b>	<b>5,751.86</b>
8	Exceptional Items	-	-	-
9	<b>Profit (+) / Loss (-) from Ordinary Activities before Tax (7+8)</b>	<b>2,001.79</b>	<b>1,372.02</b>	<b>5,751.86</b>
10	Tax Expense : - Provision for Current Tax - Deferred Tax Provision / (Credit) - Fringe Benefit Tax - Prior Period Tax Adjustment	291.54 - - -	152.37 - 3.70 -	649.45 (412.78) 19.35 (25.64)
11	<b>Net Profit from Ordinary Activities after tax (9-10)</b>	<b>1,710.25</b>	<b>1,215.95</b>	<b>5,521.47</b>
12	Extraordinary Items	(286.34)	-	(251.91)
13	<b>Net Profit for the Period (11-12)</b>	<b>1,423.91</b>	<b>1,215.95</b>	<b>5,269.55</b>
14	Paid-up Equity Share Capital (Face Value Rs.10/- Per Share)	2,514.21	2,514.21	2,514.21
15	Reserves excluding Revaluation Reserve			20,871.89
16	Earnings Per Share (EPS) (Not Annualised): (a) Basic & Diluted EPS Before Extraordinary Item:- i) Basic Earnings Per Share ii) Diluted Earnings Per Share  (a) Basic & Diluted EPS After Extraordinary Item:- i) Basic Earnings Per Share ii) Diluted Earnings Per Share	6.80 6.80  5.66 5.66	4.84 4.84  4.84 4.84	21.96 21.94  20.96 20.94
17	Public Shareholding : (a) Number of shares (b) Percentage of Shareholding	19,829,320 78.87%	15,649,438 62.24%	20,569,438 81.81%
18	Promoters and promoter group shareholding* (a) Pledge/Encumbered (i) Number of Shares (ii) Percentage of Shares (as a % of the total shareholding of promoter and promoter group) (iii) Percentage of Shares (as a % of the total share capital of the company)  (b) Non-encumbered (i) Number of Shares (ii) Percentage of Shares (as a % of the total shareholding of promoter and promoter group) (iii) Percentage of Shares (as a % of the total share capital of the company)	4,520,000 85.08% 17.98%  792,780 14.92% 3.15%	- - -  - - -	4,565,000 99.83% 18.16%  7,662 0.17% 0.03%

**NOTES:**

- The figures for the corresponding periods have been regrouped and restated, wherever necessary.
- The above unaudited financial results have been reviewed by the Audit Committee and have been approved by the Board of Directors at their Meeting held on 27th July, 2009.
- The Statutory Auditors have carried out a Limited Review of the above results.
- The Company has only one reportable segment of activity, namely, "Fresh & Frozen Foods".
- Investors' Complaints for the quarter: Beginning: 3 ; Received: 8 ; Disposed off: 9 ; End: 2 .
- Provision / (Credit) for deferred tax shall be made at the end of the Financial Year.
- Extraordinary Items represents Loss on Sale of Shares held by the Company.

**By Order of the Board**  
**For TEMPTATION FOODS LIMITED**

sd/-

Place : Mumbai  
Date : July 27, 2009

**Mr. Vinit Kumar**  
**Chairman & Managing Director**