

30th May, 2015

To
The Manager - DCS
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Dear Sir,

Scrip Code: 531663
Sub: Outcome of Board Meeting held on 30th May, 2015

Pursuant to the provisions of the Listing Agreement, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 30th May, 2015, *inter alia* considered the following business:

1. Approved the Audited Financial Results for the quarter and year ended 31st March, 2015.

A copy of the Audited Financial Results for the quarter and year ended 31st March, 2015 along with the Statement of Assets and Liabilities as on that date is enclosed herewith for your record.

2. Adopted "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" as stipulated under SEBI (Prohibition of Insider Trading) Regulations, 2015.

A copy of the "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" is enclosed herewith and the same shall also be disseminated on the website of the Company.

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking you,
Yours faithfully,

For Yuvraaj Hygiene Products Limited


Vishal Kampani
Managing Director



Encls.: A/a

CIN:- L74999MH1995PLC220253

YUVRAAJ HYGIENE PRODUCTS LIMITED

CIN: L74999MH1995PLC220253

Regd. Office : Plot no. A-650, TTC Industrial Estate, MIDC, Mahape, Pawane Village, Navi Mumbai - 400705.

Tel No: 022-27784491 Email: yhpl@hic.in Website: www.hic.in

Part I

Rs. In Lacs (Except No. of Shares & EPS)

Audited Financial Results for the Quarter and Year ended 31st March 2015

Sr No	Particulars	Quarter ended			Year ended	
		31-Mar-2015	31-Dec-2014	31-Mar-2014	31-Mar-2015	31-Mar-2014
		Audited	Unaudited	Audited	Audited	Audited
1	Income from operations					
a	Sales/Incomes from Opeartions	290.97	245.88	411.99	1,286.48	1,640.62
b	Other Operating Income	-	-	-	-	-
	Total Income from operations (net)	290.97	245.88	411.99	1,286.48	1,640.62
2	Expenses :					
a	Cost of Materials consumed & direct expenses	270.94	141.81	365.95	1,042.87	1,143.64
b	Changes in Inventories	(56.59)	27.82	(61.98)	(137.18)	22.00
c	Employees benefit expenses	8.98	9.13	6.68	35.57	30.06
d	Depreciation and amortisation expenses	55.10	20.65	17.09	117.56	65.65
e	Other expenses	45.98	46.88	63.96	206.49	261.99
	Total expenses	324.41	246.29	391.70	1,265.31	1,523.34
3	Profit / (Loss) from Operations before other income, finance cost and exceptional items (1-2)	(33.44)	(0.41)	20.29	21.17	117.28
4	Other Income	0.21	-	-	0.25	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	(33.23)	(0.41)	20.29	21.42	117.28
6	Finance Costs	22.82	21.11	20.83	90.24	87.47
7	Profit / (Loss) from ordinary activities after finance costs & exceptional items (5+6)	(56.05)	(21.52)	(0.54)	(68.82)	29.81
8	Extra-Ordinary/Exceptional items	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7+8)	(56.05)	(21.52)	(0.54)	(68.82)	29.81
10	Tax expenses/(savings)	(9.44)	(6.65)	(1.04)	(13.38)	7.19
11	Profit / (Loss) from ordinary activities after tax (9+10)	(46.61)	(14.87)	0.50	(55.44)	22.62
12	Extraordinary items (Insurance claim)	-	-	-	-	-
13	Net Profit / (Loss) for the period (11+12)	(46.61)	(14.87)	0.50	(55.44)	22.62
14	Paid-up Equity Share Capital (Face Value Re. 1/- each)	692.18	692.18	692.18	692.18	692.18
15	Reserve (excluding Revaluation Reserves)	-	-	-	(170.17)	(114.72)
16 i	EPS (Before extraordinary items) (of Re. 1/- each) (Not					
	(a) Basic	(0.07)	(0.02)	0.00	(0.08)	0.03
	(b) Diluted	(0.07)	(0.02)	0.00	(0.08)	0.03
16 ii	EPS (After extraordinary items) (of Re. 1/- each) (Not					
	(a) Basic	(0.07)	(0.02)	0.00	(0.08)	0.03
	(b) Diluted	(0.07)	(0.02)	0.00	(0.08)	0.03
	Refer Note 3 for Disclosure about share capital	(0.07)	(0.02)	0.00	(0.08)	0.03

Part II

Select Information for the Quarter and Year ended 31st March, 2015

	Particulars	Quarter ended			Year ended	
		31-Mar-2015	31-Dec-2014	31-Mar-2014	31-Mar-2015	31-Mar-2014
A	PARTICULARS OF SHAREHOLDING					
1	Public shareholding:					
	- Number of shares	22,730,906	22,730,906	22,730,906	22,730,906	22,730,906
	- Percentage of shareholdings	34.07%	34.07%	34.07%	34.07%	34.07%
2	Promoters and Promoters group Shareholding					
	(a) Pledged / Encumbered					
	- Number of shares	-	-	-	-	-
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-
	- Percentage of shares (as a % of the total share capital of the Company)	-	-	-	-	-
	(b) Non-encumbered					
	- Number of shares	43,987,500	43,987,500	43,987,500	43,987,500	43,987,500
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the Company)	65.93%	65.93%	65.93%	65.93%	65.93%
	Particulars	Quarter ended				
		31.03.2015				
B	INVESTOR COMPLAINTS					
	Pending at the beginning of the quarter	-	-	-	-	-
	Received during the quarter	-	-	-	-	-
	Disposed of during the quarter	-	-	-	-	-
	Remaining unresolved at the end of the quarter	-	-	-	-	-



Statement of Assets and Liabilities		Rs. In Lacs	
Particulars		As at 31/03/2015 Audited	As at 31/03/2014 Audited
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	Share Capital	692.18	692.18
	Reserve & Surplus	(170.17)	(114.72)
	Sub total - Shareholders' funds	522.01	577.46
2	Non-Current Liabilities		
	Long term borrowings	170.32	213.16
	Other long term liabilities	0.70	4.71
	Defferred tax liabilities (net)	1.20	10.89
	Long term provisions	-	-
	Sub total - Non-current Liabilities	172.22	228.76
3	Current Liabilities		
	Short term borrowings	426.29	359.81
	Current maturities of long term borrowings	8.98	11.32
	Trade Payables	96.97	238.88
	Other current liabilities	27.67	26.75
	Short term provisions	-	15.23
	Sub total - Current Liabilities	559.91	651.99
	TOTAL - EQUITY AND LIABILITIES	1,254.14	1,458.21
B	ASSETS		
1	Non-current assets		
	Fixed Assets -Tangible	318.57	399.92
	Fixed Assets -Intangible (including goodwill)	226.05	259.68
	Other non current assets	10.47	12.32
	Long term loans and advances	34.26	160.93
	Deferred tax assets (net)	-	-
	Sub total - Non-current Assets	589.35	832.85
2	Current assets		
	Inventories	511.66	325.81
	Trade receivables	144.44	285.50
	Short term loans and advances	1.07	2.34
	Cash and cash equivalents	7.62	11.71
	Other current assests	-	-
	Sub total - Current Assets	664.79	625.36
	TOTAL - ASSETS	1,254.14	1,458.21

- Notes: 1). The above Audited Results were reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on 30th May, 2015.
- 2) The Company is having single reportable segment as defined in Accounting Standard-17 on 'Segment Reporting' and therefore Segment Reporting is not applicable to the Company.
- 3) Paid up share capital includes Rs. 25 lacs being the forfeited amount on partly paid equity shares. EPS are reported based on total issued shares of 66,718,406 shares of Re.1 each and not on Total Share Capital of Rs. 69,218,406.
- 4) The previous quarter/period figures have been regrouped/rearranged wherever necessary to make them comparable.
- 5) Depreciation for the previous three quarters were not calculated as per Schedule II of Companies Act 2013. As prescribed under AS 6- Depreciation Accounting and in line with "Application guide on provisions of Schedule II to the Companies Act 2013" issued by ICAI, the changes therein if any have been accounted accordingly in the last quarter at the year end. Consequent to changes in useful lives, the depreciation has been on higher side to the extent of Rs. 20.47 lacs for the year ended 31.03.2015. Amortisation of goodwill has been made for the first time in this quarter / year end for all the years from incorporation till 31.3.2015 (39 months) amounting to Rs. 33.65 lacs.
- 6) The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year.



For And On Behalf of the Board
For Yuvraj Hygiene Products Limited

Place: Navi Mumbai
Date : 30.05.2015

Vishal Kampani
Managing Director