

14th August, 2015

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

Dear Sir,

Scrip Code: 531663

Sub. : Outcome of the Board Meeting held today i.e. 14th August, 2015

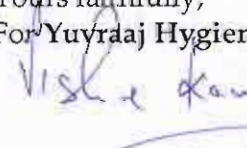
Pursuant to the provisions of Clause 41 of the Listing Agreement, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, the 14th day of August, 2015 *inter-alia*, approved the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2015.

A copy of the Un-Audited Financial Results for the quarter ended 30th June, 2015 along with the Limited Review Report received from the Statutory Auditors of the Company on the said results are enclosed herewith for your records.

Kindly take the above in your record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Yuvraaj Hygiene Products Limited


Vishal Kampani
Managing Director



Encl.: A/a

CIN: - L74999MH1995PLC220253

A-650, TTC, MIDC, Mahape, Navi Mumbai - 400 705

Tel. No. : 022 2778 4491 / 92 / 93 | Fax No. : 022 2778 4494 | Email : yhpl@hic.in | Website : www.hic.in

YUVRAAJ HYGIENE PRODUCTS LIMITED
CIN No L74999MH1995PLC220253

Regd. Office : Plot no. A-650, 1st Floor, TTC Industrial Estate, MIDC, Pawane Village, Mahape, Navi Mumbai - 400705.
Tel: 022-2778 4491, E mail id : yhpl@hic.in Webiste : www.hic.in

Unaudited Financial Results for the Quarter ended 30th June, 2015

PART I		Rs. in Lacs (Except No.of shares & EPS)			
Sr. No.	Particulars	Quarter Ended			Year ended
		30-Jun-15	31-Mar-15	30-Jun-14	31-Mar-15
		Unaudited	Audited	Unaudited	Audited
1	Income from operations				
(a)	Net Sales/ Income from Operations	211.99	290.97	361.30	1,286.48
(b)	Other Operating Income	-	-	-	-
	Total Income from operations (net)	211.99	290.97	361.30	1,286.48
2	Expenses				
(a)	Cost of Materials consumed & direct expenses	167.50	270.94	270.81	1,042.87
(b)	Changes in inventories of Finished Goods	(31.24)	(56.59)	(23.87)	(137.18)
(c)	Employees benefit expenses	8.65	8.98	7.65	35.57
(d)	Depreciation and amortisation expenses	19.08	55.10	21.34	117.56
(e)	Other expenses	39.64	45.98	56.92	206.49
	Total expenses	203.63	324.41	332.85	1,265.31
3	Profit/(loss)from Operations before other income, finance cost & exceptional items(1-2)	8.36	(33.44)	28.45	21.17
4	Other Income	-	0.21	-	0.25
5	Profit/(loss) from ordinary activities before finance costs and exceptional items (3+4)	8.36	(33.23)	28.45	21.42
6	Finance Costs	19.26	22.82	21.66	90.24
7	Profit/(loss) from ordinary activities after finance costs but before exceptional items (5+6)	(10.90)	(56.05)	6.79	(68.82)
8	Exceptional items	-	-	-	-
9	Profit/(loss) from ordinary activities before tax (7+8)	(10.90)	(56.05)	6.79	(68.82)
10	Tax expenses/(Savings)	4.43	(9.44)	2.10	(13.38)
11	Profit/(loss) from ordinary activities after tax (9+10)	(6.47)	(46.61)	4.69	(55.44)
12	Extraordinary items (Net of tax expenses)	-	-	-	-
13	Net Profit/(Loss) after tax (11+12)	(6.47)	(46.61)	4.69	(55.44)
14	Paid-up Equity Share Capital (Face Value of Re 1 each)	692.18	692.18	692.18	692.18
15	Reserve excluding Revaluation Reserves	-	-	-	(170.17)
16 i.	EPS (before extraordinary items)(of Re. 1/- each)(not to be annualised)				
a)	Basic	(0.01)	(0.07)	0.01	(0.08)
b)	Diluted	(0.01)	(0.07)	0.01	(0.08)
16 ii.	EPS (after extraordinary items)(of Re. 1/- each)(not to be annualised)				
a)	Basic	(0.01)	(0.07)	0.01	(0.08)
b)	Diluted	(0.01)	(0.07)	0.01	(0.08)



PART II

Select information for the Quarter ended 30th June, 2015

Sr. No.	Particulars	Quarter Ended			Year ended
		30-Jun-15	31-Mar-15	30-Jun-14	31-Mar-15
A	PARTICULARS OF SHAREHOLDING				
1	Public shareholding:				
	- Number of shares	22,730,906	22,730,906	22,730,906	22,730,906
	- Percentage of shareholdings	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
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	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%

Sr. No.	Particulars	Quarter Ended
		30-Jun-15
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	Nil
	Disposed of during the quarter	Nil
	Remaining unresolved at the end of the quarter	Nil

Notes :

- The above Unaudited Financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14th August, 2015 and the Statutory Auditors of the Company have carried out the Limited Review of the same.
- 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.
- Paid up share capital includes Rs. 25 lacs being the forfeited amount on partly paid equity shares. The 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.
- The Previous period/year's figures have been reclassified / regrouped / rearranged wherever necessary make them Comparable
- The figures for the preceding 3 months ended 31.03.2015 are the balancing figures between the audited figures in respect of the full financial year ended 31.03.2015 and the year to date figures upto the third quarter of that financial year.

By order of the Board of Directors
For Yuwaa Hygiene Products Limited

Vishal Kampani

Vishal Kampani
Managing Director

Place: Navi Mumbai
Date : 14th August, 2015





P. P. Jayaraman & Co.

CHARTERED ACCOUNTANTS

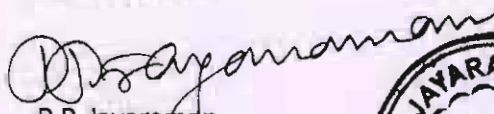
Office No. 107/108, Swastik Plaza, Pokhran Road No. 2, Subhash Nagar, Near Voltas, Thane (West) - 400 601.
Tel. : 2173 1535 • Tele. Fax : 2173 1566 • Email : ppjcaoffice@gmail.com

INDEPENDENT AUDITORS' REVIEW REPORT

To The Board of Directors of
Yuvraaj Hygiene Products Limited

1. We have reviewed the accompanying Statement of Unaudited financial results of Yuvraaj Hygiene Products Limited ("the Company") for the quarter ended June 30, 2015 ("the Statement") being submitted by the Company, except for the disclosures in Part II of the Statement referred to in Paragraph 4 below. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the statement based on our review.
2. We conducted our review of the Statement in accordance with Standard on Review Engagements (SRE) - 2410 on "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results for the quarter ended June 30, 2015 read with notes thereon prepared in accordance with the Accounting Standards referred to in Section 133 of the Companies Act, 2013 ("the Act") read with Rule 7 of the Companies (Accounts) Rules, 2014) and the relevant provisions of the Act and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreements with the Stock Exchanges, including the manner in which it is to be disclosed, or that it contains any material misstatement.
4. Further, we also report that we have traced the number of shares as well as the percentages of shareholdings in respect of aggregate amount of Public shareholding and the number of shares as well as the percentages of shares pledged/encumbered and non-encumbered in respect of the aggregate amount of promoters and promoter group shareholding in terms of Clause 35 of the Listing Agreements and the particulars relating to the investor complaints disclosed in part II of the Statement from the details furnished by the Company/Registrars.

For P P Jayaraman & Co.,
Chartered Accountants
FRN-104139W


P P Jayaraman
Proprietor
Membership No. 041354



Thane, 14/08/2015