



Yuvraaj Hygiene Products Ltd.

7th November, 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. 7th November, 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. Saturday, 7th November, 2015 *inter-alia*, approved the Un-Audited Financial Results for the quarter and six months ended 30th September, 2015.

A copy of the Un-Audited Financial Results for the quarter and six months ended 30th September, 2015 and Statement of Assets and Liabilities as on that date along with the Limited Review Report received from the Statutory Auditors of the Company on the said results are enclosed herewith for your record.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For Yuvraaj Hygiene Products Limited

Vishal Kampani

Vishal Kampani
Managing Director
DIN- 03335717



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: L74999MH1995PLC220253

Regd. Office: Plot No. A-650, 1st Floor, TTC Industrial Estate, MIDC, Pawane Village, Mahape, Navi Mumbai - 400 705.

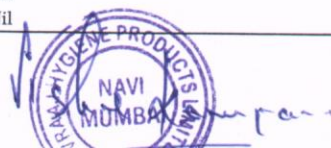
Tel:022-27784491, Email id: yhpl@hic.in, Website : www.hic.in

Unaudited Financial Results For the Quarter and Six Months Ended 30th September 2015

PART	Sr No	Particulars	Quarter ended			Rs. in Lacs (Except No. of shares & EPS)		Year Ended 31-Mar-15 Audited
			30-Sep-15	30-Jun-15	30-Sep-14	Six Months ended		
			Unaudited	Unaudited	Unaudited	30-Sep-15 Unaudited	30-Sep-14 Unaudited	
1		Income from Operations						
(a)		Net Sales / Income from Operations	316.84	211.99	388.33	528.83	749.63	1,286.48
(b)		Other Operating Incomes	-	-	-	-	-	-
			316.84	211.99	388.33	528.83	749.63	1,286.48
2		Expenses						
(a)		Cost of materials consumed & Direct Expenses	288.78	167.50	359.30	456.28	630.12	1,042.87
(b)		Changes in inventories of finished goods	(62.21)	(31.24)	(84.54)	(93.45)	(108.41)	(137.18)
(c)		Employees benefit expenses	10.93	8.65	9.81	19.58	17.46	35.57
(d)		Depreciation and amortisation expenses	19.33	19.08	20.47	38.41	41.82	117.56
(e)		Other expenses	49.46	39.64	56.72	89.10	113.62	206.49
		Total expenses	306.29	203.63	361.76	509.92	694.61	1,265.31
3		Profit / (Loss) from Operations before other income, finance cost and exceptional items (1-2)	10.55	8.36	26.57	18.91	55.02	21.17
4		Other Income	-	-	0.04	-	0.04	0.25
5		Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	10.55	8.36	26.61	18.91	55.06	21.42
6		Finance Costs	21.13	19.26	24.65	40.39	46.31	90.24
7		Profit / (Loss) from ordinary activities after finance costs and exceptional items (5+6)	(10.58)	(10.90)	1.96	(21.48)	8.75	(68.82)
8		Exceptional items	-	-	-	-	-	-
9		Profit / (Loss) from ordinary activities before tax (7+8)	(10.58)	(10.90)	1.96	(21.48)	8.75	(68.82)
10		Tax expenses/(Savings)	(2.57)	(4.43)	0.61	(7.00)	2.70	(13.38)
11		Profit / (Loss) from ordinary activities after tax (9+10)	(8.01)	(6.47)	1.35	(14.48)	6.05	(55.44)
12		Extraordinary items (Net of tax expenses)	-	-	-	-	-	-
13		Net Profit / (Loss) for the period (11+12)	(8.01)	(6.47)	1.35	(14.48)	6.05	(55.44)
14		Paid-up Equity Share Capital (Face Value of Re.1 each)	692.18	692.18	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 annualised)						
	a)	Basic	(0.01)	(0.01)	0.00	(0.02)	0.01	(0.08)
	b)	Diluted	(0.01)	(0.01)	0.00	(0.02)	0.01	(0.08)
16 ii		EPS (after extraordinary items)(of Re. 1/- each) (not annualised)						
	a)	Basic	(0.01)	(0.01)	0.00	(0.02)	0.01	(0.08)
	b)	Diluted	(0.01)	(0.01)	0.00	(0.02)	0.01	(0.08)
		Refer Note 4 for EPS						

PART II	Sr No	Particulars	Quarter ended			Six Months ended		Year Ended 31-Mar-15 Audited
			30-Sep-15	30-Jun-15	30-Sep-14	Six Months ended		
			Unaudited	Unaudited	Unaudited	30-Sep-15 Unaudited	30-Sep-14 Unaudited	
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	22,730,906
		- Percentage of shareholdings	34.07%	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	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%	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%	65.93%

PART II	Sr No	Particulars	Qtr ended 30.09.2015		
			30-Sep-15	30-Jun-15	30-Sep-14
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



Statement of Assets & Liabilities		(Rs. in lacs)	
Sr No	Particulars	Six Months Ended	Year Ended
		30-Sep-2015	31-Mar-2015
		Unaudited	Audited
A	EQUITY & LIABILITIES		
1	SHAREHOLDER'S FUNDS		
	Share Capital	692.18	692.18
	Reserves and Surplus	(188.75)	(170.17)
	Sub-total-Shareholders' Funds	503.43	522.01
2	NON-CURRENT LIABILITIES		
	Long-term borrowings	190.48	170.32
	Deferred Tax liabilities (Net)	3.13	1.20
	Other long-term liabilities	-	0.70
	Sub-total-Non Current Liabilities	193.61	172.22
3	CURRENT LIABILITIES		
	Short Term Borrowings	418.21	426.29
	Current Maturities of long term borrowings	-	8.98
	Trade payables	170.98	96.97
	Other current liabilities	26.30	27.67
	Short Term Provision	2.03	-
	Sub-total-Current liabilities	617.52	559.91
	TOTAL-EQUITY AND LIABILITIES	1,314.56	1,254.14
B	ASSETS		
1	NON-CURRENT ASSETS		
	Fixed Assets-Tangible	291.22	318.57
	Fixed Assets-Intangible (incl goodwill)	220.91	226.05
	Long-term loans and advances	2.52	34.26
	Other non-current assets-Investments	9.54	10.47
	Deferred tax assets	9.53	-
	Sub-total-Non-Current assets	533.72	589.35
2	CURRENT ASSETS		
	Inventories	605.11	511.66
	Trade receivables	142.48	144.44
	Cash and Cash equivalents	6.32	7.62
	Short-term loans and advances	26.93	1.07
	Sub-total-Current assets	780.84	664.79
	TOTAL-ASSETS	1,314.56	1,254.14

Notes:

- The above Un-audited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 7th November, 2015
- The Limited Review of these results has been done by the Statutory Auditors of the company.
- 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 lakhs 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. 67,218,406.
- The Company has made provision for tax in compliance with the accounting standard relating to accounting for taxes on income (*AS22*) which is inclusive of the deferred tax liabilities.
- The figures for the previous periods/year figures have been regrouped wherever necessary to conform to the current period presentation

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

Place : Navi Mumbai
Date: 07.11.2015



Vishal S Kampani
Managing Director



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

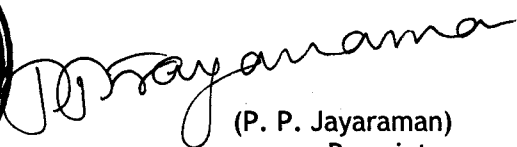
LIMITED REVIEW REPORT

To
The Board of Directors,
Yuvraaj Hygiene Products Limited
Navi Mumbai

1. We have reviewed the accompanying Statement of Unaudited financial results of Yuvraaj Hygiene Products Limited (the "Company") for the quarter and six month ended September 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 these financial statements based on our review.
2. We conducted our review of the Statement in accordance with Standard on Review Engagements (SRE) 2410, 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 Statement is free of material misstatement. A review is limited primarily to inquiries of Company's personnel and analytical procedures applied to financial data and that provides less assurance than 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, prepared in accordance with recognition and measurement principles laid down in Accounting Standards specified under the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and the relevant provisions of the Companies Act, 2013 (the "2013 Act") and other accounting principles generally accepted in India, 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 percentage 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 Management/Registrars.

For P P Jayaraman & Co,
(Chartered Accountants)
(Firm Registration No: 104139W)




(P. P. Jayaraman)
Proprietor
Membership Number: 41354

THANE, 07/11/2015