



# Yuvraaj Hygiene Products Ltd.

13<sup>th</sup> August, 2014

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. 13<sup>th</sup> August, 2014**

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. 13<sup>th</sup> August, 2014 *inter-alia* approved the Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2014.

A copy of the Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2014 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 : L74999MH1995PLC220253

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

Tel: 022-2778 4491, Email id: yhpl@hic.in Website : www.hic.in

**PART I Unaudited Financial Results for the Quarter ended 30th June, 2014**

Rs. in Lacs (Except No.of shares & EPS)

Sr No.	Particulars	Quarter ended			Year Ended
		30-Jun-14	31-Mar-14	30-Jun-13	31-Mar-14
		Unaudited	Audited	Unaudited	Audited
1	<b>Income from Operations</b>				
	(a) Net Sales / Income from Operations (Net of excise duty)	361.30	411.99	342.77	1,640.62
	(b) Other Operating Income	-	-	-	-
	<b>Total Income from Operations (net)</b>	361.30	411.99	342.77	1,640.62
2	<b>Expenses</b>				
	(a) Cost of materials consumed	-	303.97	238.57	929.49
	(b) Purchase of stock in trade & Direct Expenses	270.81	-	-	214.14
	(c) Changes in inventories of finished goods	(23.87)	-	-	22.00
	(d) Employees benefit expenses	7.65	6.68	7.40	30.06
	(e) Depreciation and amortisation expenses	21.34	17.09	15.32	65.65
	(f) Other expenses	56.91	63.96	60.02	262.00
	<b>Total Expenses</b>	332.85	391.70	321.31	1,523.34
3	<b>Profit / (Loss) from Operations before other income, finance cost and exceptional items (1-2)</b>	28.45	20.29	21.46	117.28
4	Other Income	-	-	-	-
5	<b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3±4)</b>	28.45	20.29	21.46	117.28
6	Finance Costs	21.66	20.83	20.22	87.47
7	<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5±6)</b>	6.79	(0.54)	1.24	29.81
8	Exceptional items	-	(1.04)	-	-
9	<b>Profit / (Loss) from ordinary activities before tax (7±8)</b>	6.79	0.50	1.24	29.81
10	Tax expenses	2.10	-	0.38	7.19
11	<b>Net Profit / (Loss) from ordinary activities after tax (9±10)</b>	4.69	0.50	0.86	22.62
12	Extraordinary items (Net of tax expenses)	-	-	-	-
13	<b>Net Profit / (Loss) for the period (11±12)</b>	4.69	0.50	0.86	22.62
14	Paid-up Equity Share Capital (Face Value of Re.1/- each)	692.18	692.18	692.18	692.18
15	<b>Reserve excluding Revaluation Reserves</b>	-	-	-	(114.72)
16.i	EPS (Before extraordinary items)(not to be annualised)				
	(a) Basic	0.01	0.00	0.00	0.03
	(b) Diluted	0.01	0.00	0.00	0.03
16.ii	EPS (After Extraordinary items)(not to be annualised)				
	(a) Basic	0.01	0.00	0.00	0.03
	(b) Diluted	0.01	0.00	0.00	0.03
	<b>Refer Note 3 in Discloure about share capital</b>				


PART II Select Information for the Quarter ended 30th June, 2014					
Sr No.	Particulars	Quarter ended			Year ended
		30-Jun-14	31-Mar-14	30-Jun-13	31-Mar-14
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>				
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				
	<b>(a) Pledged / Encumbered</b>				
	- 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>(b) Non-encumbered</b>				
	- 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%

Particulars		Qtr ended 30-June-2014	
<b>B</b>	<b>INVESTOR COMPLAINTS</b>		
	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 Un-Audited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13th August, 2014 and Statutory Auditors have carried out 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 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. 69,218,406.
- 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.
- With effect from 1st April, 2014, the Company has provided depreciation on the basis of useful life of tangible assets as prescribed by Schedule II to the Companies Act, 2013. As a result of this change, depreciation for the quarter ended June 30, 2014 is higher by Rs. 5.53 lacs with consequential effect on profit for the quarter.
- The figures for last Quarter of the year ended 31-3-2014 are the balancing figure between audited figures in respect of the full Financial year and the published year to date figure upto the third quarter of the financial year.
- The previous period / year's figures have been regrouped/rearranged wherever necessary to make them compatible.

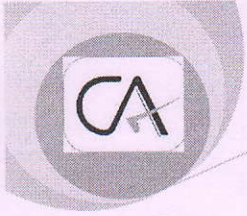
By order of the Board of Directors  
For Yuvraaj Hygiene Products Limited

*Vishal Kampani*

Vishal Kampani  
Managing Director



Place: Navi Mumbai  
Date: 13th August, 2014

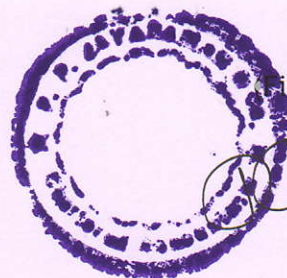


# P.P. Jayaraman & co.

CHARTED ACCOUNTANTS  
LIMITED REVIEW REPORT

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

1. We have reviewed the accompanying statement ('the statement') of unaudited financial results of YUVRAAJ HYGIENE PRODUCTS LIMITED, ('the Company') for the quarter ended **June 30, 2014**, except for disclosures regarding "public Shareholdings" and 'Promoter and Promoter Group Shareholding' except for the disclosures in Part II-Select information 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/ committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the **Standard on Review Engagement (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 personnel and an analytical procedure applied to financial data and thus provides 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 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable accounting standards, as notified under the Companies (Accounting Standards) Rules, 2006 read with Rule 7 of the Companies (Accounts) Rules, 2014 in respect of Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.
4. Further we have traced the number of shares as well as the percentage of shareholdings in respect of the aggregate amount of public shareholdings in terms of Clause 35 of the Listing Agreement with the Stock Exchanges and the particulars relating to Investor Complaint disclosed in part II-Select Information for the Quarter ended June 30, 2014 of the Statement, from the details furnished by the Management.



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

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

THANE, 13/08/2014

Office No.107/108.Swastic plaza,cPokhran Road No.2, Subhash Nagar, Near Voltas,  
Thane ( West )-400602

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