

13th February, 2015

To
The Manager-DCS
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Dear Sir,

Ref.: Scrip Code: 531663

Sub: Outcome of Board Meeting held on 13th February, 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. 13th February, 2015, *inter alia* considered and approved the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2014.

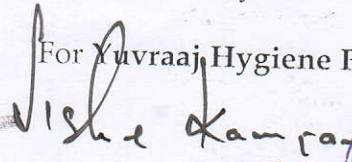
A copy of the Un-audited Financial Results for the quarter and nine months ended 31st December, 2014 along with Limited Review Report received from the Statutory Auditors of the Company on the said results are enclosed for your record.

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

Thanking you,

Yours faithfully,

For Yuvraaj Hygiene Products Limited



Vishal Kaimpáni
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

Unaudited Financial Results for the Quarter and Nine months ended 31st December 2014

PART I	Sr No	Particulars	Rs. in Lacs (Except No. of shares & EPS)					
			Quarter ended			Nine Months Ended		Year Ended
			31-Dec-14	30-Sep-14	31-Dec-13	31-Dec-14	31-Dec-13	31-Mar-14
			Unaudited	Unaudited	Unaudited	Unaudited	Audited	
	1	Income from Operations						
		(a) Net Sales/Income from Operations (Net of excise duty)	245.88	388.33	448.65	995.51	1228.62	1640.62
		(b) Other Operating Income	-	-	-	-	-	-
		Revenue from Operations-Sales of Products	245.88	388.33	448.65	995.51	1,228.62	1,640.62
	2	Expenses						
	(a)	Cost of materials consumed & Direct Expenses (Refer Note 5)	70.61	136.29	183.96	333.41	518.18	929.49
	(b)	Purchase of stock in trade (Refer Note 5)	71.20	223.02	151.54	438.53	426.13	214.14
	(c)	Changes in inventories of finished goods (Refer Note 5)	27.82	(84.54)	(27.27)	(80.59)	(82.65)	22.00
	(d)	Employees benefit expenses	9.13	9.81	7.80	26.59	23.38	30.06
	(e)	Depreciation and amortisation expenses	20.65	20.47	17.72	62.45	49.19	65.65
	(f)	Other expenses	46.89	56.72	76.14	160.52	197.40	262.00
		Total expenses	246.29	361.76	409.89	940.90	1,131.63	1,523.34
	3	Profit / (Loss) from Operations before other income, finance cost and exceptional items (1-2)	(0.41)	26.58	38.76	54.61	96.99	117.28
	4	Other Income	-	0.04	-	0.04	-	-
	5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	(0.41)	26.62	38.76	54.65	96.99	117.28
	6	Finance Costs	21.11	24.65	20.87	67.42	66.64	87.47
	7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+6)	(21.52)	1.96	17.89	(12.77)	30.35	29.81
	8	Exceptional items	-	-	-	-	-	-
	9	Profit / (Loss) from ordinary activities before tax (7+8)	(21.52)	1.96	17.89	(12.77)	30.35	29.81
	10	Tax expenses / (Savings)	(6.65)	0.61	4.93	(3.95)	8.24	7.19
	11	Net Profit / (Loss) from ordinary activities after tax (9+10)	(14.87)	1.36	12.96	(8.82)	22.11	22.62
	12	Extraordinary items (Net of tax expenses)	-	-	-	-	-	-
	13	Net Profit / (Loss) for the period (11+12)	(14.87)	1.36	12.96	(8.82)	22.11	22.62
	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	-	-	-	-	-	(114.72)
	16i.	EPS (before extraordinary items)(of Re.1 each) (not annualised)						
	(a)	Basic	(0.02)	0.00	0.02	(0.01)	0.03	0.03
	(b)	Diluted	(0.02)	0.00	0.02	(0.01)	0.03	0.03
		EPS (After extraordinary items) (of Re. 1 each) (not to be annualised)						
	(a)	Basic	(0.02)	0.00	0.02	(0.01)	0.03	0.03
	(b)	Diluted	(0.02)	0.00	0.02	(0.01)	0.03	0.03
		Refer Note 3 in Disclosure about share capital						

Select Information for the Quarter and Nine months ended 31st December 2014

PART II	Sr No	Particulars	Rs. in Lacs (Except No. of shares & EPS)					
			Quarter ended			Nine Months Ended		Year Ended
			31-Dec-14	30-Sep-14	31-Dec-13	31-Dec-14	31-Dec-13	31-Mar-14
			Unaudited	Unaudited	Unaudited	Unaudited	Audited	
	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(as a % of the total share capital of the Company)	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 & group)	-	-	-	-	-	-
		Percentage of shareholdings(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 & group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
		Percentage of shareholdings(as a % of the total share capital of the Company)	65.93%	65.93%	65.93%	65.93%	65.93%	65.93%

YUVRAAJ HYGIENE PRODUCTS LIMITED
 Navi Mumbai
 MUMBAI

	Particulars	Qtr ended
B	INVESTOR COMPLAINTS	31.12.2014
	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:

- 1 The Un-audited financials results as reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13th February, 2015 and the statutory auditors of the Company have carried out Limited Review of the same.
- 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 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.
- 4 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.
- 5 The Company has made changes in disclosure of Cost of Sales and Purchase. Earlier to April, 2014, the cost of materials consumed was disclosed. Now from April 2014 onwards, the cost of materials is segregated into Purchase of Stock-in-Trade (Trading Goods), Purchase of Raw Materials, Packing Materials & Direct Expenses incurred for material production/manufacturing of finished goods and in changes in inventories which is in line with the disclosure as per Revised Schedule VI. The data for prior periods are accordingly adjusted.
- 6 The figures for the previous periods/year figures have been regrouped wherever necessary to conform to the current period presentation, except that, the depreciation for the year has been worked out in accordance with Companies Act 1956. The restatement of the written down value of the tangible/ intangible asset as at 31-3-2014 and consequently the computation of depreciation as per Schedule II of the Companies Act, 2013 shall be given effect when the audited results for the whole year as at 31-03-2015 will be announced.

Place: Navi Mumbai
Date: 13 February 2015

By order of the Board of Directors
For Yuvraj Hygiene Products Limited
Vishal S Kampani
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 ('the statement') of unaudited financial results of YUVRAAJ HYGIENE PRODUCTS LIMITED, ('the Company') for the quarter ended December 31, 2014, except for disclosures regarding "public Shareholdings" and 'Promoter and Promoter Group Shareholding' in Part II-Select information referred to in paragraph 5 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. The depreciation for the year has been worked out in accordance with Companies Act, 1956. The re-statement of the written down value of the tangible asset as at 31.03.2014 and consequently the computation of depreciation as per Schedule II of the Companies Act 2013 shall be given effect when the audited results for the whole year as at 31.03.2015 will be announced.
5. Further we have been 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 December 31, 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)
Proprietor

Membership Number: 41354

THANE, 13/02/2015