



# Yuvraaj Hygiene Products Limited

(Formerly known as Intensive Air Systems Limited)

12<sup>th</sup> August, 2013

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

Dear Sir,

Scrip Code: 531663

Sub. : Outcome of the Board Meeting held today i.e. 12<sup>th</sup> August, 2013

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. 12<sup>th</sup> August, 2013 *inter-alia* considered and approved the Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2013.

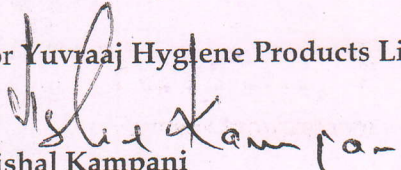
A copy of the Un-Audited Financial Results along with the Limited Review Report for the quarter ended 30<sup>th</sup> June, 2013 is enclosed herewith for your record.

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





**YUVRAAJ HYGIENE PRODUCTS LIMITED**

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

Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2013

No.	Particulars	Rs. in Lacs (Except No. of shares & EPS)			
		Quarter ended		Year Ended	
		30.06.2013	31.03.2013	30.06.2012	31.03.2013
		Unaudited	Audited	Unaudited	Audited
1	<b>Income from operations</b>				
	(a) Net Sales/Income from Operations (Net of excise duty)				
	(b) Other Operating Income	342.77	339.42	266.49	1,245.80
	<b>Total Income from operations (net)</b>	-	-	-	-
2	<b>Expenses</b>	342.77	339.42	266.49	1,245.80
	(a) Cost of materials consumed				
	(b) Purchase of stock in trade	238.57	249.72	196.78	978.77
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	(d) Employees benefit expenses				(51.29)
	(e) Depreciation and amortisation expenses	7.40	5.20	4.73	24.61
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	14.70	7.75	4.46	21.50
	<b>Total expenses</b>	60.64	63.86	40.56	201.41
3	<b>Profit / (Loss) from Operations before other income, finance cost and exceptional items (1-2)</b>	321.31	326.53	246.53	1,175.00
4	<b>Other Income</b>	21.46	12.89	19.96	70.80
5	<b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)</b>	-	0.46	-	0.46
6	<b>Finance Costs</b>	21.46	13.35	19.96	71.26
7	<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+6)</b>	20.22	5.63	7.54	28.52
	Exceptional items	1.24	7.72	12.42	42.74
9	<b>Profit / (Loss) from ordinary activities before tax (7+8)</b>	-	-	-	-
10	<b>Tax expenses</b>	1.24	7.72	12.42	42.74
	(a) Current Tax				
	(b) Deferred Tax	(0.11)	(3.30)	19.50	16.20
	<b>Tax expenses-Total</b>	0.49	7.17	0.26	7.43
11	<b>Net Profit from ordinary activities after tax (9+10)</b>	0.38	3.87	19.76	23.63
12	<b>Extraordinary items (Insurance Claim)</b>	0.86	3.85	(7.34)	19.11
13	<b>Net Profit / (Loss) for the period (11+12)</b>	-	-	(50.70)	(50.69)
14	<b>Paid-up Equity Share Capital (Face Value of Re.1 each)</b>	0.86	3.85	43.36	69.80
15	<b>Reserve (excluding Revaluation Reserves)</b>	692.18	692.18	692.18	692.18
16.i	<b>EPS (before extraordinary items) (not annualised) (FV of Re. 1)</b>				(137.34)
	(a) Basic (Re.)				
	(b) Diluted (Re.)	0.00	0.01	0.06	0.10
16.ii	<b>EPS (After extraordinary items) (not to be annualised)</b>	0.00	0.01	0.06	0.10
	(a) Basic (Re.)				
	(b) Diluted (Re.)	0.00	0.01	0.06	0.10
PART II	<b>Select Information for the Quarter ended 30<sup>th</sup> June, 2013</b>	0.00	0.01	0.06	0.10

Sr. No.	Particulars	Quarter ended		Year ended	
		30.06.2013	31.03.2013	30.06.2012	31.03.2013
A	<b>PARTICULARS OF SHAREHOLDING</b>				
1	<b>Public shareholding:</b>				
	- Number of shares				
	- Percentage of shareholdings	22,730,906	22,730,906	22,730,906	22,730,906
	Promoters and Promoters group Shareholding	34.07%	34.07%	34.07%	34.07%
	<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				
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	43,987,500	43,987,500	43,987,500	43,987,500
	- Percentage of shares (as a % of the total share capital of the Company)	100.00%	100.00%	100.00%	100.00%
		65.93%	65.93%	65.93%	65.93%

B	Particulars	Quarter ended
		30.06.2013
	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	
	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 meetings held on 12th August, 2013 and Statutory Auditors of the Company has carried out Limited Review of the same.
  - The Company is having single reportable segment of Household Products 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 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 previous quarter/period year figures have been regrouped/rearranged wherever necessary to make them comparable.

By order of the Board of Directors





# P. P. Jayaraman & Co.

CHARTERED ACCOUNTANTS

Office No. 107/108, Swastik Plaza, Pokhran Road No. 2, Subhash Nagar, Near Voltas, Thane (West) - 400 602.  
Tel. : 2173 1535 • Tele. Fax : 2173 1566 • Email : ppj10@vsnl.net

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

Dear Sir,

We have reviewed the accompanying statement of unaudited financial results of **YUVRAAJ HYGIENE PRODUCTS LIMITED**, ('the Company') for the quarter ended **June 30, 2013**. 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.

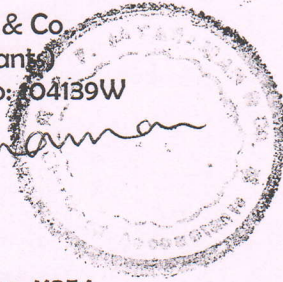
We conducted our review in accordance with the **Standard on Review Engagement (SRE 2410) "Review of Interim Financial Information performed by the Independent Auditor of the Entity"**, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards referred to in Section 211 (3C) of the Companies Act, 1956 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 stock exchanges, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Further, we also report that we have traced the number of shares as well as the percentage of shareholding in respect of the aggregate amount of public shareholdings and the number of shares as well as the percentage of shares pledged/encumbered and non-encumbered in respect of the aggregate amount of promoter group shareholding in terms of Clause 35 of the Listing Agreement and the particulars relating to undisputed investor complaints from the details furnished by the Management/Registrars.

For P.P. Jayaraman & Co.  
(Chartered Accountants)  
Firm Registration No: 04139W

  
P. P. Jayaraman  
Proprietor  
Membership Number: 41354



THANE, 12/08/2013