



Yuvraaj Hygiene Products Limited

14th August, 2018

To

The Manager - DCS

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400001

Scrip Code: 531663

Dear Sir,

Sub.: Outcome of the Board Meeting held on 14th August, 2018

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 14th August, 2018 *inter alia*, considered the following matters:

1. Approved the Unaudited Financial Results of the Company for the quarter ended 30th June, 2018.

In terms of provisions of Regulation 33 of Listing Regulations, we are enclosing herewith the following:

- a. A copy of the Un-Audited Financial Results for the quarter ended 30th June, 2018.
 - b. Limited Review Report received from the Statutory Auditor of the Company on the Un-Audited Financial Results for the quarter ended 30th June, 2018.
2. The Board on recommendation of the Nomination and Remuneration Committee, has re-appointed Mr. Rajeev Kharbanda (DIN: 03140444), as an Independent Director of the Company (whose current term expires on 31st March, 2019) with effect from 1st April, 2019 to hold office for a term of 5 (five) consecutive years, subject to approval of members at the ensuing General Meeting. This shall be his second term as Independent Director of the Company. The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are as below:



CIN : L74999MH1995PLC220253

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

Tel. No.: 022 2778 4491 | 92 | 93 | 94 | Fax No.: 022 2778 4494 | Email : yhpl@hic.in | Website : www.hic.in

Sr. No.	Particulars	Information of such event
1.	Reason for Change	Appointment
2.	Date of Appointment & term of appointment	Appointment w. e. f. 1 st April, 2019 subject to approval of shareholders, to hold office for a term of 5 (five) consecutive years.
3.	Brief Profile	Mr. Rajeev Kharbanda, aged 49 years is a graduate from Mumbai University and possesses more than 10 years of rich experience in the business of Hygiene Products.
4.	Disclosure of relationships between directors	He is independent of the management. He is not related with any other directors of the Company.

We further affirm that Mr. Rajeev Kharbanda is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

3. The Board on recommendation of the Nomination and Remuneration Committee, has re-appointed Mr. Praful Hande (DIN: 02229500) as an Independent Director of the Company (whose current term expires on 31st March, 2019) with effect from 1st April, 2019 to hold office for a term 5 (five) consecutive years, subject to approval of members at the ensuing General Meeting. This shall be his second term as Independent Director of the Company. The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are as below:

Sr. No.	Particulars	Information of such event
1.	Reason for Change	Appointment
2.	Date of Appointment & term of appointment	Appointment w. e. f. 1 st April, 2019 subject to approval of shareholders to hold office for a term of 5 (five) consecutive years.
3.	Brief Profile	Mr. Praful Hande , aged 38 years is a graduate from Mumbai University and possesses more than 10 years of rich



Yuvraj Hygiene Products Limited

		experience in the business of Hygiene Products.
4.	Disclosure of relationships between directors	He is independent of the management. He is not related with any other directors of the Company.

We further affirm that Mr. Praful Hande is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The meeting of the Board of Directors commenced at 6.15 pm and concluded at 7.15 pm.

Kindly take the above on your record.

Thanking you,
Yours faithfully,

For Yuvraj Hygiene Products Limited

Vishal Kampani
Vishal Kampani
Managing Director
DIN: 03335717



Encl.: A/a

YUVRAAJ HYGIENE PRODUCTS LIMITED.

CIN : L74999MH1995PLC220253

Regd. Office: Plot no. A-650, TTC Industrial Estate, MIDC, Mahape, Pawane Village, Navi Mumbai - 400705

Tel: 022 27784491, Email ID: yuvraj_industries@gmail.com, Website: www.hic.in

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2018

(Rs in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30th June, 2018 (UnAudited)	30th June, 2017 (UnAudited)	31st Mar, 2018 (Audited)	31st Mar, 2018 (Audited)
I	Income from Operations				
	(a) Revenue From Operations	285.74	215.79	291.96	1,191.13
	(b) Other Income	1.08	5.79	-	5.51
	Total Income (a+b)	286.82	221.58	291.96	1,196.64
II	Expenses				
	(a) Cost of Materials Consumed	159.97	140.99	59.52	533.35
	(b) Purchase of stock in trade	51.62	-	106.66	152.29
	(c) Change in inventories of finished goods, work-in-progress and stock-in-trade	-16.88	10.68	38.95	112.67
	(d) Employees Benefit Expenses	13.77	11.75	17.65	54.71
	(e) Finance Costs	17.17	22.61	16.81	75.31
	(f) Depreciation and Amortisation Expenses	30.15	20.00	71.89	133.18
	(g) Other Expenditure	75.51*	97.66	204.64	408.51
	Total expenses (a+b+c+d+e+f+g)	331.32	303.69	516.12	1,470.02
III	Profit before exceptional items and tax	-44.50	-82.11	-224.16	-273.38
	Exceptional items	-	-	-	-
IV	Profit/ (Loss) before tax	-44.50	-82.11	-224.16	-273.38
	Tax Expense				
	(a) Current tax	-	-	-	-
	(b) MAT Credit Entitlement	-	-	-	-
	(c) Prior periods Income Tax Adjustments	-	-	-	-
	(d) Deferred tax	-5.63	-3.61	-16.90	-23.81
V	Total tax expenses	-5.63	-3.61	-16.90	-23.81
VI	Net Profit/ (Loss) for the period	-38.87	-78.50	-207.26	-249.57
VII	Other Comprehensive Income (Net of Taxes)				
	(a) i. Items that will not be reclassified to profit or loss	-	-	1.13	1.13
	ii. Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	(b) i. item that will be reclassified to profit or loss	-	-	-	-
	ii. Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Extraordinary Items (Net of Taxes)	-	-	-	-
VIII	Total other Comprehensive Income (net of taxes)	-	-	1.13	1.13
IX	Total Comprehensive Income for the period	-38.87	-78.50	-206.13	-248.44
X	Net Profit/ (Loss) for the period	-38.87	-78.50	-206.13	-248.44
XI	SHARE OF PROFIT/LOSS OF ASSOCIATES				
	Minority Interest	-	-	-	-
	Paid-up equity share capital (Face Value of ₹ 1/- each)	702.41	702.41	702.41	702.41
XII	Reserve excluding Revaluation Reserve as per balance sheet of Previous accounting Year	-	-	-	-
XIII	Earnings per equity share				
	(i) Basic earnings (loss) per share	-0.06	-0.11	-0.29	-0.35
	(ii) Diluted earnings (loss) per share	-0.06	-0.11	-0.29	-0.35



Vishu Kampan

Notes

1	The above financial results are prepared in accordance with Indian Accounting Standards (IND AS) as per Companies (Indian Accounting Standard) Rules, 2015.
2	The above results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on Tuesday, 14th August, 2018 and the Statutory Auditors of the Company have carried out 'Limited Review' of the same.
3	The figures for the quarter ended 31st March 2018 are the balancing figures between audited figures in respect of the full financial year 2017 - 18 and the year-to-date figures up to the third quarter ended 31st December 2017.
4	The Company is having single reportable segment as per Ind AS 108 -Operating Segments and therefore Segment Reporting is not applicable to the Company.
5	Previous year's/ period figures have been regrouped/rearranged wherever necessary to conform to the presentation of the current period. All figures of financial results has been rounded off to nearest lakhs rupees.
6	The above Results is available on the website of the Company i.e. www.hic.in and on the websites of BSE Ltd. (www.bseindia.com)
*	Discount of Rs. 13.01 Lakhs is reduced from the gross turnover.

For YUVRAAJ HYGIENE PRODUCTS LIMITED
Vishal Kampani
Vishal Kampani
Managing Director
Din:03335717

Place : Navi Mumbai
Dated: 14th August 2018



1	Particulars	2017-18	2018-19	2019-20
1.1	Revenue			
1.2	Cost of Sales			
1.3	Operating Profit			
1.4	Other Income			
1.5	Finance Income			
1.6	Finance Expense			
1.7	Profit Before Tax			
1.8	Income Tax Expense			
1.9	Profit After Tax			
2	Operating Profit			
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N. S. Gokhale & Company

Chartered Accountants

104, Siddharth Darshan, Dada Patil Wadi, Dada Patil Marg, Naupada, Thane (West) 400602
Ph. No. 022-2544 5752, 2543 2771; e-mail : nsgokhale.ca@gmail.com

To
The Board of Directors,
YUVRAAJ HYGIENE PRODUCTS LIMITED
Navi Mumbai - 400705.

1. We have reviewed the accompanying Statement of Unaudited financial results (the "Statement") of **Yuvraaj Hygiene Products Limited** (the "Company") for the quarter ended on June 30, 2018, being submitted by the Company pursuant to the requirement of 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Securities and Exchange Board of India circular bearing no. CIR/CFD/FAC/62/2016 dated July 5, 2016. 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 statements based on our review.
2. We conducted our review 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 thus 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 statement prepared in accordance with applicable Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Securities and Exchange Board of India circular bearing no. CIR/CFD/FAC/62/2016 dated July 5, 2016 including the manner in which it is to be disclosed or that it contains any material misstatement.



4. The comparative financial information of the Company for the quarter ended June 30, 2017 prepared in accordance with Ind AS included in this statement were reviewed by predecessor auditor who expressed an unmodified conclusion/opinion on those results on September 14, 2017.

For M/s N. S. Gokhale & Company
Chartered Accountants
Firm Registration Number: 103270W

Place : Thane
Date : 14th August 2018



A handwritten signature in blue ink, appearing to read "Shailendra Dharap", written over a horizontal line.

CA Shailendra Dharap
Partner
Membership Number: 114710