



Yuvraaj Hygiene Products Limited

14th August, 2019

To,
The Manager (CRD)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

Scrip Code: 531663

Subject: Outcome of Board Meeting held today i.e. Wednesday, 14th August, 2019.

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at their meeting held today, i.e. **Wednesday, 14th August, 2019**; *inter alia* considered the following matters:

1. Approved the Un-audited Financial Results of the Company for the quarter ended 30th June, 2019.

In terms of the provisions of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:-

- a. A copy of the Un-Audited Financial Results for the quarter ended 30th June, 2019.
 - b. Limited Review Report received from the Statutory Auditor of the Company on the Un-Audited Financial Results for the quarter ended 30th June, 2019.
2. The Board on recommendation of the Nomination and Remuneration Committee, has re-appointed Mr. Vishal Kampani (DIN: 03335717), as Managing Director and Mrs. Benu Kampani (DIN: 01265824) as Whole Time Director of the Company (whose current term will expire on 10th April, 2020) with effect from 11th April, 2020 to hold office for a term of 3 (three) consecutive years, subject to approval of members at the ensuing Annual General Meeting.

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

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

Tel. No. : 022-2778 4491 | 92 | 93 | 94 | E-mail : yhpl@hic.in | Website : www.hic.in



| Sr. No. | Particulars | Mr. Vishal Kampani | Mrs. Benu Kampani |
|---------|---|---|--|
| 1. | Reason for Change | Re-appointment | Re-appointment |
| 2. | Date of Appointment & term of appointment | Appointment w. e. f. 11 th April, 2020 subject to approval of shareholders, to hold office for a term of 3 (three) consecutive years. | Appointment w. e. f. 11 th April, 2020 subject to approval of shareholders, to hold office for a term of 3 (three) consecutive years. |
| 3. | Brief Profile | Mr. Vishal Kampani is a Commerce Graduate and has an experience of more than 27 years in business of hygiene products. | Mrs. Benu Kampani is a Commerce Graduate and has rich experience of over 19 years in the business of hygiene products. |
| 4. | Disclosure of relationships between directors | Mr. Vishal Kampani is a part of promoter group of the Company and is the husband of Mrs. Benu Kampani, Whole Time Director and brother of Mr. Ankur Kampani, Director of the Company. | Mrs. Benu Kampani is a part of promoter group of the Company and is the wife of Mr. Vishal Kampani, Managing Director of the Company. |

We further affirm that Mr. Vishal Kampani and Mrs. Benu Kampani are 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 4 p.m. and concluded at 5 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Yuvraj Hygiene Products Limited

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 30.06.2019

(Rs in Lakhs except EPS)

| Sr. No. | Particulars | Quarter Ended | | | Year Ended |
|-------------|---|-------------------------|----------------------|-------------------------|----------------------|
| | | 30.06.2019 (Un-audited) | 31.03.2019 (Audited) | 30.06.2018 (Un-audited) | 31.03.2019 (Audited) |
| I | Income from Operations | | | | |
| | (a) Revenue From Operations | 303.05 | 268.78 | 285.74 | 1,271.48 |
| | (b) Other Income | 13.39 | 14.73 | 1.08 | 24.22 |
| | Total Income (a+b) | 316.43 | 283.51 | 286.82 | 1,295.70 |
| II | Expenses | | | | |
| | (a) Cost of Materials Consumed | 96.00 | 105.94 | 159.97 | 551.67 |
| | (b) Purchase of stock in trade | 61.42 | 62.81 | 51.62 | 398.81 |
| | (c) Change in inventories of finished goods, work-in-progress and stock-in-trade | 54.57 | 22.21 | -16.88 | -53.48 |
| | (d) Employees Benefit Expenses | 14.56 | 16.22 | 13.77 | 60.67 |
| | (e) Finance Costs | 22.80 | -0.23 | 17.17 | 63.13 |
| | (f) Depreciation and Amortisation Expenses | 29.05 | 32.48 | 30.15 | 124.21 |
| | (g) Other Expenditure | 80.54 | 106.49 | 75.51 | 378.37 |
| | Total expenses (a+b+c+d+e+f+g) | 358.93 | 345.91 | 331.32 | 1,523.38 |
| III | Profit before exceptional items and tax | -42.49 | -62.40 | -44.49 | -227.68 |
| IV | Exceptional items | - | - | - | - |
| V | Profit/ (Loss) before tax | -42.49 | -62.40 | -44.49 | -227.68 |
| | Tax Expense | | | | |
| | (a) Current tax | - | - | - | - |
| | (b) MAT Credit Entitlement | - | - | - | - |
| | (c) Prior periods Income Tax Adjustments | - | - | - | - |
| | (d) Deferred tax | 18.33 | 4.44 | 5.63 | 17.92 |
| VI | Total tax expenses | 18.33 | 4.44 | 5.63 | 17.92 |
| VII | Net Profit/ (Loss) for the period | -24.17 | -57.96 | -38.87 | -209.76 |
| VIII | Other Comprehensive Income (Net of Taxes) | | | | |
| (a)(i) | Items that will not be reclassified to profit or loss | - | - | - | - |
| (a)(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 | - | - | - | - |
| (b)(ii) | Income tax relating to items that will be reclassified to profit or loss | - | - | - | - |
| IX | Total other Comprehensive Income (net of taxes) | - | - | - | - |
| X | Total Comprehensive Income for the period | -24.17 | -57.96 | -38.87 | -209.76 |
| XI | Net Profit/ (Loss) for the period | -24.17 | -57.96 | -38.87 | -209.76 |
| XII | Paid-up equity share capital (Face Value of ₹ 1/- each) | 741.56 | 741.56 | 702.41 | 766.56 |
| XIII | Reserve excluding Revaluation Reserve as per balance sheet of Previous accounting Year | - | - | - | -887.66 |
| XIV | Earnings per equity share | | | | |
| | (i) Basic earnings (loss) per share | -0.03 | -0.08 | -0.06 | -0.27 |
| | (ii) Diluted earnings (loss) per share | -0.03 | -0.08 | -0.06 | -0.27 |

For Yuvraj Hygiene Products Ltd.

Vishu Kampan

- Managing Director



Notes

| | |
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| 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 Wednesday, 14th August, 2019 and the Statutory Auditors of the Company have carried out 'Limited Review' of the same. |
| 3 | The figures for the quarter ended 31st March, 2019 are the balancing figures between audited figures in respect of the full financial year 2018-19 and the year-to-date figures up to the third quarter of the financial year. |
| 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 website of BSE Ltd. www.bseindia.com. |
| 7 | Paid up Equity Share Capital as at 31st March, 2019 of Rs.766.56 Lakhs includes shares forfeited of Rs.25 Lakhs |

For YUVRAAJ HYGIENE PRODUCTS LIMITED
For Yuvraaj Hygiene Products Ltd.

Vishal Kampani

Vishal Kampani
-Managing Director
DIN:03335717



Place : Navi Mumbai
Dated: 14.08.2019

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, 2019, 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. Based on our limited review and as per the financial statements as on 30th June 2019 taken on record by the Board of Directors in their meeting held on 14th August 2019, the Company has eroded all its capital and as a result is having a negative net worth as on that date.

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

Place : Thane
Date : 14th August 2019

UDIN: 19033522



A handwritten signature in black ink, appearing to read "Abhay Sidhaye".

CA Abhay Sidhaye
Partner

Membership Number: 033522