



Yuvraaj Hygiene Products Ltd.

Date: 11th February, 2014

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

Dear Sir,

Scrp Code: 531663

Sub. : Outcome of the Board Meeting held today i.e. 11th February, 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. 11th February, 2014 *inter-alia* considered and approved the Un-Audited Financial Results of the Company for quarter and nine months ended 31st December, 2013.

A copy of the Un-Audited Financial Results for the quarter and nine months ended 31st December, 2013 along with 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


Benu Kampani
Whole Time 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.

PART I							
Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2013							
Sr. No.	Particulars	Quarter ended			Rs. in Lacs (Except No. of shares & EPS)		
					Nine Months ended		Year ended
		31-Dec-2013	30-Sep-2013	31-Dec-2012	31-Dec-2013	31-Dec-2012	31-Mar-2013
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
1	Income from operations						
	(a) Net Sales/ Income from Operations (Net of excise duty)	448.65	437.21	283.20	1,228.62	906.37	1,245.80
	(b) Other Operating Income						
	TOTAL INCOME FROM OPERATIONS (NET)	448.65	437.21	283.20	1,228.62	906.37	1,245.80
2	Expenses						
	(a) Cost of materials consumed	308.23	314.87	205.06	861.66	677.85	978.77
	(b) Purchase of stock in trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods & stock-in-trade	-	-	-	-	-	(51.29)
	(d) Employees benefit expenses	7.80	8.18	8.69	23.38	19.43	24.61
	(e) Depreciation and amortisation expenses	17.72	16.14	4.73	49.19	13.75	21.50
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	76.14	61.25	47.79	197.40	138.35	201.41
	TOTAL EXPENSES	409.89	400.44	266.27	1,131.63	849.38	1,175.00
3	Profit/(Loss) from Operations before other income, finance cost and exceptional items (1-2)	38.76	36.77	16.93	96.99	56.99	70.80
4	Other Income	-	-	-	-	50.70	0.46
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	38.76	36.77	16.93	96.99	107.69	71.26
6	Finance Costs	20.87	25.55	9.39	66.64	21.66	28.52
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+6)	17.89	11.22	7.54	30.35	86.03	42.74
8	Exceptional items	-	-	-	-	-	50.69
9	Profit / (Loss) from ordinary activities before tax (7+8)	17.89	11.22	7.54	30.35	86.03	93.43
10	Tax expenses						
	(a) Current Tax	5.53	3.47	-	8.89	19.50	16.20
	(b) Deferred Tax	(0.60)	(0.55)	-	(0.65)	0.26	7.43
	Tax expenses-Total	4.93	2.92	-	8.24	19.76	23.63
11	Net Profit/(Loss) from ordinary	12.96	8.30	7.54	22.11	66.27	69.80
12	Extraordinary items (Net of tax expenses)	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11+12)	12.96	8.30	7.54	22.11	66.27	69.80
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)	-	-	-	-	-	(137.34)
16. i	EPS (before extraordinary item)(not annualised) (FV Re 1/- each)						
	(a) Basic (Re)	0.02	0.01	0.01	0.03	0.10	0.10
	(b) Diluted (Re)	0.02	0.01	0.01	0.03	0.10	0.10
16.ii	EPS (after extraordinary item)(not to be annualised) (FV Re 1/- each)						
	(a) Basic (Re)	0.02	0.01	0.01	0.03	0.10	0.10
	(b) Diluted (Re)	0.02	0.01	0.01	0.03	0.10	0.10

PART II		Select information for the Quarter and Nine Months ended 31st December, 2013					
Sr. No.	Particulars	Quarter ended			Nine Months ended		Year ended
		31-Dec-2013	30-Sep-2013	31-Dec-2012	31-Dec-2013	31-Dec-2012	31-Mar-2013
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	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 and promoter group)	-	-	-	-	-	-
	- Percentage of shares (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 and promoter group)	100.00%	100.00%	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%	65.93%	65.93%

	Particulars	Quarter ended 31st December, 2013
B	INVESTOR COMPLAINTS	
	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 above Un-Audited Results have been reviewed by the Audit Committee and approved by the Board of Directors in its Meeting held on 11th February, 2014 and the Statutory Auditors of the Company have carried out Limited Review of the same.
- 2 The Company is having single reportable segment of Household Cleaning Products as defined in Accounting Standard-17 on 'Segment Reporting' and therefore Segment reporting not applicable to 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 6,67,18,406 shares of Re 1/- each and not on Total Share Capital of Rs. 6,92,18,406/-
- 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 previous quarter/period figures have been regrouped/rearranged wherever necessary to make them comparable.

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



Benu V Kampani
Whole Time Director

Place: Navi Mumbai
Date : 11.02.2014



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

Report on Limited Review

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

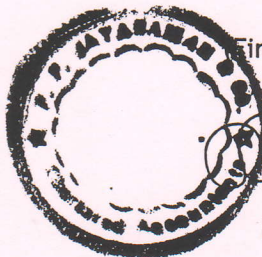
We have reviewed the accompanying statement of unaudited financial results of YUVRAAJ HYGIENE PRODUCTS LIMITED ("the Company") for the quarter ended December 31, 2013. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors' committee of Board 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 (which continue to be applicable in respect of Section 133 of the Companies Act, 2013 in terms of General Circular 15/2013 dated 13/09/2013 of the Ministry Corporate Affairs) 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 section 35 of the Listing Agreement and the particulars relating to investor complaints disclosed in Part II of the Statement, for the quarter ended December 31, 2013 from the details furnished by the Management/Registrars.

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



P. P. Jayaraman
(P. P. Jayaraman)
Proprietor
Membership Number: 041354

THANE, 11/02/2014