



# Yuvraaj Hygiene Products Ltd.

11<sup>th</sup> January, 2016

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

Dear Sir,

**Scrip Code: 531663**

**Sub.: Outcome of the Board Meeting held today i.e. 11<sup>th</sup> January, 2016**

Pursuant to the provisions of Regulation 33 of the Securities and Exchange Board of India (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. Monday, 11<sup>th</sup> January, 2016 which commenced at 2.30 p.m. and concluded at 4.30 p.m. *inter-alia*, approved the Un-Audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2015.

A copy of the Un-Audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2015 as on that date along with the Limited Review Report received from the Statutory Auditors of the Company on the said results are enclosed herewith for your record.

Kindly take the above on your record.

Thanking you,

Yours faithfully,  
For Yuvraaj Hygiene Products Limited

  
**Benu Kampani**  
Whole Time Director  
DIN: 01265824



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:022-27784491, Email id: yhpl@hic.in, Website : www.hic.in

**Statement of Standalone Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2015**

Sr No	PART I Particulars	Rs. in Lacs (Except No. of shares & EPS)					
		Quarter ended		Nine Months Ended		Year Ended	
		31-Dec-15 Unaudited	30-Sep-15 Unaudited	31-Dec-14 Unaudited	31-Dec-15 Unaudited	31-Dec-14 Unaudited	31-Mar-15 Audited
1	<b>Income form the operations</b>						
	Net Sales/Income from Operations (Net of excise duty)	298.24	316.84	245.88	827.07	995.51	1,286.48
	Other Operating Income						
	<b>Total income from Operations (net)</b>	298.24	316.84	245.88	827.07	995.51	1,286.48
2	<b>Expenses</b>						
(a)	Cost of materials consumed	71.44	130.05	70.61	279.07	333.41	655.30
(b)	Purchase of stock in trade	68.13	158.73	71.20	316.79	438.53	387.57
(c)	Changes in inventories of finished goods, Work-in-progress, Stock in Trade	76.07	(62.21)	27.82	(17.39)	(80.59)	(137.18)
(d)	Employees benefit expenses	7.37	10.93	9.13	26.95	26.59	35.57
(e)	Depreciation and amortisation expenses	19.56	19.33	20.65	57.97	62.45	117.56
(f)	Other expenses	71.62	49.46	46.89	160.75	160.52	206.49
	<b>Total expenses</b>	<b>314.19</b>	<b>306.29</b>	<b>246.29</b>	<b>824.14</b>	<b>940.90</b>	<b>1,265.31</b>
3	<b>Profit / (Loss) from Operations before other income, finance cost and exceptional items (1-2)</b>	<b>(15.95)</b>	<b>10.55</b>	<b>(0.41)</b>	<b>2.93</b>	<b>54.61</b>	<b>21.17</b>
4	Other Income					0.04	0.25
5	<b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)</b>	<b>(15.95)</b>	<b>10.55</b>	<b>(0.41)</b>	<b>2.93</b>	<b>54.65</b>	<b>21.42</b>
6	Finance Costs	14.60	21.13	21.11	54.99	67.42	90.24
7	<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+6)</b>	<b>(30.55)</b>	<b>(10.58)</b>	<b>(21.52)</b>	<b>(52.06)</b>	<b>(12.77)</b>	<b>(68.82)</b>
8	Exceptional items						
9	<b>Profit / (Loss) from ordinary activities before tax (7+8)</b>	<b>(30.55)</b>	<b>(10.58)</b>	<b>(21.52)</b>	<b>(52.06)</b>	<b>(12.77)</b>	<b>(68.82)</b>
0	Tax expenses / (Savings)	(7.04)	(2.57)	(6.65)	(9.01)	(3.95)	(13.38)
1	<b>Net Profit / (Loss) from ordinary activities after tax (9+10)</b>	<b>(23.51)</b>	<b>(8.01)</b>	<b>(14.87)</b>	<b>(43.05)</b>	<b>(8.82)</b>	<b>(55.44)</b>
2	Extraordinary items (Net of tax expenses)						
3	<b>Net Profit / (Loss) for the period (11+12)</b>	<b>(23.51)</b>	<b>(8.01)</b>	<b>(14.87)</b>	<b>(43.05)</b>	<b>(8.82)</b>	<b>(55.44)</b>



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 as per balance sheet of previous accounting year	-	-	-	-	-	(170.17)
16	EPS (before extraordinary items) (of Re 1 each) (not annualised):						
i	(a) Basic	(0.04)	(0.02)	(0.06)	(0.01)	(0.01)	(0.08)
	(b) Diluted	(0.04)	(0.02)	(0.06)	(0.01)	(0.01)	(0.08)
ii	EPS (after extraordinary items) (of Re 1 each) (not annualised):						
	(a) Basic	(0.04)	(0.02)	(0.06)	(0.01)	(0.01)	(0.08)
	(b) Diluted	(0.04)	(0.02)	(0.06)	(0.01)	(0.01)	(0.08)

**Notes:**

- The above Unaudited Financial results were reviewed by the Audit Committee, and approved by the Board of Directors at its meeting held on January 11, 2016.
- The Statutory Auditors of the Company have carried out a Limited Review of the Unaudited Financial Results for the quarter and nine months ended December 31, 2015.
- 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.
- 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.
- Figures for the previous quarter and year have been regrouped wherever necessary.

Place: Navi Mumbai  
Date: 11/01/2016

For Yuvraaj Hygiene Products Limited  
BenuKampani  
Whole-Time Director





# P. P. Jayaraman & Co.

CHARTERED ACCOUNTANTS

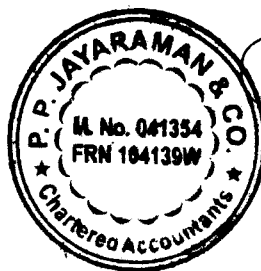
Office No. 107/108, Swastik Plaza, Pokhran Road No. 2, Subhash Nagar, Near Voltas, Thane (West) - 400 601.  
Tel. : 2173 1535 • Tele. Fax : 2173 1566 • Email : ppjcaoffice@gmail.com

## LIMITED REVIEW REPORT

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

1. We have reviewed the accompanying Statement of Standalone unaudited financial results of YUVRAAJ HYGIENE PRODUCTS LIMITED (the "Company") for the quarter and nine months ended December 31, 2015 (the "Statement") being submitted by the Company pursuant to requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), prescribed, under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statements based on our review.
2. We conducted our review of the Statement 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 reasonable 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 that 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 accompanying Statement, prepared in accordance with the aforesaid Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

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



*P. P. Jayaraman*  
(P. P. Jayaraman)  
Proprietor  
Membership Number: 41354,

THANE, 11/01/2016