



Yuvraaj Hygiene Products Ltd.

30th May, 2014

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. 30th May, 2014

This is to inform you that the Board of Directors of the Company in its meeting held today i.e. Friday, 30th May, 2014, *inter alia* considered the following matters:

1. Approved the Audited Financial Results of the Company for the quarter and year ended 31st March, 2014;
2. Changed the name of following Committees of the Board in compliance with the provisions of Companies Act, 2013:
 - (a) Remuneration Committee as 'Nomination and Remuneration Committee';
 - (b) Investors Grievance and Share Transfer Committee as 'Stakeholders Relationship Committee'

A copy of the Audited Financial Results for the quarter and year ended 31st March, 2014 alongwith Statement of Assets and Liabilities is enclosed herewith for your record.

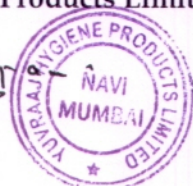
Kindly take the above in your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Yuvraaj Hygiene Products Limited

Vishal Kampani
Managing Director



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 Vilage, Mahape, Navi Mumbai - 400705.

Tel No: 022-27784491 Email: yhpl@hic.in Website: www.hic.in

Part I Rs. In Lacs (Except No. of Shares & EPS)

Audited Financial Results for the Quarter and Year ended 31st March 2014

Sr No	Particulars	Quarter Ended			Year Ended	
		31-Mar-2014	31-Dec-2013	31-Mar-2013	31-Mar-2014	31-Mar-2013
		Audited	Unaudited	Audited	Audited	Audited
1	Income from operations					
a	Sales/Incomes from Operations	411.99	448.65	339.42	1,640.62	1,245.80
b	Other Operating Income	-	-	-	-	-
	Total Income from operations (net)	411.99	448.65	339.42	1,640.62	1,245.80
2	Expenses :					
a	Consumption of Materials/ Traded Goods	303.97	308.23	249.72	1,165.64	927.48
b	Changes in Inventories	-	-	-	-	-
c	Employees benefit expenses	6.68	7.80	5.20	30.06	24.61
d	Depreciation and amortisation expenses	17.09	17.72	7.75	65.65	21.50
e	Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	63.96	76.14	63.86	261.99	201.41
	Total expenses	391.70	409.89	326.53	1,523.34	1,175.00
3	Profit / (Loss) from Operations before other income, finance cost and exceptional items (1-2)	20.29	38.76	12.89	117.28	70.80
4	Other Income	-	-	0.46	-	0.46
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3±4)	20.29	38.76	13.35	117.28	71.26
6	Finance Costs	20.83	20.87	5.63	87.47	28.52
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5±6)	(0.54)	17.89	7.72	29.81	42.74
8	Extra-Ordinary/Exceptional items	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7±8)	(0.54)	17.89	7.72	29.81	42.74
10	Tax expenses	(1.04)	4.93	3.87	7.19	23.63
11	Profit / (Loss) from ordinary activities after tax (9±10)	0.50	12.96	3.85	22.62	19.11
12	Extraordinary items (Insurance claim)	-	-	-	-	(50.69)
13	Net Profit / (Loss) for the period (11±12)	0.50	12.96	3.85	22.62	69.80
14	Paid-up Equity Share Capital (Face Value Re. 1/-)	692.18	692.18	692.18	692.18	692.18
15	Reserve (excluding Revaluation Reserves)	-	-	-	(114.72)	(137.34)
16 i	EPS (Before extraordinary items) (of Re. 1/- each) (Not Annualised)					
	(a) Basic	0.00	0.02	0.01	0.03	0.10
	(b) Diluted	0.00	0.02	0.01	0.03	0.10
16 ii	EPS (Before extraordinary items) (of Re. 1/- each) (Not Annualised)					
	(a) Basic	0.00	0.02	0.01	0.03	0.10
	(b) Diluted	0.00	0.02	0.01	0.03	0.10

Part II

Select Information for the Quarter and Year ended 31st March, 2014

	Particulars	Quarter ended			Year ended	
		31-Mar-2014	31-Dec-2013	31-Mar-2013	31-Mar-2014	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
	- Percentage of shareholdings	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
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	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%
B	INVESTOR COMPLAINTS					
	Pending at the beginning of the quarter	-	-	-	-	-
	Received during the quarter	-	-	-	-	-
	Disposed of during the quarter	-	-	-	-	-
	Remaining unresolved at the end of the quarter	-	-	-	-	-

Statement of Assets and Liabilities

Rs. In Lacs

Particulars		Year ended 31.03.2014 (Audited)	Year ended 31.03.2013 (Audited)
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share Capital	692.18	692.18
	(b) Reserve & Surplus	(114.72)	(137.34)
	Sub-total - Shareholders' fund	577.46	554.84
2	Non-Current Liabilities		
	(a) Long term borrowings	224.48	226.65
	(b) Defferred tax liabilities (net)	10.89	10.00
	(c) Other long term liabilities	4.71	6.73
	(d) Long term provisions	-	-
	Sub-total - Non Current liabilities	240.08	243.38
5	Current Liabilities		
	(a) Short term borrowings	359.81	300.59
	(b) Trade Payables	238.88	261.17
	(c) Other current liabilities	26.75	25.11
	(d) Short term provisions	15.23	16.20
	Sub-total - Current liabilities	640.67	603.07
	TOTAL - EQUITY AND LIABILITIES	1,458.21	1,401.29
B	ASSETS		
1	Non-current assets		
	(a) Fixed Assets -Tangible	399.92	385.27
	(b) Fixed Assets -Intangible (including goodwill)	259.68	259.77
	(c) Long term loans and advances	160.93	197.64
	(d) Other non current assets	12.32	13.53
	Sub-total - Non Current assets	832.85	856.21
2	Current assets		
	(a) Inventories	325.81	263.82
	(b) Trade receivables	285.50	276.30
	(c) Cash and cash equivalents	11.71	3.76
	(d) Short term loans and advances	2.34	1.20
	(e) Other current assets	-	-
	Sub-total - Current assets	625.36	545.08
	TOTAL - ASSETS	1,458.21	1,401.29

Notes: 1). The above Audited Results were reviewed by the Audit Committee and approved by the Board of Directors in its Meeting held on 30th May, 2014

- 2). 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.
- 3). Paid up share capital includes Rs. 25 lacs being the forfeited amount on partly paid equity shares.
- 4). The previous period/year's figures have been regrouped/rearranged wherever necessary to make them comparable.
- 5). The figures for last quarter of the current year and the previous year are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the respective financial years.

Place: Navi Mumbai
Date : 30.05.2014



By Order of the Board of Directors
For Yuvraj Hygiene Products Limited

Vishal Kampani
Managing Director