



Yuvraaj Hygiene Products Limited

14thFebruary, 2020

To,
The Manager- DCS,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 531663

Dear Sir/Madam,

Subject: Outcome of Board Meeting held today i.e. Friday, 14thFebruary, 2020.

Pursuant to the provisions of Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform that the Board of Directors of the Company at their meeting held today, i.e. 14thFebruary, 2020; *inter alia*, considered and approved the following:

1. Un-Audited Financial Results of the Company for the quarter and ninemonths ended 31st December, 2019.

In terms of the provisions of Regulation 33 of the Listing Regulations, we enclose herewith copy of the following:-

- a. Unaudited Financial Results of the Company for the quarter and ninemonths ended 31st December, 2019;
 - b. Limited Review Report received from the Statutory Auditors of the Company on the Un-audited Financial Results for the quarter ended 31st December, 2019.
2. Appointment of M/s. Manish Ghia & Associates, Company Secretaries as the Secretarial Auditor of the Company to conduct Secretarial Audit for the Financial Year 2019-20.

The details required to be furnished under Regulation 30 of Listing Regulations read with SEBI circular dated September 9, 2015 issued thereunder is furnished 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

| | |
|--|--|
| Name of the Audit Firm/ Auditor | M/s. Manish Ghia and Associates |
| Name of the Partner | Mr. Manish L. Ghia |
| Membership No. of Partner FCS | 6252 |
| Certificate of Practice No | 3531 |
| Address, e-mail id of the Auditor's Firm | <p>Mumbai Office:</p> <p>4, Chandan Niwas (Old), M.V. Road, Opp. Vishal Hall, Andheri (East), Mumbai-400069</p> <p>E-mail: info@mgconsulting.in</p> |
| Date and term of appointment | For the Financial Year 2019-20 |
| Brief Profile | <p>M/s. Manish Ghia & Associates founded in the year 2000 by Mr. Manish L. Ghia, a Fellow member of Institute of Company Secretaries of India (ICSI) & a Senior Partner, offers a wide range of specialized, multi-disciplinary professional services that meet the immediate as well as the long-term business needs of its clients. M/s. Manish Ghia & Associates provides gamut of services in the fields of Corporate Consultancy, Secretarial Audit and HR Consultancy.</p> |


The meeting of the Board of Directors commenced at 4 p.m. and concluded at 5:30 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Yuvraaj Hygiene Products Limited


Benu Kampani
 Whole Time Director
 DIN: 01265824



Encl.: A/a

YUVRAAJ HYGIENE PRODUCTS LIMITED

CIN : L74999MH1995PLC220253

Regd. Office: Plot No. A- 650, 1st Floor, TTC Industrial Estate, MIDC, Pawane Village, Mahape, Navi Mumbai 400705

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

Statement of Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2019


(Rs In Lakh) Except EPS

| Sr. No. | Particulars | Quarter Ended | | | Nine Months Ended | | Year Ended |
|---------|---|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|-------------------------|
| | | 31.12.2019 (Unaudited) | 30.09.2019 (Unaudited) | 31.12.2018 (Unaudited) | 31.12.2019 (Unaudited) | 31.12.2018 (Unaudited) | 31.03.2019 (Audited) |
| I | Income | | | | | | |
| | (a) Revenue from Operations | 323.63 | 386.91 | 339.37 | 1,013.58 | 1,002.71 | 1271.48 |
| | (b) Other Income | 13.95 | 14.09 | 6.56 | 41.43 | 9.49 | 24.22 |
| | Total Income | 337.57 | 401.00 | 345.93 | 1,055.01 | 1,012.19 | 1,295.70 |
| II | Expenses | | | | | | |
| | (a) Cost of Materials Consumed | 155.51 | 171.23 | 143.35 | 424.39 | 445.74 | 551.67 |
| | (b) Purchase of stock in trade | 107.85 | 66.78 | 123.39 | 236.05 | 336.00 | 398.91 |
| | (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade | -28.37 | 37.64 | -18.06 | 63.84 | -75.69 | -53.48 |
| | (d) Employees Benefit Expenses | 17.15 | 16.31 | 15.38 | 48.02 | 44.45 | 60.67 |
| | (e) Finance Costs | 0.34 | 0.22 | 0.25 | 0.80 | 1.08 | 2.46 |
| | (f) Depreciation and Amortisation Expenses | 28.71 | 29.22 | 30.81 | 86.97 | 91.73 | 124.21 |
| | (g) Other Expenditure | 99.59 | 92.45 | 107.81 | 269.80 | 278.66 | 349.04 |
| | (h) Advertisement Expenses | 0.33 | 0.64 | 0.78 | 1.87 | 2.10 | 2.59 |
| | (i) Foreign Exchange Adjustment | -0.99 | -0.91 | -2.32 | -2.47 | -2.01 | -3.11 |
| | (j) Interest on borrowings | 30.37 | 24.01 | 17.11 | 77.75 | 55.41 | 90.42 |
| | Total expenses | 410.49 | 437.59 | 418.50 | 1,207.02 | 1,177.47 | 1,523.38 |
| III | Profit before exceptional items and tax | -72.92 | -36.59 | -72.57 | -152.01 | -165.28 | -227.68 |
| IV | Exceptional items | - | - | - | - | - | - |
| V | Profit/ (Loss) before tax | -72.92 | -36.59 | -72.57 | -152.01 | -165.28 | -227.68 |
| VI | Tax Expense | | | | | | |
| | (a) Current tax | - | - | - | - | - | - |
| | (b) MAT Credit Entitlement | - | - | - | - | - | - |
| | (c) Prior periods Income Tax Adjustments | - | - | - | - | - | - |
| | (d) Deferred tax | -4.16 | 9.85 | -3.97 | -12.64 | -13.48 | -17.92 |
| | Total tax expenses | -4.16 | 9.85 | -3.97 | -12.64 | -13.48 | -17.92 |
| VII | Net Profit/ (Loss) for the period | -68.77 | -46.44 | -68.61 | -139.37 | -151.80 | -209.76 |
| VIII | Other Comprehensive Income (Net of Taxes) | | | | | | |
| | Items that will not be reclassified to profit or loss (net of tax) : | - | - | - | - | - | - |
| | a) Changes in fair value of Equity Instruments | - | - | - | - | - | - |
| | b) Remeasurement of Employee benefits obligations | - | - | - | - | - | - |
| | Total other Comprehensive Income (net of taxes) | - | - | - | - | - | - |
| IX | Total Comprehensive Income for the period | -68.77 | -46.44 | -68.61 | -139.37 | -151.80 | -209.76 |
| X | Net Profit/ (Loss) for the period | -68.77 | -46.44 | -68.61 | -139.37 | -151.80 | -209.76 |
| XI | Paid-up equity share capital (Face Value of Re. 1/-each) | 741.56 | 741.56 | 741.56 | 741.56 | 741.56 | 766.56 |
| XII | Reserves Excluding revaluation reserve | - | - | - | - | - | -887.66 |
| XIII | Earnings per equity share | | | | | | |
| | (i) Basic earnings (loss) per share | -0.09 | -0.06 | -0.09 | -0.19 | -0.20 | -0.28 |
| | (ii) Diluted earnings (loss) per share | -0.09 | -0.06 | -0.09 | -0.19 | -0.20 | -0.28 |

Notes:

- The above financial results are prepared in accordance with Indian Accounting Standards (IND AS) as per Companies (Indian Accounting Standard) Rules, 2015.
- The above results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 14th February, 2020 and the Statutory Auditors of the Company have carried out 'Limited Review' of the same.
- The Company operates in single segment only, i.e. "Dealing In Household Cleaning Products" as per Ind AS 108 -Operating Segments and therefore Segment Reporting is not applicable to the Company.
- 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.
- The above Results is available on the website of the Company i.e. www.hlc.in and on the websites of BSE Ltd. (www.bseindia.com)

Place : Navi Mumbai
Dated: 14th February, 2020

For YUVRAAJ HYGIENE PRODUCTS LIMITED

 Benu Rampani
 Whole Time Director
 DIN - 01265824

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

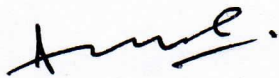
To
The Board of Directors,
YUVRAAJ HYGIENE PRODUCTS LIMITED
Navi Mumbai - 400705.

1. We have reviewed the accompanying Statement of Unaudited financial results (the "Statement") of **Yuvraaj Hygiene Products Limited** (the "Company") for the quarter and nine months period ended on December 31, 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.

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

Place: Thane
Date : 14th February, 2020
UDIN: 20033522AAAAAL1577




CA Abhay Sidhaye
Partner
Membership Number: 033522