

14th November, 2018

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

Scrip Code: 531663

Dear Sir/Madam,

Subject: Outcome of Board Meeting held today i.e. Wednesday, 14th November, 2018.

Pursuant to 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. 14th November, 2018; *inter alia*, considered and approved the Un-Audited Financial Results of the Company for the quarter and six months ended 30th September, 2018 along with Statement of Assets and Liabilities as on that date.

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

- 1. A copy of the Unaudited Financial Results of the Company for the Quarter and Six Months ended 30th September, 2018 along with Statement of Assets and Liabilities of the Company as on that date;
- 2. Limited Review Report on the said Financial Results for the period ended 30th September, 2018 received from the Statutory Auditors of the Company.

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 Yuvraaj Hygiene Products Limited

Vishal Kampani Managing Director

DIN: 03335717

Encl: A/a

CIN: L74999MH1995PLC220253

A-650, TTC, MIDC Mahape, Navi Mumbai - 400 705. **Tel. No.:** 022 2778 4491 | 92 | 93 | 94 | **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, TTC Industrial Estate, MIDC, Mahape, Pawane Village, Navi Mumbai - 400705. Tel: 022 27784491, Email ID: yuvraj_industries@ymail.com, Website: www.hic.in Statement of Unaudited Financial Results for the Quarter and Six Months Ended 30th September, 2018

(Rs in Lakhs) Except EPS Quarter Ended Six Months Ended Annual Sr 30th June 30th Sept 30th Sept 2018 Particulars 30th Sept 2017 No. 30th Sept 2017 2018 31st March, 2018 (Unaudited) (Unaudited) (Unaudited) 2018 (Audited) (Unaudited) (Unaudited) T Income (a) Revenue from Operations * 377.59 285.74 349.32 663 34 565.11 (b) Other Income 1191.13 1.85 1.08 2.93 Total Income From Operations (a+b) 5.79 5.51 379.44 286.82 349.32 666.26 570.90 1,196.64 Expenses (a) Cost of Materials Consumed 157.64 144.75 182.84 302.39 323.83 (b) Purchase of stock in trade 533.35 150.74 61.87 (c) Changes in inventories of finished goods, work-in-212.61 152.29 progress and stock-in-trade -11.91 -57.63 -45.71 50.35 39.67 (d) Employees Benefit Expenses 112 67 15.30 13.77 12.99 29.07 (e) Finance Costs 24.74 54.71 24.75 17.17 18.76 (f) Depreciation and Amortisation Expenses 41 92 41.37 75.31 30.77 30.15 25.48 60 92 45.48 (g) Other Expenditure 133.18 94.17 75.51 90.47 169.68 188.13 408.51 Total expenses (a+b+c+d+e+f+g) 427.65 331.32 370.21 758.97 673.90 III Profit before exceptional items and tax 1,470.02 48.22 -44.50 -20.89 -92.71 IV Exceptional items -103.00 -273.38 Profit/ (Loss) before tax -48.22 -44.50 -20.89 -92.71 VI -103.00 Tax Expense -273.38 (a) Current tax (b)MAT Credit Entitlement (c) Prior periods Income Tax Adjustments (d) Deferred tax -3.89 -5.63 -2.97 -9.52 Total tax expenses -6.58-23.81 -3.89 -5.63 -2.97 -9.52 -6.58 -23.81 VII Net Profit/ (Loss) for the period -44.33 -38.86 -17.93 -83.19 -96.42 -249.57 VIII Other Comprehensive Income (Net of Taxes) (a) i. Items that will not be reclassified to profit or loss ii. Income tax relating to items that will not be 1.13 reclassified to profit or loss (b) i. item that wil be reclassified to profit or loss ii. Income tax relating to items that will be reclassified to profit or loss Total other Comprehensive Income (net of taxes) 1.13 IX Total Comprehensive Income for the period -44.33 -38.86 -17.93-83.19 Net Profit/ (Loss) for the period -96.42 X -248.44 -44.33 -38.86 -17.93 -83.19 -96.42 -248.44 XI SHARE OF PROFIT/LOSS OF ASSOCIATES Minority Interest Paid-up equity share capital (Face Value of ₹1/-741.56 702.41 702.41 741.56 702.41 702.41 Reserve excluding Revaluation Reserve as per XII balance sheet of Previous accounting Year XIII Earnings per equity share (i) Basic earnings (loss) per share -0.06-0.06-0.03-0.11 -0.14(ii) Diluted earnings (loss) per share -0.35 -0.06-0.06 -0.03 -0.11 -0.35

For Yuvraaj Hygiene Products Ltd.

Managing Director

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£	Statement of Assets and Liabilities :	(Rs. in Lakhs)	
	PARTICULARS	30th Sept 2018 (UnAudited)	31st March 2018 (Audited)
A	ASSETS		
1	Non- Current Assets		
	Property ,Plant and Equipment	205.43	212.61
	Goodwill	31.06	44.00
	Capital Work in Progress	31.00	44.00
	Other Intangible Assets - Trademark	139.93	168.04
	Financial Assets	107.70	100.05
	(i) Investments		
	(ii) Others financial assets		
	Other non current Assets	21.35	22.27
	Sub Total - Non- Current Assets	397.76	446.92
		037.70	**0.72
п	Current Assets		
	Inventories	540.54	482.91
	Financial Assets	540,54	402.71
	(i) Investments		
	(ii) Trade Receivable	171.52	126.55
	(iii) Cash and Cash equivalents	2.71	
	(iv) Bank Balances Other than above	2./1	0.44
	(v) Loans		
	(vi) other financial assets		
	Other current assets	-	
	Sub Total - Current Assets	13.51	10.86
	July Total - Chilent Assets	728.28	620.76
	TOTAL ASSETS	1,126.04	1,067.67
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	EQUITY AND LIABILITIES		
I	Equity		
	Equity Share Capital	766.56	727.41
	Other Equity	-761.00	-668.02
**	Sub Total - Shareholder's fund	5.56	59.39
п	LIABILITIES		
	Non Current Liabilities		
	Financial Liabilities		
	(i) Borrowing	474.37	263.77
	(ii) Other financial liabilities	-	
1	Provisions		-
	Deffered Tax Liabilities	16.16	25.68
	Other non current liability	6.18	6.39
	Sub Total - Non- Curret Liabilities	496.71	295.84
10	Current Liabilities		
	Financial Liabilities		
	(i)Borrowings	354.69	357.93
	(ii) Trade payables	240.13	318.00
	(iii) Other Financial Liabilities	-	
150	Other Current Liabilities	28.95	36.51
	Provisions		
	Current tax liabilities		
	Sub Total - Non- Curret Liabilities	623.77	712.44
	moment poverni estate		
	TOTAL EQUITY AND LIABILITIES	1,126.04	1,067.67

For Yuvraai Hygiene Products Ltd.

Managing Director



Note	es:		
1	The above financial results are prepared in accordance with Indian Accounting Standards (IND AS) as per Companies (Indian Accounting Standard)		
2	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.		
	The above unaudited Financial Results has been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 14th November, 2018 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Statuto Auditors of the Company have carried out 'Limited Review' of the same.		
4	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.		
5	The above Results is available on the website of the Company i.e. www.hic.in and on the websites of BSE Ltd. (www.bseindia.com)		
6	In the month of August 2018, Company alloted 39,15,000 Equity shares of Re.1/- each at par upon conversion of 39,15,000 warrants issued on preferential basis upon part conversion of outstanding loan payable to her equivalent to balance 75% of the issue price of the said Warrants.		
*	Discount of Rs. 15.57 Lakhs is reduced from the gross turnover.		

Place: Navi Mumbai

Dated: 14th November, 2018

For YUVRAAI HYGIENE PRODUCTS LIMITED For YUVRAAI HYGIENE PRODUCTS LIMITED LTd.

VISHAL KAMPANI
MANAGING DIRECTOR
Managing Director

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 half year ended on September 30, 2018, 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.

Place: Thane

Date: 14th November 2018

FRN 103270W **

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

CA Vinod Navare

Partner

Membership Number: 112664.