



14th February, 2018

Yuvraaj Hygiene Products Limited

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

Dear Sir,

Scrip Code: 531663

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

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, {"Listing Regulations"} we wish to inform you that the Board of Directors of the Company at their meeting held today, i.e. Wednesday, 14th February, 2018; *inter alia* approved the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2017 in accordance with the Indian Accounting Standards (IndAS) as per Companies (Indian Accounting Standard) Rules, 2015.

In terms of the provisions of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:-

1. A Copy of Unaudited Financial Results for the Quarter and Nine months ended 31st December, 2017.
2. Limited Review Report received from the Statutory Auditors of the Company on the Said results.

The meeting of the Board of Directors commenced at 7:45 p.m. and concluded at 8:45 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 | 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@gmail.com, Website: www.hic.in

Statement of Unaudited Financial Results for the Quarter and Nine Months Ended 31st December, 2017

(Rs in Lakhs) Except EPS

Sr. No.	Particulars	Quarter Ended			Nine Months Ended	
		31st December, 2017 (Unaudited)	30th September, 2017 (Unaudited)	31st December, 2016 (Unaudited)	31st December, 2017 (Unaudited)	31st December, 2016 (Unaudited)
I	Income from Operations					
	(a) Revenue From Operations (Net of Excise Duty)	334.06	349.32	283.56	899.17	937.93
	(b) Other Income	1.39	-	1.38	7.18	5.35
	Total Income From Operations (Net)	335.45	349.32	284.94	906.35	943.28
II	Expenses					
	(a) Cost of Materials Consumed	150.00	182.84	149.83	473.83	597.97
	(b) Purchase of stock in trade	45.63	-	47.95	45.63	47.95
	(c) Change in inventories of finished goods, work-in-progress and stock-in-trade	23.38	39.67	-1.61	73.72	20.79
	(d) Employees Benefit Expenses	11.94	12.99	8.38	37.06	24.70
	(e) Finance Costs	18.80	18.76	19.16	60.17	59.65
	(f) Depreciation and Amortisation Expenses	15.81	25.48	24.60	61.29	71.87
	(g) Other Expenditure	113.39	90.48	97.25	203.87	268.81
	Total expenses	378.95	370.22	345.56	955.57	1,091.74
III	Profit before exceptional items and tax	-43.50	-20.90	-60.62	-49.22	-148.46
IV	Exceptional items	-	-	-	-	-
V	Profit/ (Loss) before tax	-43.50	-20.90	-60.62	-49.22	-148.46
	Tax Expense					
	(a) Current tax	-	-	-	-	-
	(b) MAT Credit Entitlement	-	-	-	-	-
	(c) Prior periods Income Tax Adjustments	-	-	-	-	-
	(d) Deferred tax	0.33	2.97	10.73	6.91	16.27
VI	Total tax expenses	0.33	2.97	10.73	6.91	16.27
VII	Net Profit/ (Loss) for the period	-43.17	-17.93	-49.89	-42.31	-132.19
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 reclassified to profit or loss	-	-	-	-	-
(b)	i. item that will be reclassified to profit or loss	-	-	-	-	-
	ii. Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
(c)	Extraordinary Items (Net of Taxes)	-	-	-	-	-
	Total other Comprehensive Income (net of taxes)	-	-	-	-	-
IX	Total Comprehensive Income for the period	-43.17	-17.93	-49.89	-42.31	-132.19
X	Total equity share capital (Face Value of Re 1/- each)	727.41	727.41	692.18	727.41	692.18
	Paid-up equity share capital (Face Value of Re 1/- each)	702.41	702.41	667.18	702.41	667.18
XI	Reserve excluding Revaluation Reserve as per balance sheet of Previous accounting Year	-	-	-	-	-
XII	Earnings per equity share					
	(i) Basic earnings (loss) per share	-0.06	-0.03	-0.07	-0.06	-0.19
	(ii) Diluted earnings (loss) per share	-0.06	-0.03	-0.07	-0.06	-0.19



Vishu Kampan



NOTES :

1. The Company operates in single segment only, i.e. "Dealing in Household Cleaning Products".
2. The above unaudited Financial Results has been reviewed and recommended by the Audit Committee and approved by the Board of Directors in its meeting held on 14th February, 2018 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Statutory Auditors have carried out limited review of same.
3. The Company has adopted Indian Accounting Standards ("Ind AS") which is applicable w.e.f 1st April 2017 and accordingly these financial results have been prepared in accordance with recognition and measurement principles laid down in the Ind AS 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Financial results for the comparative period have also been presented in accordance with the recognition and measurement principles of Ind AS 34. The date of transition to Ind AS is 1st April, 2016. The Impact of transition has been accounted in the retained earnings.
4. The format for un-audited quarterly results as prescribed in SEBI's circular CIR/CFD/CMD/15/2015 dated 30th November, 2015 has been modified to comply with requirement of SEBI's Circular CIR/CFD/FAC/62/2016 dated 5th July, 2016 applicable to companies that are required to comply with Ind AS.
5. Figures of previous year/s/ periods have been regrouped/ rearranged wherever necessary to make them comparable.
6. The Ind AS financial results and financial information for the quarter and nine months ended 31st December 2016 have not been subject to any Limited Review or Audit. However, the management has exercised necessary due diligence to ensure that financial results provide a true and fair view of its affairs for comparative purposes.
7. Reconciliation between Financial Result, as previously reported (refined to as 'previous GAAP') and Ind AS for the quarter ended 31st December 2016 are as under:

Particulars	Quarter Ended 31.12.2016 (Rs. Lakhs)	Nine Months Ended 31.12.2016 (Rs. Lakhs)
Profit / (Loss) after tax under Indian GAAP	-45.30	-116.12
(a) Measurement of financial liability at amortised cost	-	-
(b) Measurement of financial assets at amortised cost	-	-
(c) Actuarial gain and loss on employee defined benefit fund recognised in other comprehensive income	-	-
(d) Others	1.38	5.35
Add Other Income from Interest	-	-
Less Interest on Unsecured Loans under Finance Cost	-1.38	-5.35
Less Amortization of trademark recognized at fair value on transition date	-13.96	-41.88
Add Depreciation Adjustment on Property Plant and Equipment	0.85	2.46
Add Goodwill amortized under Indian GAAP rolled back consequent to impairment	6.47	19.41
Add Deferred Tax Adjustment made	2.05	3.94
Net Profit / (Loss) before Other Comprehensive Income	-49.89	-132.19
Other Comprehensive Income (Net of Tax)	-	-
Total Comprehensive Income as per Ind AS	-49.89	-132.19

7. The statement does not include Ind AS compliant results for previous year ended March 31, 2017, as it is not mandatory as per SEBI's circular dated July 5, 2016.

8. Paid up Share Capital includes Rs.25 Lakhs being the forfeited amount on partly paid Shares. The EPS are reported based on total issued shares of Rs.7,02,41,406 shares of Rs.1/- each and not on total Share Capital of Rs.7,27,41,406/-

Place : Navi Mumbai
Dated: 14th February, 2018



For YUVRAJ HYGIENE PRODUCTS LIMITED

Vishal Kampani
VISHAL KAMPANI
MANAGING DIRECTOR
DIN - 03335717

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 ended on December 31, 2017, 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.



4. The comparative financial information of the Company for the quarter and the nine months ended December 31, 2016 prepared in accordance with Ind AS included in this statement were reviewed by predecessor auditor who expressed an unmodified conclusion/opinion on those results on February 14, 2017.

Place : Thane

Date : 14th February 2018



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

A handwritten signature in blue ink, appearing to read 'Navare', written over a circular stamp.

CA Vinod Navare

Partner

Membership Number: 112664