



Yuvraaj Hygiene Products Limited

14th September, 2017

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

Dear Sir,

Scrip Code: 531663

Sub.: Outcome of Board Meeting held today i.e. 14th September, 2017.

Pursuant to the provisions of Regulation 30 of the SEBI (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. Thursday, 14th September, 2017, *inter alia*, considered and approved the Unaudited Financial Results of the Company for the quarter ended 30th June, 2017.

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

- a. Unaudited Financial Results for the quarter ended 30th June, 2017.
- b. Limited Review Report on the Unaudited Financial Results for the quarter ended 30th June, 2017 received from the Statutory Auditors of the Company.

The meeting of the Board of Directors commenced at 4.30 p.m. and concluded at 6 p.m.

Kindly take the above in 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.

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P. P. Jayaraman & Co.

CHARTERED ACCOUNTANTS

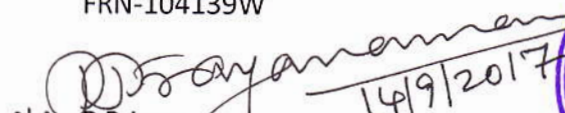
Office No. 107/108, Swastik Plaza, Pokhran Road No. 2, Subhash Nagar, Near Voltas, Thane (West) - 400 601.
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Independent Auditor's Review Report on Standalone Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To the Board of Directors of Yuvraaj Hygiene Products Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results (Statement') of **Yuvraaj Hygiene Products Limited** (the Company') for the quarter ended 30 June 2017, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Attention is drawn to the fact that the figures for the corresponding quarter ended 30 June 2016, including the reconciliation of net loss under Ind AS of the corresponding quarter with net loss reported under previous GAAP, as included in the Statement if any, have been approved by the Board of Directors but have not been subject to limited review or audit. 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 the Statement based on our review.
2. We conducted our review in accordance with the Standard 'on Review Engagement (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 personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on review conducted as above nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited standalone financial results prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards 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 SEBI Circular 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.

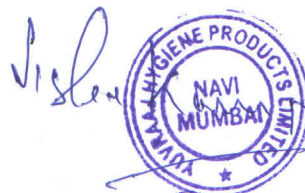
For P P Jayaraman & Co., CA's
FRN-104139W


14/9/2017
P P Jayaraman
Proprietor
Membership No. 041354



Thane, 14/9/2017

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			
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 TH JUNE, 2017			
Sr. No.	Particulars	(Rs. In lakhs except EPS)	
		QUARTER ENDED	
		30-06-2017 (UNAUDITED)	30-06-2016 (UNAUDITED)
1	INCOME		
	Revenue from operations		
	Other income	215.79	294.93
	Total Income	5.79	2.43
2	Expenses	221.58	297.36
a)	Cost of materials consumed		
b)	Purchases of stock-in-trade	140.99	205.58
c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-
		10.68	0.34
d)	Employee benefit expense		
e)	Finance costs	11.75	7.79
f)	Depreciation and amortisation expenses	22.61	19.58
g)	Other Expenses	20.00	20.82
	Total expenses	97.66	72.28
3	Total Profit before exceptional items and tax	303.68	326.39
4	Exceptional items	-82.10	-29.03
5	Total Profit before tax	-	-
7	Tax Expense	-82.10	-29.03
8	Current tax		
9	Deferred tax	-	-
10	Total tax expenses	3.61	3.79
11	Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement	3.61	3.79
		-	-
14	Net Profit (Loss) for the period from continuing operations	-78.49	-25.25
15	Profit (loss) from discontinuing operations before tax	-	-
16	Tax expense of discontinuing operations	-	-
17	Net profit (loss) from discontinuing operation after tax	-	-
18	Share of profit (loss) of associates and joint ventures accounted for using equity method	-	-
19	Total Profit (loss) for period	-78.49	-25.25
20	Other comprehensive income net of taxes	-	-
21	Total Comprehensive Income for the period	-78.49	-25.25
22	Total profit or loss, attributable to		
	Profit or loss, attributable to owners of parent		
	Total profit or loss, attributable to non-controlling interests	-	-
23	Total Comprehensive income for the period attributable to		
	Comprehensive income for the period attributable to owners of parent	-	-
	Total comprehensive income for the period attributable to owners of parent non-controlling interests	-	-
24	Details of equity share capital		
	Paid-up equity share capital		
	Face value of equity share capital-(for BEPS)	727.41	692.18
	Face value of equity share capital-(for DEPS)	1.00	1.00
25	Reserves excluding revaluation reserve	1.00	1.00
26	Earnings per share		
i	Earnings per equity share for continuing operations		
	Basic earnings (loss) per share from continuing operations	-0.11	-0.04
	Diluted earnings (loss) per share from continuing operations	-0.11	-0.04
ii	Earnings per equity share for discontinued operations		
	Basic earnings (loss) per share from discontinued operations	-	-
	Diluted earnings (loss) per share from discontinued operations	-	-



Notes

1	The above Un- Audited Results were reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on September 14, 2017.	
2	On 18 th April, 2017, Company allotted 35,23,000 Equity shares of Re.1/- each at par upon conversion of 35,23,000 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	
3	Paid up share capital as on 31 st March, 2017 includes Rs. 25 lacs being the forfeited amount on partly paid equity shares. EPS are reported based on total issued shares of 70,241,406 shares (Including 3523,000 equity shares issued as a conversion of warrants during the quarter ended 30th June, 2017) of Re.1 each and not on Total Share Capital of Rs. 7,27,41,406	
4	Previous period's/year's figures have been regrouped/rearranged wherever necessary.	
5	The Company has adopted the Indian Accounting Standards (Ind AS) from 1 April 2017 and accordingly the above financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 - Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder. The date of Transition to Ind AS is 1 April 2016. The Impact of Transition has been accounted in the retained earnings and accordingly, the comparative period results for the quarter ended 30 June, 2016 have restated.	
6	The Ind AS compliant results, pertaining to the relevant corresponding period of the previous year i.e. quarter ended 30 June 2016, have not been subjected to limited review or audit. However, the management has exercised necessary due diligence to ensure that the financial results provide a true and fair view of its affairs for comparative purposes. The statement does not include Ind AS compliant results for the preceding quarter and previous year ended 31st March, 2017 and have not been subjected to limited review or audit, as the same is not mandatory as per SEBI's Circular CIR/CFD/FAC/62/2016 dated 5th July, 2016.	
7	In view of the various clarifications being issued by the Ind AS transition facilitation group (ITFG) constituted by the Accounting Standards Board of the Institute of Chartered Accountants of India, It may be possible that the interim financials may undergo adjustments on finalisation of full year Ind AS financial statements as at and for the year ending 31 March 2018 due to treatments/methods suggested by ITFG on applicability of Ind AS	
8	Reconciliation between Standalone Financial Results, as previously reported and as restated under Ind AS for the quarter ended 30th June 2016 are as under:	
	Particulars	(Rs. In Lakhs) Quarter ended 30/06/2016
a	Profit/(Loss) after tax under Indian GAAP	-22.44
b	Less. : Unwinding of Prepaid rent deposit	-0.02
c	Less : Intrest on Unsecured loan	-2.41
d.	Less : Amortisation of trademark recognised at fair value on transition date	-13.96
e	Add : Other Income from Interest.	2.43
f	Add : Dep. Adjustment on Property Plant & Equipment	0.79
g	Add : Goodwill amortised under Indian GAAP rolled back consequent to impairment	9.10
h	Deferred Taxation adjustments made	1.26
i	Profit After Tax under Ind AS	-25.25
j	Other Comprehensive Income	0.00
	Total Comprehensive Income as per Ind AS	0.00
9	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 the companies that are required to comply with Ind AS.	
	For Yuvraaj Hygiene Products Limited	
Date:	14 September 2017	Vishal Kampani Managing Director DIN: 03335717
Place:	Navi Mumbai	