



Yuvraaj Hygiene Products Limited

12th February, 2019

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

Scrip Code: 531663

Dear Sir(s),

Subject: Outcome of Board Meeting held today i.e. Tuesday, 12th February, 2019.

Pursuant to 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. Tuesday, 12th February, 2019; *inter alia*, considered and approved the Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2018 along with Limited Review Report on the above results, received from the Statutory Auditors of the Company.

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 Nine Months ended 31st December, 2018.
2. Limited Review Report on the said Financial Results for the period ended 31st December, 2018 received from the Statutory Auditors of the Company.

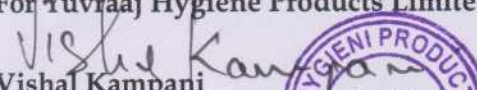
The meeting of the Board of Directors commenced at 5.30 p. m and concluded at 6.30 p.m.

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

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

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, 2018

(Rs in Lakh) Except EPS

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31st, Dec 2018 (Unaudited)	30th Sept 2018 (Unaudited)	31st, Dec 2017 (Unaudited)	31st, Dec 2018 (Unaudited)	31st, Dec 2017 (Unaudited)	31st March, 2018 (Audited)
	Income from Operations						
	(a) Revenue from Operations *	339.37	377.59	334.06	1,002.71	899.17	1191.13
	(b) Other Income	6.56	1.85	1.39	9.49	7.18	5.51
	Total Income From Operations (a + b)	345.93	379.44	335.45	1,012.19	906.35	1,196.64
II	Expenses						
	(a) Cost of Materials Consumed	143.35	157.64	150.00	445.74	473.83	533.35
	(b) Purchase of stock in trade	123.39	150.74	45.63	336.00	45.63	152.29
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-18.06	-45.71	23.38	-75.69	73.72	112.67
	(d) Employees Benefit Expenses	15.38	15.30	11.94	44.45	37.06	54.71
	(e) Finance Costs	21.44	24.75	18.80	63.36	60.17	75.31
	(f) Depreciation and Amortisation Expenses	30.81	30.77	15.81	91.73	61.29	133.18
	(g) Other Expenditure	102.20	94.17	113.39	271.88	203.87	408.51
	Total expenses (a+b+c+d+e+f+g)	418.50	427.65	378.95	1,177.47	955.57	1,470.02
III	Profit before exceptional items and tax	-72.57	-48.22	-43.50	-165.28	-49.22	-273.38
IV	Exceptional items	-	-	-	-	-	-
V	Profit/ (Loss) before tax	-72.57	-48.22	-43.50	-165.28	-49.22	-273.38
VI	Tax Expense						
	(a) Current tax						
	(b) Tax relating to earlier years						
	(c) Deferred tax	-3.97	-3.89	-0.33	-13.48	-6.91	-23.81
VI	Total tax expenses	-3.97	-3.89	-0.33	-13.48	-6.91	-23.81
VII	Net Profit/ (Loss) for the period	-68.61	-44.33	-43.17	-151.80	-42.31	-249.57
VIII	Other Comprehensive Income (Net of Taxes)						
	(a) i. Items that will not be reclassified to profit or loss	-	-	-	-	-	1.13
	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						
	Total other Comprehensive Income (net of taxes)	-	-	-	-	-	1.13
IX	Total Comprehensive Income for the period	-68.61	-44.33	-43.17	-151.80	-42.31	-248.44
X	Net Profit/ (Loss) for the period	-68.61	-44.33	-43.17	-151.80	-42.31	-248.44
XI	Paid-up equity share capital (Face Value of ₹ 1/- each)	741.56	741.56	702.41	741.56	702.41	727.41
XII	Reserve excluding Revaluation Reserve as per balance sheet of Previous accounting Year	-	-	-	-	-	-668.02
XIII	Earnings per equity share						
	(i) Basic earnings (loss) per share	-0.09	-0.06	-0.06	-0.20	-0.06	-0.36
	(ii) Diluted earnings (loss) per share	-0.09	-0.06	-0.06	-0.20	-0.06	-0.36

Refer to our Limited Review Report dated 12th Feb, 19



Notes:

1	The above financial results are prepared in accordance with Indian Accounting Standards (IND AS) as per Companies (Indian Accounting Standard) Rules, 2015.
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.
3	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 12th February, 2019 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Statutory 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)
*	Discount of Rs. 21.32 Lakhs is reduced from the gross turnover.
6	Paid-up equity share capital as at 31st March, 2018 of Rs. 727.41 lakh includes shares forfeited of Rs. 25 lakh.

For YUVRAAJ HYGIENE PRODUCTS LIMITED

Place : Navi Mumbai

Dated: 12th February, 2019

Refer to our Limited Review Report dated 12th Feb, 19



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, 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.

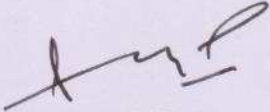


4. Based on our limited review and as per the financial statements as on 31st December 2018 taken on record by the Board of Directors in their meeting held on 12th February 2019 , the Company has eroded all its capital and as a result is having a negative net worth as on that date.

Place : Thane
Date : 12th February 2019



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


CA Abhay Sidhaye
Partner
Membership Number: 033522