


**Procter & Gamble Hygiene  
and Health Care Limited**

Registered Office  
P&G Plaza  
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**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED SEPTEMBER 30, 2008**

(Rs. in lakhs)				
Sr. No.	Particulars	Three months ended September 30, 2008	Corresponding Three months ended September 30, 2007	Previous accounting year ended June 30, 2008
		Unaudited	Unaudited	Audited
1.	a. Net Sales/Income from Operation	18832	15083	64296
	b. Other Operating Income	52	52	206
	Total	18884	15135	64502
2.	Expenditure			
	a. Decrease/(Increase) in stock in trade and Work-in-progress	(233)	(178)	(1318)
	b. Consumption of raw & packaging materials	5863	4071	18660
	c. Purchase of Finished Goods	5	8	38
	d. Employees cost	1107	885	3973
	e. Advertising expenses	1787	1277	6884
	f. Royalty expenses	1074	821	3418
	g. Depreciation	319	251	1212
	h. Other expenditure	3475	3467	15088
	i. Total expenditure	13397	10602	47955
3	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	5487	4533	16547
4.	Other Income	610	430	1511
5.	Profit before Interest & Exceptional Items (3+4)	6097	4963	18058
6.	Interest	-	-	2
7.	Profit after Interest but before Exceptional items (5-6)	6097	4963	18056
8.	Exceptional Items	-	-	-
9.	Profit (+)/Loss(-) from Ordinary Activities before tax (7+8)	6097	4963	18056
10.	Tax expense	1181	1514	4915
11.	Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	4916	3449	13141
12.	Extraordinary item (net of tax expense)	-	-	-
13.	Net Profit (+)/Loss(-) for the period (11-12)	4916	3449	13141
14.	Paid-up equity share capital (Face Value Rs.10)	3246	3246	3246
15.	Reserves excluding Revaluation Reserves			31418
16.	Earnings Per Share (EPS) -Basic and diluted EPS for the period and for the previous year (not annualized) (Rs.)	15.1	10.6	40.5
17.	Public shareholding			
	- Number of shares	10150646	10150646	10150646
	- Percentage of shareholding	31.27	31.27	31.27

**Notes:**

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on October 31, 2008.
- Tax expense comprises of the current tax, deferred tax and fringe benefit tax.
- The Company operates in a single reportable business segment i.e. Manufacturing and Marketing of Healthcare and Feminine Hygiene products and in one geographical segment i.e. within India.
- The Board of Directors at its meeting held on August 29, 2008 had recommended a dividend of Rs. 20 per equity share (nominal value of Rs 10 per equity share) amounting to Rs 6492.15 lakhs for the financial year ended June 30, 2008 which has since been approved at the Annual General Meeting of the Members of the Company and paid to shareholders on October 16, 2008.
- Information on investor complaints for the quarter - (Nos) Opening: NIL; New 11; Disposed 11; Closing Balance: NIL.
- This being the first quarter, the cumulative year to date figures are same as the quarter results.
- Previous period's/year's figures have been regrouped/rearranged wherever considered necessary.

For and on behalf of the Board of Directors

Sd.  
Shantanu Khosla  
Managing Director

Place : Mumbai  
Date : October 31, 2008