


Procter & Gamble Hygiene and Health Care Limited

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UNAUDITED RESULTS FOR THE THREE MONTHS ENDED SEPTEMBER 30, 2010

Sr. No.	Particulars	(` in lakhs)		
		1 Three months Ended September 30, 2010 (Unaudited)	2 Three Months Ended September 30, 2009 (Unaudited)	3 Previous Accounting Year Ended June 30, 2010 (Audited)
1	(a) Net Sales/Income from Operations	22,781	22,546	90,287
	(b) Other Operating Income - Licence Fee	41	33	159
2	Expenditure			
	a) Decrease/ (Increase) in stock in trade and Work in Progress	(180)	(90)	47
	b) Consumption of raw & packaging materials	7,074	7,870	23,827
	c) Purchase of finished goods	1,744	211	4,085
	d) Employee Cost	1,213	891	4,346
	e) Advertising and sales promotion expenses	4,888	2,969	16,147
	f) Royalty expenses	1,424	1,367	5,252
	g) Depreciation	481	599	2,503
	h) Other expenditure	3,046	2,396	13,740
	i) Total Expenditure	19,690	16,213	69,947
3	Profit from Operations before Other Income, Interest and exceptional items (1-2)	3,132	6,366	20,499
4	Other Income	863	505	2,865
5	Profit before Interest and Exceptional Items (3+4)	3,995	6,871	23,364
6	Interest	-	-	2
7	Profit after interest but before exceptional items (5-6)	3,995	6,871	23,362
8	Exceptional Items	-	-	-
9	Profit (+)/Loss(-) from Ordinary Activities before Tax (7+8)	3,995	6,871	23,362
10	Tax expense	859	1,723	5,386
11	Net Profit (+)/Loss(-) from Ordinary Activities after Tax (9-10)	3,136	5,148	17,976
12	Extraordinary item (Net of tax expense)	-	-	-
13	Net Profit (+)/Loss (-) for the period (11-12)	3,136	5,148	17,976
14	Paid-up equity share capital (Face Value ₹10)	3,246	3,246	3,246
15	Reserves excluding revaluation reserve as per Balance Sheet of previous accounting year			50,218
16	Earnings Per Share (EPS) - Basic and diluted EPS excluding exceptional items for the period (not annualized) and for the previous year (₹)	9.66	15.86	55.38
17	Public shareholding			
	- Number of shares	9530963	9530963	9530963
	- Percentage of shareholding	29.36	29.36	29.36
18	Promoters and promoter group shareholding			
	a. Pledged/Encumbered			
	- Number of shares	NIL	NIL	NIL
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group).			
	- Percentage of shares (as a % of the total share capital of the company)			
	b. Non-encumbered			
	- Number of shares	22929773	22929773	22929773
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group).	100	100	100
	- Percentage of shares (as a % of the total share capital of the company)	70.64	70.64	70.64

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 25, 2010.
- Tax Expense comprises of the current tax and deferred tax.
- Information on investor complaints for the quarter ended September 30, 2010 - (Nos) Opening: NIL, New: 29, Disposed: 29, Closing: NIL.
- This being the first quarter, the cumulative year to date figures are same as quarter results.
- The members of the Company at their Annual General Meeting held on October 8, 2010 have approved the payment of dividend for the year ended June 30, 2010 at ₹22.50 per equity share (nominal value ₹10 per equity share) aggregating to ₹7304 lakhs and the same has been paid on October 15, 2010.
- The Company operates in a single reportable business segment i.e. Manufacturing and Marketing of Health and Hygiene Products and one reportable Geographical segment i.e. within India.
- Previous period's/year's figures have been regrouped/rearranged wherever considered necessary.

For and on behalf of the Board of Directors
Sd/-
Shantanu Khosia
Managing Director

Place: Mumbai

Date : October 25, 2010