


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

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UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE THREE/SIX MONTHS ENDED DECEMBER 31, 2008

(Rs. in Lakhs)						
Sr. NO.		(1) Three Months Ended Dec.31,2008	(2) Corresponding Three Months Ended Dec. 31,2007	(3) Six Months Ended Dec. 31, 2008	(4) Corresponding Six Months Ended Dec. 31, 2007	(5) Previous Accounting Year Ended June 30, 2008
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1.	(a) Net Sales/Income from Operation	22561	19357	41393	34440	64296
	(b) Other Operating Income	52	52	103	104	206
2.	Total Income (a+b)	22613	19409	41496	34544	64502
3.	Expenditure					
	a. Decrease/(Increase) in stock in trade and work-in-progress	(113)	(687)	(346)	(865)	(1318)
	b. Consumption of raw & packaging materials	6881	6039	12744	10119	18660
	c. Purchase of Finished Goods	11	-	16	-	38
	d. Employee cost	1009	687	2116	1572	3973
	e. Advertising expenses	2959	1819	4747	3096	6884
	f. Royalty expenses	1224	1017	2298	1838	3418
	g. Depreciation	336	284	655	535	1212
	h. Other expenditure	5255	4077	8729	7544	15088
	i. Total expenditure	17562	13236	30959	23839	47955
4.	Profit from Operations before Other Income, Interest and exceptional items (2-3)	5051	6173	10537	10705	16547
5.	Other Income	722	352	1332	783	1511
6.	Profit before Interest and Exceptional items (4+5)	5773	6525	11869	11488	18058
7.	Interest	-	-	-	-	2
8.	Profit after Interest but before exceptional items (6-7)	5773	6525	11869	11488	18056
9.	Exceptional Items - Income	-	-	-	-	-
10.	Profit(+)/Loss(-) from Ordinary Activities before Tax (8+9)	5773	6525	11869	11488	18056
11.	Tax Expense	1063	1894	2244	3408	4915
12.	Net Profit(+)/Loss(-) from Ordinary Activities after tax (10-11)	4710	4631	9625	8080	13141
13.	Extraordinary item (net of tax expense)	-	-	-	-	-
14.	Net Profit (+)/Loss (-) for the period (12-13)	4710	4631	9625	8080	13141
15.	Paid-up equity share capital (Face Value Rs.10)	3246	3246	3246	3246	3246
16.	Reserves excluding revaluation reserves (as per last audited balance sheet)					31418
17.	Earnings per Share (EPS) Basic and diluted EPS for the period, for the year to date and for the previous Year (not annualized) (Rs)	14.5	14.3	29.7	24.9	40.5
18.	Public Shareholding -Number of Shares -Percentage of shareholding	10,150,646 31.27	10,150,646 31.27	10,150,646 31.27	10,150,646 31.27	10,150,646 31.27

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Notes:

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on January 29, 2009.
2. Tax expense comprises of the current tax, deferred tax and fringe benefit tax.
3. The Company operates in a single reportable business segment i.e. Manufacturing and Marketing of Health Care and Feminine Hygiene products and in one geographical segment i.e. within India.
4. 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 was approved at the Annual General Meeting of the Members of the Company and paid to shareholders during the quarter.
5. Information on investor complaints for the quarter - (Nos) Opening: NIL; New: 12; Disposed 12; Closing Balance: NIL.
6. The name of the Registrars of the Company stands changed to LINK INTIME INDIA PRIVATE LIMITED with effect from January 6, 2009. There is no change of address, telephone numbers or email address on account of this name change.
7. Previous period's/year's figures have been regrouped/rearranged wherever considered necessary.

For and on behalf of the Board of Directors

s.d.

S. KHOSLA
MANAGING DIRECTOR

Place: Mumbai

Date: January 29, 2009