


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

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**UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE THREE/NINE MONTHS ENDED MARCH 31, 2009**

Sr. NO.	Particulars	(Rs. in Lakhs)				
		(1) Three Months Ended March 31, 2009	(2) Corresponding Three Months Ended March 31, 2008	(3) Nine Months Ended March 31, 2009	(4) Corresponding Nine Months Ended March 31, 2008	(5) Previous Accounting Year Ended June 30, 2008
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1.	Net Sales/Income from Operation					
	(a) Net Sales	17778	14823	59171	49264	64296
	(b) Other Operating Income	-	52	103	155	206
2.	Expenditure					
	a. Decrease/(Increase) in stock in trade and work-in-progress	(814)	(97)	(1160)	(963)	(1318)
	b. Consumption of raw materials	6445	4091	19189	14210	18660
	c. Purchase of traded Goods	28	-	44	-	38
	d. Employees cost	1151	781	3267	2353	3973
	e. Advertising expenses	2590	1794	7337	4889	6884
	f. Royalty expenses	946	783	3244	2621	3418
	g. Depreciation	376	359	1031	894	1212
	h. Other expenditure	4261	3500	12990	11045	15088
	i. Total expenditure	14983	11211	45942	35049	47955
3.	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	2795	3664	13332	14370	16547
4.	Other Income	1782	300	3114	1082	1511
5.	Profit before Interest and Exceptional items (3+4)	4577	3964	16446	15452	18058
6.	Interest	-	2	-	2	2
7.	Profit after Interest but before exceptional items (5-6)	4577	3962	16446	15450	18056
8.	Exceptional Items	-	-	-	-	-
9.	Profit(+)/Loss(-) from Ordinary Activities before Tax (7+8)	4577	3962	16446	15450	18056
10.	Tax Expense	1094	1225	3338	4633	4915
11.	Net Profit(+)/Loss(-) from Ordinary Activities after tax (9-10)	3483	2737	13108	10817	13141
12.	Extraordinary item (net of tax expense)	-	-	-	-	-
13.	Net Profit (+)/Loss (-) for the period (11-12)	3483	2737	13108	10817	13141
14.	Paid-up equity share capital (Face Value Rs.10 per Share)	3246	3246	3246	3246	3246

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		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
15.	Reserves excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	-	31418
16.	Earnings per Share (EPS) Basic and diluted EPS for the period, for the year to date (not annualized) and for the previous year (Rs.)	10.73	8.43	40.38	33.32	40.48
17.	Public Shareholding -Number of Shares -Percentage of shareholding	10150646 31.27	10150646 31.27	10150646 31.27	10150646 31.27	10150646 31.27
18.	Promoters and promoter group shareholding					
a.	Pledged/Encumbered					
-	Number of shares	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	22310090		22310090		
-	Percentage of shares (as a % of the total shareholding of promoter and promoter group).	100%		100%		
-	Percentage of shares (as a % of the total share capital of the company)	68.73%		68.73%		

## Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on April 28, 2009
- 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 Health Care and Feminine Hygiene products and in one geographical segment i.e. within India.
- Other Income for the quarter and nine months ended March 31, 2009 includes Rs.992 lakhs relating to write back of liabilities no longer required.
- Information on investor complaints for the quarter - (Nos) Opening Balance: NIL; New: 18; Disposed 18; Closing Balance: NIL.
- Previous period's/year's figures have been regrouped/rearranged wherever considered necessary.

For and on behalf of the Board of Directors

Place: Mumbai  
Date: April 28, 2009

S. KHOSLA  
MANAGING DIRECTOR