



Procter & Gamble Hygiene
and Health Care Limited
Registered Office
P&G Plaza
Cardinal Gracias Road, Chakala
Andheri (E), Mumbai 400 099
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AUDITED RESULTS FOR THE ACCOUNTING YEAR ENDED JUNE 30, 2010

(Rs. in Lakhs)

Sr. No.		(1) Three months Ended June 30, 2010 (Unaudited)	(2) Three Months Ended June 30, 2009 (Unaudited)	(3) Accounting Year Ended June 30, 2010 (Audited)	(4) Previous Accounting Year Ended June 30, 2009 (Audited)
1.	(a) Sales – Net / Income from Operations	19785	18110	90287	77281
	(b) Other Operating Income – Licence Fee	38	37	159	140
2.	Expenditure				
	a. Decrease/(Increase) in stock in trade and Work-in-progress	292	750	47	(410)
	b. Consumption of raw & packaging materials	3760	4400	23827	23589
	c. Purchase of Finished Goods	1814	23	4085	67
	d. Employee cost	645	197	4346	3464
	e. Advertising and Sales promotion expenses	5081	1918	16147	12354
	f. Royalty expenses	1141	937	5252	4181
	g. Depreciation	1000	406	2503	1437
	h. Other expenditure	5123	3414	13740	13305
	i. Total expenditure	18856	12045	69947	57987
3.	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	967	6102	20499	19434
4.	Other Income	109	618	2865	3732
5.	Profit before Interest and Exceptional Items (3+4)	1076	6720	23364	23166
6.	Interest	-	-	2	-
7.	Profit after interest but before Exceptional Items (5-6)	1076	6720	23362	23166
8.	Exceptional Items	-	-	-	-
9.	Profit (+)/Loss (-) from Ordinary Activities before tax (7+8)	1076	6720	23362	23166
10.	Tax Expense	66	1943	5386	5281
11.	Net Profit (+)/Loss (-) from Ordinary Activities after tax (9-10)	1010	4777	17976	17885
12.	Extraordinary Items (Net of Tax Expense)	-	-	-	-
13.	Net Profit (+) / Loss (-) for the period (11-12)	1010	4777	17976	17885
14.	Paid up Equity Share Capital (Face Value Rs.10 per equity share)	3246	3246	3246	3246
15.	Reserves excluding revaluation reserves (as per last audited balance sheet)			50218	40758
16.	Earnings Per Share (EPS) – Basic and Diluted EPS before extraordinary items for the period(not annualized) and for the previous year (Rs.)	3.11	14.72	55.38	55.10

17. Public shareholding				
- No. of shares	9530963	10150646	9530963	10150646
- Percentage of shareholding	29.36	31.27	29.36	31.27
18. Promoters and promoter group shareholder				
a. Pledged/Encumbered				
- No. of shares	NIL	NIL	NIL	NIL
- Percentage of shares (as a percentage of the total shareholding of the promoter and promoter group)				
- Percentage of shares (as a percentage of the total share capital of the Company)				
b. Non-encumbered	22929773	22310090	22929773	22310090
- No. of shares	100	100	100	100
- Percentage of shares (as a percentage of the total shareholding of the promoter and promoter group)	70.64	68.73	70.64	68.73
- Percentage of shares (as a percentage of the total share capital of the Company)				

Notes :

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 18, 2010
- The Board of Directors at its meeting held on August 18, 2010 recommended a dividend of Rs.22.5 for each equity share of Rs.10 each amounting to Rs. 7304 lakhs for the financial year ended June 30, 2010, subject to approval of Members at the ensuing Annual General Meeting of the Company.
- Provision for taxation comprises of the current tax and deferred tax (previous year also includes fringe benefit tax).
- In the current year, the percentage of shares held by the promoter and promoter group has increased from 68.73% to 70.64% on 20th August 2009, as per intimation given by the company to the Stock Exchanges.
- Other Income for the year includes Rs.956 lakhs relating to interest on income tax refund (previous year includes Rs. 1179 lakhs relating to write back of liabilities no longer required)
- Information on investor complaints for the year ended June 30, 2010 - (Nos) Opening: NIL, New: 172, Disposed: 172, Closing Balance: NIL.
- The Company operates in a single reportable business segment i.e. Manufacturing and Marketing of Health and Hygiene Products and one Geographical segment i.e within India.
- Previous period's/year's figures have been regrouped/rearranged wherever considered necessary.

Place: Mumbai
Date : August 18, 2010

For and on behalf of the Directors
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Shantanu Khosla
Managing Director