


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

 Registered Office
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UNAUDITED RESULTS FOR THE QUARTER ENDED SEPTEMBER 30, 2009

(Rs. in Lakhs)

Sr. No.		(1) Three months Ended Sep 30, 2009 (Unaudited)	(2) Three Months Ended Sep 30, 2008 (Unaudited)	(3) Accounting Year Ended June 30, 2009 (Audited)
1.	(a) Sales – Net / Income from Operations	22546	18832	77281
	(b) Other Operating Income – Licence Fee	33	52	140
2.	Expenditure			
	a. Decrease/(Increase) in stock in trade and Work-in-progress	(90)	(233)	(410)
	b. Consumption of raw & packaging materials	7870	5863	23589
	c. Purchase of Finished Goods	211	5	67
	d. Employee cost	891	1107	3464
	e. Advertising and Sales Promotion expenses	2969	2372	12353
	f. Royalty expenses	1367	1074	4181
	g. Depreciation	599	319	1437
	h. Other expenditure	2396	2890	13306
	i. Total expenditure	16213	13397	57987
3.	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	6366	5487	19434
4.	Other Income	505	610	3732
5.	Profit before Interest and Exceptional Items (3+4)	6871	6097	23166
6.	Interest	-	-	-
7.	Profit after interest but before Exceptional Items (5-6)	6871	6097	23166
8.	Exceptional Items	-	-	-
9.	Profit (+)/Loss (-) from Ordinary Activities before tax (7+8)	6871	6097	23166
10.	Tax Expense	1723	1181	5281
11.	Net Profit (+)/Loss (-) from Ordinary Activities after tax (9-10)	5148	4916	17885
12.	Extraordinary Items (Net of Tax Expense)	-	-	-
13.	Net Profit (+) / Loss (-) for the period (11-12)	5148	4916	17885
14.	Paid up Equity Share Capital (Face Value Rs.10 per equity share)	3246	3246	3246
15.	Reserves excluding revaluation reserves as per Balance sheet of previous accounting year			40758
16.	Earnings Per Share (EPS) – Basic and Diluted EPS before extraordinary items for the period (not annualized) and for the previous year (Rs.)	15.86	15.14	55.10

Contd.

Sr. No.		(1) Three months Ended Sep 30, 2009 (Unaudited)	(2) Three Months Ended Sep 30, 2008 (Unaudited)	(3) Accounting Year Ended June 30, 2009 (Audited)
17.	Public shareholding			
	- No. of shares	9530963	10150646	10150646
	- Percentage of shareholding	29.36	31.27	31.27
18.	Promoters and promoter group shareholder			
	a. Pledged/Encumbered			
	- No. of shares	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			
	- No. of shares	22929773		22310090
	- Percentage of shares (as a percentage of the total shareholding of the promoter and promoter group)	100		100
	- Percentage of shares (as a percentage of the total share capital of the Company)	70.64		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 October 29, 2009.
- Tax Expense comprises of the current tax and deferred tax (previous year/quarter inclusive of fringe benefit tax).
- Information on investor complaints for the quarter ended September 30, 2009 - (Nos) Opening: NIL, New: 33, Disposed: 33, Closing: NIL.
- The Malabar Company – a Delaware Corporation, an overseas corporate body (OCB) has merged with Rosemount LLC, a P&G group company with effect from August 20, 2009. As a result, the overall shareholding of The Procter & Gamble Company, USA stands increased from 68.73% to 70.64%.
- 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 15, 2009 have approved the payment of dividend for the year ended June 30, 2009 at Rs.22.50 per equity shares (nominal value Rs.10 per equity share) aggregating to Rs. 7304 lakhs and the same has been paid on October 22, 2009.
- 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.

Place: Mumbai
Date : October 29, 2009

For Procter & Gamble Hygiene and Health Care Limited
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Shantanu Khosla
Managing Director