



Procter & Gamble Hygiene  
and Health Care Limited  
Registered Office  
P&G Plaza  
Cardinal Gracias Road, Chakale  
Andheri (E), Mumbai 400 099  
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**AUDITED RESULTS FOR THE ACCOUNTING YEAR ENDED JUNE 30, 2009**

(Rs. in Lakhs)

Sr. No.		(1) Three months Ended June 30, 2009 (Unaudited)	(2) Three Months Ended June 30, 2008 (Unaudited)	(3) Accounting Year Ended June 30, 2009 (Audited)	(4) Previous Accounting Year Ended June 30, 2008 (Audited)
1	Net Sales/Income from Operations				
(a)	Sales – Net / Income from Operations	18110	15032	77281	64296
(b)	Other Operating Income – Licence Fee	37	51	140	206
2	Expenditure				
a.	Decrease/(Increase) in stock in trade and Work-in-progress	750	(355)	(410)	(1318)
b.	Consumption of raw & packaging materials	4400	4450	23589	18660
c.	Purchase of Finished Goods	23	38	67	38
d.	Employee cost	197	1620	3464	3973
e.	Advertising expenses	1619	1995	8956	6884
f.	Royalty expenses	937	797	4181	3418
g.	Depreciation	406	318	1437	1212
h.	Other expenditure	3713	4043	16703	15088
i.	Total expenditure	12045	12906	57987	47955
3.	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	6102	2177	19434	16547
4.	Other Income	618	429	3732	1511
5.	Profit before Interest and Exceptional Items (3+4)	6720	2606	23166	18058
6.	Interest	-	-	-	2
7.	Profit after interest but before Exceptional Items (5-6)	6720	2606	23166	18056
8.	Exceptional Items – Income	-	-	-	-
9.	Profit (+)/Loss (-) from Ordinary Activities before tax (7+8)	6720	2606	23166	18056
10.	Tax Expense	1943	282	5281	4915
11.	Net Profit (+)/Loss (-) from Ordinary Activities after tax (9-10)	4777	2324	17885	13141
12.	Extraordinary Items (Net of Tax Expense)	-	-	-	-
13.	Net Profit (+) / Loss (-) for the period (11-12)	4777	2324	17885	13141
14.	Paid up Equity Share Capital (Face Value Rs.10)	3246	3246	3246	3246
15.	Reserves excluding revaluation reserves (as per last audited balance sheet)			40758	31418
16.	Earnings Per Share (EPS) – Basic and Diluted EPS before extraordinary items for the period, for the year, to date and for the previous year (not annualized) (Rs.)	14.72	7.16	55.10	40.48

<b>17. Public shareholding</b>				
- No. of shares	10150646	10150646	10150646	10150646
- Percentage of shareholding	31.27	31.27	31.27	31.27
<b>18. Promoters and promoter group shareholder</b>				
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	22,310,090		22,310,090	
- 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)	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 August 27, 2009.
- The Board of Directors at its meeting held on August 27, 2009 recommended a dividend of Rs.22.5 for each equity share of Rs.10 each amounting to Rs. 7303.67 lakhs for the financial year ended June 30, 2009, subject to approval of Members at the ensuing Annual General Meeting of the Company.
- Tax Expense comprises of the current tax, deferred tax and fringe benefit tax.
- Information on investor complaints for the year ended June 30, 2009 - (Nos) Opening: NIL, New: 54, Disposed: 54, Closing Balance: NIL.
- Employee cost for the quarter is low because of reversal of gratuity obligation based on Actuarial Valuations as at the year end.
- Subsequent to the year end, the percentage of shares held by the promoters 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.1179 lakhs relating to write back of liabilities no longer required.
- 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 : August 27, 2009

For and on behalf of the Directors  
sd.  
Shantanu Khosla  
Managing Director