


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

Registered Office
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AUDITED FINANCIAL RESULTS FOR THE THREE MONTHS/YEAR ENDED JUNE 30, 2008

Rs. in lakhs

Sr. No.		(1) Three Months Ended June 30, 2008 (Unaudited)	(2) Three Months Ended June 30, 2007 (Unaudited)	(3) Accounting Year Ended June 30, 2008 (Audited)	(4) Previous Accounting Year Ended June 30, 2007 (Audited)
1(a)	Sales - Gross	15055	12813	65264	55295
	Less: Excise Duty	23	225	968	1463
	Sales - Net	15032	12588	64296	53832
1(b)	Licence Fee	51	51	206	206
2.	Other Income	429	358	1511	1437
3.	TOTAL INCOME (1(a)+1(b)+2)	15512	12997	66013	55475
4.	Expenditure				
	(a) Decrease/(Increase) in stock in trade and Work-in-Progress	(355)	770	(1318)	(180)
	(b) Consumption of Raw and Packaging Materials	4450	3634	18660	14455
	(c) Purchase of Finished Goods	38	143	38	611
	(d) Employee Cost	1620	1011	3973	2924
	(e) Advertising Expenses	1995	1023	6884	5795
	(f) Royalty Expenses	797	631	3418	2703
	(g) Depreciation	318	242	1212	898
	(h) Other Expenditure	4043	3445	15088	13719
	(i) Total Expenditure	12906	10899	47955	40925
5.	Interest	0	0	2	1
6.	Profit (+)/Loss(-) before tax [3-(4+5)]	2606	2098	18056	14549
7.	Tax Expense	282	833	4915	4496
8.	Net Profit (+)/Loss(-) after tax (6-7)	2324	1265	13141	10053
9.	Tax Expense for prior years	0	0	0	1072
10.	Net Profit (+)/Loss(-) for the period (8-9)	2324	1265	13141	8981
11.	Paid up Equity Share Capital (Face Value Rs.10)	3246	3246	3246	3246
12.	Reserves excluding revaluation reserves (as per last audited balance sheet)	-	-	31418	25872
13.	Basic and diluted EPS for the period (non annualized), for the year and for the previous year	7.2	3.9	40.5	27.7
14.	Aggregate of non promoter shareholding				
	- No. of shares	10150646	10150646	10150646	10150646
	- Percentage of shareholding	31.27	31.27	31.27	31.27

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 29, 2008.
- The Board of Directors at its meeting held on August 29, 2008 recommended a dividend of Rs. 20 for each equity share of Rs.10 each amounting to Rs. 6492.15 lakhs for the financial year ended June 30, 2008, 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 quarter -(Nos) Opening: NIL, New: 10, Disposed: 10, 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 29, 2008

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