



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

Registered Office
P&G Plaza
Cardinal Gracias Road, Chakala
Andheri (E), Mumbai 400 099
(91-22) 2826 6000 phone
(91-22) 6693 9696 fax
www.pg.com

August 25, 2011

To,
The Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Fax Nos:- 22723121/2037/2041/2061

Ref:- Scrip Code:- 500459 / Scrip ID: - PNG

Dear Sir,

We would like to inform you that at a meeting of the Board of Directors of the Company held today, the Audited Financial Statements for the Financial Year ended June 30, 2011 were approved.

A copy of the Audited Financial Results for the Financial Year ended June 30, 2011 and the Unaudited Financial Results for the quarter ended June 30, 2011 in the format prescribed under Clause 41 of the Listing Agreement and a copy of the Balance Sheet and Profit & Loss Account for the Financial Year ended June 30, 2011 is enclosed herewith. A copy of the Press Release is also enclosed.

We wish to inform you that the Board of Directors were pleased to recommend a dividend of ₹ 22.50 per Equity Share (Nominal Value of ₹ 10/- each), for the Financial Year ended June 30, 2011. The dividend will be paid on approval of the shareholders at the 47th Annual General Meeting.

Kindly take the same on record and oblige.

Thank You,

Yours faithfully,

For Procter & Gamble Hygiene and Health Care Limited


Amit Vyas
Company Secretary





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AUDITED RESULTS FOR THE ACCOUNTING YEAR ENDED JUNE 30, 2011

(₹ in Lakhs)

Sr. No.		(1) Three months Ended June 30, 2011 (Unaudited)	(2) Three Months Ended June 30, 2010 (Unaudited)	(3) Accounting Year Ended June 30, 2011 (Audited)	(4) Previous Accounting Year Ended June 30, 2010 (Audited)
1.	(a) Net Sales / Income from Operations	24461	19785	100025	90287
	(b) Other Operating Income – Licence Fee	45	38	165	159
	Total	24506	19823	100190	90446
2.	Expenditure				
	a. Decrease/(Increase) in stock in trade and Work-in-progress	341	292	(66)	47
	b. Consumption of raw & packaging materials	8483	3760	29970	23827
	c. Purchase of Finished Goods	1482	1814	9053	4085
	d. Employee cost	1382	645	5057	4346
	e. Advertising and Sales promotion expenses	4531	5081	18478	16147
	f. Royalty expenses	1319	1718	5169	5829
	g. Depreciation/Impairment	621	1000	2216	2503
	h. Other expenditure	4549	4546	16274	13163
	i. Total expenditure	22708	18856	86151	69947
3.	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	1798	967	14039	20499
4.	Other Income	1146	109	3638	2865
5.	Profit before Interest and Exceptional Items (3+4)	2944	1076	17677	23364
6.	Interest	2	-	3	2
7.	Profit after Interest but before Exceptional Items (5-6)	2942	1076	17674	23362
8.	Exceptional Items	-	-	-	-
9.	Profit (+)/Loss (-) from Ordinary Activities before Tax (7+8)	2942	1076	17674	23362
10.	Tax Expense	(621)	66	2586	5386
11.	Net Profit (+)/Loss (-) from Ordinary Activities after Tax (9-10)	3563	1010	15088	17976
12.	Extraordinary Items (Net of Tax Expense)	-	-	-	-
13.	Net Profit (+) / Loss (-) for the period/year (11-12)	3563	1010	15088	17976
14.	Paid up Equity Share Capital (Face Value ₹ 10 per Equity Share)	3246	3246	3246	3246
15.	Reserves excluding revaluation reserves (as per last audited balance sheet)			56817	50218
16.	Earnings Per Share (EPS) – Basic and Diluted EPS before extraordinary items for the period (not annualized) and for the previous year (₹)	10.98	3.11	46.48	55.38

17.	Public shareholding				
	- No. of shares	9530963	9530963	9530963	9530963
	- Percentage of shareholding	29.36	29.36	29.36	29.36
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	22929773	22929773	22929773
	- 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	70.64	70.64	70.64
	- Percentage of shares (as a percentage of the total share capital of the Company)				

Notes:

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 25, 2011.
2. The Board of Directors at its meeting held on August 25, 2011 has recommended for the current year a final dividend of ₹ 22.5 per equity share (Nominal Value of ₹ 10 per Equity Share) amounting to ₹ 7304 lakhs, subject to approval of Members at the ensuing Annual General Meeting of the Company.
3. Tax expenses comprises of current tax (under Minimum Alternate Tax provisions, net of MAT credit entitlement) and deferred tax.
4. Information on investor complaints for the year ended June 30, 2011 - (Nos) Opening: NIL, New: 117, Disposed: 117, Closing Balance: NIL.
5. 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.
6. Previous period's/year's figures have been regrouped/rearranged wherever considered necessary.

For and on behalf of the Board of Directors of
Procter & Gamble Hygiene and Health Care Limited

Place: Mumbai
Date: August 25, 2011

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Shantanu Khosla
Managing Director