



o/c

**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

Fax Nos:- 22723121/2037/2041/2061

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

February 2, 2012

Ref:- Scrip Code:- 500459

Dear Sir / Madam,

**Sub: Un-audited Financial Results for the quarter and six months period ended
December 31, 2011**

We are pleased to inform you that at a meeting of the Board of Directors of the Company held today, the Un-audited financial Results for the quarter and six months period ended December 31, 2011 were approved.

We are enclosing herewith the following:

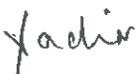
- a. Un-audited Financial Results for the quarter and six months period ended December 31, 2011 as per Stock Exchange Format under Clause 41 of the Listing Agreement.
- b. Press Release
- c. Limited Review Report in respect of the Un-audited Financial Results for the quarter and six months period ended December 31, 2011 furnished by Statutory Auditors of the Company.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Procter & Gamble Hygiene and Health Care Limited


Sachin Harlalka
Company Secretary

Encl: As Above





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UNAUDITED FINANCIAL RESULTS OF THE QUARTER AND HALF-YEAR ENDED DECEMBER 31, 2011

(₹ In Lakhs)

	(1)	(2)	(3)	(4)	(5)	(6)
	Quarter Ended Dec 31, 2011 (Unaudited)	Quarter Ended Sept 30, 2011 (Unaudited)	Quarter Ended Dec 31, 2010 (Unaudited)	Half-Year Ended Dec 31, 2011 (Unaudited)	Half-Year Ended Dec 31, 2010 (Unaudited)	Previous accounting Year Ended June 30, 2011 (Audited)
1. (a) Net Sales / Income from Operation	35432	30159	29861	65591	52642	100025
(b) Other Operating Income	50	46	38	96	79	165
Total	35482	30205	29899	65687	52721	100190
2 Expenditure						
a) Decrease / (Increase) in stock in trade and Work-in-progress	384	(1155)	3425	(771)	3245	(66)
b) Consumption of raw & packaging materials	9457	12343	4918	21800	11992	29970
c) Purchase of Finished Goods	4449	2069	3101	6518	4845	9053
d) Employees Cost	1786	1533	1070	3319	2283	5057
e) Advertising & Sales Promotion expenses	6966	6290	5780	13256	10668	18478
f) Royalty expenses	1731	1480	1733	3211	3157	5169
g) Depreciation / Amortisation	655	643	541	1298	1022	2216
h) Other expenditure	4584	4147	4281	8731	7327	16274
i) Total expenditure	30012	27350	24849	57362	44539	86151
3 Profit from Operations before Other income, Interest and exceptional items (1-2)	5470	2855	5050	8325	8182	14039
4 Other Income	1274	1277	792	2551	1655	3638
5 Profit before Interest and Exceptional items (3+4)	6744	4132	5842	10876	9837	17677
6 Interest	-	-	1	-	1	3
7 Profit after Interest but before exceptional Items (5-6)	6744	4132	5841	10876	9836	17674
8 Exceptional Items	-	-	-	-	-	-
9 Profit from Ordinary Activities before Tax (7+8)	6744	4132	5841	10876	9836	17674
10 Tax Expense / (Credit) - net	1625	(146)	1346	1479	2205	2586
11 Net Profit from Ordinary Activities after Tax (9-10)	5119	4278	4495	9397	7631	15088
12 Extraordinary Item (Net of tax expense)	-	-	-	-	-	-
13 Net profit for the period / year (11-12)	5119	4278	4495	9397	7631	15088
14 Paid-up equity share capital (Face Value ₹ 10 per equity share)	3246	3246	3246	3246	3246	3246
15 Reserves excluding revaluation reserves (as per balance sheet of previous accounting year)						56817
16 Earnings per Share (EPS) - Basic and diluted EPS before Extraordinary items for the period, (not annualised) and for the previous year (₹).	15.77	13.18	13.85	28.95	23.50	46.48
17 Public Shareholding						
- Number of Shares	9530963	9530963	9530963	9530963	9530963	9530963
- Percentage of shareholding	29.36	29.36	29.36	29.36	29.36	29.36
18 Promoters and promoter group shareholding						
a) Pledged / Encumbered						
- Number of Shares	NIL	NIL	NIL	NIL	NIL	NIL
- Percentage of shares (as a percentage of the total shareholding of promoter group)						
- Percentage of shares (as a percentage of the total share capital of the company)						
b) Non-encumbered						
- Number of Shares	22929773	22929773	22929773	22929773	22929773	22929773
- Percentage of shares (as a percentage of the total shareholding of promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
- Percentage of shares (as a percentage of the total share capital of the company)	70.64	70.64	70.64	70.64	70.64	70.64





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Notes :

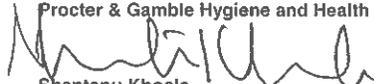
1. Statement of Assets and Liabilities

(₹ in Lakhs)

Particulars	As at Dec 31, 2011	As at Dec 31, 2010
	Unaudited	Unaudited
SOURCES OF FUNDS		
SHAREHOLDERS' FUNDS :		
a) Capital	3246	3246
b) Reserves and Surplus	66214	57847
DEFERRED TAX LIABILITY (NET)	162	1062
TOTAL	69622	62155
APPLICATION OF FUNDS		
FIXED ASSETS (Including Capital work-in-progress / Capital advances)	19702	19613
CURRENT ASSETS, LOANS AND ADVANCES		
a) Inventories	7514	5743
b) Sundry Debtors	5601	3895
c) Cash and Bank Balances	15599	14412
d) Other Current Assets	1084	704
e) Loans and Advances	46148	35920
	75946	60674
Less: CURRENT LIABILITIES AND PROVISIONS		
a) Current Liabilities	25049	17579
b) Provisions	977	553
	26026	18132
NET CURRENT ASSETS	49920	42542
TOTAL	69622	62155

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on February 02, 2012.
- Tax expense / (credit) – (net) comprises of current tax and deferred tax and is net of adjustment towards Minimum Alternative Tax (MAT) credit entitlement.
- 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.
- The Members of the Company at their Annual General Meeting held on November 23, 2011 had approved the payment of dividend for the year ended June 30, 2011 at ₹ 22.50 per equity shares (nominal value ₹ 10 per equity share) aggregating to ₹ 7304 lakhs and the same has been paid on November 30, 2011.
- Information on investor complaints for the three months ended on December 31, 2011 - (Nos) Opening : NIL, New : 47, Disposed : 47, Closing Balance : NIL.
- 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


Shantanu Khosla
Managing Director

Place : Mumbai

Date : February 02, 2012

