



**Procter & Gamble Hygiene
and Health Care Limited**
CIN: L24239MH1964PLC012971
Registered Office:
P&G Plaza
Cardinal Gracias Road, Chakala
Andheri (E), Mumbai 400 099
Tel: (91-22) 2826 6000
Fax: (91-22) 2826 7337
Website: in.pg.com

January 31, 2023

To,

The Corporate Relations Department
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Ref:- Scrip Code:- 500459

The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051
Ref:- Scrip Code:- PGHH

Dear Sir / Madam,

Sub:- Unaudited Financial Results for the quarter ended December 31, 2022 and Interim Dividend for Financial Year 2022-23

We are pleased to inform you that at a meeting of the Board of Directors of the Company held today (commence at 18.20 pm and end at 18.53 pm), the Unaudited Financial Results for the quarter ended December 31, 2022 were approved.

We are enclosing herewith the following:

- a. Unaudited Financial Results for the quarter ended December 31, 2022;
- b. Press Release;
- c. Limited Review Report in respect of the Unaudited Financial Results for the quarter ended December 31, 2022 furnished by Statutory Auditors of the Company; and

Further, we are pleased to inform you that the Board of Directors of the Company at its meeting held today, inter alia, have declared an Interim Dividend for the Financial Year 2022-23 of Rs. 80 per Equity Share (Face Value of Rs. 10/- each). The dividend shall be paid on or before February 28, 2023.

As informed earlier in our letter dated January 9, 2023, record date for the purpose of eligibility for payment of said Interim Dividend shall be February 8, 2023.

Kindly take the same on record and oblige.

Thanking you.

Yours faithfully,
For Procter & Gamble Hygiene and Health Care Limited

Flavia Machado
Senior Manager- Legal and Secretarial



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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED 31st DECEMBER 2022

(₹ in Lakhs)

Particulars	(1)	(2)	(3)	(4)	(5)	(6)
	Three Months Ended 31st Dec 2022	Preceding Three Months Ended 30th Sept 2022	Corresponding Three Months Ended 31st Dec 2021	Six Months Ended 31st Dec 2022	Corresponding Six Months Ended 31st Dec 2021	Year Ended 30th June 2022
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Income						
Sale of products	1 13 424	1 04 092	1 09 126	2 17 516	2 14 731	3 79 245
Other operating revenues (Refer Note 5)	315	397	172	712	397	10 847
2 Revenue from operations	1 13 739	1 04 489	1 09 298	2 18 228	2 15 128	3 90 092
3 Other income	931	673	686	1 604	1 266	2 432
Total income (2+3)	1 14 670	1 05 162	1 09 984	2 19 832	2 16 394	3 92 524
4 Expenses						
a) Cost of raw and packing materials consumed	22 510	26 630	35 944	49 140	70 248	1 26 034
b) Purchases of stock-in-trade (Traded goods)	20 581	21 142	1 167	41 723	2 552	30 545
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	5 514	(4 441)	922	1 073	654	(650)
d) Employee benefits expense	5 693	5 126	5 991	10 819	11 607	21 434
e) Finance costs	386	95	294	481	353	1 119
f) Depreciation and amortization expense	1 441	1 396	1 289	2 837	2 558	5 288
g) Advertising & sales promotion expenses	11 076	15 569	13 862	26 645	26 198	47 124
h) Other expenses	19 316	19 065	21 765	38 381	44 090	82 616
Total expenses	86 517	84 582	81 234	1 71 099	1 58 260	3 13 510
5 Profit before tax (2+3-4)	28 153	20 580	28 750	48 733	58 134	79 014
6 Tax expense						
a) Current tax	8 104	5 415	7 957	13 519	15 821	21 950
b) Deferred tax	(737)	(276)	(413)	(1 013)	(722)	(1 282)
c) Prior year tax adjustments	39	---	---	39	---	771
7 Profit for the period (5-6)	7 406	5 139	7 544	12 545	15 099	21 439
8 Other comprehensive income						
Items that will not be reclassified to profit or loss:						
Re- measurement of the defined benefit plans	(695)	182	(202)	(513)	(157)	729
Income tax effect on above	175	(46)	50	129	39	(183)
Total other comprehensive income for the period	(520)	136	(152)	(384)	(118)	546
9 Total comprehensive income for the period (7+8)	20 227	15 577	21 054	35 804	42 917	58 121
10 Paid-up equity share capital (Face Value ₹ 10 per equity share)	3 246	3 246	3 246	3 246	3 246	3 246
11 Other Equity						
12 Earnings per Share (Face value of ₹ 10 per equity share) (not annualised) :						
a) Basic	63.91	47.57	65.33	111.48	132.58	177.37
b) Diluted	63.91	47.57	65.33	111.48	132.58	177.37
See accompanying notes to the financial results						

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Notes:

1 Statement of Assets and Liabilities

Particulars	As at 31 st Dec 2022 (Unaudited)	As at 30 th June 2022 (Audited)
Assets		
Non-current assets		
Property, plant and equipment	15 334	16 368
Capital work-in-progress	4 308	4 388
Financial assets		
(i) Loans	2 650	2 842
(ii) Other financial assets	958	924
Deferred tax assets (Net)	6 331	5 188
Non-current tax assets (Net)	15 553	16 861
Other non-current assets	6 208	8 177
Total non-current assets	51 342	54 748
Current assets		
Inventories	20 618	23 402
Financial assets		
(i) Trade receivables	25 563	19 075
(ii) Cash and cash equivalents	93 199	62 498
(iii) Bank balances other than (ii) above	1 371	1 427
(iv) Loans	449	573
(v) Other financial assets	1 861	2 030
Other current assets	6 039	4 371
Total current assets	149 100	113 376
Total assets	2 00 442	1 68 124
Equity and liabilities		
Equity		
Equity share capital	3 246	3 246
Other equity	85 663	70 511
Total equity	88 899	73 757
Non-current liabilities		
Financial liabilities		
(i) Lease liabilities	137	194
Provisions	9 632	8 389
Total non-current liabilities	9 769	8 583
Current liabilities		
Financial liabilities		
(i) Lease liabilities	312	316
(ii) Trade payables		
Total outstanding dues of micro enterprises and small enterprises	2 194	2 178
Total outstanding dues of creditors other than micro enterprises and small enterprises	90 411	75 665
(iii) Other financial liabilities	1 924	2 548
Provisions	844	840
Current tax liabilities (Net)	516	515
Other current liabilities	5 573	3 722
Total current liabilities	1 01 774	85 784
Total liabilities	1 11 543	94 367
Total equity and liabilities	2 00 442	1 68 124

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2 Statement of Cash Flows

Particulars	Half Year Ended 31 st Dec 2022 (Unaudited)	Year Ended 30 th June 2022 (Audited)
A. Cash Flows from Operating Activities		
Profit before tax	48 733	79 014
Adjustments for:		
Depreciation and amortization expense	2 837	5 288
Loss on disposal of property, plant and equipment	10	176
Finance costs	481	776
Allowance for doubtful receivables (Net of recovery)	7	41
Interest income	(1 545)	(2 318)
Net foreign exchange (gain)	(193)	(83)
Expense recognised in respect of equity settled share based payments	437	1 015
Operating profit before working capital changes	50 767	83 909
Working capital adjustments		
(Increase) in trade and other receivables	(6 516)	(4 886)
Decrease in financial assets	587	554
Decrease in inventories	2 784	1 528
Decrease / (Increase) in other assets	301	(2 423)
Increase in trade and other payables	16 827	2 911
Increase in provisions	444	653
Cash generated from operations	65 194	82 246
Income taxes paid	(12 250)	(24 936)
Net cash generated from operating activities	52 944	57 310
B. Cash Flows from Investing Activities		
Interest received	1 409	2 288
Payment to acquire property, plant and equipment	(2 301)	(4 980)
Proceeds from sale of property, plant and equipment	---	7
Net cash (used in) investing activities	(892)	(2 685)
C. Cash Flows from Financing Activities		
Dividend paid	(21 099)	(56 806)
Principal payment of lease liabilities	(61)	163
Interest paid on lease liabilities	(3)	(6)
Interest paid other than on lease liabilities	(188)	(245)
Net cash (used in) financing activities	(21 351)	(56 894)
Net increase / (decrease) in cash and cash equivalents	30 701	(2 269)
Cash and cash equivalents at the beginning of the year	62 498	64 767
Cash and cash equivalents at the end of the period/year	93 199	62 498

- 3 The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on January 31, 2023 and have been subjected to a limited review by the Statutory Auditors of the Company.
- 4 The Board of Directors at its meeting held on 31st January, 2023 has declared for the current year an interim dividend of ₹ 80 per equity share of face value ₹ 10 each aggregating to ₹ 25 969 lakhs.
- 5 Other operating revenues for the year ended June 30, 2022 includes an amount of ₹ 10 110 lakhs on account of sale of materials consequent to the change in the business model from toller to contract manufacturing.
- 6 The Company has identified Health and Hygiene Products as its single primary reportable segment in accordance with the requirements of Ind AS 108 - Operating Segments. Accordingly, no separate segment information has been provided.
- 7 Previous period figures have been regrouped / reclassified wherever necessary.

Place: Mumbai
Date: January 31, 2023

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

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Viswanathan Lalgudi

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LV Vaidyanathan
Managing Director



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Procter & Gamble Hygiene and Health Care Ltd. announces second quarter results

Sales up 4% for the quarter ended December 31, 2022

Mumbai, January 31, 2023: Procter & Gamble Hygiene and Health Care Ltd. announced today its financial results for the quarter ended December 31, 2022. In a challenging cost and operating environment, the Company continued to make sequential progress in the quarter and delivered sales of ₹1137 crores, up 4% vs year ago behind its trusted product portfolio and superior retail execution. The Company delivered growth despite a pandemic driven high demand on the healthcare portfolio in the base period.

Profit After Tax (PAT) was ₹207 crores, down 2% vs year ago largely behind commodity cost inflation. Compared to the corresponding pre-covid quarter three years ago, company sales are up 32% and PAT is up 53%. The company continues to maintain market share leadership across both Feminine Hygiene and Healthcare categories.

LV Vaidyanathan, Managing Director, Procter & Gamble Hygiene and Health Care Ltd. shared, *“Despite external headwinds and macro-economic environment, we delivered a resilient performance as this quarter recorded sequential progress across topline and bottom line, enabled by the strength of our brands and executional excellence. This has been possible behind our integrated growth strategies of a focused product portfolio, superiority, productivity, constructive disruption, and an agile and accountable organization. We believe that these are the right strategies for us to navigate the near-term challenges and drive a balanced growth.”*

The Board of Directors declared an interim dividend of ₹ 80 on every equity share of ₹10. The record date for the dividend will be February 8, 2023.

About Procter & Gamble Hygiene and Health Care Limited

Procter & Gamble Hygiene and Health Care Ltd. (PGHHCL) is one of India's leading FMCG companies that has in its portfolio WHISPER – India's leading Feminine Hygiene brand, and VICKS – India's No. 1 Health Care brand and Old Spice. The company has carved a reputation for delivering high quality, value-added products to meet the needs of consumers. PGHHCL is committed to making every day in the lives of Indian consumers better through superior value propositions. PGHHCL brands take pride in being socially conscious via their participation in P&G Shiksha P&G India's flagship CSR program that supports the education of underprivileged children in India. Please visit in.pg.com for the latest news.

For details contact: Madison Public Relations:

Malika Bhavnani +91 9820496099; malika.bhavnani@madisonpr.in

**KALYANIWALLA
& MISTRY LLP**

CHARTERED ACCOUNTANTS

**REVIEW REPORT
TO THE BOARD OF DIRECTORS
PROCTER & GAMBLE HYGIENE AND HEALTH CARE LIMITED**

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **PROCTER & GAMBLE HYGIENE AND HEALTH CARE LIMITED** (“the Company”) for the quarter and half year ended December 31, 2022, together with the notes thereon, (“the Statement”) attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (initialled by us for identification). This Statement which is the responsibility of the Company’s Management has been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on January 31, 2023, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 ‘Interim Financial Reporting’ (‘Ind AS 34’), prescribed under section 133 of the Companies Act, 2013 (“the Act”) read with relevant Rules issued thereunder, as applicable and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 “Review of Interim Financial Information Performed by the Independent Auditor of the Entity”, issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For KALYANIWALLA & MISTRY LLP
CHARTERED ACCOUNTANTS**

Firm Regn. No.: 104607W / W100166

**Roshni Rayomand
Marfatia**

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Roshni Marfatia

PARTNER

M. No.: 106548

UDIN: 23106548BGUVVW8439

Mumbai: January 31, 2023.

LLP IN : AAH - 3437

REGISTERED OFFICE : ESPLANADE HOUSE, 29, HAZARIMAL SOMANI MARG, FORT, MUMBAI 400 001
TEL.: (91) (22) 6158 6200, 6158 7200 FAX : (91) (22) 6158 6275



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(₹ in Lakhs)

Particulars	(1)	(2)	(3)	(4)	(5)	(6)
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12 Earnings per Share (Face value of ₹ 10 per equity share) (not annualised) :						
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Notes:

1 Statement of Assets and Liabilities

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2 Statement of Cash Flows

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- The Board of Directors at its meeting held on 31st January, 2023 has declared for the current year an interim dividend of ₹ 80 per equity share of face value ₹ 10 each aggregating to ₹ 25 969 lakhs.
- Other operating revenues for the year ended June 30, 2022 includes an amount of ₹ 10 110 lakhs on account of sale of materials consequent to the change in the business model from toller to contract manufacturing.
- The Company has identified Health and Hygiene Products as its single primary reportable segment in accordance with the requirements of Ind AS 108 - Operating Segments. Accordingly, no separate segment information has been provided.
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Place: Mumbai
Date: January 31, 2023

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

Vaidyanathan
Viswanathan Lalgudi

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**LV Vaidyanathan
Managing Director**