



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

August 25, 2021

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

To,
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: Outcome of the Board Meeting held on August 25, 2021

We are pleased to inform you that a meeting of the Board of Directors of the Company held today, the Audited Financial Results for the Financial Year ended June 30, 2021 were approved.

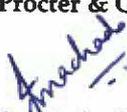
We are enclosing herewith the following:

- Audited Financial Results for the Financial Year ended June 30, 2021, as per format prescribed under Regulation 33 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015;
- Auditor's Report, in respect of the aforementioned Financial Results, as furnished by the Statutory Auditors of the Company;
- Press Release;
- A declaration with respect to Audit Report with unmodified opinion to the aforementioned Audited Financial Results

We are pleased to further inform you that the Board of Directors of the Company at its meeting held today, *inter alia*, have recommended a final dividend of Rs. 80 per Equity Share (Nominal Value of Rs. 10/- each), for the Financial Year ended June 30, 2021. The dividend shall be paid between November 18, 2021 to December 14, 2021, on approval of the Members at the 57th Annual General Meeting.

Kindly take the same on record. Thanking you.

For Procter & Gamble Hygiene and Health Care Limited


Flavia Machado
Company Secretary



STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 30th JUNE 2021

(₹ in Lakhs)

Particulars	(1)	(2)	(3)	(4)	(5)
	Three Months Ended 30th June 2021	Preceding Three Months Ended 31st Mar 2021	Corresponding Three Months Ended 30th June 2020	Year Ended 30th June 2021	Previous Year Ended 30th June 2020
	(Audited) Refer Note 6 below	(Unaudited)	(Audited) Refer Note 6 below	(Audited)	(Audited)
1 Revenue from operations	78 659	75 966	63 453	3 57 414	3 00 199
2 Other income	572	1 475	955	3 938	4 411
3 Total income (1+2)	79 231	77 441	64 408	3 61 352	3 04 610
4 Expenses					
a) Cost of raw and packing materials consumed	25 293	24 945	23 387	1 12 839	1 06 217
b) Purchases of stock-in-trade (Traded goods)	1 342	1 167	588	4 113	5 240
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(1 492)	(929)	(422)	(1 022)	(782)
d) Employee benefits expense	4 188	5 696	3 810	20 168	17 329
e) Finance costs	73	295	104	611	607
f) Depreciation expense	1 262	1 126	1 320	4 766	4 788
g) Impairment losses (Refer Note 4)	—	764	—	764	1 388
h) Advertising & sales promotion expenses	19 413	12 958	4 109	52 248	32 830
i) Other expenses	22 427	18 496	20 950	79 876	77 606
Total expenses	72 506	64 518	53 846	2 74 363	2 45 223
5 Profit before tax (3-4)	6 725	12 923	10 562	86 989	59 387
6 Tax expense					
a) Current tax	1 786	3 384	2 829	22 873	15 670
b) Deferred tax	(90)	(132)	812	(889)	775
c) Prior year tax adjustments	131	(162)	—	(174)	(366)
7 Profit for the period (5-6)	4 898	9 833	6 921	65 179	43 308
8 Other comprehensive income					
Items that will not be reclassified to profit or loss:					
Re-measurement of the defined benefit plans	(382)	861	(233)	179	(226)
Income tax effect on above	96	(217)	59	(45)	57
Total other comprehensive income for the period	(286)	644	(174)	134	(169)
9 Total comprehensive income for the period (7+8)	4 612	10 477	6 747	65 313	43 139
10 Paid-up equity share capital (Face Value ₹ 10 per equity share)	3 246	3 246	3 246	3 246	3 246
11 Other Equity	—	—	—	68 181	1 12 540
12 Earnings per Share (Face value of ₹ 10 per equity share) (not annualised) :					
a) Basic	15.09	30.29	21.32	200.79	133.42
b) Diluted	15.09	30.29	21.32	200.79	133.42

See accompanying notes to the financial results

Notes:

1 Statement of Assets and Liabilities

Particulars	(₹ in Lakhs)	
	As at Year Ended 30th June 2021 (Audited)	As at Year Ended 30th June 2020 (Audited)
Assets		
Non-current assets		
Property, plant and equipment	18 381	20 650
Capital work-in-progress	3 758	2 215
Financial assets		
(i) Loans	3 799	4 147
Deferred tax assets (Net)	3 802	2 958
Non-current tax assets (Net)	15 123	13 116
Other non-current assets	6 673	6 915
Total non-current assets	51 536	50 001
Current assets		
Inventories	24 930	20 505
Financial assets		
(i) Trade receivables	14 235	16 634
(ii) Cash and cash equivalents	64 767	88 404
(iii) Bank balances other than (ii) above	1 257	1 846
(iv) Loans	574	632
(v) Other financial assets	2 520	2 170
Other current assets	3 452	1 884
Total current assets	1 11 735	1 32 075
Non current assets held for sale	—	764
Total assets	1 63 271	1 82 840
Equity and liabilities		
Equity		
Equity share capital	3 246	3 246
Other equity	68 181	1 12 540
Total equity	71 427	1 15 786
Non-current liabilities		
Financial liabilities		
(i) Other financial liabilities	18	147
Provisions	8 280	7 402
Total non-current liabilities	8 298	7 549
Current liabilities		
Financial liabilities		
(i) Trade payables		
Dues to micro and small enterprises	1 255	617
Dues to others	74 155	52 516
(ii) Other financial liabilities	3 599	2 353
Provisions	500	500
Current tax liabilities (Net)	705	1 339
Other current liabilities	3 332	2 180
Total current liabilities	83 546	59 505
Total liabilities	91 844	67 054
Total equity and liabilities	1 63 271	1 82 840



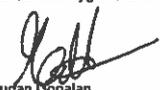
2 Cash Flow Statement

(₹ in Lakhs)

Particulars	Year Ended	
	30 th June 2021 (Audited)	30 th June 2020 (Audited)
A. Cash Flows from Operating Activities		
Profit before tax	86 989	59 387
Adjustments for:		
Depreciation expense	4 766	4 788
Loss on disposal of property, plant and equipment	185	257
Finance costs	593	577
Allowance for doubtful receivables (Net of recovery)	(112)	78
Interest income	(3 097)	(3 268)
Impairment losses	764	1 388
Net foreign exchange loss / (gain)	(140)	(214)
Expense recognised in respect of equity settled share based payments	695	525
Operating profit before working capital changes	90 643	63 518
Working capital adjustments		
Decrease in trade and other receivables	2 538	1 451
Decrease / (increase) in financial assets	97	(306)
(Increase) in inventories	(4 425)	(163)
(Increase) in other assets	(1 326)	(593)
Increase / (decrease) in trade and other payables	23 542	(2 325)
Increase in provisions	583	147
Cash generated from operations	1 11 652	61 729
Income taxes paid	(25 340)	(14 354)
Net cash generated from operating activities	86 312	47 375
B. Cash Flows from Investing Activities		
Interest received	3 056	3 912
Loans realised	—	18 000
Loans given	—	(9 000)
Payment to acquire property, plant and equipment	(3 160)	(5 102)
Proceeds from sale of property, plant and equipment	14	68
Net bank deposits (placed)	—	221
Changes in earmarked balances	784	(627)
Net cash generated from investing activities	694	7 472
C. Cash Flows from Financing Activities		
Dividend and dividend tax paid	(1 10 367)	(18 784)
Principal payment of lease liabilities	(157)	(129)
Interest paid on lease liabilities	(18)	(31)
Interest paid other than on lease liabilities	(101)	(89)
Net cash (used in) financing activities	(1 10 643)	(19 033)
Net increase in cash and cash equivalents	(23 637)	35 814
Cash and cash equivalents at the beginning of the year	88 404	52 590
Cash and cash equivalents at the end of the year	64 767	88 404

- 3 The above audited financial results for the quarter and year ended June 30, 2021 have been reviewed and recommended by the Audit Committee, and approved by the Board of Directors of the Company at their Meeting held on August 25, 2021.
- 4 In the current year, Non-Current Assets Held for Sale have been fully impaired on a conservative basis since the Company has been unable to dispose off the said assets. Consequently, an impairment loss amounting to ₹ 764 lakhs has been recognized in the Statement of Profit and Loss for the year. These assets continue to be classified as held for sale as at June 30, 2021, since the management intends to dispose off these assets and is actively pursuing the said matter.
- 5 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.
- 6 The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the relevant financial year.
- 7 The Board of Directors at its meeting held on August 25, 2021 have recommended a payment of final dividend of ₹ 80 per equity share of face value of ₹ 10 each for the financial year ended June 30, 2021 resulting in a dividend payout of ₹ 25 969 lakhs.
- 8 Previous period figures have been regrouped / reclassified wherever necessary.

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


Madhusudan Gopalan
Managing Director

Place: Mumbai
Date: 25th August, 2021



INDEPENDENT AUDITOR'S REPORT

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

Report on the Audit of the Financial Results

Opinion

We have audited the accompanying quarterly and annual Financial Results of **PROCTER & GAMBLE HYGIENE AND HEALTH CARE LIMITED** (the Company) for the quarter ended June 30, 2021 and the year to date results for the period from July 1, 2020 to June 30, 2021, together with the notes thereon ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), duly initialled by us for identification..

In our opinion and to the best of our information and according to the explanations given to us these financial results:

- i) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind AS), prescribed under Section 133 of the Companies Act, 2013 (the Act), read with relevant rules issued thereunder and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the quarter ended June 30, 2021 as well as the year to date results for the period from July 1, 2020 to June 30, 2021.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Results* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Financial Results

These quarterly as well as the year to date financial results have been prepared on the basis of the annual financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial

Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's

ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

Attention is drawn to the fact that the figures for the quarters ended June 30, as reported in these financial results are the balancing figures between audited figures in respect of the full financial years ended June 30 and the published year to date figures up to the end of the third quarter of the relevant financial years. The figures up to the end of the third quarter have only been reviewed and not subjected to audit.

For KALYANIWALLA & MISTRY LLP CHARTERED ACCOUNTANTS

Firm Regn. No.: 104607W / W100166

Roshni Rayomand
Marfatia

Digitally signed by Roshni Rayomand Marfatia
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Roshni Marfatia

PARTNER

M. No.: 106548

UDIN: 21106548AAAAEN6938

Mumbai: August 25, 2021



STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 30th JUNE 2021

(₹ in Lakhs)

Particulars	(1)	(2)	(3)	(4)	(5)
	Three Months Ended 30th June 2021 (Audited) Refer Note 6 below	Preceding Three Months Ended 31st Mar 2021 (Unaudited)	Corresponding Three Months Ended 30th June 2020 (Audited) Refer Note 6 below	Year Ended 30th June 2021 (Audited)	Previous Year Ended 30th June 2020 (Audited)
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h) Advertising & sales promotion expenses	19 413	12 958	4 109	52 248	32 830
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5 Profit before tax (3-4)	6 725	12 923	10 562	86 989	59 387
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a) Current tax	1 786	3 384	2 829	22 873	15 670
b) Deferred tax	(90)	(132)	812	(889)	775
c) Prior year tax adjustments	131	(182)	—	(174)	(366)
Total tax expense	1 827	3 090	3 641	21 810	16 079
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8 Other comprehensive income					
Items that will not be reclassified to profit or loss:					
Re-measurement of the defined benefit plans	(382)	861	(233)	179	(226)
Income tax effect on above	96	(217)	59	(45)	57
Total other comprehensive income for the period	(286)	644	(174)	134	(169)
9 Total comprehensive income for the period (7+8)	4 612	10 477	6 747	65 313	43 139
10 Paid-up equity share capital (Face Value ₹ 10 per equity share)	3 246	3 246	3 246	3 246	3 246
11 Other Equity	—	—	—	68 181	1 12 540
12 Earnings per Share (Face value of ₹ 10 per equity share) (not annualised) :					
a) Basic	15.09	30.29	21.32	200.79	133.42
b) Diluted	15.09	30.29	21.32	200.79	133.42

Notes:

1 Statement of Assets and Liabilities

(₹ in Lakhs)

Particulars	As at Year Ended 30th June 2021 (Audited)	As at Year Ended 30th June 2020 (Audited)
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Non-current assets		
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(iv) Loans	574	632
(v) Other financial assets	2 520	2 170
Other current assets	3 452	1 884
Total current assets	1 11 735	1 32 075
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Total current assets	1 11 735	1 32 839
Total assets	1 63 271	1 82 840
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Equity		
Equity share capital	3 246	3 246
Other equity	68 181	1 12 540
Total equity	71 427	1 15 786
Non-current liabilities		
Financial liabilities		
(i) Other financial liabilities	18	147
Provisions	8 280	7 402
Total non-current liabilities	8 298	7 549
Current liabilities		
Financial liabilities		
(i) Trade payables		
Dues to micro and small enterprises	1 255	617
Dues to others	74 155	52 516
(ii) Other financial liabilities	3 699	2 353
Provisions	500	500
Current tax liabilities (Net)	705	1 339
Other current liabilities	3 332	2 180
Total current liabilities	83 546	59 505
Total liabilities	91 844	67 054
Total equity and liabilities	1 63 271	1 82 840



Particulars	Year Ended	
	30 th June 2021 (Audited)	30 th June 2020 (Audited)
A. Cash Flows from Operating Activities		
Profit before tax	86 989	59 387
Adjustments for:		
Depreciation expense	4 766	4 788
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Working capital adjustments		
Decrease in trade and other receivables	2 538	1 451
Decrease / (increase) in financial assets	97	(306)
(Increase) in inventories	(4 425)	(163)
(Increase) in other assets	(1 326)	(593)
Increase / (decrease) in trade and other payables	23 542	(2 325)
Increase in provisions	583	147
Cash generated from operations	1 11 652	61 729
Income taxes paid	(25 340)	(14 354)
Net cash generated from operating activities	86 312	47 375
B. Cash Flows from Investing Activities		
Interest received	3 056	3 912
Loans realised	—	18 000
Loans given	—	(9 000)
Payment to acquire property, plant and equipment	(3 160)	(5 102)
Proceeds from sale of property, plant and equipment	14	68
Net bank deposits (placed)	—	221
Changes in earmarked balances	784	(627)
Net cash generated from investing activities	694	7 472
C. Cash Flows from Financing Activities		
Dividend and dividend tax paid	(1 10 367)	(18 784)
Principal payment of lease liabilities	(157)	(129)
Interest paid on lease liabilities	(18)	(31)
Interest paid other than on lease liabilities	(101)	(89)
Net cash (used in) financing activities	(1 10 643)	(19 033)
Net increase in cash and cash equivalents	(23 637)	35 814
Cash and cash equivalents at the beginning of the year	88 404	52 590
Cash and cash equivalents at the end of the year	64 767	88 404

- The above audited financial results for the quarter and year ended June 30, 2021 have been reviewed and recommended by the Audit Committee, and approved by the Board of Directors of the Company at their Meeting held on August 25, 2021.
- In the current year, Non-Current Assets Held for Sale have been fully impaired on a conservative basis since the Company has been unable to dispose off the said assets. Consequently, an impairment loss amounting to ₹ 764 lakhs has been recognized in the Statement of Profit and Loss for the year. These assets continue to be classified as held for sale as at June 30, 2021, since the management intends to dispose off these assets and is actively pursuing the said matter.
- 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.
- The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the relevant financial year.
- The Board of Directors at its meeting held on August 25, 2021 have recommended a payment of final dividend of ₹ 80 per equity share of face value of ₹ 10 each for the financial year ended June 30, 2021 resulting in a dividend payout of ₹ 25 969 lakhs.
- Previous period figures have been regrouped / reclassified wherever necessary.

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

Madhusudan Gopalan
Managing Director



Place: Mumbai
Date: 25th August, 2021



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

Procter & Gamble Hygiene and Health Care Ltd. announces fiscal and fourth-quarter results

Sales up 19% and PAT up 51% for the fiscal ended June 30, 2021

Mumbai, August 25, 2021: Procter & Gamble Hygiene and Health Care Ltd. announced today its financial results for the fiscal and quarter ended June 30, 2021. Despite a challenging market environment, the company delivered a strong performance in the fiscal with sales of ₹3,574 crores, up 19% vs year ago behind the strength of its trusted product portfolio and strong retail execution. Profit After Tax (PAT) was ₹652 crores, up 51% vs year ago behind strong sales growth, productivity and a one-time help this year. For the fiscal, both feminine care and healthcare businesses recorded double-digit growth and grew ahead of their categories.

For the quarter ended June 30, 2021, the company delivered sales of ₹787 crores, up 24% vs year ago behind market recovery and its superiority strategy. Profit After Tax (PAT) was ₹49 crores, down 29% vs a year ago behind increased investment in brand building initiatives to accelerate growth.

Madhusudan Gopalan, Managing Director, Procter & Gamble Hygiene and Health Care Ltd. said, *“We continue to remain focused on protecting the health and safety of our people, serving the Indian consumers with our health and hygiene products, and supporting communities in need through our relief efforts. Despite challenges posed by the pandemic, we have delivered double-digit profitable growth for the fourth consecutive quarter and for the full year. Our strategy to focus on superiority and productivity, enabled by the resilience and agility of our organization is helping us deliver balanced growth.”* **He further added,** *“We are continuing to extend our support to the communities under our COVID-19 response and relief program #PGSurakshaIndia. We recently donated INR 50 Cr towards 10 lakh vaccine doses for 5 lakh Indian citizens in partnership with state governments and local authorities. Since the outbreak of the pandemic, we have donated more than 20 lakh masks and 30 lakh Whisper sanitary pads to support frontline workers and underprivileged communities.”*

In April, Vicks through its #TouchOfCare campaign paid tribute to the Doctor community across the nation who have selflessly cared for us, and our loved ones during the pandemic. Vicks is also extending its support in building a pediatric hospital in memory of Dr Bhosale who lost his life serving the community.

As part of the #PGSurakshaIndia program, the company will continue to extend its support to communities through the donation of in-house manufactured masks and sanitizers to combat the spread of COVID-19. The company will also continue to leverage its advertising and brand voice responsibly to increase awareness on health, safety and hygiene measures among consumers.

The directors have recommended a final dividend of ₹ 80/- per Equity Share for the Financial Year ended June 30, 2021, subject to the approval of Shareholders of the company at the ensuing 57th Annual General Meeting.

About Procter & Gamble Hygiene and Health Care Ltd.

Procter & Gamble Hygiene and Health Care Ltd. (PGHHCL) is one of India’s fastest growing 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 superior products to meet the needs of consumers. PGHHCL is committed to making every day in the lives of Indian consumers better through the quality of its products and the sincerity of its service. Please visit in.pg.com for the latest news.

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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

August 25, 2021

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

To,
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: Declaration with respect to Audit Report with unmodified opinion to the Audited Financial Results for the Financial Year ended June 30, 2021

We hereby declare that Audited Financial Results for the Financial Year ended June 30, 2021 which have been approved by the Board of Directors of the Company at meeting held today, i.e., August 25, 2021, the Statutory Auditors, Kalyaniwalla & Mistry LLP have not expressed any modified opinion(s) in their Audit Report.

The above declaration is made pursuant to Regulation 33 (3) (d) of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Yours faithfully,

For Procter & Gamble Hygiene and Health Care Limited


Flavia Machado
Company Secretary

