bajaj CONSUMER CARE

April 11, 2019

DCS - CRD BSE Limited First Floor, New Trade Wing Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No. 2272 3719/ 2037 Script Code: : 533229	Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No.C/1, 'G'Block Bandra- Kurla Complex Bandra East Mumbai 400 051 Fax No. 2659 8237/ 8238 Script Code: BAJAJCON

Dear Sir/Madam,

Sub: News Paper Publication of Extracts of Consolidated Audited Financial Results for the year ended March 31, 2019 and statement of Deviation or Variation for the quarter ended March 31, 2019

Pursuant to the Regulation 30 and 47 of the SEBI (Listing and Disclosure Requirement) Regulations, 2015, we are enclosing herewith copies each of Economic Times (English Daily) and Jai Rajasthan (Hindi Daily) both dated April 11, 2019 for publication of Extracts of Consolidated Audited Financial Results for the year ended March 31, 2019 and statement of Deviation or Variation for the quarter ended March 31, 2019.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

For Bajaj Consumer Care Limited

Makarand Karnataki
Head-Legal & Company Secretary
Membership No. ACS 14509

Encl.: As above

Bajaj Consumer Care Limited

(Formerly Bajaj Corp Limited)
CIN: L01110RJ2006PLC047173
Regd. Office: Old Station Road, Sevashram Chouraha, Udaipur - 313 001, Rajasthan
Tel : + 91 294 2561631-32
Website: www.bajajconsumercare.com ● Email: complianceofficer@bajajconsumer.com

Extract of Consolidated Audited Financial Results for the year ended March 31, 2019

(₹ In lacs)

Particulars	Audited Current Year ending 31.03.2019	Audited Previous Year ending 31.03.2018
Total income from operations (net)	91,847.73	82,848.52
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	28,314.55	26,975.10
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	28,314.55	26,975.10
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	22,159.30	21,108.45
Total Comprehansive Income (net of tax)	22,096.69	21,130.95
Equity Share Capital	1,475.00	1,475.00
Reserves (excluding Revaluation Reserve)	45,261.35	47,771.15
Earnings Per Share (before extraordinary items) (of ₹ 1/- each)		
Basic :	15.02	14.31
Diluted	15.02	14.31
Earnings Per Share (after extraordinary items) (of ₹/- each)		
Basic :	15.02	14.31
Diluted	15.02	14.31

(₹ In lacs)

Particulars	Audited ^ Quarter ending 31.03.2019	Audited ^ Quarter ending 31.03.2018	Audited Current Year ending 31.03.2019	Audited Previous Year ending 31.03.2018
(a) Total income from operations (net)	24,565.61	22,160.18	90,935.69	83,121.33
(b) Profit Before Tax	7,729.07	7,046.60	28,826.10	27,498.33
(c) Profit After Tax	6,062.14	5,541.35	22,613.28	21,626.95

^ The figures of the last quarter are the balancing figures between audited figures in respect of full financial year and published year to date figures upto third quarter of the respective financial year.

Note:

1 Extract of Standalone Audited Financial Results for the quarter and year ended March 31, 2019 under 47(1)(b) of Securuties and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 :

2 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on April 09, 2019.

3 The above is an extract of detailed format of Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the Securuties and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Annual Financial Results are aveilable on the websites of the Stock Exchange where shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com and also on the website of the Company i.e. www.bajajconsumercare.com.

Place : Mumbai
Date : 09.04.2019

For and on behalf of Board of Directors
Sd/-
Sumit Malhotra
Managing Director
(DIN 02183825)

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Place : Mumbai
Date : 09.04.2019

For and on behalf of Board of Directors
Sd/-
Sumit Malhotra
Managing Director
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Website : www.bajajconsumercare.com | E-Mail: complianceofficer@bajajconsumer.com

Name of Listed Entity : Bajaj Consumer Care Limited (Formerly Bajaj Corp Limited)

Quarter and Year ended : March 31, 2019

1. Deviation in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice for the General Meeting:

Pursuant to the provisions of Section 61 of the Companies Act,1956 and authority granted by shareholders, the Board of Directors of the Company has revised the utilization of the proceeds from the IPO w.e.f. August 22, 2013.

2.The statement of category wise variation as under:

(₹ In Crore)

Sr. No.	Category wise Variation	Objects of Utilisation of Funds (as per offer document or notice of General Meeting)	Revised estimated expenditure as per 1. above	Actual Utilisation of Funds
1	Capital Expenditure - Acquisition & other strategic initiatives	50.00	200.00	140.94
2	Sales and Marketing- Promotion of future products	220.00	28.60	28.60
3	Working Capital	Nil	Nil	Nil
4	Others - General corporate purposes	5.46	49.44	7.67

3. The aforesaid Statement, as reviewed by the Audit Committee of the Company, is available on the website of the Stock Exchange where Shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com and also on the website of the Company i.e. www.bajajconsumercare.com.

For Bajaj Consumer Care Limited
sd/-
Makarand Karnataki
Company Secretary
Membership No. ACS 14509

Date : 09.04.2019
Place : Mumbai

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(₹ In Crore)

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1	Capital Expenditure - Acquisition & other strategic initiatives	50.00	200.00	140.94
2	Sales and Marketing- Promotion of future products	220.00	28.60	28.60
3	Working Capital	Nil	Nil	Nil
4	Others - General corporate purposes	5.46	49.44	7.67

3. The aforesaid Statement, as reviewed by the Audit Committee of the Company, is available on the website of the Stock Exchange where Shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com and also on the website of the Company i.e. www.bajajconsumercare.com.

For Bajaj Consumer Care Limited
sd/-
Makarand Karnataki
Company Secretary
Membership No. ACS 14509

Date : 09.04.2019
Place : Mumbai