

Godrej Consumer Products Ltd.
Regd. Office : Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400 079. India
Tel. : +91-22-2518 8010/8020/8030
Fax: +91-22-2518 8040/8065/8069
Website : www.godrejcp.com
CIN : L24246MH2000PLC129806

July 29, 2015

BSE Ltd
Corporate Relations Department
1st Floor, Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 023.

Scrip Code : 532424

Fax Nos 22723121/22722041/22722061/
22722037

The National Stock Exchange of India Ltd
Exchange Plaza, 4th Floor,
Bandra-Kurla Complex, Mumbai 400 050

Fax No :26598237/26598238

Dear Sir,

Board Meeting-July 29, 2015

At the meeting of the Board of Directors of the Company held today, the Board has:

1. Taken on record the unaudited financial results for the quarter ended June 30, 2015. The said results are enclosed herewith. The said results have been subjected to limited review by the statutory auditors. The limited review report which has been taken on record is enclosed herewith.
2. Declared an interim dividend @ Re. 1/- per share (100% on the shares of the face value of Re.1/- each) for the financial year 2015-16.

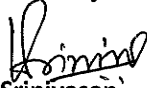
As intimated earlier, the Record Date for ascertaining the names of the shareholders who will be entitled to receive the said dividend is August 6, 2015.

The dividend will be paid on August 19, 2015.

Pursuant to Clause 20 of the Listing Agreement, a statement of appropriation is enclosed herewith.

This is in compliance with the requirements of the Listing Agreement.

Yours faithfully
For Godrej Consumer Products Ltd.


V Srinivasan

Chief Financial Officer & Company Secretary

- cc : 1) The Vice-President, National Securities Depository Ltd., Trade World, 4th Floor
Senapati Bapat Marg, Lower Parel, Mumbai 400 013
2) The Central Depository Services (India) Ltd. P J Towers, 28th Floor, Dalal Street, Mumbai 400 001



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PART-I STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2015 (₹ Crore)

Consolidated				Sr. No.	PARTICULARS	Standalone			
Quarter ended			Year Ended			Quarter ended			Year Ended
30-Jun-15 (Unaudited)	31-Mar-15 (Audited)	30-Jun-14 (Unaudited)	31-Mar-15 (Audited)			30-Jun-15 (Unaudited)	31-Mar-15 (Audited)	30-Jun-14 (Unaudited)	31-Mar-15 (Audited)
2095.15	2082.61	1886.26	8242.20	1	Income from Operations				
2.51	9.41	2.25	34.16		a) Net Sales (Net of Excise Duty)	1094.81	1133.51	977.45	4369.25
2097.66	2092.02	1888.51	8276.36		b) Other Operating Income	14.94	14.85	14.08	60.55
					Total Income from Operations (Net)	1109.75	1148.36	991.53	4429.80
				2	Expenses				
848.33	802.14	805.12	3370.75		a) Cost of Raw Materials including Packing Material Consumed	446.54	433.69	451.09	1814.07
144.57	86.09	132.22	435.73		b) Purchase of Stock-in-Trade	40.15	38.42	55.67	193.82
(77.50)	42.93	(42.31)	35.04		c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	(31.69)	22.20	(38.07)	5.05
245.11	189.75	181.43	776.95		d) Employee Benefits Expenses	97.23	65.92	50.66	259.30
23.60	22.93	22.14	90.78		e) Depreciation and Amortization Expenses	10.80	10.63	10.26	41.67
251.12	230.18	250.20	909.96		f) Advertisement and Publicity	131.68	133.60	127.76	488.27
370.73	353.15	319.58	1376.31		g) Other Expenses	245.44	206.51	197.90	829.62
1805.96	1727.17	1668.38	6995.52		Total Expenses	940.15	910.97	855.27	3631.80
291.70	364.85	220.13	1280.84	3	Profit from Operations before Other Income, Finance Cost and Exceptional Items (1-2)	169.60	237.39	136.26	798.00
1.45	1.95	(3.45)	(3.25)	4	Foreign Exchange Gain / (Loss)	0.05	0.84	0.29	2.27
16.80	17.46	27.38	91.51	5	Other Income	11.29	9.59	15.29	55.24
309.95	384.26	244.06	1369.10	6	Profit before Finance Cost and Exceptional Items (3+4+5)	180.94	247.82	151.84	855.51
26.53	25.01	25.91	103.21	7	Finance Cost	10.13	8.30	9.77	36.92
283.42	359.25	218.15	1265.89	8	Profit after Finance Cost but before Exceptional Items (6-7)	170.81	239.52	142.07	818.59
(14.86)	0.14	(16.50)	(17.17)	9	Exceptional Items	-	-	8.60	8.60
268.56	359.39	201.65	1248.72	10	Profit Before Tax (8+9)	170.81	239.52	150.67	827.19
56.27	82.33	44.35	272.29	11	Tax Expense	35.03	51.46	29.88	172.74
212.29	277.06	157.30	976.43	12	Net Profit after Tax but before Minority Interest (10-11)	135.78	188.06	120.79	654.45
0.02	0.17	(0.04)	0.04	13	Share of Profit in Associate Company				
(13.08)	(11.66)	(13.81)	(69.35)	14	Minority Interest				
199.23	265.57	143.45	907.12	15	Net Profit for the period (12+13-14)	135.78	188.06	120.79	654.45
34.05	34.04	34.04	34.04	16	Paid-up Equity Share Capital (Face value per share: ₹ 1)	34.05	34.04	34.04	34.04
			4276.65	17	Reserves excluding Revaluation Reserves				3349.01
				18	Earnings per share (of ₹ 1 each) (Not Annualised)				
5.85	7.80	4.21	26.65		a) Basic (₹)	3.99	5.52	3.55	19.22
5.85	7.80	4.21	26.64		b) Diluted (₹)	3.99	5.52	3.55	19.22

See accompanying notes to financial results



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PART-II				SELECT INFORMATION FOR THE QUARTER ENDED JUNE 30, 2015					
Consolidated				Sr. No.	PARTICULARS	Standalone			
Quarter ended			Year Ended			Quarter ended			Year Ended
30-Jun-15 (Unaudited)	31-Mar-15 (Audited)	30-Jun-14 (Unaudited)	31-Mar-15 (Audited)			30-Jun-15 (Unaudited)	31-Mar-15 (Audited)	30-Jun-14 (Unaudited)	31-Mar-15 (Audited)
				A	PARTICULARS OF SHAREHOLDING				
				1	Public Shareholding				
125009299	124950819	124929832	124950819		- Number of shares	125009299	124950819	124929832	124950819
36.71%	36.70%	36.70%	36.70%		- Percentage of Shareholding	36.71%	36.70%	36.70%	36.70%
				2	Promoters and Promoter Group Shareholding				
				a)	Pledged/Encumbered				
-	-	-	-		- Number of Shares	-	-	-	-
-	-	-	-		- Percentage of Shares (as a % of total shareholding of promoter and promoter group)	-	-	-	-
-	-	-	-		- Percentage of Shares (as a % of the total share capital of the company)	-	-	-	-
215496082	215496082	215496082	215496082		b) Non Encumbered				
					- Number of Shares	215496082	215496082	215496082	215496082
100.00%	100.00%	100.00%	100.00%		- Percentage of Shares (as a % of total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
63.29%	63.30%	63.30%	63.30%		- Percentage of Shares (as a % of the total share capital of the company)	63.29%	63.30%	63.30%	63.30%

B	INVESTOR COMPLAINTS	Quarter ended 30-June-15
	Pending at the beginning of the quarter	-
	Received during the quarter	13
	Disposed of during the quarter	13
	Remaining unresolved at the end of the quarter	-



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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2015**Notes****1 Summary of Standalone Financial Results:****(₹ Crore)**

	Quarter ended			Year ended
	30-Jun-15 (Unaudited)	31-Mar-15 (Audited)	30-Jun-14 (Unaudited)	31-Mar-15 (Audited)
a) Turnover (Net Sales)	1094.81	1133.51	977.45	4369.25
b) Profit Before Tax	170.81	239.52	150.67	827.19
c) Profit After Tax	135.78	188.06	120.79	654.45

The Standalone results are available on the Company's website www.godrejcp.com

- 2 The above results which are published in accordance with Clause 41 of the Listing Agreement have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on July 29, 2015. These results have been subjected to a limited review by the Statutory Auditors of the Company.
- 3 In accordance with the Scheme of Amalgamation of the erstwhile Godrej Household Products Limited with the Company which was sanctioned by the High Court of Judicature at Bombay in April 2011, an amount of ₹ 13.15 crore for the quarter ended on June 30, 2015, equivalent to the amortisation of the Goodknight and HIT Brands is directly debited to the General Reserve instead of being debited to the Statement of Profit and Loss.
- 4 Exceptional Items include an amount of ₹ 14.86 crore for the quarter ended June 30, 2015, on account of restructuring costs incurred by a subsidiary of the Company.
- 5 In accordance with Section 52 of the Companies Act, 2013, the Company has applied securities premium amounting to ₹ 4.40 crore during the quarter ended on June 30, 2015, in providing for the premium payable on the redemption of non-convertible debentures.
- 6 During the quarter, the Company has netted off, under Other Expenses, the rental income in respect of corporate office premises amounting to ₹ 1.15 crore with rental expenses amounting to ₹ 1.15 crore in respect of similar premises in the same building.
- 7 During the quarter, the Company has granted 71,230 new stock grants to eligible employees under the Employee Stock Grant Scheme (ESGS) and allotted 58,480 equity shares upon exercise of stock grants under the ESGS.
- 8 The Board has declared a first interim dividend for the year 2015-16 at the rate of ₹ 1 per share (100% on the face value of ₹ 1 each). The record date for the same has been fixed as August 6, 2015 and the dividend shall be paid on August 19, 2015.
- 9 The Company has only one business segment in which it operates viz. Household & Personal Care.
- 10 The figures of the quarter ended March 31, 2015, were the balancing figures, being the difference between the audited figures in respect of the full financial year 2014-15 and the published year to date figures upto the third quarter of the financial year 2014-15.
- 11 Previous period's figures have been regrouped and reclassified wherever necessary.

Place: Mumbai

By Order of the Board

Date: July 29, 2015

For Godrej Consumer Products Limited



Adi B. Godrej
Chairman



STATEMENT OF APPROPRIATIONS (As per Clause 20 of the listing agreement)

Name of the Company : Godrej Consumer Products Limited

For the period ended : June 30, 2015 (Unaudited)

Meeting of the Board of Directors of the Company held on July 29, 2015

(Rs. Crores)

Sr No	Particulars	Standalone Figures		
		Quarter	Quarter	Year
		ended	ended	ended
		30-06-15	30-06-14	31-03-15
		(Unaudited)	(Unaudited)	(Audited)
1	Total Turnover (net of excise duty)	1094.81	977.45	4369.25
2	Other Operational Income	14.94	14.08	60.55
3	Total Income	1109.75	991.53	4429.80
	Expenditure (Other than Interest, Depreciation, Foreign Exchange Loss and Tax	929.35	845.01	3590.13
4	Provisions)			
5	Depreciation	10.8	10.26	41.67
6	Total Expenditure	940.15	855.27	3631.80
7	Profit from operations before other Income and Finance Cost & Exeptional Items	169.60	136.26	798.00
8	Foreign Exchange Gain / (Loss)	0.05	0.29	2.27
9	Other Income (including Interest Income)	11.29	15.29	55.24
10	Profit before Finance Cost and Exceptional Items	180.94	151.84	855.51
11	Finance Cost	10.13	9.77	36.92
12	Profit After Interest but before exceptional items	170.81	142.07	818.59
13	Exceptional Items	--	8.60	8.60
14	Profit Before Tax	170.81	150.67	827.19
15	Tax Expense	35.03	29.88	172.74
16	Profit after Taxation	135.78	120.79	654.45
17	Surplus Brought Forward	1720.37	1270.33	1270.33
18	Net Profit available for appropriation (including surplus brought forward)	1856.15	1391.12	1924.78
19	Appropriation			
	a) Capital Redemption Reserve	0.00	0.00	0.00
	b) Dividend on Preference Shares	NA	NA	NA
	c) Debenture Redemption Reserve	(13.29)	(7.79)	20.39
	d) Interim Dividend on Equity Shares (refer note below for current year)	(34.05)	(34.04)	(187.24)
	e) Final Dividend	0.00	0.00	0.00
	f) Tax on distributed Profits	(6.93)	(5.79)	(36.73)
	g) Transfer to General Reserve	0.00	0.00	0.00
	h) Depreciation Adjustment pursuant to implementation of Schedule II of the Companies Act, 2013	--	--	(0.83)
	i) Surplus carried forward	1801.88	1343.50	1720.37
20	Particulars of proposed Rights / Bonus Shares /Convertible Debenture	--	--	--

Note: Interim dividend @ Re.1 per share has been declared for the financial year 2015-16, by the Board of Directors at its meeting held on July 29, 2015



For Godrej Consumer Products Ltd

V Srinivasan
V Srinivasan

Chief Financial Officer
& Company Secretary

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