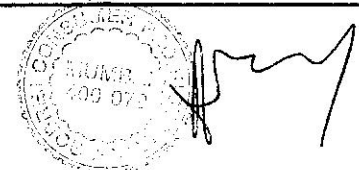


GODREJ CONSUMER PRODUCTS LIMITED
 Regd. Office: Pirojshanagar, Eastern Express Highway, Vikhroli, Mumbai 400 079 www.godrejcp.com
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2010

GCPL Consolidated						(Amounts in Rs.Lac)					
Quarter ended	Quarter ended	Nine Months ended	Nine Months ended	Year ended	Sr. No.	PARTICULARS	Quarter ended	Quarter ended	Nine Months ended	Nine Months ended	Year ended
31-Dec-10 (Unaudited)	31-Dec-09 (Unaudited)	31-Dec-10 (Unaudited)	31-Dec-09 (Unaudited)	31-Mar-10 (Audited)			31-Dec-10 (Reviewed)	31-Dec-09 (Reviewed)	31-Dec-10 (Reviewed)	31-Dec-09 (Reviewed)	31-Mar-10 (Audited)
100120	52821	263422	156261	208178		Gross Sales	34958	32162	100338	100594	129434
2080	1064	5798	3060	4058		Less: Excise Duty	745	567	2523	2046	2646
98040	51757	257624	153201	204120	1	Net Sales	34213	31595	97815	98548	126788
540	80	1344	251	1565	2	Other Operational Income	1248	357	3139	897	1215
98580	51837	258968	153452	205685	3	Total Income	35461	31952	100954	99445	128003
					4	Expenditure					
(2941)	(1648)	(3729)	(2501)	(4045)		a) (Increase)/Decrease in Stock in Trade	(1557)	155	(1317)	389	(1513)
42906	20437	107670	56560	74902		b) Consumption of Raw Material	16844	12967	45419	41798	54113
7414	5805	21304	17897	23775		c) Purchase of Traded Goods	1344	818	3200	2570	3618
8313	6008	20736	15502	18767		d) Employees' Cost	1713	4092	5037	11062	12094
1351	559	3592	1754	2360		e) Depreciation	346	330	1078	1109	1375
10580	4329	26680	13754	17208		f) Advertisement and Publicity	3116	2244	8126	7350	10167
14987	6684	39313	22010	32782		g) Other Expenditure	6510	5103	18156	15783	21611
82610	42174	215766	124976	165749		Total Expenditure (a+b+c+d+e+f+g)	28316	25709	79699	80061	101465
15970	9663	43202	28476	39936	5	Profit from Operations before Other Income, Interest & Exceptional Items (3-4)	7145	6243	21255	19384	26538
88	1027	2284	3259	3166	6	Other Income (including interest income)	1130	677	15051	3179	3742
16058	10690	45486	31735	43102	7	Profit before Interest and Exceptional Items (5+6)	8275	6920	36306	22563	30280
1329	202	3266	840	1110	8	Interest and Financial charges	215	65	471	306	366
14729	10488	42220	30895	41992	9	Profit after Interest but before Exceptional Items (7-8)	8060	6855	35835	22257	29914
2		4114			10	Exceptional Items					
14731	10488	46334	30895	41992	11	Profit Before Tax (9+10)	8060	6855	35835	22257	29914
2849	1976	9706	6112	8033	12	Tax Expense	1421	1238	4467	3757	5102
11882	8512	36628	24783	33959	13	Profit After Tax (11-12)	6639	5617	31368	18500	24812
			0		14	Tax adjustments in respect of previous years					
11882	8512	36628	24783	33959	15	Net Profit	6639	5617	31368	18500	24812
3236	3082	3236	3082	3082	16	Paid-up Equity Share Capital (Face value per share: Re. 1/-)	3236	3082	3236	3082	3082
				92387	17	Reserves excluding revaluation reserves					79665
					18	Earnings per share					
3.67	2.76	11.51	8.35	11.33		a) Basic and Diluted EPS Before Extraordinary Items (Not Annualised) (Rs.)	2.05	1.82	9.86	6.23	8.28
3.67	2.76	11.51	8.35	11.33		b) Basic and Diluted EPS After Extraordinary Items (Not Annualised) (Rs.)	2.05	1.82	9.86	6.23	8.28
					19	Public Shareholding					
105388970	81630657	105388970	81630657	86952657		Number of shares	105388970	81630657	105388970	81630657	86952657
32.57%	26.49%	32.57%	26.49%	28.21%		Percentage of Shareholding	32.57%	26.49%	32.57%	26.49%	28.21%
					20	Promoters and Promoter Group Shareholding					
						a) Pledged/Encumbered					
6500000	9750000	6500000	9750000	9750000		- Number of Shares	6500000	9750000	6500000	9750000	9750000
2.98%	4.30%	2.98%	4.30%	4.41%		- Percentage of Shares (as a % of total shareholding of promoter and promoter group)	2.98%	4.30%	2.98%	4.30%	4.41%
2.01%	3.16%	2.01%	3.16%	3.16%		- Percentage of Shares (as a % percentage of the total share capital of the company)	2.01%	3.16%	2.01%	3.16%	3.16%
						b) Non Encumbered					
211701174	216809387	211701174	216809387	211487387		- Number of Shares	211701174	216809387	211701174	216809387	211487387
97.02%	95.70%	97.02%	95.70%	95.59%		- Percentage of Shares (as a % of total shareholding of promoter and promoter group)	97.02%	95.70%	97.02%	95.70%	95.59%
65.42%	70.35%	65.42%	70.35%	68.63%		- Percentage of Shares (as a % percentage of the total share capital of the company)	65.42%	70.35%	65.42%	70.35%	68.63%



GODREJ CONSUMER PRODUCTS LIMITED

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2010

Notes:

- 1 These results were taken on record at the meeting of the Board of Directors of Godrej Consumer Products Ltd. (GCPL) held on January 22, 2011 and are being published in accordance with Clause 41 of the Listing Agreement.
- 2 During the current quarter, the Company acquired a 100% stake in Naturesse Consumer Care Products Limited and Essence Consumer Care Products Limited which own the "Swastik" brand and "Gentee" brand respectively.
- 3 On October 14, 2010, the Board of Directors of the Company has approved a Scheme of Amalgamation of Godrej Household Products Limited (a 100% subsidiary of GCPL) with GCPL subject to the consent of the Hon'ble High court of Judicature at Bombay and such other necessary approvals and consent. The appointed date for the amalgamation is April 1, 2010. GHPL has filed a petition with the Hon'ble High court of Judicature at Bombay for sanction of the said scheme. The Board of Directors of the Company has also approved the merger of its 100% South African subsidiary Kinky Group (Proprietary) Ltd. into its other 100% South African subsidiary Rapidol (Proprietary) Ltd. The Merger will be implemented in accordance with applicable laws of South Africa.
- 4 The figures for the current quarter and nine months ended December 31, 2010 are not comparable with those of the corresponding periods of the previous year because of acquisitions made since then.
- 5 During the year the Company issued 15400100 equity shares of face value Re.1 each at a premium of Rs.344 per equity shares to Qualified Institutional Buyers (QIB's). The pricing was equal to the floor price of Rs.345 calculated in accordance with SEBI guidelines. The issue proceeds aggregating to Rs.531.30 crore has been utilized to retire debt and for general corporate purpose.
- 6 The Board has declared a third interim dividend for the year 2010-11 at the rate of Rs. 1/- per share (100% on the face value of Re.1/- each). The record date for the same has been fixed as January 31, 2011 and the dividend shall be paid on February 14, 2011. This dividend, along with the first and second interim dividend constitute a total payout of Rs. 3/- per share (300% on the face value of Re 1/- each) for the current financial year till date.
- 7 There were 2 investor complaints that were unresolved as on October 1, 2010. During the quarter ended December 31, 2010, the Company received 51 investor complaints and all have been resolved during the quarter.
- 8 The Company has only one business segment in which it operates viz. Personal & Household Care.
- 9 Previous period's figures have been regrouped and reclassified wherever necessary.

Place : Mumbai

Date : January 22, 2011.



By Order of the Board
For Godrej Consumer Products Limited

Adi B. Godrej
Chairman