

14th August, 2012

The National Stock Exchange of India Limited
"Exchange Plaza",
Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051

Company Code No: 532771

Dear Sir,

Sub: Outcome of the Board Meeting

The Board of Directors of the Company at its meeting held on Tuesday, 14th August, 2012 transacted the following items of business:

1. Took on record the unaudited financial results of the Company for the quarter ended on 30th June, 2012, please find enclosed the following:

a.The Unaudited Financial Results for the Quarter and year ended on 30th June, 2012.
(Copy already faxed)

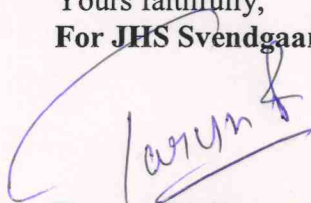
b.Limited Review Report for the Quarter ended on 30th June, 2012. (Copy already faxed)

2.The Board of Directors also noted that M/S JHS Svendgaard Mechanical and Warehouse Private Limited , one of the group Company has been converted in to the subsidiary of JHS Svendgaard laboratories Limited.

This is for your information and records.

Thanking you,

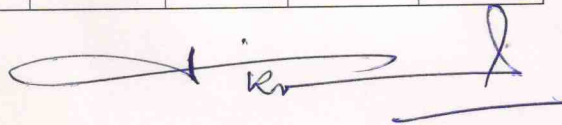
Yours faithfully,
For JHS Svendgaard Laboratories Limited



Tarun Chhabra
(Company Secretary)

(Rs. In Lacs)

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR QUARTER ENDING JUNE 30' 2012					
S.No.	Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
		30-06-2012	30-06-2011	31-03-2012	31-03-2012
		Unaudited	Unaudited	Unaudited	Audited
1	Income from operations				
	(a) Net Sales	1,557.67	2,715.09	3,389.39	12,638.97
	(Net of excise duty)				
	(b) Other operating income	319.50	-	4.49	21.23
	Total income from operations	1,877.17	2,715.09	3,393.88	12,660.20
2	Expenses				
	(a) Cost of materials consumed	590.65	1,040.33	849.53	2,406.25
	(b) Purchase of traded goods	223.16	1,525.49	690.50	6,536.23
	(c) Changes in inventories of finished goods, work-in-progress and traded goods	22.08	(396.29)	1,075.08	337.83
	(d) Employee benefits expense	246.47	67.23	266.00	512.85
	(e) Depreciation, amortisation and impairment expense	276.84	180.05	183.60	737.45
	(f) Other expenses	288.82	230.78	174.98	1,045.87
	Total expenses	1,648.02	2,647.59	3,239.69	11,576.48
3	Profit / (Loss) from operations before other income, finance costs, prior period and exceptional items (1-2)	229.15	67.50	154.19	1,083.72
4	Other income	6.51	2.16	56.56	86.06
5	Profit / (Loss) from ordinary activities before finance costs, prior period and exceptional items (3 + 4)	235.66	69.66	210.75	1,169.78
6	Exchange Fluctuation	(214.58)	7.83	107.04	225.04
7	Finance costs	275.35	71.98	145.57	611.45
8	Profit / (Loss) from ordinary activities after finance costs, before prior period and exceptional items (5 - 6 - 7)	174.89	(10.15)	(41.86)	333.29
9	Exceptional items / prior period items (Refer Note 7)	446.05	-	7.60	7.60
10	Profit / (Loss) from ordinary activities before tax (8 - 9)	(271.16)	(10.15)	(49.46)	325.69
11	Tax expense	110.75	3.29	6.07	214.85
12	Net Profit / (Loss) from Ordinary Activities after tax (10 - 11)	(381.91)	(13.44)	(55.53)	110.84
13	Extraordinary item (Refer Note 5 (c))	(817.35)	-	-	-
14	Net Profit / (Loss) for the period (12 - 13)	435.44	(13.44)	(55.53)	110.84
15	Minority interest	-	(1.56)	-	-
16	Net Profit / (Loss) after taxes, minority interest (14 - 15)	435.44	(11.88)	(55.53)	110.84
17	Paid-up equity share capital (Face value of Rs. 10/-)	2,409.53	1,705.00	1,755.00	1,755.00
18	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	9,686.89
19A	Earnings per share (before extraordinary items) (of Rs. 10 each) (not annualised) (in Rs.)				
	(a) Basic	(1.59)	(0.07)	(0.33)	0.66
	(b) Diluted	(1.59)	(0.07)	(0.33)	0.66
19B	Earnings per share (after extraordinary items) (of Rs. 10 each) (not annualised) (in Rs.)				
	(a) Basic	1.81	(0.07)	(0.33)	0.66
	(b) Diluted	1.81	(0.07)	(0.33)	0.66
A	PARTICULARS OF SHAREHOLDING (Refer Note 5 (a))				
1	Public shareholding				
	Number of shares	10,852,651	10,852,651	10,852,651	10,852,651
	Percentage of shareholding	61.84	63.65	61.84	61.84
2	Promoters and Promoter Group Shareholding				
	(a) Pledged / Encumbered				
	Number of shares	3,385,558	3,258,002	3,385,558	3,385,558
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	50.55	52.57	50.55	50.55
	Percentage of shares (as a % of the total share capital of the company)	19.29	19.11	19.29	19.29
	(b) Non - encumbered				
	Number of shares	3,311,798	2,939,354	3,311,798	3,311,798
	Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	49.45	47.43	49.45	49.45
	Percentage of shares (as a % of the total share capital of the company)	18.87	17.24	18.87	18.87





UNAUDITED STANDALONE FINANCIAL RESULTS FOR QUARTER ENDING JUNE 30* 2012					
S.No.	Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
		30-06-2012	30-06-2011	31-03-2012	31-03-2012
		Unaudited	Unaudited	Unaudited	Audited
1	Income from operations				
	(a) Net Sales	1,251.53	1,826.20	3,078.03	9,258.97
	(Net of excise duty)	319.50	-	4.49	21.23
	(b) Other operating income	1,571.03	1,826.20	3,082.52	9,280.20
	Total income from operations				
2	Expenses				
	(a) Cost of materials consumed	590.48	358.06	849.36	2,404.94
	(b) Purchase of traded goods	-	1,525.49	492.41	3,932.79
	(c) Changes in inventories of finished goods, work-in-progress and traded goods	21.88	(425.07)	951.48	229.74
	(d) Employee benefits expense	229.80	58.33	261.66	476.36
	(e) Depreciation, amortisation and impairment expense	276.68	179.67	183.50	736.58
	(f) Other expenses	231.58	184.17	197.71	888.76
	Total expenses	1,350.42	1,880.65	2,936.12	8,669.17
3	Profit / (Loss) from operations before other income, finance costs, prior period and exceptional Items (1-2)	220.61	(54.45)	146.40	611.03
4	Other Income	6.51	2.16	56.56	83.27
5	Profit / (Loss) from ordinary activities before finance costs, prior period and exceptional Items (3 + 4)	227.12	(52.29)	202.96	694.30
6	Exchange Fluctuation	(214.58)	7.83	107.04	225.04
7	Finance costs	275.16	71.80	145.50	610.80
8	Profit / (Loss) from ordinary activities after finance costs, before prior period and exceptional Items (5 - 6 - 7)	166.54	(131.93)	(49.58)	(141.54)
9	Exceptional items / prior period items	446.05	-	7.65	7.65
10	Profit / (Loss) from ordinary activities before tax (8 - 9)	(279.51)	(131.93)	(57.23)	(149.19)
11	Tax expense	110.75	2.72	4.03	214.85
12	Net Profit / (Loss) from Ordinary Activities after tax (10 - 11)	(390.26)	(134.65)	(61.26)	(364.04)
13	Extraordinary Item	(817.35)	-	-	-
14	Net Profit / (Loss) for the period (12 - 13)	427.09	(134.65)	(61.26)	(364.04)
15	Minority interest	-	-	-	-
16	Net Profit / (Loss) after taxes, minority interest (14 - 15)	427.09	(134.65)	(61.26)	(364.04)
17	Paid-up equity share capital (Face value of Rs. 10/-)	2,409.53	1,705.00	1,755.00	1,755.00
18	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	8,205.52
19.i	Earnings per share (before extraordinary items) (of Rs. 10 each) (not annualised) (in Rs.)				
	(a) Basic	(1.62)	(0.82)	(0.36)	(2.15)
	(b) Diluted	(1.62)	(0.82)	(0.36)	(2.15)
19.ii	Earnings per share (after extraordinary items) (of Rs. 10 each) (not annualised) (in Rs.)				
	(a) Basic	1.77	(0.82)	(0.36)	(2.15)
	(b) Diluted	1.77	(0.82)	(0.36)	(2.15)
A	PARTICULARS OF SHAREHOLDING				
1	Public shareholding				
	Number of shares	10,852,651	10,852,651	10,852,651	10,852,651
	Percentage of shareholding	61.84	63.65	61.84	61.84
2	Promoters and Promoter Group Shareholding				
	(a) Pledged / Encumbered				
	Number of shares	3,385,558	3,258,002	3,385,558	3,385,558
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	50.55	52.57	50.55	50.55
	Percentage of shares (as a % of the total share capital of the company)	19.29	19.11	19.29	19.29
	(b) Non - encumbered				
	Number of shares	3,311,798	2,939,354	3,311,798	3,311,798
	Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	49.45	47.43	49.45	49.45
	Percentage of shares (as a % of the total share capital of the company)	18.87	17.24	18.87	18.87

By Order of the Board

Nikhil Nanda
Managing Director

Place : New Delhi
Date : 14 August, 2012



Notes:

1 Segment Reporting

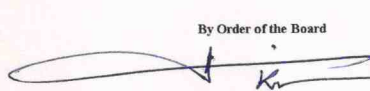
SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED (CONSOLIDATED) (Rs. In Lacs)				
S. No.	Particulars	Quarter Ended	Quarter Ended	Quarter Ended
		30-06-2012	30-06-2011	31-03-2012
		Unaudited	Unaudited	Unaudited
				Audited
A.	SEGMENT REVENUE			
	i) Full Service Goods Based - Oral Care	853.84	1,826.20	3,082.52
	ii) Job Work - Oral Care & Personal Care	717.19	-	-
	iii) Marketing & Distribution	304.11	885.32	309.96
	iv) Dental Care Clinics	2.03	3.57	1.40
	Total	1,877.17	2,715.09	3,393.88
B.	SEGMENT RESULTS			
	Profit before Tax, exceptional/prior period & Interest			
	i) Full Service Goods Based - Oral Care	15.32	(60.12)	202.96
	ii) Job Work - Oral Care & Personal Care	426.38	-	-
	iii) Marketing & Distribution	9.90	125.26	10.68
	iv) Dental Care Clinics	(1.32)	(3.31)	(2.88)
	Total	450.28	61.83	210.76
	less:			
	i) Interest	275.35	71.98	145.57
	ii) Other Unallocable Expenditure	446.05	-	7.60
	Total profit before Tax	(271.12)	(10.15)	57.59
C.	CAPITAL EMPLOYED			
	(Equity and long term borrowings)			
	i) Full Service Goods Based - Oral Care	12,669.73	12,038.83	12,922.23
	ii) Job Work - Oral Care & Personal Care	3,654.97	-	-
	iii) Marketing & Distribution	1,549.15	886.87	1,539.40
	iv) Dental Care Clinics	-	-	-
	Total Capital Employed	17,873.84	12,925.70	14,461.63

- 2 Pursuant to the clause 41 of the listing agreement, the Company has opted to publish only the consolidated results. The results published above present the consolidated revenues and expenses of the Company and its subsidiaries. Investors can view the standalone results of the Company on the Company's web site www.svendgaard.com or on the website of BSE (www.bseindia.com) or NSE (www.nseindia.com). Information of standalone unaudited financial results in terms of clause 41 (VI) (b) of the Listing agreement is as under:

Particulars	Quarter Ended		Year Ended	
	30-06-2012	30-06-2011	31-03-2012	31-03-2012
	Unaudited	Unaudited	Unaudited	Audited
Revenues	1,571.03	1,826.20	3,082.52	9,280.20
Profit/(loss) before tax	(279.51)	(131.93)	(57.23)	(149.19)
Profit/(loss) after tax	(390.26)	(134.65)	(61.26)	(364.04)

- 3 At the beginning of the quarter the pending complaints relating to investors grievance were Nil. During the quarter no complaints were received and at the end of quarter the pending complaints were Nil.
- 4 The Consolidated financial results of the Company include financials of JHS Svendgaard Dental Care Limited, its subsidiary Company, Jones H Smith FZE, its foreign wholly owned subsidiary company and JHS Svendgaard Mechanical and Warehouse Private Limited, which has become the subsidiary during the quarter ended June 2012.
- 5 The Scheme of Amalgamation of JHS Svendgaard Hygiene Products Limited (Transferor) (Company No. 1) and Waves Hygiene Products (a Partnership Firm) (Transferee) (Company No. 2) with JHS Svendgaard Laboratories Limited (Transferee Company) has been approved by the Honorable Delhi High Court on August 30, 2011 and Honorable Shimla High Court on May 28 2012. The effect of amalgamation has been taken into effect in June 2012 quarter.
- 5 a) The order of Shimla high court was submitted to ROC on June 25, 2012 together with Form 21.
- 5 b) The amalgamation is with effect from appointed date i.e. March 31, 2010.
- 5 c) Pursuant to the scheme of amalgamation, JHS Svendgaard Laboratories Limited (Transferee Company) will issue shares to the shareholders of the transferor companies in the manner as under:
- 5 c) i) The equity shareholders of JHS Svendgaard Hygiene Products Limited will be allotted 158 fully paid up equity shares of Rs. 10 each for every 100 fully paid up equity shares of Rs. 10 each held in Transferor Company No. 1.
- 5 c) ii) The partners of Waves Hygiene Products will be allotted 1,792,746 fully paid up equity shares of Rs. 10 each in their capital contribution ratio.
- 5 d) The amalgamation has been given effect in accordance with the pooling of interest methods as referred to in paragraph 3(e), for an amalgamation in the nature of merger, as per 'Accounting Standard 14' issued by Institute of Chartered Accountants of India. All the properties, assets, debts, duties, liabilities and obligation as on March 31, 2010 of whatsoever nature have been transferred at their book value.
- 5 e) In terms of the scheme, the assets and liabilities of the transferor companies has been accounted for at their book value as it stood in the books on the appointed date. Accordingly the difference of Rs. (19,668,112) in transferor Company No. 1 and Rs. 44,443,063 in transferor Company No. 2 between the value of net assets acquired and the consideration paid has been (debited)/credited to amalgamation reserve. in accordance with the scheme approved by the Honourable High Courts.
- 5 f) Since during the year ended March 31, 2011 and March 31, 2012 the transferor Companies were carrying on the business of the transferee company, profits made during these years have been shown as the extraordinary item in the financials results for the quarter ended June 30, 2012. Also, all the items of expenses and sales during the current quarter have been included in the books of the Company on nature basis.
- 6 The results for the quarter ended June 30, 2011 had been prepared as per the applicable, pre-revised Schedule VI to the Companies Act, 1956 ('the Act'). Since last year, the revised Schedule VI notified under the Act has become applicable to the Company. Accordingly, the Company has reclassified June 11 figures to conform to the last year's and current quarter's classification. The adoption of Revised Schedule VI does not impact recognition and measurement principle followed for preparation of results.
- 7 Prior period expense includes deferred tax amounting to Rs. 442.82 Lacs & other expenses of Rs. 3.22 Lacs.
- 8 The above Unaudited Results were reviewed by the Audit Committee and thereafter were approved and taken on record by the Board of Directors in their meeting held on August 14, 2012.

By Order of the Board


Nikhil Nanda
Managing Director

Place : New Delhi
Date : 14 August, 2012