



PREMIER POLYFILM LTD.

Mfrs. of : Vinyl Floor Covering, PVC Sheetings, PVC Geomembranes & Artificial Leather,

H.O. & Works : 40/1A, Site IV, Industrial Area, Sahibabad, Ghaziabad, U.P., INDIA.

Phone : 0120-3364500, Fax : 91-120-2896982

CIN No. L25209DL1992PLC049590

PPL/SECT/2014-15

Date : 27/05/2014

BOMBAY STOCK EXCHANGE LIMITED
FLOOR 25, PHIROZE JEEJEEBHOY
TOWERS, DALAL STREET,
MUMBAI - 400 001

NATIONAL STOCK EXCHANGE OF
INDIA LIMITED
"EXCHANGE PLAZA", 5TH FLOOR
PLOT NO. 6/1, 'G' BLOCK
BANDRA KURLA COMPLEX
BANDRA EAST, MUMBAI 400 051

SUBJECT : INTIMATION OF BOOK CLOSING
REGARDING : COMPANY CODE NSE:PREMIERPOLY, BSE 514354

Dear Sir,

This is to inform you that the Register of Members and Share Transfer books of the Company shall remain closed from 1st August, 2014 to 13th August, 2014 (both days inclusive) for the purpose of holding Annual General Meeting of the Company.

Thanking you,

Yours faithfully,
For PREMIER POLYFILM LTD.,

N. K. BHANDARI
COMPANY SECRETARY



Regd. Off. : 305 IIIrd Floor, Elite House 36, Community Center,
Kailash Colony Extn. (Zamroodpur) New Delhi-110048
E-mail : premierpoly@premierpoly.com Website : www.premierpoly.com





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SUBJECT: A) SUBMISSION OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND
YEAR ENDED 31/03/2014.

B) CONSOLIDATED STATEMENT OF ASSETS AND LIABILITIES AS ON 31ST
MARCH, 2014.

C) SUBMISSION OF CORPORATE GOVERNANCE CERTIFIED AND ISSUED BY
STATUTORY AUDITOR OF THE COMPANY

D) SUBMISSION OF FORM NO. "A" UNDER CLAUSE 31 (a) OF THE LISTING
AGREEMENT AS ON 31ST MARCH, 2014

REGARDING COMPANY CODE : NSE : PREMIERPOLY, BSE 514354

Dear Sir,

In compliance of Clauses of the Listing Agreement, we enclose the
followings :-

1. A copy of Audited Financial Results of our company for the
quarter and year ended on 31/03/2014.
2. A copy of Audited consolidated statement of Assets and Liabilities
of the company as on 31st March, 2014.
3. A copy of Corporate Governance issued by Statutory Auditor of the
company on 18-05-2014.
4. Form No. "A" under clause 31 (A) of the Listing Agreement as on 31ST
March, 2014 duly signed by the Statutory Auditor of the company,
Managing Director and CEO and Chairman of Audit Committee of the
company.



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The above Audited Financial Results and Audited consolidated statement of Assets and Liabilities were approved by the Board of Directors of the Company in their Meeting held on 27/05/2014.

This is for your records.

Thanking you,

Yours faithfully,
For PREMIER POLYFILM LTD.,


N. K. BHANDARI
COMPANY SECRETARY

Enclosed : As above

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<p style="text-align: center;">PREMIER POLYFILM LTD. Regd. Office: 305, III Floor, Elite House, 36, Community Centre, Kailash Colony Extn., Zamroodpur, New Delhi - 110048. AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31ST MARCH, 2014 (Figures Rupees in Lacs)</p>						
S. NO.	Particulars	Three Months ended 31/03/2014	Previous Three Month ended 31/12/2013	Corresponding 3 Months ended in the previous Year 31/03/2013	Year to date figures for current period ended 31/03/2014	Previous accounting year ended 31/03/2013
	(Refer Notes Below)	Audited	Unaudited	Audited	Audited	Audited
1	Income From Operations					
(a)	Net Sales / Income from Operations (Net of excise duty)	2,017	2,086	1,630	8,125	7,046
(b)	Other Operating Income	18	23	41	117	107
	Total Income from operations (Net)	2,035	2,109	1,671	8,242	7,153
2	Expenses					
(a)	Cost of materials consumed	1,436	1,303	1,240	5,410	4,748
(b)	Purchases of stock-in-trade	4	1	1	6	43
(c)	Change in inventories of finished goods, work-in-progress and stock-in-trade	23	90	(141)	342	72
(d)	Employee benefits expense	109	171	147	561	577
(e)	Depreciation and amortisation expense	34	43	39	154	179
(f)	Other Expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	305	367	317	1,345	1,212
	Total Expenses	1,911	1,975	1,603	7,818	6,831
	Profit/(Loss) from Operations before Other Income, finance costs & Exceptional Items (1-2)	124	134	68	424	322
3	Other Income	-	-	12	-	94
	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+/-4)	124	134	80	424	416
4	Finance costs	28	21	26	96	112
	Profit/(Loss) from ordinary activities after finance costs but before Exceptional Items (5+/-6)	96	113	54	328	304
7	Exceptional Items	-	-	18	-	18
8	Profit/(Loss) from Ordinary Activities before tax (7+/-8)	96	113	72	328	322
9	Tax expense (Income Tax) and Deferred Tax	11	15	82	35	132
10	Net Profit/(Loss) from Ordinary Activities after tax (9+/-10)	85	98	(10)	293	190
11	Extraordinary Item (net of tax expense Rs. ... lakhs)	-	-	-	-	-
12	Net Profit/(Loss) for the period (11+/-12)	85	98	(10)	293	190
13	Share of profit/(Loss) of associates	-	-	-	-	-
14	Minority interest	-	-	-	-	-
15	Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates (13+/-14+/-15)	85	98	(10)	293	190
16	Paid-up Equity Share capital (Face value Rs.5/- per Equity Share)	1,059	1,059	1,059	1,059	1,059
17	Reserve excluding Revaluation Reserve as per Balance Sheet of previous accounting year	846	846	846	846	846
18	Earning Per Share (before extraordinary items) of Rs. 5/- each (not annualised):					
19.i	(a) Basic	0.41	0.47	(0.05)	1.40	0.91
	(b) Diluted	0.41	0.47	(0.05)	1.40	0.91
19.ii	Earning Per Share (after extraordinary items) of Rs. 5/- each (not annualised):					
	(a) Basic	-	-	-	-	-
	(b) Diluted	-	-	-	-	-
A	PARTICULARS OF SHAREHOLDING					
1	Public shareholding					
	- Number of shares	1,11,46,261	1,12,04,261	1,13,29,261	1,11,46,261	1,13,29,261
	- Percentage of shareholding	53.21	53.48	54.08	53.21	54.08
2	Promoters and Promoter Group Share holding					
a)	Pledged/Encumbered					
	- Number of shares	-	-	-	-	-
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-
	- Percentage of shares (as a % of the total shareholding of the company)	-	-	-	-	-
b)	Non - encumbered					
	- Number of shares	98,02,234	97,44,234	96,19,234	98,02,234	96,19,234
	- Percentage of shares (as a % of the total shareholding of promoter and Promoter group)	100.00	100.00	100.00	100.00	100.00
	- Percentage of shares (as a % of the total shareholding of the company)	46.79	46.52	45.92	46.79	45.92

Particulars	3 months ended (31/03/2014)
B INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	NIL
Received during the quarter	NIL
Disposed of during the quarter	NIL
Remaining unresolved at the end of the quarter	NIL

Notes:-

- The above Audited Financial Results were taken on record by the Board in their Meeting held on 27/05/2014.
- Regrouping has been done wherever considered necessary.
- The Company is mainly engaged in manufacturing and sale of Flexible PVC Flooring, Film and Sheets. Hence the Operations of the company are considered as a single business product. Segment reporting is not applicable.

For Premier Polyfilm Ltd

Amarnath
(AMAR NATH GOENKA)
MANAGING DIRECTOR

Date :27/05/2014
Place: New Delhi

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PREMIER POLYFILM LTD.

Regd. Office: 305, Elite House, III Floor, Community Centre, Kailash Colony Extension,
Zamroodpur, New Delhi 110048

AUDITED CONSOLIDATED STATEMENT OF ASSETS AND LIABILITIES AS AT 31.03.2014

(Rupees in Lacs)

Particulars	Year ended 31.03.2014	Year ended 31.03.2013
A EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital	1,059	1,059
(b) Reserves and surplus	1,431	1,139
(c) Money received against share warrants		
Sub-total - Shareholders' funds	2,490	2,198
2. Share application money pending allotment		
3. Minority interest		
4. Non-current liabilities		
(a) Long-term borrowings	98	139
(b) Deferred tax liabilities (net)	27	66
(c) Other long-term liabilities		
(d) Long-term provisions	149	145
Sub-total - Non-current liabilities	274	350
5. Current liabilities		
(a) Short-term borrowings	234	394
(b) Trade payables	914	653
(c) Other current liabilities	420	531
(d) Short-term provisions	40	39
Sub-total - Current liabilities	1,608	1,617
TOTAL - EQUITY AND LIABILITIES	4,372	4,165
B ASSETS		
1. Non-current assets		
(a) Fixed assets	894	1,006
(b) Goodwill on consolidation		
(c) Non-current investments		
(d) Deferred tax assets (net)		
(e) Long-term loans and advances	54	42
(f) Other non-current assets	290	15
Sub-total - Non-current assets	1,238	1,063
2 Current assets		
(a) Current investments		
(b) Inventories	1,242	1,411
(c) Trade receivables	1,231	1,149
(d) Cash and cash equivalents	530	448
(e) Short-term loans and advances	107	83
(f) Other current assets	24	11
Sub-total - Current assets	3,134	3,102
Total -Assets	4,372	4,165

Regrouping has been done wherever considered necessary.

Place : New Delhi
Date : 27.05.2014

For PREMIER POLYFILM LTD.


(AMAR NATH GOENKA)
MANAGING DIRECTOR

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Head Office :
8/2, Kiran Sankar Roy Road, 2nd Floor
Room No. 1 & 18, Kolkata - 700 001
Ph. : 2248 5039 • Fax : 91-33-2243-4864
E-mail : durgadas@cal3.vsnl.net.in

Branch Office :
601-7C, Alica Nagar Lokhandwala Township
Kandivali (E), Mumbai - 400101
Ph. : (022) 2966-3372 (M) : 9892171743
E-mail : bikashlalghosh@gmail.com

AUDITORS'S CERTIFICATE ON CORPORATE GOVERNANCE

To

THE MEMBERS OF PREMIER POLYFILM LTD.

We have examined the compliance of conditions of Corporate Governance by **PREMIER POLYFILM LTD.** for the year ended on March 31, 2014 as stipulated in clause 49 of the Listing Agreement of the said company with Stock Exchanges in India

The compliance of conditions of Corporate Governance is the responsibility of the Management. Our examination was carried out in accordance with the Guidelines Note on Certification of Corporate Governance (as stipulated in Clause 49 of the Listing Agreement), issued by the Institute of Chartered Accountants of India and was limited to procedures and implementation thereof, adopted by the Company for ensuring the compliance of the conditions of the Corporate Governance. It is neither an audit nor an expression of opinion on the financial statements of the Company. In our opinion and to the best of our information and according to the explanations given to us, and based on the representations made by the Directors and the Management, we certify that the Company has complied with the conditions of Corporate Governance as stipulated in the above mentioned Listing Agreement. We further state that such compliance is neither an assurance as to the future viability of the Company nor the efficiency or effectiveness with which the management has conducted the affairs of the Company.

For & on behalf of
DE & BOSE
Chartered Accountants
Firm Registration No. 302175E



Place : New Delhi
Date: 27th day of May, 2014


Partner
Membership No.054962

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CIN No. L25209DL1992PLC049590

FORM A

(Under Clause 31(a) of the listing Agreement)

1.	Name of the Company	Premier Polyfilm Ltd
2.	Annual Financial Statements for the year ended	31 st March, 2014
3.	Type of Audit Observation	Un-qualified
4.	Frequency of observation	Not Applicable

For Premier Polyfilm Ltd

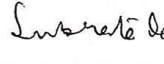
For Premier Polyfilm Ltd

For DE & Bose

Chartered Accountants


(Managing Director & CFO)


(Chairman Audit Committee)


(Auditor of the Company)



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