



PEARL
Polymers Limited

PET
POLYETHYLENE TEREPHTHALATE
JARS
BOTTLES

Regd. Off. : A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020, India
CIN NO. : L25209DL1971PLC005535
Tel. No. : +91-11-47385300, Fax, +91-11-47480746
Email : pearl@pearlpet.net, Website: www.pearlpet.net

PPL/SD/LODR/ 2016-2017

29th May, 2018

ONLINE SUBMISSION

The Manager, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C1, G Block Bandra, Kurla Complex Bandra (East), Mumbai- 400051 (Stock Code: PEARLPOLY)	The Manager, Listing Department BSE Ltd. Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai-400001 (Stock Code: 523260)
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Sub: Annual Audited Financial Results for the quarter and year ended March 31, 2018
- Outcome of Board Meeting

Re: Regulation 30 and 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We would like to inform your good office that at a meeting of the Board of Directors of the Company held on today, Tuesday, May 29, 2018, the Board of Directors of the Company has approved the Annual Audited Financial Results for the quarter and year March 31, 2018.

Further, the Board of Directors of the company, has re-appointed Mr. Varun Seth (DIN No.00017552), Whole Time Director of the Company for a further term of three (3) years with effect from 01, July, 2018. The said re-appointment is subject to approval of the Shareholders at ensuing Annual General Meeting.

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose the following:

1. Audited Financial Results for the quarter and year ended March, 2018;
2. Auditors' Report on the Audited Financial Results for the quarter and year ended March, 2018;
3. Declaration pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015;
4. Brief profile of Mr. Varun Seth (DIN: 00017552), Whole Time Director.



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The meeting of the Board of Directors commenced at 04:30 pm and concluded at 07:00 pm.

We request you to kindly take the above information on record and disseminate the same to the shareholders of the Company.

Thanking you,

Yours faithfully,
For Pearl Polymers Limited

Priyanka
Company Secretary & Compliance Officer
M: No: ACS 36870

Encl: As Above

PEARL POLYMERS LIMITED
CIN NO. L25209DL1971PLC005535

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2018

(Rs. in lacs)						
Sl. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2018 (Audited)	31.12.2017 (Unaudited)	31.03.2017 (Audited)	31.03.2018 (Audited)	31.03.2017 (Audited)
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1	Income					
	a) Revenue from Operations	4,722.07	4,888.32	4,776.65	18,100.94	17,408.86
	b) Other Income	42.96	70.38	44.83	178.73	144.89
	Total Revenue	4,765.03	4,958.70	4,821.48	18,279.67	17,553.75
2	Expenses					
	a) Cost of Materials Consumed	2,763.43	2,531.70	2,800.68	9,860.91	9,972.16
	b) Purchase of Stock in Trade	2.30	442.87	1.86	848.83	32.69
	c) Changes in Inventories of finished goods, work in progress and stock in trade	40.88	(11.98)	(48.05)	269.79	(216.41)
	d) Employees Benefit Expenses	523.49	469.22	441.22	1,901.43	1,765.31
	e) Finance Cost	107.01	113.49	110.57	457.40	450.22
	e) Depreciation & Amortization Expenses	130.13	158.45	159.93	589.64	631.40
	f) Other Expenditure	1,337.45	1,239.13	1,336.37	4,788.88	4,884.22
	Total Expenses	4,904.67	4,942.88	4,802.58	18,716.86	17,519.59
3	Profit/(Loss) before exceptional items and tax (1-2)	(139.64)	15.82	18.90	(437.19)	34.16
4	Exceptional Items (Income / (Exps))	-	-	-	-	-
5	Profit/(Loss) before tax (3-4)	(139.64)	15.82	18.90	(437.19)	34.16
6	Tax Expense					
	(a) Current tax	-	-	5.17	-	12.10
	(b) Deferred tax	(174.04)	-	54.59	(174.04)	54.59
	(c) Tax adjustment for earlier year	-	-	31.35	-	31.35
	Total tax expense	(174.04)	-	91.11	(174.04)	98.04
7	Net Profit/(Loss) for the period (5-6)	34.40	15.82	(72.21)	(263.15)	(63.88)
8	Other Comprehensive Income (net of tax)	21.79	6.75	6.75	42.03	26.98
	a) Item that will not be reclassified to statement of Profit & Loss	21.79	6.75	6.75	42.03	26.98
	b) Item that will be reclassified to statement of Profit & Loss	-	-	-	-	-
9	Total Comprehensive Income (after tax) (7+8)	56.19	22.57	(65.46)	(221.12)	(36.90)
10	Paid up equity share capital of Rs. 10/- each	1,682.68	1,682.68	1,682.68	1,682.68	1,682.68
11	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year				3,346.29	3,567.41
12	Earning per Share (not annualised) (in Rs.) (Equity share par value Rs.10 each)					
	-Basic	0.20	0.09	(0.43)	(1.56)	(0.38)
	-Diluted	0.20	0.09	(0.43)	(1.56)	(0.38)





SEHGAL MEHTA & CO.
CHARTERED ACCOUNTANTS

10173/2, BLOCK NO. 15, ABDUL AZIZ ROAD,
W.E.A., KAROL BAGH, NEW DELHI-110005
PHONE : 011-4506 4845
Email : sehgalmehta@hotmail.com
sehgalmehta@gmail.com

**Independent Auditor's Report on Financial Results Pursuant to the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

**To the Board of Directors
Pearl Polymers Ltd.**

We have Audited the accompanying financial results of Pearl Polymers Ltd. (the "Company") for the quarter and year ended March 31, 2018 which are included in the accompanying Statement of Audited Financial Results for the quarter and year ended March 31, 2018 being submitted by the company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015") as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016.

The Statement is the responsibility of the Company's management and has been approved by the Board of Directors which has been prepared in accordance with the Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under ('Ind AS') and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the statement based on our audit of such financial statement.

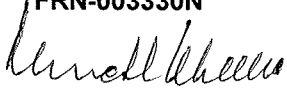
We conducted our audit in accordance with the Standard on Auditing issued by the Institute of Chartered Accountants of India. Those Standards requires that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial result. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- give a true and fair view of the net loss and other financial information for the quarter ended March 31, 2018 as well as the year to date results for the period from April 1, 2017 to March 31, 2018.

Place: New Delhi
Date : 29th May 2018



For Sehgal Mehta & Co.
(Chartered Accountants)
FRN-003330N

(CA Naresh Khanna)
Partner
M.No. 081482

Branches:-

703 Rohit House, 3 Tolstoy Marg, Connaught Place, New Delhi-110001 Ph.: 011-23442109, 23442244 Mobile : 9811468000
5615, DLF Phase IV, Gurgaon, Haryana - 122001 Og.: 0124-4081596 Mobile : 9810582083
1017, Kheer Gali, Fatheganj, Faizabad, Uttar Pradesh Ph.: 05278-26182 Moble : 9871243200



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Declaration pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In compliance with the provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. We hereby declare that M/s Sehgal Mehta & Co. , Chartered Accountants (FRN:003330N), Statutory Auditors of the Company have issued an Audit Report with unmodified opinion on the Audited Financial Results of the Company for the year ended March, 2018.

Kindly take record of the same.

Thanking you,

Yours faithfully,

For Pearl Polymers Limited

Dinesh Kumar Tak
(Chief Financial Officer)



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Sl No.	Disclosure Requirements	Details
1.	Name and Surname in full	Mr. Varun Seth
2.	Father's Name	Mr. Chand Seth
3.	Date of Birth	18-07-1973
4.	Nationality	Indian
5.	Address	N-92/ Panchsheel Park, New Delhi-110017
6.	Qualification and Experience	Mr. Varun Seth holds bachelor's Degree in Engineering in Industrial Production. He is a Production Engineer and has undergone training in Japan during his initial assignment. He has an experience of nearly 21 years in handling production, marketing and overall business operations of the Company.
7.	Number of Shares held in the Company	5,97,778


Secretary