



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

PPL/SECT/2012-13

Date : 30/05/2012

BOMBAY STOCK EXCHANGE LIMITED
FLOOR 25, PHIROZE JEEJEEBHAY
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 : SUBMISSION OF AUDITED FINANCIAL RESULTS FOR THE QUARTER
ENDED 31/03/2012.

REGARDING COMPANY CODE : NSE : PREMIERPOLY, BSE 514354

Dear Sir,

In compliance of Clause 41 of the Listing Agreement, we enclose a copy of Audited Financial Results of our company for the quarter ended on 31/03/2012 duly approved by the Board of Directors of the Company in their Meeting held on 30/05/2012. We are also enclosing herewith a copy of Corporate Governance issued by Statutory Auditor of the company on 30-05-2012.

Please note Meeting was terminated at 2.30 P.M.

This is for your records.

Thanking you,

Yours faithfully,
For PREMIER POLYFILM LTD.,

N. K. BHANDARI
COMPANY SECRETARY

Enclosed : As above



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




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 ENDED ON 31ST MARCH, 2012						
(Rupees in Lacs)						
Particulars	Three Months ended 31/03/2012	Previous Three Month ended 31/12/2011	Corresponding 3 Months ended in the previous Year 31/03/2011	Year to date figures for current period ended 31/03/2012	Year to date figures for previous period ended 31/03/2011	Previous accounting year ended 31/03/2011
	Audited	Unaudited	Unaudited	Audited	Unaudited	Audited
1. a) Net Sales and other Income from Operations	1,415	1,586	1,395	6,233	5,372	5,372
b) Other Operating Income	48	19	32	134	113	115
Total	1,463	1,605	1,427	6,367	5,485	5,487
2. Total Expenditure						
a) (Increase) / Decrease in stock in trade and work in progress	(274)	(12)	(148)	(265)	(234)	(234)
b) Consumption of raw material	1,199	1,071	1,021	4,566	3,931	3,731
c) Purchase of traded goods	8	41	39	87	223	223
d) Employees cost	130	132	136	507	439	439
e) Depreciation	45	47	47	185	182	182
f) Other Expenditure	301	261	272	1,060	766	966
Total	1,409	1,540	1,367	6,140	5,307	5,307
3. Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	54	65	60	227	178	180
4. Other Income (Commission)	-	102	-	102	-	-
5. Profit before Interest & Exceptional Items (3+4)	54	167	60	329	178	180
6. Interest	29	26	24	89	65	65
7. Profit after Interest but before Exceptional Items (5-6)	25	141	36	240	113	115
8. Exceptional Items	-	-	-	-	-	-
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	25	141	36	240	113	115
10. Tax expense	29	10	-	49	-	24
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	(4)	131	36	191	113	91
12. Extraordinary Item (net of tax expense Rs....)	-	-	-	-	-	-
13. Net Profit (+) / Loss(-) for the period (11-12)	(4)	131	36	191	113	91
14. Paid-up Equity Share capital (Face value Rs.5.00/- per Equity Share)	1,059	1,059	1,059	1,059	1,059	1,059
15. Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year.	846	846	846	846	846	846
16. Earning Per Share (EPS)						
a) Basic and diluted EPS before Extraordinary items for the period for the year to date and for the previous year (not to be annualized)	(0.02)	0.63	0.17	0.91	0.54	0.43
b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	(0.02)	0.63	0.17	0.91	0.54	0.43
17. Public shareholding	1,13,54,245	1,13,54,245	1,13,23,120	1,13,54,245	1,13,23,120	1,13,23,120
- Number of shares	54.20	54.20	54.05	54.20	54.05	54.05
- Percentage of shareholding						
18 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	95,94,250	95,94,250	96,25,375	95,94,250	96,25,375	96,25,375
- Number of shares	100.00	100.00	100.00	100.00	100.00	100.00
- Percentage of shares (as a % of the total shareholding of promoter and Promoter group)	45.80	45.80	45.95	45.80	45.95	45.95
- Percentage of shares (as a % of the total shareholding of the company)						

Notes:

- The above Unaudited Financial Results were taken on record by the Board in their Meeting held on 30/05/2012.
- 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.
- No. complaint was received from any Shareholder during the quarter from 01-01-2012 to 31-03-2012. No. complaint is pending.

For Premier Polyfilm Ltd


(AMAR NATH GOENKA)
MANAGING DIRECTOR

Date : 30/05/2012
Place: New Delhi



DE & BOSE
In association with ASH Associates UK

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AUTITORS'S CERTIFICATRE 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, 2012 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.

CAMP : NEW DELHI
DATED : 30/05/2012



For & on Behalf of the
DE & BOSE
CHARTERED ACCOUNTANTS

SUBRATA DE
PARTNER
Membership No. 54962