

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

PPI./SECT/2014-15

Date : 13/02/2015

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 : SUBMISSION OF FOLLOWING DOCUMENTS :

- 1) UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR
THE QUARTER ENDED 31/12/2014.
- 2) LIMITED REVIEW REPORT ISSUED BY STATUTORY
AUDITOR OF THE COMPANY.

REGARDING COMPANY CODE : NSE : PREMIERPOL, BSE 514354

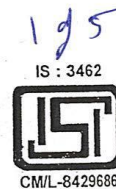
Dear Sir,

We enclose herewith the following documents/statements/ Reports
:

- 1) A copy of Unaudited Financial Results (Provisional) of
our company for the quarter ended on 31/12/2014 duly
approved by the Board of Directors of the Company in their
Meeting held on 13/02/2015.



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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2) A copy of Limited Review Report of our company for the quarter ended on 31/12/2014 duly issued by M/s De & Bose, Statutory Auditors of the company.

The Meeting terminated at 12.45 P.M. :

This is for your records.

Thanking you,

Yours faithfully,
For PREMIER POLYFILM LTD.,



N. K. BHANDARI
COMPANY SECRETARY

Enclosed : As above

<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. CIN NO. L25209DL1992PLC049590 UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED ON 31ST DECEMBER, 2014 (Rupees in Lacs except per share data)</p>							
	Particulars	Three Months ended 31/12/2014	Previous Three Month ended 30/09/2014	Corresponding 3 Months ended in the previous Year 31/12/2013	Year to date figures for Current period ended 31/12/2014	Year to date figures for previous period ended 31/12/2013	Previous accounting year ended 31/03/2014
	(Refer Notes Below)	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income From Operations						
(a)	Net Sales / Income from Operations (Net of excise duty)	2,376	2,001	2,086	6,217	6,108	8,125
(b)	Other Operating Income	32	33	23	84	99	117
	Total Income from operations (Net)	2,408	2,034	2,109	6,301	6,207	8,242
2	Expenses						
(a)	Cost of materials consumed	1,559	1,447	1,303	4,246	3,974	5,410
(b)	Purchases of stock-in-trade	1	4	1	9	2	6
(c)	Change in inventories of finished goods, work-in-progress and stock-in-trade	116	(102)	90	37	319	342
(d)	Employee benefits expense	168	145	171	451	452	561
(e)	Depreciation and amortisation expense	17	(5)	43	51	120	154
(f)	Other Expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	370	410	367	1,096	1,040	1,345
	Total Expenses	2,231	1,899	1,975	5,890	5,907	7,818
3	Profit/(Loss) from Operations before Other Income, finance costs & Exceptional Items (1-2)	177	135	134	411	300	424
4	Other Income (Commission)	-	-	-	-	-	-
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+/-4)	177	135	134	411	300	424
6	Finance costs	13	11	21	50	68	96
7	Profit/(Loss) from ordinary activities after finance costs but before Exceptional Items (5+/-6)	164	124	113	361	232	328
8	Exceptional Items	-	-	-	-	-	-
9	Profit/(Loss) from Ordinary Activities before tax (7+/-8)	164	124	113	361	232	328
10	Tax expense (Income Tax) and Deferred Tax	39	24	15	80	24	35
11	Net Profit/(Loss) from Ordinary Activities after tax (9+/-10)	125	100	98	281	208	293
12	Extraordinary Item (net of tax expense Rs.... lakhs)	-	-	-	-	-	-
13	Net Profit/(Loss) for the period (11+/-12)	125	100	98	281	208	293
14	Share of profit/(Loss) of associates	-	-	-	-	-	-
15	Minority interest	-	-	-	-	-	-
16	Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates (13+/-14+/-15)	125	100	98	281	208	293
17	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
18	Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year	846	846	846	846	846	846
19.i	Earning Per Share (before extraordinary items) (of Rs. 5/- each) (not annualised):						
(a)	Basic	0.60	0.48	0.47	1.34	0.99	1.40
(b)	Diluted	0.60	0.48	0.47	1.34	0.99	1.40
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	1,09,46,550	1,11,26,550	1,12,04,261	1,09,46,550	1,12,04,261	1,11,46,261
	Percentage of shareholding	52.25	53.11	53.48	52.25	53.48	53.21
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	1,00,01,945	9,821,945	97,44,234	1,00,01,945	97,44,234	98,02,234
	Percentage of shares (as a % of the total shareholding of promoter and Promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
	Percentage of shares (as a % of the total shareholding of the company)	47.75	46.89	46.52	47.75	46.52	46.79
	Particulars			3 months ended (31/12/2014)			
B	INVESTOR COMPLAINTS						
	Pending at the beginning of the quarter			NIL			
	Received during the quarter			One			
	Disposed of during the quarter			One			
	Remaining unresolved at the end of the quarter			NIL			

Notes:

- The above Unaudited Financial Results were taken on record by the Board in their Meeting held on 13/02/2015.
- 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.

Amar Nath Goenka
(AMAR NATH GOENKA)
MANAGING DIRECTOR

Date: 13.02.2015
Place: New Delhi

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**INDEPENDENT AUDITORS' LIMITED REVIEW REPORT OF PREMIER POLYFILM LIMITED
FOR THE QUARTER ENDED 31ST DECEMBER, 2014**

Introduction

We have reviewed the accompanying statement of un-audited financial results of Premier Polyfilm Limited for the quarter ended on 31st December, 2014. Management is responsible for the preparation and fair presentation of these financial statements in accordance with the Accounting Standards notified under the Companies Act, 1956 read with the General Circular 15/2013 dated 13th September 2013 of the Ministry of Corporate Affairs in respect of section 133 of the Companies Act, 2013 and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

Scope of Review

We conducted our review in accordance with Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Conclusion

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statements of un-audited financial results prepared in accordance with accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : New Delhi
Date: 13.02.2015



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

Subrata De

Subrata De
Partner.
Membership No. 054962

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<p align="center">PREMIER POLYFILM LTD. Regd. Office: 305, III Floor, Elite House, 36, Community Centre, Kailash Colony Extn., Zamroodpur, New Delhi - 110048. CIN NO. L25209DL1992PLC049590 UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED ON 31ST DECEMBER, 2014</p>							
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14 Share of profit/(Loss) of associates	-	-	-	-	-		-
15 Minority interest	-	-	-	-	-		-
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18 Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year	846	846	846	846	846		846
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(a) Basic	0.60	0.48	0.47	1.34	0.99		1.40
(b) Diluted	0.60	0.48	0.49	1.34	0.99		1.40
19.1 Earning Per Share (after extraordinary items) (of Rs. 5/- each) (not annualised):							
(a) Basic	-	-	-	-	-		-
(b) Diluted	-	-	-	-	-		-
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1 Public shareholding							
- Number of shares	1,09,46,550	1,11,26,550	1,12,04,261	1,09,46,550	1,12,04,261		1,11,46,261
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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	1,00,01,945	9,821,945	97,44,234	1,00,01,945	97,44,234		98,02,234
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00		100.00
- Percentage of shares (as a % of the total shareholding of the company)	47.75	46.89	46.52	47.75	46.52		46.79
Particulars			3 months ended (31/12/2014)				
8 INVESTOR COMPLAINTS							
Pending at the beginning of the quarter			NIL				
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- Notes:
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For PREMIER POLYFILM LTD.

(AMAR NATH GOENKA)
MANAGING DIRECTOR

Date: 13/02/2015
Place: New Delhi

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