



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/2015-16

Date : 12/02/2016

**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 UNAUDITED FINANCIAL RESULTS FOR THE THREE MONTHS FROM
01ST OCTOBER, 2015 TO 31ST DECEMBER, 2015 AND NINE MONTHS FROM 1ST APRIL,
2015 TO 31ST DECEMBER, 2015 AND LIMITED REPORT REVIEW ISSUED BY
STATUTORY AUDITOR OF THE COMPANY.**

REGARDING COMPANY CODE : NSE : PREMIERPOLY, BSE 514354

Dear Sir,

We enclose herewith the following documents/statements/ Reports :

- 1) A copy of Unaudited Financial Result of our company for the three months from 01st October, 2015 to 31st December, 2015 and nine months from 01 April, 2015 to 31st December, 2015 duly approved by the Board of Directors of the Company in their Meeting held on 12/02/2016.
- 2) A copy of Limited Review Report of our company for the quarter ended on 31/12/2015 duly issued by M/s De & Bose, Statutory Auditors of the company.

This is for your records.

Thanking you,

Yours faithfully,
For PREMIER POLYFILM LTD.,

**N. K. BHANDARI
COMPANY SECRETARY**

Enclosed : As above



Regd. Off. : 305 Illrd 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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PREMIER POLYFILM LTD.

Regd. Office: 305, III Floor, Elite House, 36, Community Centre, Kailash Colony Extn., Zamroodpur, New Delhi -110048.

CIN NO. L25209DL1992PLC049590, Phone : 011-29246481, Fax : 011-29236482, Email : premierpoly@premierpoly.com

STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER, 2015
(Rupees in Lacs except per share data)

	Particulars	3 Months ended 31/12/2015	Preeceding 3 Months ended 30/09/2015	Corresponding 3 Months ended the previous Year 31/12/2014	Year to date figures for Current period ended 31/12/2015	Year to date figures for previous period ended 31/12/2014	Previous accounting year ended 31/03/2015
	(Refer Notes Below)	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income From Operations						
	(a) Net Sales / Income from Operations (Net of excise duty)	2,353	2,204	2,376	6,894	6,217	8,458
	(b) Other Operating Income	28	78	32	126	84	124
	Total Income from operations (Net)	2,381	2,282	2,408	7,020	6,301	8,582
2	Expenses						
	(a) Cost of materials consumed	1,459	1,674	1,559	4,652	4,246	5,723
	(b) Purchases of stock-in-trade	-	1	1	3	9	10
	(c) Change in inventories of finished goods, work-in-progress and stock-in-trade	38	(263)	116	(218)	37	85
	(d) Employee benefits expense	235	199	168	623	451	632
	(e) Depreciation and amortisation expense	66	78	17	197	51	149
	(f) Other Expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	388	418	370	1,216	1,096	1,488
	Total Expenses	2,186	2,107	2,231	6,473	5,890	8,087
3	Profit/(Loss) from Operations before Other Income,	195	175	177	547	411	495
4	Other Income	-	-	-	-	-	-
5	Profit/(Loss) from ordinary activities before finance	195	175	177	547	411	495
6	Finance costs	55	37	13	130	50	82
7	Profit/(Loss) from ordinary activities after finance costs but before Exceptional Items (5+/-6)	140	138	164	417	361	413
8	Exceptional Items	-	-	-	-	-	-
9	Profit/(Loss) from Ordinary Activities before tax (7+/-8)	140	138	164	417	361	413
10	Tax expense (Income Tax) and Deferred Tax	35	25	39	85	80	140
11	Net Profit /(Loss) from Ordinary Activities after tax (9+/-10)	105	113	125	332	281	273
12	Extraordinary Item (net of tax expense Rs.... lakhs)	-	-	-	-	-	-
13	Net Profit /(Loss) for the period (11+/-12)	105	113	125	332	281	273
14	Share of profit/(Loss) of associates	-	-	-	-	-	-
15	Minority interest	-	-	-	-	-	-

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16	Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates (13+/-14+/-15)	105	113	125	332	281	273
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	0.50	0.54	0.60	1.58	1.34	1.30
	(b) Diluted	0.50	0.54	0.60	1.58	1.34	1.30
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	1,09,35,925	1,09,35,925	1,09,46,550	1,09,35,925	1,09,46,550	1,09,36,675
	- Percentage of shareholding	52.20	52.20	52.25	52.20	52.25	52.21
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	1,00,12,570	1,00,12,570	1,00,01,945	1,00,12,570	1,00,01,945	1,00,11,820
	- 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)	47.80	47.80	47.75	47.80	47.75	47.79

Notes:-

- The above Standalone Unaudited Results have been reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on 12/02/2016.
- 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.

Place: New Delhi

Date :12/02/2016.

For PREMIER POLYFILM LTD.

Amar Nath Goenka

Amar Nath Goenka

Managing Director

**DE & BOSE**

In association with ASH Associates UK

8/2, Kiran Sankar Roy Road, 2nd Floor
Room No. 1 & 18, Kolkata - 700 001
Ph. : 2248 5039 • Fax : 91-33-2243-4864
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Kolkata - 700 001 • Phone : 2248 7424

**INDEPENDENT AUDITORS' LIMITED REVIEW REPORT OF PREMIER POLYFILM LIMITED
FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2015**

We have reviewed the accompanying statement of unaudited financial results of Premier Polyfilm Limited for the quarter and nine months ended on 31st December, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors at the meeting held on 12th February, 2016. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Company" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

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

Subrata De

Subrata De
Partner.
Membership No. 054962

Date: 12.02.2016
Place: Kolkata



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PREMIER POLYFILM LIMITED

Registered Office: 305, III rd Floor, 'Elite House' 36, Community Centre,
Kailash Colony Ext. (Zamroodpur), New Delhi - 110 048

**STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2015**

(Rs. in lakh except per share data)

Sl. No.	Particulars	Three months ended			Year to date figures for the period ended		Year ended 31.03.2015 (Audited)
		31.12.2015 (Unaudited)	30.09.2015 (Unaudited)	31.12.2014 (Unaudited)	31.12.2015 (Unaudited)	31.12.2014 (Unaudited)	
1	Income From Operations						
	a) Net Sales / Income from Operations (Net of Excise Duty)	2,353	2,204	2,376	6,894	6,217	8,458
	b) Other Operating Income	28	78	32	126	84	124
	Total Income from Operations (Net)	2,381	2,282	2,408	7,020	6,301	8,582
2	Expenses						
	a) Cost of materials consumed	1,459	1,674	1,559	4,652	4,246	5,723
	b) Purchase of Stock-in-trade	-	1	1	3	9	10
	c) Change of inventories of finished goods, work-in-progress and stock-in-trade	38	(263)	116	(218)	37	85
	d) Employee benefits expenses	235	199	168	623	451	632
	e) Depreciation and amortisation expenses	66	78	17	197	51	149
	f) Other expenditure	388	418	370	1,216	1,096	1,488
	Total Expenses	2,186	2,107	2,231	6,473	5,890	8,087
3	Profit from Operations before Other Income, Finance Costs and Exceptional Items	195	175	177	547	411	495
4	Other Income	-	-	-	-	-	-
5	Profit from ordinary activities before Finance Costs and Exceptional Items	195	175	177	547	411	495
6	Finance Costs	55	37	13	130	50	82
7	Profit from ordinary activities after Finance Costs but before Exceptional Items	140	138	164	417	361	413
8	Exceptional Items	-	-	-	-	-	-
9	Profit(+)/Loss(-) from Ordinary Activities before tax	140	138	164	417	361	413
10	Tax expenses (including deferred tax)	35	25	39	85	80	140
11	Net profit(+)/loss(-) from Ordinary Activities after tax	105	113	125	332	281	273
12	Extraordinary Item (net of tax expenses)	-	-	-	-	-	-
13	Net profit(+)/loss(-) for the period / year	105	113	125	332	281	273
14	Share of profit/(loss) of associates	NA	NA	NA	NA	NA	NA
15	Minority Interest	NA	NA	NA	NA	NA	NA
16	Net Profit / (Loss) after taxes, minority interest and share of profit/(loss) of associates	105	113	125	332	281	273
17	Paid-up Equity Share Capital (Face value Rs. 5/- per Equity Shares)	1,059	1,059	1,059	1,059	1,059	1,059
18	Reserves excluding Revaluation Reserves 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 for year ended March)						
	a) Basic	0.50	0.54	0.60	1.08	1.34	1.30
	b) Diluted	0.50	0.54	0.60	1.08	1.34	1.30
19.ii	Earning Per Share (after extraordinary items) (of Rs. 5/- each) (not annualised for year ended March)						
	a) Basic	0.50	0.54	0.60	1.08	1.34	1.30
	b) Diluted	0.50	0.54	0.60	1.08	1.34	1.30
A	PARTICULARS OF SHAREHOLDING						
1	Public shareholding						
	- Number of shares	10,935,925	10,935,925	10,946,550	10,935,925	10,946,550	10,936,675
	- Percentage of shareholding	52.20	52.20	52.25	52.20	52.25	52.21
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	10,012,570	10,012,570	10,001,945	10,012,570	10,001,945	10,011,820
	- 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)	47.80	47.80	47.75	47.80	47.75	47.79

NA denotes Not Applicable.

NOTES:

- 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. Accordingly, Accounting Standard 17 "Segment Reporting" issued by ICAI is not applicable.
- Previous period's figures have been regrouped/rearranged wherever necessary.

Date: 12.02.2016



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