
* PREMIER POLYFILM LTD. *
* 305,THIRD FLOOR, ELITE HOUSE,36,COMMUNITY CENTRE, *
* KAILASH COLONY EXT. (ZAMROODPUR) *
* NEW DELHI 110 048 *
* CIN NO. L25209DL1992PLC049590 *
* Phone 011-29246481 *
* Email : compliance.officer@premierpoly.com, Website :www.premierpoly.com *

PPL/SECT/2022-2023

13/07/2022

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD

**SUBJECT : BOARD MEETING UPDATE/OUTCOME OF THE BOARD MEETING HELD ON
13TH JULY, 2022**

REGARDING COMPANY CODE : NSE : PREMIERPOL, BSE 514354

Dear Sir/Madam,

With reference to the above cited subject, the Board of Directors of the Company at their Meeting held on Wednesday, the 13th day of July, 2022 inter-alia has transacted the following items of Agenda:

1. Approved and taken on record the un-audited financial results of the Company for the first quarter ended 30th June, 2022, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. A copy of the same along with Limited Review Report of the Statutory Auditors of the company thereon is attached.
2. The 30th Annual General Meeting of the Company for the financial year 2021-2022 is scheduled to be held on 26th September, 2022 at 2.00 P.M. through Video Conferencing/Other Audio Visual Means.
3. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 20th September, 2022 to 26th September, 2022, both days inclusive For the purpose of Annual General Meeting and to determine eligible shareholders to receive Dividend for the financial year 2021-2022.
4. The Board has appointed Managing Director & CEO, CFO and Company Secretary & Compliance Officer of the Company with effect from 13-07-2022 and re-appointed Shri RB Verma as Executive Director of Company w.e.f 27/12/2022.
5. The Board appointed Internal Auditor for the Financial year 2022-2023.

The above said Meeting commenced at 11.30 A.M. and was terminated at 15.00 Hrs. This is for your information and records.

Thanking you,

Yours faithfully,
For PREMIER POLYFILM LTD.,



**DHWANI SHARMA
COMPANY SECRETARY &
COMPLIANCE OFFICER**

PREMIER POLYFILM LTD.

CIN : L25209DL1992PLC049590

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

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

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE,2022

(Rupees in Lakhs)

	Particulars	Quarter ended 30/06/2022	Quarter ended 31/03/2022	Quarter ended 30/06/2021	Year ended 31/03/2022
	(Refer Notes Below)	Unaudited	Audited	Unaudited	Audited
1	INCOME				
	Revenue from Operations (Inclusive of GST)	7,172	6,800	3,929	24,282
	Other Operating Income	16	15	30	104
	TOTAL INCOME	7,188	6,815	3,959	24,386
2	EXPENSES				
	(a) Cost of materials consumed	4,854	4,470	2,515	15,119
	(b) Purchases of stock-in-trade	69	89	22	520
	(c) Change in inventories of finished goods, work-in-progress and stock-in-trade	(228)	(50)	(363)	(385)
	(d) Employee benefits expense	535	503	412	1,887
	(e) Finance Costs	65	52	44	202
	(f) Depreciation and amortisation expense	105	106	102	419
	(g) Other Expnses				
	GST	865	848	481	2,998
	Other Expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	629	546	474	2,238
	TOTAL OTHER EXPENSES	1,494	1,394	955	5,236
	TOTAL EXPENSES	6,894	6,564	3,687	22,998
3	Total Profit before Exceptional Items & Tax	294	251	272	1,388
4	Exceptional Items	-	-	-	-
5	Total Profit before Tax	294	251	272	1,388
6	Tax Expenses				
7	Current Tax	74	77	50	377
8	Deferred Tax		33	-	33
9	Total tax expenses	74	110	50	410
10	Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement	-	-		
11	Net Profit for the period from continuing Operations	220	141	222	978
12	Profit/(loss) for the period from discontinued Operations before tax	-	-	-	-
13	Tax Expenses of discontinued Operations	-	-	-	-
14	Net Profit/(Loss) from discontinued Operations after tax	-	-	-	-

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15	Share of Profit/(Loss) of associates and joint ventures accounted for using equity method	-	-	-	-
16	Total Profit for the period	220	141	222	978
17	Other comprehensive Income net of taxes		(26)	10	(4)
18	Total Comprehensive Income for the period	220	115	232	974
19	Total Profit or Loss, attributable to	-	-	-	-
	Profit or Loss, attributable to owners of parent	-	-	-	-
	Total Profit or Loss, attributable to non-controlling interest	-	-	-	-
20	Total comprehensive Income for the period attributable to			-	-
	Comprehensive Income for the period attributable to owners of parent	220	115	232	974
	Total Comprehensive Income for the period attributable to owners of parent non controlling Interest	-	-	-	-
21	DETAILS OF EQUITY SHARE CAPITAL				
	Paid-up Equity Share capital (in Lakhs)	1,059	1,059	1,059	1,059
	Face Value	5	5	5	5
22	Details of debt securities	-	-	-	-
23	Reserve excluding revaluation Reserves	5,250	4,380	4,380	4,380
24	EARNING PER SHARE				
	(i) Earning per equity share for continuing operations				
	Basic earnings (loss) per share from continuing Operations	1.05	0.67	1.06	4.67
	Diluted earnings (loss) per share from continuing Operations	1.05	0.67	1.06	4.67
	(ii) Earnings per equity share for discontinued operations	-	-	-	-
	Basic earnings (loss) per share from discontinued Operations	-	-	-	-
	Diluted earnings (loss) per share from discontinued Operations	-	-	-	-
25	Earning per equity share	-	-	-	-
	Basic earnings (loss) per share from continuing and discontinued Operations	1.05	0.67	1.06	4.67
	Diluted earnings (loss) per share from continuing and discontinued Operations	1.05	0.67	1.06	4.67
26	Debt Equity Ratio	0.54	0.44	0.49	0.42
27	Debt Service coverage Ratio (DSCR)	3.21	3.40	5.04	5.70
28	Interest Service Coverage Ratio (ISCR)	5.52	5.83	7.18	7.87
29	Disclosure of noted on financial results	-	-	-	-

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	Profit or Loss, attributable to owners of parent	-	-	-	-
	Total Profit or Loss, attributable to non -controlling interest	-	-	-	-
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	Diluted earnings (loss) per share from continuing Operations	1.05	0.67	1.06	4.67
	(ii) Earnings per equity share for discontinued operations	-	-	-	-
	Basic earnings (loss) per share from discontinued Operations	-	-	-	-
	Diluted earnings (loss) per share from discontinued Operations	-	-	-	-
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29	Disclosure of noted on financial results	-	-	-	-

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Independent Auditor's Limited Review Report on the Unaudited Financial Results of the Premier Polyfilm Limited for the Quarter ended 30th June, 2022

**To the Board of Directors of
Premier Polyfilm Limited**

We have reviewed the accompanying statement of unaudited financial results of M/s Premier Polyfilm Limited for the period ended 30th June, 2022, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", 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 recognized 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) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For MARS & Associates
Chartered Accountants
FRN 010484N**



[Signature]
**Kumar Gupta
Partner
M.No. 522310**

UDIN: 22522310AMSUEU4280

**Dated: July 13th, 2022
Place: New Delhi**