
* 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/2019-20

07/02/2020

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD

SUBJECT : BOARD MEETING UPDATE/OUTCOME OF THE BOARD MEETING HELD ON 07TH FEBRUARY,2020

REGARDING COMPANY CODE : NSE : PREMIERPOL, BSE 514354

Dear Sir/Madam,

Further to our letter 22nd January,2020 intimating about Board Meeting to consider and approve Standalone Unaudited Financial Results of the company for the quarter and Nine months ended 31st December,2019, we wish to inform you that the Board of Directors of the Company in its Meeting held today i.e. 07th February,2020 has approved the Standalone Un-audited Financial Results for the quarter and Nine months ended 31st December,2019. The Auditors have also carried out a limited review of the same. A copy of each of Standalone Un-audited Financial Results as on 30th December,2019 and limited review certificate for the quarter and nine months ended 31st December,2019 is attached.

The Board of Directors of the Company in a Board Meeting held on 07TH day of February,2020 has recommended re-appointment of Smt. Rashmee Singhania as Non Executive Independent Director for 5 years Committee with effect from 13/02/2019 on the recommendations of Nomination and Remuneration. Smt. Rashmee Singhania is 43 years old and holds Graduation Degree. She has more than 21 years of experience in Business and Trade. Smt. Rashmee Singhania fulfils the conditions specified in the Companies Act,2013 and Rules thereunder for appointment of Non Executive Independent Director.

The above said Meeting commenced at 11.30 A.M. and was terminated at 14.00 Hrs. This is for your information and records.

Thanking you,

Yours faithfully,

For PREMIER POLYFILM LTD.,



N. K. BHANDARI
COMPANY SECRETARY

Enclosed : As above

PREMIER POLYFILM LTD.

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

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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2019

(Rupees in Lakhs)

	Particulars	Quarter ended	Quarter ended	Quarter ended	Nine months	Nine months	Year Ended
		31/12/2019	30/09/2019	31/12/2018	ended	ended	31/03/2019
		Unaudited	Unaudited	Unaudited	31/12/2019	31/12/2018	Audited
	(Refer Notes Below)						
	Revenue from Operations						
	Revenue from Operations (Inclusive of GST)	4,390	4,063	4,322	12,491	12,353	17,127
	Other Operating Income	47	29	68	117	147	167
	TOTAL INCOME	4,437	4,092	4,390	12,608	12,500	17,294
	EXPENSES						
(a)	Cost of materials consumed	2,160	2,477	2,655	7,072	7,445	9,981
(b)	Purchases of stock-in-trade	152	9	95	193	341	392
(c)	Change in inventories of finished goods, work-in-progress and stock-in-trade	150	(158)	(101)	(12)	(185)	(15)
(d)	Employee benefits expense	425	411	370	1,221	1,067	1,426
(e)	Finance Costs	81	70	79	216	229	312
(f)	Depreciation and amortisation expense	102	86	93	275	244	344
(g)	GST	534	512	496	1,528	1,482	2,082
(h)	Other Expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	540	541	562	1,575	1,549	2,153
	TOTAL EXPENSES	4,144	3,948	4,249	12,068	12,172	16,675
	Total Profit before Exceptional Items & Tax	293	144	141	540	328	619
	Exceptional Items	-	-	-	-	-	-
	Profit before Tax	293	144	141	540	328	619
	Tax Expenses						
(a)	Current Tax	65	40	40	128	82	157
(b)	Deferred Tax	-	-	-	-	-	16
	Total tax expenses	65	40	40	128	82	173
	Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement	-	-	-	-	-	-
	Profit for the period from continuing Operations	228	104	101	412	246	446
	Profit/(loss) for the period from discontinued Operations before tax	-	-	-	-	-	-
	Tax Expenses of discontinued Operations	-	-	-	-	-	-
	Profit/(Loss) from discontinued Operations after tax	-	-	-	-	-	-
	Profit for the period	228	104	101	412	246	446
	Share of Profit/(Loss) of associates	-	-	-	-	-	-
	Consolidated Net Profit for the period	228	104	101	412	246	446
	Other comprehensive Income	-	(2)	(1)	(4)	(10)	16
	Total Comprehensive Income	228	102	100	408	236	462
	Total Profit or Loss, attributable to						

18	Total Profit or Loss, attributable to owners of parent	-	-	-	-	-	-
19	Total Profit or Loss, attributable to non -controlling interest	-	-	-	-	-	-
20	Total comprehensive Income for the period attributable to	228	102	100	408	236	462
21	Comprehensive Income for the period attributable to owners of parent	-	-	-	-	-	-
22	Total Comprehensive Income for the period attributable to owners of parent non controlling Interest	-	-	-	-	-	-
23	DETAILS OF EQUITY SHARE CAPITAL						
24	Paid-up Equity Share capital (in Lakhs)	1,059	1,059	1,059	1,059	1,059	1,059
25	Face Value	5	5	5	5	5	5
26	Reserve excluding revaluation Reserves	3,106	3,106	2,770	3,106	2,770	2,770
27	EARNING PER SHARE						
	Earning per equity share for continuing operations						
28	(a) Basic EPS for continuing Operations	1.09	0.50	0.48	1.97	1.17	2.13
	(b) Dilutes EPS for continuing Operations	1.09	0.50	0.48	1.97	1.17	2.13
	Earning per equity share for discontinued operations						
	(c) Basic EPS for discontinued Operations	-	-	-	-	-	-
	(d) Dilutes EPS for discontinued Operations	-	-	-	-	-	-
29	Earning per equity share						
	(e) Basic EPS for continued and discontinued Operations	1.09	0.50	0.48	1.97	1.17	2.13
	(f) Dilutes EPS for continued and discontinued Operations	1.09	0.50	0.48	1.97	1.17	2.13
30	Debt Equity Ratio	0.64	0.57	1.37	0.64	1.37	0.61
31	Debt Service coverage Ratio (DSCR)	2.66	1.58	1.98	1.84	1.64	1.98
32	Interest Service Coverage Ratio (ISCR)	4.62	2.49	2.78	3.50	2.43	3.21
33	Disclosure of noted on financial results						

Notes :

- 1 The above Standalone Unaudited Results have been reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on 07/02/2020.
- 2 Regrouping has been done wherever considered necessary.
- 3 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. Segement reporting is not applicable.
- 4 Figures for the previous period have been regrouped/re-classified to conform to the figures of the current period.

For PREMIER POLYFILM LTD.

Amar Nath Goenka
AMAR NATH GOENKA
MANAGING DIRECTOR
DIN 00061051

Place : New Delhi
Date : 07/02/2020



M A R S & ASSOCIATES

Chartered Accountants

T-2319, Second Floor, Faiz Road

Karol Bagh, Delhi-110005

E-Mail: marsandassociates@gmail.com

<http://www.marsandassociates.com/>

Tel: 011-45137378

Independent Auditor's Limited Review Report on Quarterly and Year-to-Date Unaudited Financial Results Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.

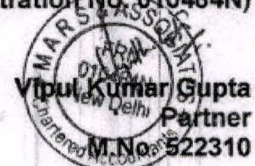
Review Report To The Board Of Directors Of Premier Polyfilm Limited

We have reviewed the accompanying statement of unaudited financial results of M/s Premier Polyfilm Limited for the period ended 31st December, 2019. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements 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 M A R S & Associates
Chartered Accountants
(Registration No. 810484N)**



UDIN : 20522310AAAAAE6782

New Delhi, February 07, 2020

PREMIER POLYFILM LTD.						
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(Rupees in Lakhs)						
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Total Profit or Loss, attributable to						

Total Profit or Loss, attributable to owners of parent	-	-	-	-	-	-
Total Profit or Loss, attributable to non-controlling interest	-	-	-	-	-	-
Total comprehensive Income for the period attributable to	228	102	100	408	238	452
Comprehensive Income for the period attributable to owners of parent	-	-	-	-	-	-
Total Comprehensive Income for the period attributable to owners of parent non controlling interest	-	-	-	-	-	-
DETAILS OF EQUITY SHARE CAPITAL						
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Place : New Delhi
Date : 07/02/2020

