PREMIER POLYFILM LTD.

Regd.Office: 305, Ill Floor, Elite House, 36 ,Community Centre, Kailash Colony Extn., Zamroodpur, New Delhi -110048. UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED ON 31ST MARCH,2010

(Rs. in Lacs) YEAR TO DATE PREVIOUS CORRESPONDING YEAR TO DATE THREE MONTHS FIGURES FOR ACCOUNTING FIGURES FOR ENDED S MONTHS ENDED **PARTICULARS** THE PREVIOUS YEAR YEAR CURRENT PERIOD IN THE PREVIOUS ENDED \$1/03/2009 ENDED 31/03/2009 ENIDED 31/03/2010 31/03/2010 31/03/2009 Audited Unaudited Unaudited Unaudited Unaudited 7,374 7.374 5,074 1,254 1,131 1, a) Net Sales and other Income from Operations 132 112 130 27 26 b) Other Operating Income 7,506 7,504 1,157 5,186 1,281 ·Total 2. Total Expenditure 45 45 (75)(38)128 a) (Increase) / Decrease in stock in trade and work in progress 5.276 5,265 616 3,488 838 b) Consumption of raw material 512 197 57 50 c) Purchase of traded goods 319 320 94 352 83 d) Employees cost 172 172 175 46 43 e) Depreciation 984 985 210 895 240 f) Other Expenditure 7,309 5,012 7,308 1,226 1,141 Total 197 196 174 55 16 Profit from Operations before Other Income, interest & Exceptional Items (1-2) 100 100 70 4. Other Income (Commission) 297 296 174 86 55 5. Profit before interest & Exceptional Items (3+4) 51 51 13 51 13 6. Interest 246 123 245 42 73 7. Profit after Interest but before Exceptional items (5-6) 8. Exceptional items 245 246 123 9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8) 73 42 1 10. Tax expense 242 241 123 42 72 11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10) 12. Extraordinary Item (net of tax expense Rs....) 242 123 241 42 72 13. Net Profit (+) / Loss(-) for the period (11-12) 1 059 1,059 1,059 1,059 1,059 14. Paid-up Equity Share capital (Face value Rs.5.00/- per Equity Share, Prevolus year Rs.2.50 per Equity Share) 846 846 846 846 343 15. Reserve excluding Revaluation Reserve as per balance sheet of provious accounting year. 16. Earning Per Share (EPS) a) Basic and diluted EPS before Extraordinary items for the period for the year to 0.58 0.59 0.57 date and for the previous year (not to be annualized) 0.17 0.20 b) Basic and diluted EPS after Extraordianry Items for the period, for the year 0.57 0.58 0.59 0.20 0.17 to date and for the previous year (not to be annualized) 17. Public shareholding 2,31,75,239 2,31,75,239 2,31,75,239 1,13,24,370 1,13,24,370 - Number of shares 55.31 55.31 54.05 55.31 54.05 - Percentage of shareholding 8 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 1,87,21,750 96,24,125 1,87,21,750 1,87,21,750 96,24,125 - Number of shares Percentage of shares (as a % of the total shareholding of promoter and Promoter 100.00 100.00 100 100.00 100.00 group) 44.69 44.69 45.95 44.69

NOTES: 1. The above Unaudited Financial Results were taken on record by the Board in their Meeting held on 30/19//2010.

2. Regrouping has been done wherever considered necessary.

- Percentage of shares (as a % of the total shareholding of the company)

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. Segment reporting is not applicable.

45.95

4. During the quarter from 01.01.2010 to 31.03.2010 one complaint regarding non receipt of share certificate was received from a shareholder which was settled immediately. No complaint is pending.

For PREMIER POLYFILM LIMITED

AMAR NATH GOENKA MANAGING DIRECTOR

Date: 30/04/2010 Place: New Delhi.