
* **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/2018-19

Date : 29/05/2018

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD.

SUBJECT:

- A) SUBMISSION OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31/03/2018 ALONGWITH AUDIT REPORT .
- B) AUDITED CONSOLIDATED STATEMENT OF ASSETS AND LIABILITIES AS ON 31ST MARCH, 2018.
- C) SUBMISSION OF FORM NO. "A" UNDER THE PROVISIONS OF LISTING AGREEMENT AS ON 31ST MARCH,2018.

REGARDING COMPANY CODE : NSE : PREMIERPOL, BSE 514354

Dear Sir,

In compliance of Clauses of the Listing Agreement, we enclose the followings :-

1. A copy of Audited Financial Results of our company for the quarter and year ended on 31/03/2018 alongwith Audit Report duly issued and signed by Statutory Auditors of the Company i.e. M/s MARS & Associates, Chartered Accountants. Please note Listed Capital of the Company is less than Issued Capital because the Company forfeited 4,63,325 shares and Rights Cum Public Issue of the Company was under subscribed by 3,180 equity shares. This fact is explained in the reconciliation of Share Capital Audit Report from time to time.
2. A copy of Audited consolidated statement of Assets and Liabilities of the company as on 31st March,2018.
3. A copy of Form No. "A" under the provisions of Listing Agreement as on 31st March,2018 duly signed by Managing Director & CFO and Chairman of Audit Committee of the Company and Auditor of the company.

The above Audited Financial Results and Audited consolidated statement of Assets and Liabilities were approved by the Board of Directors of the Company in their Meeting held on 29/05/2018. The Meeting was terminated at 2.30 P.M.

This is for your records.

Thanking you,

Yours faithfully,

For PREMIER POLYFILM LTD.,



N. K. BHANDARI
COMPANY SECRETARY

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Enclosed : As above

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, Email : premierpoly@premierpoly.com

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2018

(Rupees in Lakhs)

	Particulars	Quarter ended	Quarter ended	Quarter ended	Year Ended	Year ended
		31/03/2018	31/12/2017	31/03/2017	31-03-2018	31/03/2017
	(Refer Notes Below)	Audited	Unaudited	Audited	Audited	Audited
1	Revenue from Operations					
	Sales / Income from Operations (Inclusive of Excise Duty)	3,746	3,754	3,290	14,265	11,364
	Other Operating Income	124	26	36	236	160
	Total Income from operations	3,870	3,780	3,326	14,501	11,524
	Other Income	0	0	0	0	0
	TOTAL INCOME	3,870	3,780	3,326	14,501	11,524
2	EXPENSES					
	(a) Cost of materials consumed	2,229	2,016	1,826	8,265	6,648
	(b) Purchases of stock-in-trade	0	3	5	15	46
	(c) Change in inventories of finished goods, work-in-progress and stock-in-	-101	62	67	-171	-137
	(d) Employee benefits expense	376	360	328	1,393	1,043
	(e) Finance Costs	63	76	58	272	222
	(f) Depreciation and amortisation expense	74	76	55	295	219
	(g) Excise Duty/GST	460	452	286	1,631	989
	h) Other Expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	574	542	524	2,084	1,929
	TOTAL EXPENSES	3,675	3,587	3,149	13,784	10,959
3	Profit before Exceptional Items & Tax	195	193	177	717	565
4	Exceptional Items	0	0	0	0	0
5	Profit before Tax	195	193	177	717	565
6	Tax Expenses	99	49	83	248	204
7	Profit for the period from continuing Operations	96	144	94	469	361
8	Profit for the period from discontinued Operations	0	0	0	0	0
9	Tax expenses of discontinued Operations	0	0	0	0	0
10	Profit from Discontinued operations (after Tax)	0	0	0	0	0
11	Profit for the period	96	144	94	469	361
12	Share of profit/Loss of associates	0	0	0	0	0
13	Minority interest	0	0	0	0	0
14	Consolidated Net Profit for the period	96	144	94	469	361
15	Other comprehensive Income	14	-5	-3	2	10
16	Total comprehensive Income	110	139	91	471	371
17	Face Value	5	5	5	5	5
18	Paid-up Equity Share capital (in Lakhs)	1,059	1,059	1,059	1,059	1,059
19	Reserve excluding revaluation Reserves as per balance sheet of previous	2,378	2,612	2,133	2,378	2,133
20	(a) Basic EPS for continuing Operations	0.46	0.69	0.45	2.24	1.72
	(b) Dilutes EPS for continuing Operations	0.46	0.69	0.45	2.24	1.72
	(c) Basic EPS for discontinued Operations	0	0	0	0	0
	(d) Dilutes EPS for discontinued Operations	0	0	0	0	0
	(e) Basic EPS for continued and discontinued Operations	0.46	0.69	0.45	2.24	1.72
	(f) Dilutes EPS for continued and discontinued Operations	0.46	0.69	0.45	2.24	1.72

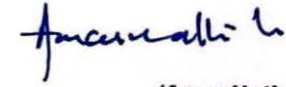
Notes :

- The above Standalone Unaudited Results have been reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on 29-05-2018.
- Regrouping has been done wherever considered necessary.

Amal K. L.

- 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.
- 4 Figures for the previous period have been regrouped/re-classified to conform to the figures of the current period.
- 5 The Board has recommended Dividend of Rs.0.50 per Equity Shares amounting to Rs. 1,04,74,247.50 on Equity share Capital for the year ended 31st March,2018.

For PREMIER POLYFILM LTD.



(Amar Nath Goenka)
Managing Director
DIN : 00061051

Place : New Delhi
Date : 29-05-2018



MARS & ASSOCIATES

Chartered Accountants

T-2319, Second Floor, Faiz Road,
Karol Bagh, Delhi-110005

E-Mail: marsandassociates@gmail.com

Web: www.marsandassociates.com

Tel: 011-45137378

AUDITOR'S REPORT ON QUARTERLY FINANCIAL RESULTS AND YEAR TO DATE FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

To

The Board of Directors
Premier Polyfilm Ltd.
New Delhi 110048

We have audited the Quarterly Financial Results of **M/s Premier Polyfilm Ltd.** For the quarter ended March 31, 2018 and the year to date results for the period April 1, 2017 to March 31, 2018, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These Quarterly Financial Results as well as the year to date Financial Results have been prepared on the basis of the Interim Financial Statements, which are the responsibility of the Company's Management. Our responsibility is to express an opinion on these Financial Results based on our audit of such Interim Financial Statements, which have been prepared in accordance with the recognition and measurement principle laid down in Accounting Standard for Interim Financial Reporting (AS 25/Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant Rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the Financial Results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as Financial Results. An audit also includes assessing the accounting principles used and significant estimates made by Management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these Quarterly Financial Results as well as the year to date results :

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.

- I. are presented in terms of requirements Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 in this regard; and
- II. give a true and fair view of the net profit and other financial information for the quarter ended March 31, 2018 as well as the year to date results for the period from April 1, 2017 to March 31, 2018.

For MARS & ASSOCIATES
Chartered Accountants
Firm Registration No. 010484N



Place : New Delhi
Date: 29.05.2018

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AUDITED STATEMENT OF ASSETS AND LIABILITIES AS AT 31-03-2018


(Rupees in Lakhs)

Particulars	Year ended 31-03-2018	Year ended 31-03-2017
	AUDITED	AUDITED
A EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital	1059	1059
(b) Reserves and surplus	2770	2377
(c) Money received against share warrants	-	-
Total Shareholders' funds	3829	3436
2. Share application money pending allotment	-	-
3. Deferred Government Grants	-	-
4. Minority Interest	-	-
5. Non-current liabilities		
(a) Long-term borrowings	718	587
(b) Deferred tax liabilities (net)	-	-
(c) Foreign Currency monetary item translation difference Liability Account	-	-
(d) Other long-term liabilities	-	-
(e) Long-term provisions	285	244
Total Non-current liabilities	1003	831
6. Current liabilities		
(a) Short-term borrowings	1923	1508
(b) Trade payables	1008	1277
(c) Other current liabilities	1066	906
(d) Short-term provisions	136	61
Sub-total - Current liabilities	4133	3752
TOTAL - EQUITY AND LIABILITIES	8965	8019
ASSETS		
1. Non-current assets		
(i) Fixed assets		
Tangible Assets	3068	2870
Producing properties	-	-
Intangible assets	3	5
Pre-producing properties	-	-
Tangible assets capital work-in-progress	187	-
Intangible assets under development or work-in progress	-	-
Total fixed Assets	3258	2875
(ii) Non Current Investment	36	50
(iii) Goodwill on consolidation	-	-
(iv) Deferred tax assets (net)	9	4
(v) Foreign Currency monetary item translation difference asset account	-	-
(vi) Long-term loans and advances	-	-
(vii) Other non-current assets	99	80
Total non current assets	144	134
2 Current assets		
(a) Current investments	-	-
(b) Inventories	2540	1890
(c) Trade receivables	1851	1918
(d) Cash and cash equivalents	903	912
(e) Short-term loans and advances	-	-
(f) Other current assets	269	290
Sub-total - Current assets	5563	5010
TOTAL -ASSETS	8965	8019

Regrouping has been done wherever considered necessary.

Place : New Delhi
Date : 29-05-2018

For PREMIER POLYFILM LTD.


 (AMAR NATH GOENKA)
 MANAGING DIRECTOR

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* PREMIER POLYFILM LTD. *
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PPL/SECT/2018-19

Date : 29/05/2018

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD.

SUBJECT : DECLARATION PURSUANT TO REGULATION 33(3)(d) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,2015

REGARDING COMPANY CODE : NSE : PREMIERPOL, BSE 514354

Dear Sir,

In compliance with the provisions of the regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 as amended till date, we hereby declare that the Statutory Auditors of the Company, M/s MARS & Associates, Chartered Accountants, have issued an Audit Report with unmodified/ Unqualified opinion on the Financial Results of the Company for the quarter and year ended March 31,2018. A copy of Form "A" duly signed by Managing Director/CFO of the Company, Chairman of Audit Committee and Statutory Auditor of the Company is attached herewith.

This is for your records.

Thanking you,

Yours faithfully,

For PREMIER POLYFILM LTD.,



AMAR NATH GOENKA
MANAGING DIRECTOR

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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

FORM A

DECLARATION PURSUANT TO REGULATION 33(3)(d) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

1.	Name of the Company	Premier Polyfilm Ltd
2.	Annual Financial Statements for the year ended	31 st March, 2018
3.	Type of Audit Observation	Un-qualified
4.	Frequency of observation	Not Applicable

Place : New Delhi For Premier Polyfilm Ltd For Premier Polyfilm Ltd
Date : 29/05/2018

For MARS & Associates
Chartered Accountants

Anaswaha

(Managing Director & CFO) (Chairman Audit Committee)

Jain

(Auditor of the Company)

Chitra

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Regd. Off. : 305 3rd Floor, Elite House 36, Community Center,
Kailash Colony Extn. (Zamroodpur) New Delhi-110048
E-mail : premierpoly@premierpoly.com Website : www.premierpoly.com

