



PREMIER POLYFILM LIMITED

Registered Office: 305, Elite House, III Floor, 36, Community Centre, Kailash Colony Extension, Zamroodpur, New Delhi 110048
CIN: L25209DL1992PLC049590; **Email:** compliance.officer@premierpoly.com
Website: www.premierpoly.com ; **Telephone:** 011-45537559

PPL/SECT/2024-2025

Date: 27-01-2025

To,
BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

SUBJECT: UPDATE/OUTCOME OF THE BOARD MEETING HELD ON 27TH JANUARY, 2025

SCRIP CODE: NSE : PREMIERPOL, BSE 514354

Dear Sir/Madam,

Pursuant to Regulation 30, 33 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the "Listing Regulations"), We hereby inform you that the Board of Directors at its meeting held today i.e., 27th January, 2025 at 11:00 Hrs and concluded 15:30 Hrs, has, inter alia,

1. Considered and approved the Standalone Unaudited Financial Results of the Company for the **Quarter and nine months ended 31st December, 2024**. The Auditors have also carried out a limited review of the same. A copy of **Limited Review Report** on the financial results of the company for the quarter and nine months ended 31st December, 2024 issued by the Statutory Auditor of the Company is attached.
2. Considered and approved the Appointment of **Mr. Manish Bajoria** (DIN: 00561825) as an Additional Director designated as Non-Executive Independent Director based on the recommendation of the Nomination and Remuneration Committee, not liable to retire by rotation, for a tenure of 5 consecutive years commencing from January 27, 2025 to January 26, 2030, subject to approval of the shareholders.

Information as required under Regulation 30 Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular is enclosed herewith as Annexure A.

3. Considered and took record that **Mrs. Rashmee Singhania** (DIN: 06969599) will complete her second and final term as an Independent Director and consequently will cease to be a Director of the Company w.e.f. close of business hours on **12.02.2025**.

Information as required under Regulation 30 Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular is enclosed herewith as Annexure B.

4. Considered and approved the reconstitution of Committees of the Board of Directors are as under:

AUDIT COMMITTEE

Name of Director	Category	Designation in the Committee
Smt. Bhupinder Kaur Marwah	Non-Executive Independent Director	Chairperson
Shri Santosh Kumar Dabriwala	Non-Executive Independent Director	Member
Shri Ram Babu Verma	Executive Director	Member



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STAKEHOLDER'S RELATIONSHIP COMMITTEE

Name of Director	Category	Designation in the Committee
Smt. Bhupinder Kaur Marwah	Non-Executive Independent Director	Chairperson
Shri Santosh Kumar Dabriwala	Non-Executive Independent Director	Member
Shri Ram Babu Verma	Executive Director	Member

NOMINATION & REMUNERATION COMMITTEE

Name of Director	Category	Designation in the Committee
Smt. Bhupinder Kaur Marwah	Non-Executive Independent Director	Chairperson
Shri Santosh Kumar Dabriwala	Non-Executive Independent Director	Member
Shri Umesh Kumar Agarwalla	Non-Executive Independent Director	Member

5. Considered and Approved the Related party transaction(s) Limits under Section 188 of The Companies Act, 2013 and Regulation 23 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and IND AS 24 for the **financial year 2025-2026** based on recommendation of the Audit Committee of the company and subject to the approval of shareholders.
6. Considered and approved the Cutoff date in respect of the Postal Ballot notice for appointment of Independent Director and Approval of Related Party Transaction as stated in the serial Nos: 2 & 5 is **Friday, 31st January, 2025**. The E-voting period will commence from **Monday, 10th February, 2025 and ending on Tuesday, 11th March, 2025**.
7. The notice of Postal ballot shall be submitted to stock exchanges when it will be circulated to Members of the Company as per the applicable provision of the Companies Act, 2013 and SEBI(Listing Obligation & Disclosure Requirements) Regulations, 2015.

This is for your information and records.
Thanking you,

Yours faithfully,
For PREMIER POLYFILM LIMITED

Heena Soni
Company Secretary &
Compliance Officer

Enclosed : As above



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Annexure-A

Disclosure under Sub Para A of Part A of Schedule III pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIH /CFD/CMD/4/2015 dated September 09, 2015

Particulars of Appointment of Mr. Manish Bajoria (DIN: 00561825) as additional Director (Non-Executive, Independent) of the company with effect from 27th January, 2025

S. No.	Particulars	Details
a)	Name of Person	Mr. Manish Bajoria
b)	Designation	Additional Director (Non-Executive, Independent)
c)	Reason for change viz. appointment, resignation , removal , death or otherwise	Appointment
d)	Date of appointment / cessation (as applicable)	27-01-2025
e)	Brief profile (in case of appointment)	<p>Mr. Manish Bajoria, aged 48, is a highly qualified professional with over 25 years of experience in the fields of Auditing, Direct Taxation, and Indirect Taxation. He is a Chartered Accountant, holds an LLB degree, and has completed DISA (ICAI) along with a B.Com (Hons).</p> <p>He is the Managing Partner at A.K. Tibrewal & Associates LLP, a prominent Chartered Accountants firm based in Kolkata. Throughout his extensive career, Mr. Bajoria has represented clients before various Taxation Authorities, including Appeals and Tribunals, demonstrating his expertise and deep knowledge in tax-related matters.</p> <p>Mr. Bajoria holds a valid Director Identification Number (DIN) and is registered with the Independent Director's Data Bank. He has a clean professional record, with no convictions related to the promotion, formation, or management of any company or LLP. Furthermore, he has not been found guilty of fraud, misfeasance, or any breach of duty under the Companies Act or any previous company law in the last five years.</p> <p>He complies with all regulatory requirements, including limits on the number of directorships he holds, and is not barred from serving as a director under any SEBI order or directive from any other authority.</p> <p>As a person of integrity with substantial expertise, competence, and experience, Mr. Bajoria is well-suited to serve as a Non-Executive Independent Director. His appointment would undoubtedly contribute positively to the growth and governance of the Company.</p>
f)	Disclosure of relationships between directors (in case of appointment of a director)	No inter-se relationship between the directors.



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Annexure-B

Disclosure under Sub Para A of Part A of Schedule III pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIH /CFD/CMD/4/2015 dated September 09, 2015

S. No.	Particulars	Details
a)	Name of Person	Ms. Rashmee Singhania
b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation (On completion of tenure as an Independent Director w.e.f. close of business hours on 12.02.2025)
c)	Date of appointment/ cessation (as applicable)	w.e.f close of business hours on 12-02-2025
d)	Brief profile (in case of appointment)	Not Applicable
e)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
f)	Number of equity shares held in the Company	NIL



M A R S & ASSOCIATES
Chartered Accountants

+91 11 49856999

marsandassociates@gmail.com

E-15/144-145, Second Floor, Shiva Road,
Sector-8, Rohini, New Delhi-110085

Independent Auditor's Limited Review Report on Unaudited Standalone Financial Results of Premier Polyfilm Limited for the quarter and nine months ended 31st December, 2024, Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

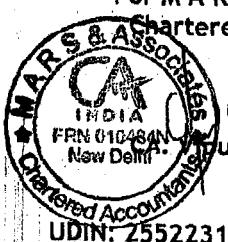
Review Report to
The Board of Directors of
Premier Polyfilm Limited

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of M/s Premier Polyfilm Limited ("the company") for the quarter and nine months ended 31st December, 2024 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("The Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's 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 thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.
3. 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 of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement read with notes thereon, prepared in accordance with applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of the Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. We draw attention to note no - 4 of the statement, regarding the Subdivision of existing Equity Shares from One Equity Share of Rs. 5/- each into Five Equity Shares of Rs.1/- each w.e.f. 05th November, 2024. Our conclusion on the statement is not modified in respect of this matter

For M A R S & Associates

Chartered Accountants

FRN 010484N



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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER,2024

		Particulars	Quarter ended 31/12/2024	Quarter ended 30/09/2024	Quarter ended 31/12/2023	Nine months ended 31/12/2024	Nine months ended 31/12/2023	(Rupees in Lakhs)	Year Ended 31/03/2024
		(Refer Notes Below)	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	INCOME								
	Revenue from Operations (Inclusive of GST)		6,983	7,873	6,907	21,860	21,750	29,563	
	Other Operating Income		70	134	30	330	101	165	
	TOTAL INCOME		7,053	8,007	6,937	22,190	21,851	29,728	
2	EXPENSES								
(a)	Cost of materials consumed		3,584	4,130	3,904	11,832	12,319	15,463	
(b)	Purchases of stock-in-trade		112	224	29	590	104	970	
(c)	Change in inventories of finished goods, work-in-progress and stock-in-trade		37	-40	45	(371)	153	604	
(d)	Employee benefits expense		673	681	603	1,977	1,828	2,477	
(e)	Finance Costs		26	31	38	88	172	204	
(f)	Depreciation and amortisation expense		128	126	129	378	388	516	
(g)	Other Expenses		866	957	840	2,666	2,623	3,554	
	GST		739	845	786	2,306	2,404	3,213	
	Other Expenses		1,605	1,802	1,626	4,972	5,027	6,767	
	TOTAL OTHER EXPENSES		6,165	6,954	6,374	19,466	19,991	27,001	
	TOTAL EXPENSES		888	1,053	563	2,724	1,860	2,727	
3	Total Profit before Exceptional Items & Tax								
4	Exceptional Items		888	1,053	563	2,724	1,860	2,727	
5	Total Profit before Tax								
6	Tax Expenses		221	267	140	683	470	659	
7	Current Tax		0	0	0	0	0	0	8
8	Deferred Tax		221	267	140	683	470	667	
9	Total tax expenses								
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		667	786	423	2,041	1,390	2,060	
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		-	-	-	-	-	-	
15	Share of Profit/(Loss) of associates and joint ventures accounted for using equity method		-	-	-	-	-	-	
16	Total Profit for the period		667	786	423	2,041	1,390	2,060	
17	Other comprehensive Income net of taxes		-66	-44	31	-70	85	96	
18	Total Comprehensive Income for the period		601	742	454	1,971	1,475	2,156	
19	Total Profit or Loss, attributable to		-	-	-	-	-	-	
	Profit or Loss, attributable to owners of parent		601	742	454	1,971	1,475	2,156	
	Total Profit or Loss, attributable to non-controlling interest		-	-	-	-	-	-	
20	Total comprehensive Income for the period attributable to								

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	Comprehensive Income for the period attributable to owners of parent.	601	742	454	1,971	1,475	2,156
	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	1,059	1,059
	Face Value*	1	5	5	1	5	5
22	Details of debt securities	-	-	-	-	-	-
23	Reserve excluding revaluation Reserves	8,384	8,384	6,332	8,384	6,332	6,332
24	EARNING PER SHARE						
(i)	Earning per equity share for continuing operations						
	Basic earnings (loss) per share from continuing Operations	0.64	3.75	2.02	1.95	6.64	9.83
	Diluted earnings (loss) per share from continuing Operations	0.64	3.75	2.02	1.95	6.64	9.83
(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	0.64	3.75	2.02	1.95	6.64	9.83
	Diluted earnings (loss) per share from continuing and discontinued Operations	0.64	3.75	2.02	1.95	6.64	9.83
26	Debt Equity Ratio	0.19	0.13	0.13	0.19	0.13	0.16
27	Debt Service coverage Ratio (DSCR)	11.36	13.25	2.81	10.72	3.51	4.36
28	Interest Service Coverage Ratio (ISCR)	35.15	34.97	15.82	31.95	11.81	14.37
29	Disclosure of noted on financial results	-	-	-	-	-	-

Notes :

- 1 This Statement has been reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on 27th January ,2025.
- 2 This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules,2015 (Ind AS) prescribed under Section 133 of the Companies Act,2013 and other recognised accounting practices and policies to the extent applicable.
- 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* The company has Subdivision of existing Equity Shares from One Equity Share of Rs. 5/- each into Five Equity Shares of Rs.1/- each w.e.f 05th November,2024.*
- 5 Other Figures, except Earning per share, for the previous period have been regrouped/rearranged wherever necessary to correspond with the Current period's figures.
- 6 The Company has no subsidiary/associate/Joint Venture Company(ies).
- 7 The above company results are also available on the website of the company.

For PREMIER POLYFILM LIMITED

Amitaabh Goenka

Managing Director & CEO

DIN 00061027

Place : New Delhi

Date :27-01-2025