



**POLYLINK POLYMERS  
(INDIA) LIMITED**

**CIN NO: L17299GJ1993PLC032905  
AN ISO 9001 : 2008 COMPANY**

**Head Office :**

506, Saffron Building, Near Center Point,  
Ambawadi, Ahmedabad - 380 006.  
Phone : 079-26427800, 30000602  
Tele Fax : 91-79-26421864  
E-mail : polylink@polylinkpolymers.com  
Website : www.polylinkpolymers.com

**Works :**

229-230, Vill - Valthera,  
Dholka-Bagodara Highway,  
Taluka-Dholka, Dist.-Ahmedabad.  
Telefax : (02714) 247454  
8<sup>th</sup> August, 2016

The Manager (Listing)  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street,  
Mumbai- 400 001

Stock Code No: 531454

Dear Sir,

**Sub: Outcome of the Board Meeting held on 8<sup>th</sup> August, 2016**

Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. 8<sup>th</sup> August, 2016, inter-alia, considered and approved the Un-audited Financial Results alongwith Limited Review Report for the first quarter ended 30<sup>th</sup> June, 2016 as enclosed.

Kindly take the above information on records.

Thanking you,

Yours truly,  
For Polylink Polymers (India) Limited

  
Ankit Vageriya  
Company Secretary

**POLYLINK POLYMERS (INDIA) LIMITED**

CIN :L17299GJ1993PLC032905

Regd. Office &amp; Works : Block No. 229-230, Valthera, Tal - Dholka, Dist. - Ahmedabad-387810

Phone No.079-26427800 FAX No.079-26421864

Email: polylink@polylinkpolymers.com; website: www.polylinkpolymers.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE ,2016

(Rs. in Lakhs)

SR. NO.	PARTICULARS	Quarter Ended			Year Ended
		30.06.2016 (Unaudited)	31.03.2016 (Audited) (Note-6)	30.06.2015 (Unaudited)	31.03.2016 (Audited)
<b>PART-I</b>					
1	<b>Income from operations</b>				
	(a) Net Sales /Income from operations(Net of E.Duty)	681.81	808.56	1,073.22	3,533.62
	(b) Other Operating Income	2.50	7.98	10.28	65.15
	<b>Total Income from operation(Net)</b>	<b>684.31</b>	<b>816.54</b>	<b>1,083.50</b>	<b>3,598.77</b>
2	<b>Expenses</b>				
	(a)Cost of Materials Consumed	454.70	586.29	785.39	2,564.96
	(b) Purchase of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods,work-in-progress and stock-in-trade	15.55	(25.62)	(11.00)	(34.75)
	(d)Employee benefit expenses	51.56	64.48	51.10	213.41
	(e)Power & fuel	31.97	39.32	45.41	164.69
	(f)Depreciation	16.05	7.33	21.25	54.30
	(g)Other expenses	85.35	99.91	121.40	412.57
	<b>Total Expenditure</b>	<b>655.18</b>	<b>771.71</b>	<b>1,013.55</b>	<b>3,375.18</b>
3	<b>Profit from Operations before Other Income,Finance Cost and Exceptional items</b>	<b>29.13</b>	<b>44.83</b>	<b>69.95</b>	<b>223.59</b>
4	Other Income	12.55	21.97	19.91	80.84
5	<b>Profit form ordinary activities before Finance cost and Exceptional items</b>	<b>41.68</b>	<b>66.80</b>	<b>89.86</b>	<b>304.43</b>
6	Finance Cost	5.73	7.62	15.05	50.16
7	<b>Profit form ordinary activities after Finance cost but before Exceptional items</b>	<b>35.95</b>	<b>59.18</b>	<b>74.81</b>	<b>254.27</b>
8	Exceptional Item (Refer Note No 5)	-	9.00	-	9.00
9	<b>Profit form ordinary activities after Finance cost but before Tax Expenses</b>	<b>35.95</b>	<b>50.18</b>	<b>74.81</b>	<b>245.27</b>
10	Tax Expenses(Refer Note.4)	(7.00)	(26.83)	(14.00)	(62.83)
11	<b>Net Profit/(Loss) from Ordinary Activities</b>	<b>28.95</b>	<b>23.35</b>	<b>60.81</b>	<b>182.44</b>
12	Extraordinary items	-	-	-	-
13	<b>Net Profit/(Loss) for the period</b>	<b>28.95</b>	<b>23.35</b>	<b>60.81</b>	<b>182.44</b>
15	Paid up Equity Share Capital ( Face value of Rs.5/- each)	1,105.58	1,105.58	1,105.58	1,105.58
16	Reserves excluding Revaluation Reserves(as per balance sheet of previous accounting year)	-	-	-	(47.55)
17	Basic and Diluted EPS (In Rs)	0.13	0.11	0.28	0.83

**Notes:**

- The above Unaudited financial results have been reviewed and recommended by the Audit Committee of the Board and subsequently approved by the Board at the meeting held on August 8, 2016.
- The Statutory Auditors of the company have carried out limited review of the aforesaid results.
- The company has only one segment of activity namely "polymeric compounds". As such there is no separate reportable business or geographical segment as per Accounting Standard -17 on Segment Reporting.
- Tax Expenses denotes MAT and MAT Credit entitlement and Deferred Tax charge/Reversal of Deferred tax assets.
- Exceptional item for the quarter and year ended 31st March, 2016: It represents expenses towards settlement of certain labour cases as per award of the principal Labour Court.
- The figures of the last quarter of the year ended 31st March 2016 are the balancing figure between Audited figures in respect of full financial year 2015-16 and the published year to date figures up to third quarter of the said financial year.
- Previous year/periods figures have been regrouped/recast wherever necessary to make them comparable.

By Order of the Board  
For Polylink Polymers(India)Limited
  
 U.S.BHARTIA  
 CHAIRMAN  
 DIN :00063091
Date: 8th August,2016  
Place: Noida

**K.N. GUTGUTIA & CO.**

CHARTERED ACCOUNTANTS

NEW DELHI : KOLKATA

11-K, GOPALA TOWER, 25, RAJENDRA PLACE,  
NEW DELHI-110008

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**LIMITED REVIEW REPORT FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2016**

**TO THE BOARD OF DIRECTORS OF  
POLYLINK POLYMERS (INDIA) LIMITED**

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **Polylink Polymers (India) Limited ("the Company")** for the quarter ended 30<sup>th</sup> June, 2016. ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The 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 Accounting Standard for Interim Financial Reporting (AS 25), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting generally accepted in India. 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 Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditors 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 inquire 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 notice that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with applicable Accounting Standards and other accounting principles generally accepted in India, 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 K.N. GUTGUTIA & COMPANY  
CHARTERED ACCOUNTANTS  
FRN 304153E**



**(B.R. GOYAL)**

**PARTNER**

**M.NO. 12172**

**DATED: 8<sup>TH</sup> AUGUST, 2016**

**PLACE OF SIGNATURE: NOIDA**

