

Integra

GARMENTS AND TEXTILES LIMITED

CIN:L18109MH2007PLC172888

2A, Tilak Nagar, Meghranjani Apartment,
Nagpur, Maharashtra - 440010, INDIA
+91 80762 00456 | csigl2021@gmail.com
Website : www.integragarments.com

January 21, 2022

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai -400051

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

NSE Symbol: INTEGRA

Scrip Code: 535958

Sub: Addendum to the Notice of Postal Ballot dated December 22, 2021

Dear Sir/Madam,

In furtherance to our letter dated December 23, 2021 vide which Notice of Postal Ballot dated December 22, 2021 was issued by the Company, we would like to submit the addendum to the Notice of Postal ballot dated December 22, 2021 with respect to *change the name of the company from “Integra Garments and Textiles Limited” to “Integra Essentia Limited” and consequent alteration in name clause of the Memorandum and Article of Association of the Company.*

An addendum is being issued to inform the shareholders/beneficial owners of the Company that SEBI vide notification dated May 5, 2021 substituted sub regulation (3) of Regulation 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 wherein upon compliance with the conditions for change of name laid down in Companies Act, 2013 and rules made thereunder, the listed entity, in the explanatory statement to the notice seeking shareholders' approval for change in name, shall include a certificate from a practicing chartered accountant (“PCA”) stating compliance with conditions provided in sub-regulation (1) of Regulation 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in item No. 2 of the Explanatory Statement of the said Postal Ballot Notice.

Copy of PCA certificate is being enclosed herewith.

This Addendum to the Notice of Postal Ballot shall form an integral part of the Notice dated December 22, 2021 and all other terms and contents of the Notice shall remain unchanged. This addendum is also available on the Website of the Company www.integragarments.com.

This Addendum is being send to all company shareholders, whose names appear on the Register of Members/List of Beneficial Owners as on December 17, 2021 (cut-off date).

Kindly take the above information on record.

Thanking you,
Yours Faithfully,

for Integra Garments and Textiles Limited

Prince Chugh
Company Secretary



Mohit J & Co.

Chartered Accountants

Royal House, WA-43, Shakarpur, New Delhi 110092, India
info@mjonline.in | +91 880 271 9096

TO WHOMSOEVER IT MAY CONCERN

We, **Mohit J & Co.** Chartered Accountants hereby confirms and certifies that M/s Integra Garments and Textiles Limited having CIN: L18109MH2007PLC172888 and Registered office at 2A, Tilak Nagar, Meghranjani Apartment, Nagpur, Maharashtra- 440010 has duly complied with conditions stipulated under sub-regulation (1) of Regulation 45 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for change of Name from 'Integra Garments and Textiles Limited' to 'Integra Essentia Limited':

- a) the time period of at least one year has elapsed from the last name change:

The Company has changed its name from 'Five Star Mercantile Limited' to 'Integra Garments and Textiles Limited' on August 02, 2012. Since then Company has not changed its name.

- b) at least fifty percent of the total revenue in the preceding one year period has been accounted for by the new activity suggested by the new name:

The Company is in process of alteration of object clause of the Memorandum of Association to expand the scope of its business activities by means of passing special resolution by the members of the Company through Postal Ballot process ends on January 22, 2022.

Further the Company is mainly engaged in the business of manufacturing, trading and dealing in garments and textile and proposed to venturing into dealing, trading of agricultural commodities, life necessities, items of basic human needs, organic and natural products and processed foods etc and other essentials goods, infra products among others and as such shall be a one stop shop for all life essentials goods be it 'Roti', 'Kapda' or 'Makan' and therefore it is proposed to change of name of the Company from 'Integra Garments and Textiles Limited' to 'Integra Essentia Limited', to signify its core business activities more appropriately.

- c) The amount invested in the new activity/project is atleast fifty percent of the assets of the listed entity: Not Applicable.

This certificate is being issued on December 22, 2021 at New Delhi on specific request of the M/s Integra Garments and Textiles Limited.

Thanking you,
Yours truly,

for **Mohit J & Co.**
Chartered Accountants
ICAI Firm Registration No.: 035703N

MOHIT JAIN Digitally signed
by MOHIT JAIN

Mohit Jain
Prop. | M. No. 554059
UDIN: 22554059AAAAAD9658

Place: New Delhi

Date: December 22, 2021