

INTEGRA GARMENTS AND TEXTILES LIMITED

(formerly known as Five Star Mercantile Limited)

Plot No: G2, MIDC Industrial Estate, Post Salai Dhaba, Butibori, Nagpur: 441122

Corporate Relations Department
BSE Limited,
1st Floor, New Trading Wing,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001.

The Market Operations Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.

Date: 12th November, 2018

Dear Sir / Madam,

Ref: Integra Garments and Textiles Limited (Company Code: 535958, NSE: INTEGRA)

Sub: Outcome of Board Meeting 12th November, 2018

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on 12th November, 2018, has *inter-alia* approved the following businesses:

1. Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 2018 along with the statement of assets and liabilities and Limited Review Report thereon issued by the Auditors of the Company. Copy of said Financial Results along with the Limited Review Report is enclosed herewith for your record.
2. Re-appointment of Mr. Rajendar Kumar Rewari (DIN: 00619240), as the Managing Director of the Company for further period of 3 years w.e.f. 10th November, 2018 to 9th November, 2021. The detailed information required under regulation 30 of SEBI (LODR) Regulations, 2015 and as per circular CIR/CFD/CMD/4/2015, dated 9th September, 2015 is enclosed as Annexure-A.

The Board Meeting commenced at 3:15 p.m. and concluded at 4.25 p.m.

Request you to kindly take the above on record and oblige.

Yours Sincerely,
For Integra Garments and Textiles Limited


Tanmay Bhat
Company Secretary



Encl.: as above

W: www.integralgarments.com **@:** corporatesecretarial@integralgarments.com

☎: 022-66154651

CIN No.: L18109MH2007PLC172888

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Annexure: A

Information as per circular CIR/CFD/CMD/4/2015, dated 9th September, 2015 on continuous Disclosure Requirements for Listed Entities - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1.	Name of the Director and DIN	Mr. Rajendar Kumar Rewari (DIN: 00619240)
2.	Reason for Change	The present term of Mr. Rewari as Managing Director of the Company expired on 9 th November, 2018.
3.	Date of re-appointment & term of re-appointment	Mr. Rajendar Kumar Rewari (DIN: 00619240) has been re-appointed as the Managing Director of the Company for the further period of 3 years w.e.f. 10 th November, 2018 to 9 th November, 2021. The said re-appointment is subject to approval of shareholders.
4.	Brief profile	<p>Mr. Rajendar Kumar Rewari heads the textiles business at the Ashok Piramal Group. As the MD, Mr. Rewari oversees all aspects of the textile business from strategy to fabric manufacturing, from sourcing of yarn to exporting the finished fabric. He has been associated with the textiles sector for 3 decades. Mr. Rewari is a Science Graduate and has done his Post-Graduate Degree in Business Management from Kurukshetra University in Haryana. He has also done Management Education Programme (MEP) from IIM, Ahmedabad.</p> <p>Prior to this, he was associated with the Vardhman Group since 1981. As the Chief Executive (Marketing), he shouldered the responsibility of establishing Vardhman globally as a supplier of finished fabrics. Besides this, he is also associated with various associations of the textile industry. He is the Chairman of the Mill Owner's Association (MOA) and a Committee Member of Confederation of Indian Textile Industry (CITI).</p>
5.	Disclosure of relationships between directors	Not related to any other directors of the Company.

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Annexure

INTEGRA GARMENTS AND TEXTILES LIMITED

Plot No: G2, MIDC Industrial Estate, Post Salai Dhaba, Butibori, Nagpur: 441 122

Unaudited Financial Result for the Quarter / Half Year Ended 30.09.2018

PARTICULARS	Quarter Ended			Half Year Ended		Year Ended
	30.09.2018 (Unaudited)	30.06.2018 (Unaudited)	30.09.2017 (Unaudited)	30.09.2018 (Unaudited)	30.09.2017 (Unaudited)	31.03.2018 (Audited)
1. Revenue from Operations	-	-	-	-	-	-
2. Other Income	-	-	-	-	-	-
3. Total Income (1+2)	-	-	-	-	-	-
4. Expenses						
a) Cost of Materials consumed	-	-	-	-	-	-
b) Changes in Inventories of Finished Goods, and work in progress	-	-	-	-	-	-
c) Employee Benefit Expense	-	-	-	-	-	-
d) Finance Costs	7	7	7	14	14	28
e) Depreciation and amortisation expense	37	38	37	75	75	150
f) Other Expenses	11	4	10	15	14	25
Total Expenses	55	49	54	104	103	203
5. Profit /(Loss) before exceptional items and tax (3-4)	(55)	(49)	(54)	(104)	(103)	(203)
6. Exceptional items	-	-	-	-	-	-
7. Profit / (Loss) before tax (5-6)	(55)	(49)	(54)	(104)	(103)	(203)
8. Tax Expense	-	-	-	-	-	-
9. Profit / (Loss) after Tax (7-8)	(55)	(49)	(54)	(104)	(103)	(203)
10. Other Comprehensive Income						
- A Items that will not be reclassified to Profit or loss (Net of Tax)	-	-	-	-	-	-
- B Items that will be reclassified to Profit or loss (Net of Tax)	-	-	-	-	-	-
Total Other Comprehensive Income	-	-	-	-	-	-
11.Total Comprehensive Income (9+10)	(55)	(49)	(54)	(104)	(103)	(203)
12.Paid-up Equity Capital (Face value of Equity Shares:- Rs.3/- each)	1,090	1,090	1,090	1,090	1,090	1,090
13. Basic and Diluted EPS (Rs.) (not annualised for quarters)	(0.15)	(0.13)	(0.15)	(0.29)	(0.28)	(0.56)

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1 Statement of Assets and Liabilities as at 30th September, 2018

Rs in lacs

Particulars	As at 30.09.2018 (Unaudited)	As at 31.03.2018 (Audited)
I. ASSETS		
1. Non current Assets		
a) Property, Plant & Equipment		
b) Other Intangible Assets	2,025	2,100
c) Other Non Current Assets	0	0
	2,025	2,100
2. Current Assets		
a) Inventories	3	3
b) Financial Assets		
i) Trade Receivables	10	10
ii) Cash & Cash Equivalents	3	-
ii) Bank Balances other than (ii)	5	5
c) Other Current Assets	16	13
	37	31
TOTAL	2,062	2,131
II. EQUITIES AND LIABILITIES		
1. EQUITY		
a) Equity Share capital	1,090	1,090
b) Other Equity	(2,581)	(2,477)
	(1,491)	(1,387)
2. Non Current Liabilities		
Financial Liabilities		
-Long term Borrowings	2,848	2,848
	2,848	2,848
3. Current Liabilities		
a) Financial Liabilities		
i) Short Term Borrowings	594	573
ii) Trade Payables	2	2
iii) Other Financial Liabilities	92	78
b) Other Current liabilities	17	17
	705	670
TOTAL	2,062	2,131

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Notes:

- 2 The above unaudited financial results for the quarter / Half year ended 30th September, 2018 have been reviewed by the Audit Committee and approved by the Board of Directors respectively at their meeting held on 12th November, 2018.
The statutory auditors of the Company have carried out a limited review.
- 3 The Company has only one reportable segment - Garment Product.
- 4 The Income from operations for the period under consideration is nil as the plant of the Company is not in operation due to continued huge cash losses and poor business prospects.
- 5 Corresponding figures of the previous period have been regrouped wherever necessary.

Mumbai, 12th November, 2018



For Integra Garments & Textiles Ltd



R. K. Rewari
Managing Director
DIN - 00619240



LIMITED REVIEW REPORT

To,
The Board of Directors
INTEGRA GARMENTS & TEXTILES LIMITED

We have reviewed the accompanying Unaudited Financial Results ("the statement") of **INTEGRA GARMENTS & TEXTILES LIMITED** ("the company") for the quarter and half year ended September 30, 2018 (the "Statement") attached herewith, being submitted by the company pursuant to requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI circular No CIR/CFD/FAC/62/2016 dated July 5, 2016. This Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review 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 misstatements. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provided 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 attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For C. S. CHAUBEY & CO.
Chartered Accountants
ICAI FRN: 138267W

(CHANDRASHEKHAR CHAUBEY)
Proprietor
Membership No. 151363



Mumbai: 12/11/2018