

# INTEGRA GARMENTS AND TEXTILES LIMITED

(formerly known as Five Star Mercantile Limited)

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

Date: 12<sup>th</sup> August, 2019

Corporate Relations Department  
**BSE Limited,**  
1<sup>st</sup> 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, 5<sup>th</sup> Floor,  
Plot No C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051.

Dear Sir / Madam,

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

**Sub: Outcome of the Board Meeting -12<sup>th</sup> August, 2019**

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 12<sup>th</sup> August, 2019, has *inter-alia* approved the Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019 along with the Limited Review Report thereon, as submitted by the Statutory Auditors.

Copy of said Financial Results along with the Limited Review Report is enclosed herewith for your record.

The Board Meeting commenced at 4:00 p.m. and concluded at 4:45 p.m.

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

Yours Sincerely,  
For **Integra Garments and Textiles Limited**

*Samruddhi Varadkar*  
**Samruddhi Varadkar**  
Company Secretary



Encl.: as above

W: [www.integragarments.com](http://www.integragarments.com) @: [corporatesecretarial@integragarments.com](mailto:corporatesecretarial@integragarments.com)

☎: 022-66154651

CIN No.: L18109MH2007PLC172888

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## Statement of Unaudited Financial Result for the Quarter Ended 30.06.2019

PARTICULARS	Rs in lacs			
	Quarter Ended			Year Ended
	30.06.2019 (Unaudited)	31.03.2019 (Audited)	30.06.2018 (Unaudited)	31.03.2019 (Audited)
1. Revenue from Operations	-	-	-	-
2. Other Income	15	-	-	-
3. Total Income (1+2)	15	-	-	-
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	9	7	31
e) Depreciation and amortisation expense	38	37	38	150
f) Other Expenses	4	30	4	52
Total Expenses	49	76	49	233
5. Profit /(Loss) before exceptional items and tax (3-4)	(34)	(76)	(49)	(233)
6. Exceptional items	-	-	-	-
7. Profit / (Loss) before tax (5-6)	(34)	(76)	(49)	(233)
8. Tax Expense	-	-	-	-
9. Profit / (Loss) after Tax (7-8)	(34)	(76)	(49)	(233)
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)	(34)	(76)	(49)	(233)
12. Paid-up Equity Capital (Face value of Equity Shares:- Rs.3/- each)	1,090	1,090	1,090	1,090
13. Other Equity				(2,709)
14. Basic and Diluted EPS (Rs.) (* not annualised)	(0.09)*	(0.21)*	(0.13)*	(0.64)

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## Notes:

- 1 The above unaudited financial results for the quarter ended 30th June, 2019 have been reviewed by the Audit Committee and approved by the Board of Directors respectively at their meeting held on 12th August, 2019.  
  
The statutory auditors of the Company have carried out a limited review.
- 2 The Company has only one reportable segment - Garment Product.
- 3 The figures for the quarter ended March 31, 2019 are the balancing figures between the audited figures in respect of the full financial year 2018-19 and the published year to date figures up to the third quarter ended on December 31, 2018, which were subject to limited review by the Statutory Auditors.
- 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.



For Integra Garments & Textiles Ltd



R. K. Rewari  
Managing Director  
DIN - 00619240

Mumbai, 12th August, 2019





**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 ended on June 30, 2019 (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 there under 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: August 12, 2019