

# INTEGRA GARMENTS AND TEXTILES LIMITED

(formerly known as Five Star Mercantile Limited)

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

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Corporate Relations Department

**BSE Limited,**

1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Company Code: 535958**

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.

**NSE SYMBOL: INTEGRA**

**Date:** 1<sup>st</sup> July, 2020

Dear Sir / Madam,

**Subject: Annual Secretarial Compliance Report for the FY 2019-20**

Pursuant to the SEBI Circular no. CIR/CFD/CMD1/27/2019 dated 8<sup>th</sup> February 2019, enclosed is the Annual Secretarial Compliance Report of the Company for the financial year 2019-20, issued by M/s Dhruvil M. Shah & Co., Practicing Company Secretaries.

Further, in view of COVID 19 pandemic, the Company is following 'work from home' directives of the Government and accordingly this intimation is being filed under sd/- mode.

Request you to take the same on your record and oblige.

Thanking you,

Yours faithfully,

**For Integra Garments and Textiles Limited**

**Sd/-**

**Samruddhi Varadkar**

**Company Secretary & Compliance Officer**

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**☎:** 022-66229500

**CIN No.:** L18109MH2007PLC172888



**SECRETARIAL COMPLIANCE REPORT OF  
INTEGRA GARMENTS AND TEXTILES LIMITED**

*(For the year ended 31<sup>st</sup> March, 2020)*

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*Ref. no.267/2020-21*

To,

**Integra Garments and Textiles Limited**

Plot No. G2-M.I.D.C. Industrial Estate Post,

Salai Dhaba, Butibori, Nagpur-441108

I, **Dhrumil M Shah** have examined:

- (a) all the documents and records made available to us and explanation provided by **Integra Garments and Textiles Limited** ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) other documents/ filings which were relevant and relied upon to issue this certification,
- (e) representation given by management of the Company.

for the year ended 31<sup>st</sup>March, 2020 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; ***Not applicable to the Company under review period.***
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018; ***Not applicable to the Company under review period.***
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; ***Not applicable to the Company under review period.***
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; ***Not applicable to the Company under review period.***
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; ***Not applicable to the Company under review period.***
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;  
and circulars/ guidelines issued thereunder;

and based on the above examination, I hereby report that, during the review period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sr. No.	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practising Company Secretary
<i>Not applicable</i>			

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.



(c) The following are the details of actions taken against the listed entity/ its promoters/directors/~~material subsidiary~~<sup>1</sup> either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder.

Sr. No.	Action taken by	Details of violation	of	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practising Company Secretary, if any.
<i>Not applicable</i>					

(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practising Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended ...	Actions taken by the listed entity, if any	Comments of the Practising Company Secretary on the actions taken by the listed entity.
<i>Not applicable</i>				

I further report that, there was no event of appointment/ re-appointment/ resignation of statutory auditor of the company during the review period. In this regard, I report that the company has complied with circular no. CIR/CFD/CMD1/114/2019 dated October 18,2019.



Place: Mumbai  
Date: 30/06/2020

For Dhrumil M Shah & Co.  
UDIN: F008021B000404098

**Dhrumil M Shah**  
Practising Company Secretary  
FCS No. 8021& C.P. No. 8978  
PR 400/2016

<sup>1</sup> The Company does not have any subsidiary.