

Integra Essentia Limited

{formerly known as Integra}
{Garments and Textiles Limited}

CIN:L74110DL2007PLC396238

902, 9th Floor, Aggarwal Cyber Plaza-1,
Netaji Subhash Place, North West,
New Delhi-110034, INDIA
+91 80762 00456 | csigl2021@gmail.com
Website : www.integragarments.com

July 20, 2022

**Listing Compliance Department
National Stock Exchange of India Limited.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai 400051
Fax: 022-26598235/36**

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

NSE Symbol: ESSENTIA

Scrip Code: 535958

Sub: Outcome of Board Meeting held on July 20, 2022

Dear Sir/ Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we are pleased to inform you that the Board of Directors (the "Board") of the Company at its duly convened meeting held today i.e July 20, 2022 at the Registered Office of the Company, has inter-alia:

1. Considered, approved and take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2022 in terms of Regulation 33 of Listing Regulations. Copy of Financial Results along with the Limited Review Report thereon issued by the Statutory Auditors is enclosed;
2. To increase the Authorised Share Capital of the Company from existing Rs. 41,00,00,000 (Rupees Forty One Crores only) to Rs. 60,00,00,000 (Rupees Sixty Crores only) by creation of new equity shares and consequent alteration in the Capital Clause of the Memorandum of Association of the Company.
3. Appointment of M/s Niraj Kumar Vishwakarma & Associates, (FRN: 003450) as the Internal Auditor of the company for the Financial Year 2022-23.
4. Appointment of M/s Kumar G & Co. (COP- 7579), Company Secretaries as a Secretarial Auditor of the Company for the Financial Year 2022-2023.
5. Remaining agenda items mentioned in the Board Meeting intimation dated July 11, 2022 will be discussed in next Board Meeting.

The Board meeting commenced at 4:30 P.M. and concluded at 5:45 P.M.

We request you to kindly take the above information on record and oblige.

Thanking you,

**Yours Faithfully,
for Integra Essentia Limited**

**Vishesh Gupta
Managing Director
DIN: 00255689**



MAYUR KHANDELWAL & CO.

CHARTERED ACCOUNTANTS

Independent Auditor's Review report on the quarterly and year to date Unaudited Standalone Ind AS Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

LIMITED REVIEW REPORT

To
The Board of Directors of
Integra Essentia Limited
(formerly known as Integra Garments & Textiles Limited)
902, 9th Floor, Aggarwal Cyber Plaza-1,
Netaji Subhash Place New Delhi - 110034

1. We have reviewed the accompanying statement of unaudited Standalone Ind AS Financial Results of **Integra Essentia Limited (formerly known as Integra Garments & Textiles Limited)** ("the company") for the quarter and three months ended on June 30, 2022, being submitted by the Company pursuant to requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended. This standalone Ind AS financial results are based on the standalone Ind AS financial statements for the quarter and three months ended June 30, 2022 prepared in accordance with the accounting principles generally accepted in India, including India Accounting Standards ('Ind AS') specified under section 133 of the Companies Act 2013 ('the act') and the SEBI circular CIR/CFD//CMD/15/2015 dated November 30, 2015 and CIR/CFD/FAC/62/2016 dated July 5, 2016, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these standalone Ind AS financial results based on our review of standalone Ind AS financial statements for the quarter and three months ended on June 30, 2022.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement 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 Statement is free of material misstatement. A review is limited primarily to inquiries of the company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



4. Emphasis on matter

We draw attention to the following matters: -

- a. Disclosure requirement as per IND AS 32 has not been complied with for Unsecured non-convertible Redeemable Debentures of Rs. 1,00,000/- each amounting to Rs. 28,45,00,000/- which are redeemable on July 1st, 2023.

Our report is not modified in respect of these matters.

5. 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 the applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and 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, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For MAYUR KHANDELWAL & CO

Chartered Accountants

FRN: 134723W



(MAYUR KHANDELWAL)

Partner

Membership No. 146156

UDIN: 22146156ANGWNJ6795

Place: Mumbai

Date: July 20, 2022

Integra Essentia Limited

(formerly known as Integra Garments & Textiles Limited)

CIN: L74110DL2007PLC396238

REGD OFF: 902, 9th Floor, Aggarwal Cyber Plaza-1, Netaji Subhash Place, North West, New Delhi -110034, India

Statement of Unaudited Standalone Financial Results for the Quarter ended June 30,2022

(Rs. In Lakhs except per share data)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-Jun-22	31-Mar-22	30-Jun-21	31-Mar-22
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations	5,596.46	5,018.53	-	6,852.54
2	Other Income	-	0.12	-	8.28
3	Total Income (1+2)	5,596.46	5,018.65	-	6,860.82
4	EXPENSES :				
a.	Cost of Materials Consumed	-	-	-	-
b.	Purchases of Stock-in-Trade	5,514.63	4,895.99	-	6,641.80
c.	Change in inventory of finished goods, work in progress and stock in trade	(39.88)	-	-	-
d.	Employee Benefits Expense	9.43	4.38	-	20.02
e.	Finance Costs	0.01	4.55	4.00	4.57
f.	Depreciation and Amortisation Expense	0.29	0.12	-	0.12
g.	Other Expenses	53.66	59.26	5.00	85.46
	Total Expenses	5,538.14	4,964.30	9.00	6,751.98
5	Profit Before Exceptional Items and Tax (3-4)	58.32	54.35	(9.00)	108.84
6	Exceptional Items	-	-	-	-
7	Profit/ (Loss) Before Tax (5-6)	58.32	54.35	(9.00)	108.84
8	Tax Expense/(Benefits):				
	i. Current Tax	-	-	-	-
	ii. Deferred Tax	-	0.01	-	0.01
	Total Tax Expense (i+ii)	-	0.01	-	0.01
9	Profit/(Loss) from continuing operations (7-8)	58.32	54.35	(9.00)	108.83
10	Profit/(Loss) from discontinuing operations	-	-	-	-
11	Tax Expenses from discontinuing operations	-	-	-	-
12	Profit/(Loss) from discontinuing operations (10-11)	-	-	-	-
13	Profit/(Loss) for the period (9+12)	58.32	54.35	(9.00)	108.83
14	Other Comprehensive Income :				
	A.) (i) Items that will not be reclassified to Profit and Loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B) (i) Items that will be reclassified to profit and loss account	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
15	Total Comprehensive Income for the period (13+14)	58.32	54.35	(9.00)	108.83
16	Earnings per Equity Share of Rs. 1 each, previously 3 each				
	Basic	0.04	0.05	(0.03)	0.10
	Diluted	0.04	0.05	(0.03)	0.10

Financial Results for the Quarter ended 30th June,2022

Notes:

1	The standalone financial results of the company have been prepared in accordance with Ind AS prescribed under Section 133 of the Companies Act 2013 (the Act) read with the relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.	
2	The above Quarter ended results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on July 20, 2022. The Statutory auditors have carried out Limited Review of the results for the quarter ended June 30, 2022.	
3	The company operates in one reportable business segment i.e. Trading of Essential Items and there is no separate reportable segment pursuant to IND AS-108.	
4	During the quarter under review, the Company has issued 27,66,84,812 fully paid up equity shares of face value of ₹1 each for cash at a price of ₹ 1.80 per equity share (including a premium of ₹ 0.80 per equity share) aggregating to ₹ 4,980.32 lakhs on a rights basis to the eligible equity shareholders of the company .	
5	Prior period Expenses/Income pertains to previous year, accordingly previous year figures has been restated. Previous year/period figures have been regrouped/reclassified/rearranged, wherever necessary.	
6	The results of the Company are also available for investors at www.integragarments.com , www.bseindia.com and www.nseindia.com	
7	The Previous year figures has been audited and reviewed by the erstwhile Statutory auditors.	
8	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	0
	Received during the quarter	0
	Disposed off during the quarter	0
	Remaining unresolved at the end of the quarter	0

For and on behalf of Board of Directors
Integra Essentia Limited

Place: Delhi
Date: July 20, 2022

Vishesh Gupta
Managing Director
DIN: 00255689