

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: 12th February, 2021

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

Company Code: 535958

Company Symbol: INTEGRA

Dear Sir / Madam,

Sub: Outcome of the Board Meeting – 12th February, 2021

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 February, 2021, has *inter-alia* approved the Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2020 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 3.30 p.m. and concluded at 4.00 p.m.

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

Yours Sincerely,

For **Integra Garments and Textiles Limited**



Samruddhi Varadkar

Company Secretary & Compliance Officer

Encl.: as above

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

☎: 022-66229500

CIN No.: L18109MH2007PLC172888

Statement of Unaudited Financial Result for the Quarter and Nine Months Ended 31.12.2020

Rs in lacs

PARTICULARS	Quarter Ended			Nine Month Ended		Year Ended
	31.12.2020 (Unaudited)	30.09.2020 (Unaudited)	31.12.2019 (Unaudited)	31.12.2020 (Unaudited)	31.12.2019 (Unaudited)	31.03.2020 (Audited)
1. Revenue from Operations	-	-	-	-	-	-
2. Other Income	-	-	-	-	15	15
3. Total Income (1+2)	-	-	-	-	15	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	6	9	7	22	21	28
e) Depreciation and amortisation expense	5	4	38	14	113	150
f) Other Expenses	5	4	10	12	23	34
Total Expenses	16	17	55	48	157	212
5. Profit/(Loss) before exceptional items and tax (3-4)	(16)	(17)	(55)	(48)	(142)	(197)
6. Exceptional items	-	-	-	-	-	1,143
7. Profit / (Loss) before tax (5-6)	(16)	(17)	(55)	(48)	(142)	(1,340)
8. Tax Expense	-	-	-	-	-	-
9. Profit / (Loss) after Tax (7-8)	(16)	(17)	(55)	(48)	(142)	(1,340)
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)	(16)	(17)	(55)	(48)	(142)	(1,340)
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.Other Equity						(4,049)
14. Basic and Diluted EPS (Rs.) (* not annualised)	(0.04)	(0.05)	(0.15)	(0.13)	(0.39)	(3.69)



[Handwritten Signature]

Notes:

- 3 The above unaudited financial results for the quarter / Nine Month ended 31st December, 2020 have been reviewed by the Audit Committee and approved by the Board of Directors respectively at their meeting held on 12th February, 2021.
The statutory auditors of the Company have carried out a limited review.
- 4 The Company has only one reportable segment - Garment Product.
- 5 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.
- 6 Corresponding figures of the previous period have been regrouped wherever necessary.



For Integra Garments & Textiles Ltd

A handwritten signature in black ink, appearing to read 'R. K. Rewari', written over a faint horizontal line.

R. K. Rewari
Managing Director
DIN - 00619240

Mumbai, 12th February, 2021




Independent Auditor's Limited Review Report on Standalone Ind AS Financial Results of INTEGRA GARMENTS & TEXTILES LIMITED Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors of
INTEGRA GARMENTS & TEXTILES LIMITED

1. We have reviewed the accompanying statement of unaudited Ind AS financial results ("the Statement") of **INTEGRA GARMENTS & TEXTILES LIMITED** ("the Company") for the quarter and period ended on December 31, 2020, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD1/80/2019 dated July 19, 2019, which has been initialed by us for identification purposes. 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.
2. We conducted our review in accordance with the Standard on Review Engagement (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 Statements are free of material misstatement. A review is limited primarily to inquiries of 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 opinion.
3. 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: 21146156AAAAAQ3965
Mumbai: February 12, 2021