

INTEGRA GARMENTS AND TEXTILES LIMITED

(formerly known as Five Star Mercantile Limited)
Plot No: G2, MIDC Industrial Estate, Post SalaiDhaba, Butibori, Nagpur: 441108

Details of Voting Results:

Date of the AGM	23 rd September, 2014
Total no. of Shareholders as on Book Closure Date	18,542
No. of shareholders present in the meeting either in person or through proxy:	30
Promoter and Promoter Group:	-
Public:	30
No. of shareholders attended the meeting through Video Conferencing	Not Applicable
Promoter and Promoter Group:	
Public:	

Agenda-wise:

In case of Poll & E-Voting:

The Mode of voting for all the resolution was

1. E Voting conducted on (Thursday, 18th September, 2014 to Friday 19th September, 2014)
2. Poll conducted in Meeting

Item No. 1- Ordinary Resolution-

To receive, consider and adopt the Audited Balance Sheet as of 31st March, 2014 and Statement of Profit and Loss for the year ended on that date together with the Auditors' Report and Directors' Report thereon.



W: www.integragarments.com@: corporatesecretarial@integragarments.com
☎: 022-66154651
CIN No.: L18109MH2007PLC172888

INTEGRA GARMENTS AND TEXTILES LIMITED

(formerly known as Five Star Mercantile Limited)

Plot No: G2, MIDC Industrial Estate, Post SalaiDhaba, Butibori, Nagpur: 441108

Promoter/Public	No. of Shares Held	No of voters polled	% of votes polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	23201238	6	63.86%	23201238	-	100%	-
Public Financial holders	-	-	-	-	-	-	-
Public others	598008	38	1.65%	597998	10	99.99%	0.01%

Item No. 2- Ordinary Resolution-

To appoint a Director in place of Mr. R. K. Rewari, who retires by rotation, and being eligible offers himself for re-appointment.

Promoter/Public	No. of Shares Held	No of voters polled	% of votes polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	23201238	6	63.86 %	23201238	-	100%	-
Public Financial holders	-	-	-	-	-	-	-
Public others	598008	38	1.65%	597998	10	99.99%	0.01%

Item No.3- Ordinary Resolution-

To re-appoint M/s. D. Dadheech & Co, Chartered Accountants (ICAI Registration No. 101981W) the retiring auditors, as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting at a remuneration to be determined by the Board of Directors of the Company.



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☎: 022-56154651

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INTEGRA GARMENTS AND TEXTILES LIMITED

(formerly known as Five Star Mercantile Limited)

Plot No: G2, MIDC Industrial Estate, Post SalaiDhaba, Butibori, Nagpur: 441108

Promoter/Public	No. of Shares Held	No of voters polled	% of votes polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	23201238	6	63.86 %	23201238	-	100%	-
Public Financial holders	-	-	-	-	-	-	-
Public-others	598008	38	1.65%	597848	160	99.97%	0.03%

Item No. 4- Ordinary Resolution-

Appointment of Mr. ShardulDoshi as a Director of the Company.

Promoter/Public	No. of Shares Held	No of voters polled	% of votes polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	23201238	6	63.86 %	23201238	-	100%	-
Public Financial holders	-	-	-	-	-	-	-
Public-others	598008	38	1.65 %	597848	160	99.97%	0.03%



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

☎: 022-65154651

CIN No.: L18102MH2007PLC172888

INTEGRA GARMENTS AND TEXTILES LIMITED

(formerly known as Five Star Mercantile Limited)

Plot No: G2, MIDC Industrial Estate, Post SalalDhaba, Butibori, Nagpur: 441108

Item No. 5- Ordinary Resolution-

Appointment of Mr. Sridhar Renganas a Director of the Company.

Promoter/Public	No. of Shares Held	No of voters polled	% of votes polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	23201238	6	63.86 %	23201238	-	100%	-
Public Financial holders	-	-	-	-	-	-	-
Public-others	598008	38	1.65 %	597848	160	99.97%	0.03%

Thanking you.

Yours faithfully,

For Integra Garments and Textiles Limited



Vrishali Nar
Company Secretary



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☎: 022-66154651

CIN No.: L18109MH2007PLC172888

FORM No. MGT-13

COMBINED SCRUTINIZER'S REPORT ON E-VOTING AND POLL

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014

To,

The Chairman

7th Annual General Meeting of Integra Garments and Textiles Limited

Held on Tuesday, the 23rd day of September, 2014 at

Plot No. G2, MIDC Industrial Estate, Post Sahi Dhaba.

Nagpur, - 441 108.

Dear Sir,

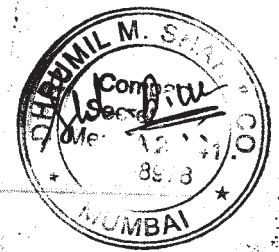
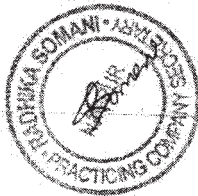
We, Dhramil Shah (e-voting scrutinizer) & Radhika Somani (poll scrutinizer), Practicing Company Secretaries, have been appointed as Scrutinizers by the Board of Directors of Integra Garments and Textiles Limited, ("the Company") for the purpose of e-voting and poll taken on the below mentioned resolutions at the Annual General Meeting of the Equity shareholders of the Company, held on Tuesday, the 23rd day of September, 2014 at 9.30 a.m. at the registered office of the Company. We hereby submit our report as under.

The Company has extended facility of e-voting to the members of the Company through CDSL, from Thursday, 18th September, 2014 at 10.00 a.m and ends on Friday, 19th September, 2014 at 6.00 p.m.

Further, on 23rd September, 2014, at the 7th AGM, polling papers were distributed to the members present in person or by proxy to enable the members to vote who could not do e-voting. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling was locked in the presence of Poll scrutinizer with due identification mark placed. The locked ballot boxes were subsequently opened in presence of poll scrutinizer and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and authorizations / proxies lodged with the company.

The poll scrutinizer did not find any poll papers invalid

The results of the e-voting and poll are as under:



Item No. 1- Ordinary Resolution-

To receive, consider and adopt the Audited Balance Sheet as of 31st March, 2014 and Statement of Profit and Loss for the year ended on that date together with the Auditors' Report and Directors' Report thereon.

The results of e-voting are as under:

Particulars	Number of Voters	Evoting	
		No. of Shares	Percentage %
Total Vote received	14	23799216	-
Less- Invalid votes	0	0	-
Net Valid Votes	14	23799216	100
Voting with Assent	13	23799206	99.99
Voting with Dissent	1	10	0.01

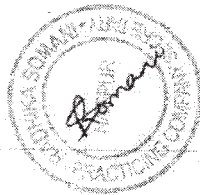
The results of poll are as under:

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	30	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	0	0



(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
Nil	Nil

Item No. 2- Ordinary Resolution-

To appoint a Director in place of Mr. R. K. Rewari, who retires by rotation, and being eligible offers himself for re-appointment.

The results of e-voting are as under:

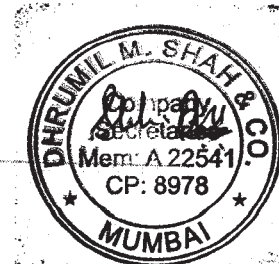
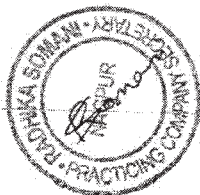
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Less- Invalid votes	0	0	-
Net Valid Votes	14	23799216	100
Voting with Assent	13	23799206	99.99
Voting with Dissent	1	10	0.01

The results of poll are as under:

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	30	100%

(ii) Voted against the resolution:



Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
Nil	Nil

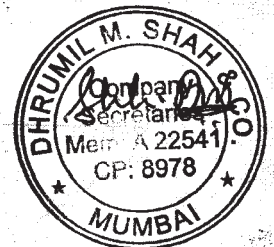
Item No. 3- Ordinary Resolution-

To re-appoint M/s. D. Dadheech & Co, Chartered Accountants (ICAI Registration No. 101981W) the retiring auditors, as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting at a remuneration to be determined by the Board of Directors of the Company.

The results of e-voting are as under:

Particulars	Number of Voters	E voting	
		No. of Shares	Percentage %
Total Vote received	14	23799216	-
Less- Invalid votes	0	0	-
Net Valid Votes	14	23799216	100
Voting with Assent	12	23799056	99.99
Voting with Dissent	2	160	0.01

The results of poll are as under:



(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	30	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
Nil	Nil

Item No. 4- Ordinary Resolution-

Appointment of Mr. Shardul Doshi as a Director of the Company.

The results of e-voting are as under:

Particulars	Number of Voters	Evoting	
		No. of Shares	Percentage %
Total Vote received	14	23799216	-
Less- Invalid votes	0	0	-
Net Valid Votes	14	23799216	100
Voting with Assent	12	23799056	99.99
Voting with Dissent	2	160	0.01



The results of poll are as under:

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	30	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	0	0

(iii) Invalid votes:

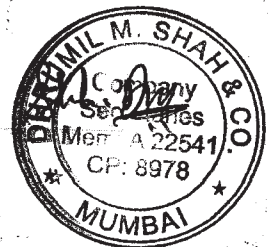
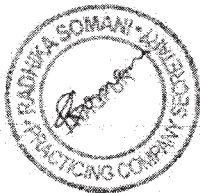
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Item No. 5- Ordinary Resolution-

Appointment of Mr. Sridhar Rengan as a Director of the Company.

The results of e-voting are as under:

Particulars	Number of Voters	Evoting	
		No. of Shares	Percentage %
Total Vote received	14	23799216	-
Less- Invalid votes	0	0	-
Net Valid Votes	14	23799216	100
Voting with Assent	12	23799056	99.99



Voting with Dissent	2	160	0.01
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The results of poll are as under:

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	30	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

1. A Compact Disc (CD) containing the list of Equity Share holders who voted "For" and "Against" and those whose votes were declared invalid for each resolution is enclosed
2. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

R Somani

RADHIKA SOMANI
COMPANY SECRETARY
MEMBERSHIP No. 25848
C.P.No. 12406

RADHIKA SOMANI
Practising Company Secretary
Place: Nagpur
Date: 23/09/2014

FOR DHIRUMIL M. SHAH & CO.

Dhirumil M. Shah

DHIRUMIL SHAH
COMPANY SECRETARY
Place: Mumbai
Date: 23/09/2014

