

INTEGRA GARMENTS AND TEXTILES LIMITED

(formerly known as Five Star Mercantile Limited)

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

Date: 21st May, 2016

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

Dear Sir/ Madam,

Ref: Integra Garments and Textiles Limited [Company Code: 535958 (BSE), INTEGRA (NSE)]

Sub: Outcome of the Board Meeting held on 21st May, 2016

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 21st May, 2016 has approved:

- 1) The Audited Financial Statements of the Company for the financial year ended 31st March, 2016;
- 2) The Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2016 along with the Statement of Assets and Liabilities. A copy of the said Financial Results along with the Auditors' Report thereon and Form A (for Audit Report with unmodified opinion) is enclosed herewith;
- 3) Appointment of Mr. Tanmay Bhat as the Company Secretary and Compliance Officer of the Company with immediate effect, in terms of Section 203 of the Companies Act, 2013 and Regulation 6 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The contact details of Mr. Tanmay Bhat are as under:
 - Membership No. with ICSI: ACS45082
 - Telephone: 022 6615 4651
 - Fax: 022 6615 4593
 - Email: corporatesecretarial@ashokpiramalgroup.com

The Board Meeting commenced at 10 a.m. and was concluded at 11.30 a.m.

Request you to kindly take the above on record.

Yours Sincerely,

For Integra Garments and Textiles Limited



Jagdish Sharma
Chief Financial Officer

Encl.: as above

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

☎: 022-66154651

CIN No.: L18109MH2007PLC172888

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FORM A


(Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations & Disclosure Requirements Regulations, 2015)

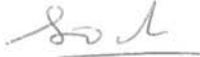
1.	Name of the company	Integra Garments and Textiles Limited
2.	Annual financial statements for the year ended	31 st March, 2016
3.	Type of Audit Observation	Un-modified
4.	Frequency of Observation	N.A.


R. K. Rewari
(Managing Director)




M/s. D. Dadheech & Co.
(Auditor of the Company)


Jagdish Sharma
(Chief Financial Officer)


Shardul Doshi
(Audit Committee Chairman)

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319-320, REX CHAMBERS, W. H. MARG, BALLARD ESTATE, MUMBAI - 400 001.
OFF. : 2269 5182 □ TEL. / FAX : 2261 8117 □ RESI. : 2872 2479 - 2872 7639

ANNEXURE VII

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

Board of Directors of

INTEGRA GARMENTS & TEXTILES LIMITED (FORMARLLY KNOWN AS FIVE STAR MERCANTILELIMITED)

We have audited the quarterly financial results of **INTEGRA GARMENTS & TEXTILES LIMITED(FORMARLLY KNOWN AS FIVE STAR MERCANTILE LIMITED)** for the quarter ended 31st March 2016 and the year to date results for the period 1st April 2015 to 31st March 2016, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared from interim financial statements, which are the responsibility of the company's management.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

(i) have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(ii) give a true and fair view of the net loss for the quarter ended 31st March 2016 as well as the year to date results for the period from 1st April 2015 to 31st March 2016.

For D. Dadheech & Co.
Chartered Accountants
FRN - 101981W



CA Devesh Dadheech
(Proprietor)
M. No. 033909

Place : Mumbai

Date: 21/05/2016

INTEGRA GARMENTS AND TEXTILES LIMITED

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Audited Financial Result for the Year Ended 31.03.2016

Rs in lacs

PARTICULARS	Quarter Ended			Year Ended	
	31.03.2016 (Unaudited)	31.12.2015 (Unaudited)	31.03.2015 (Unaudited)	31.03.2016 (Audited)	31.03.2015 (Audited)
Part- I					
1. Income from Operations	-	-	-	-	-
2. Expenditure					
a) Cost of Materials consumed	-	-	-	-	-
b) Changes in Inventories of Finished Goods, work in progress and stock-in-trade	-	30	2	30	2
c) Staff cost	-	-	-	-	-
d) Depreciation and amortisation expense	38	37	38	150	151
e) Other Expenditure	8	23	(52)	47	11
Total Expenditure	46	90	(12)	227	164
3. Profit / (Loss) from Operations before Other Income, & finance cost	(46)	(90)	12	(227)	(164)
4. Other Income	-	10	-	10	-
5. Profit / (Loss) before finance cost	(46)	(80)	12	(217)	(164)
6. Finance costs	-	-	2	-	9
7. Profit / (Loss) after finance cost but before Tax	(46)	(80)	10	(217)	(173)
8. Provision for tax	-	-	-	-	-
9. Net Profit / (Loss) after Tax	(46)	(80)	10	(217)	(173)
10. Paid-up Equity Capital (Face value of Equity Shares:- Rs.3/- each)	1090	1090	1090	1090	1090
11. Reserve excluding Revaluation reserves				(2,032)	(1,815)
12. Basic and Diluted EPS (Rs.) (* Not Annualised)	(0.13)*	(0.22)*	0.03 *	(0.60)	(0.48)

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Note :

1. The above audited financial result for the Year ended 31st March,2016 have been reviewed by the audit committee and approved by the Board of Directors respectively at their meeting held on 21st May, 2016.
2. The Company has only one reportable segment – Garment Product
3. 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.
4. Corresponding figures of the previous periods / year have been regrouped wherever necessary.

For Integra Garments & Textiles Ltd



R.K.Rewari
Managing Director

Mumbai : 21st May,2016

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Statement of Assets and Liabilities as at 31st March, 2016

Particulars	Rs in lacs	
	As at 31.03.2016 (Audited)	As at 31.03.2015 (Audited)
I. EQUITIES AND LIABILITIES		
1. Shareholders' Funds		
a) Share Capital	1,092	1,092
b) Reserves and Surplus	(2,032)	(1,815)
	(940)	(723)
2. Non Current Liabilities		
- Long Term Borrowings	2,845	2,845
	2,845	2,845
3. Current Liabilities		
a) Short Term Borrowings	532	505
b) Trade Payables	2	2
c) Other Current Liabilities	18	27
	552	534
TOTAL	2,457	2,656
II. ASSETS		
1. Non Current Assets		
a) Fixed Assets	2,400	2,550
b) Non Current Investments	-	3
c) Long Term Loans and Advances	4	7
	2,404	2,560
2. Current Assets		
a) Inventories	5	34
b) Trade Receivable	12	12
c) Cash and Bank Balances	11	7
d) Short Term Loans & Advances	25	43
	53	96
TOTAL	2,457	2,656

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Extract of Audited Financial Results for the Year Ended 31.03.2016

Rs in lacs

PARTICULARS	Quarter Ended	Year Ended	Year Ended	Quarter Ended
	31.03.2016 (Unaudited)	31.03.2016 (Audited)	31.03.2015 (Audited)	31.03.2015 (Unaudited)
Total Income from Operations (Net)	0	0	0	0
Net Profit / (Loss) from Ordinary activities after tax	(46)	(217)	(173)	10
Net Profit / (Loss) for the period after tax (after Extraordinary items)	(46)	(217)	(173)	10
Equity Share Capital	1,090	1,090	1,090	1,090
Reserve (excluding Revaluation Reserve)	(2,032)	(2,032)	(1,815)	(1,815)
Earning Per Share (Rs.) (Face Value of Rs.3 each) (Before and after Extraordinary items)				
Basic :	(0.13)	(0.60)	(0.48)	0.03
Diluted :	(0.13)	(0.60)	(0.48)	0.03

Note :

The Above is an extract of the detailed format of Audited Financial Results for the year ended 31st March, 2016 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Results are available on the website of Stock Exchanges i.e. , www.bseindia.com and www.nseindia.com

For Integra Garments & Textiles Ltd



R K Rewari
Managing Director

Place : Mumbai
Date : 21st May, 2016

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