

INTEGRA GARMENTS AND TEXTILES LIMITED

(formerly known as Five Star Mercantile Limited)

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

Corporate Relations Department

BSE Limited

1st 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, 5th Floor

Plot No C/1, G Block

Bandra-Kurla Complex,

Bandra (E), Mumbai - 400 051

Company Code: INTEGRA

Date: 22nd May, 2017

Dear Sir / Madam,

Sub: Outcome of the Board Meeting-

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on 22nd May, 2017, *inter-alia* has approved the following:

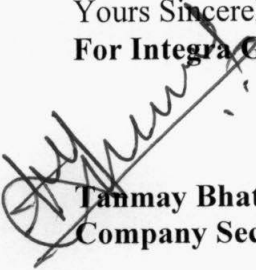
- i. The Audited Financial Results of the Company for the quarter and Financial Year ended 31st March, 2017 along with the Statement of Assets and Liabilities as on that date;
- ii. The Audited Financial Statements for the Financial Year ended 31st March, 2017;
- iii. The extension of the date of redemption of 1,50,000, 9% Redeemable Cumulative Non-Convertible Preference Shares of Re. 1/- each, for a further period of five years (i.e. from 15th August, 2017 to 14th August, 2022).

The Board Meeting commenced at 3.30 p.m. and was concluded at 5.00 p.m.

Request you to kindly take the above on record.

Yours Sincerely,

For Integra Garments and Textiles Limited


Tanmay Bhat
Company Secretary



Encl.: as above

W: www.integralgarments.com @: corporatesecretarial@integralgarments.com

☎: 022-66154651

CIN No.: L18109MH2007PLC172888



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

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 MERCANTILE LIMITED)

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 2017 and the year to date results for the period 1st April 2016 to 31st March 2017, 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 2017 as well as the year to date results for the period from 1st April 2016 to 31st March 2017.



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

[Signature]

CA Devesh Dadheech
(Proprietor)
M. No. 033909

Place : Mumbai

Date: 22/05/2017

Audited Financial Result for the Year Ended 31.03.2017

Rs in lacs

PARTICULARS	Quarter Ended			Year Ended	
	31.03.2017 (Unaudited)	31.12.2016 (Unaudited)	31.03.2016 (Unaudited)	31.03.2017 (Audited)	31.03.2016 (Audited)
Part-I					
1. Income from Operations	-	-	-	-	-
2. Other Income	-	-	-	-	10
3. Total Revenue	-	-	-	-	10
4. Expenditure					
a) Cost of Materials consumed	-	-	-	-	-
b) Changes in Inventories of Finished Goods, work in progress and stock-in-trade	-	-	-	-	30
c) Staff cost	-	-	-	-	-
d) Depreciation and amortisation expense	37	38	38	150	150
e) Other Expenditure	11	3	8	41	47
Total Expenditure	48	41	46	191	227
5. Profit / (Loss) before finance cost	(48)	(41)	(46)	(191)	217
6. Finance costs	-	-	-	-	-
7. Profit / (Loss) after finance cost but before Tax	(48)	(41)	(46)	(191)	217
8. Provision for tax	-	-	-	-	-
9. Net Profit / (Loss) after Tax	(48)	(41)	(46)	(191)	217
10. Paid-up Equity Capital (Face value of Equity Shares:- Rs.3/- each)	1090	1090	1090	1090	1090
11. Reserve excluding Revaluation reserves				(2,222)	(2,032)
12. Basic and Diluted EPS (Rs.) (* Not Annualised)	(0.13) *	(0.11)*	(0.13) *	(0.53)	0.60

INTEGRA GARMENTS AND TEXTILES LIMITED

(formerly known as Five Star Mercantile Limited)

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

Note :

1. The above audited financial result for the year ended 31st March, 2017 have been reviewed by the audit committee and approved by the Board of Directors respectively at their meeting held on 22nd May, 2017.
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
Din - 00619240

Mumbai : 22nd May, 2017

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 Salai Dhaba, Butibori, Nagpur: 441108

Statement of Assets and Liabilities as at 31st March, 2017

Particulars	Rs in lacs	
	As at 31.03.2017 (Audited)	As at 31.03.2016 (Audited)
I. EQUITIES AND LIABILITIES		
1. Shareholders' Funds		
a) Share Capital	1,092	1,092
b) Reserves and Surplus	(2,222)	(2,032)
	(1,130)	(940)
2. Non Current Liabilities		
- Long Term Borrowings	2,845	2,845
	2,845	2,845
3. Current Liabilities		
a) Short Term Borrowings	548	532
b) Trade Payables	2	2
c) Other Current Liabilities	17	18
	567	552
TOTAL	2,282	2,457
II. ASSETS		
1. Non Current Assets		
a) Property ,Plant & Equipment	2,250	2,400
b) Long Term Loans and Advances	-	4
	2,250	2,404
2. Current Assets		
a) Inventories	4	5
b) Trade Receivable	10	12
c) Cash and Bank Balances	6	11
d) Short Term Loans & Advances	12	25
	32	53
TOTAL	2,282	2,457

W: www.integralgarments.com @: corporatesecretarial@integralgarments.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 Salai Dhaba, Butibori, Nagpur: 441108

Corporate Relations Department

BSE Limited

1st 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, 5th Floor
Plot No C/1, G Block
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
Company Code: INTEGRA

Date: 22nd May, 2017

Dear Sir / Madam,

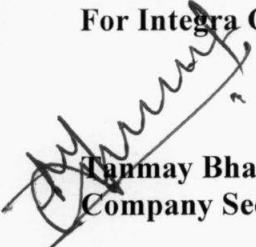
Sub: Declaration under Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for Audit Report with unmodified opinion.

Pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Statutory Auditors of the Company have expressed an unmodified opinion on the Audited Financial Results of the Company for the quarter and Financial Year ended 31st March, 2017.

Request you to kindly take the above on record.

Yours Sincerely,

For Integra Garments and Textiles Limited


Tanmay Bhat
Company Secretary



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

☎: 022-66154651

CIN No.: L18109MH2007PLC172888