

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

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

Fax Nos : 22723121 / 22722041

Fax Nos : 26598237 / 38

27th May, 2015

Dear Sirs,

Sub: Outcome of Board Meeting – 27th May, 2015

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

The Board of Directors of the Company at its meeting held on 27th May, 2015 has approved the following businesses:

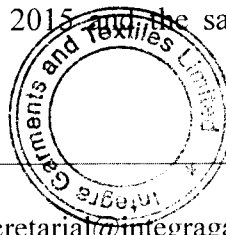
1. Audited Financial Results of the Company for the quarter and year ended 31st March, 2015.

Audited Financial Results of the Company for the quarter and year ended 31st March, 2015 have been approved. Copy of the said Audited Financial Results for the quarter and year ended 31st March, 2015 is enclosed for your kind perusal.

2. Formulation and Adoption of Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Code of Conduct for Prevention of Insider Trading.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (“the Regulations 2015”) and SEBI Circular No CIR/ ISD/ 01/ 2015 dated 11th May, 2015, we wish to confirm that the Company has framed and adopted:

- a) the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (“Code of Fair Disclosure”) as required under Regulation 8(1) of the Regulations, 2015 and the same is published on its website www.integralgarments.com



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

☎: 022-66154651

CIN No.: L18109MH2007PLC172888

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- b) the Code of Conduct for Prevention of Insider Trading in Securities of Integra Garments and Textiles Limited as required under Regulation 9(1) of the Regulations, 2015.

Kindly take the above on your records.

Yours faithfully,

For Integra Garments and Textiles Limited


Vrushali Nar
Company Secretary



Encl: A/a

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Audited Financial Result for the Year Ended 31.03.2015

Rs in lacs

PARTICULARS	Quarter Ended			Year Ended	
	31.03.2015 (Unaudited)	31.12.2014 (Unaudited)	31.03.2014 (Unaudited)	31.03.2015 (Audited)	31.03.2014 (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	2	-	-	2	-
c) Staff cost	-	-	-	-	-
d) Depreciation and amortisation expense	38	37	43	151	173
e) Other Expenditure	(52)	8	10	11	43
Total Expenditure	(12)	45	53	164	216
3. Profit / (Loss) from Operations before Other Income, & finance cost	12	(45)	(53)	(164)	(216)
4. Other Income	-	-	4	-	4
5. Profit / (Loss) before finance cost	12	(45)	(49)	(164)	(212)
6. Finance costs	2	-	16	9	62
7. Profit / (Loss) after finance cost but before Tax	10	(45)	(65)	(173)	(274)
8. Provision for tax	-	-	-	-	-
9. Net Profit / (Loss) after Tax	10	(45)	(65)	(173)	(274)
10. Paid-up Equity Capital (Face value of Equity Shares:- Rs.3/- each)	1090	1090	1090	1090	1090
11. Reserve excluding Revaluation reserves				(1,815)	(1,605)
12. Basic and Diluted EPS (Rs.) (* Not Annualised)	0.03*	(0.12)*	(0.18)*	(0.48)	(0.75)



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Audited Financial Result for the Year Ended 31.03.2015

PARTICULARS	Quarter Ended			Year Ended	
	31.03.2015 (Unaudited)	31.12.2014 (Unaudited)	31.03.2014 (Unaudited)	31.03.2015 (Audited)	31.03.2014 (Audited)
Part- II					
A. Particulars of Shareholding					
1. Public Shareholding					
- Number of shares	13125692	13125692	13124714	13125692	13124714
- Percentage of shareholding	36.13%	36.13%	36.12%	36.13%	36.12%
2. Promoters and Promoter group Shareholding					
a. Pledged / Encumbered					
- Number of shares	Nil	Nil	Nil	Nil	Nil
- Percentage of shares (as a % of total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil
- Percentage of shares (as a % of total share capital of the company)	Nil	Nil	Nil	Nil	Nil
b. Non -encumbered					
- Number of shares	23206657	23206657	23207635	23206657	23207635
- Percentage of shares (as a % of total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%
- Percentage of shares (as a % of total share capital of the company)	63.87%	63.87%	63.88%	63.87%	63.88%

B. Investor Compliant	Quarter Ended 31st March ,2015
- Pending at the beginning of the quarter	-
- Received during the quarter	-
- Disposed off during the quarter	-
- Remaining unresolved at the end of the quarter	-



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Statement of Assets and Liabilities as at 31st March, 2015

Rs in lacs		
Particulars	As at 31.03.2015 (Audited)	As at 31.03.2014 (Audited)
I. EQUITIES AND LIABILITIES		
1. Shareholders' Funds		
a) Share Capital	1,092	1,092
b) Reserves and Surplus	(1,815)	(1,605)
	(723)	(513)
2. Non Current Liabilities		
- Long Term Borrowings	2,845	3,089
	2,845	3,089
3. Current Liabilities		
a) Short Term Borrowings	505	151
b) Trade Payables	3	56
c) Other Current Liabilities	27	251
	535	458
TOTAL	2,657	3,034
II. ASSETS		
1. Non Current Assets		
a) Fixed Assets	2,550	2,737
b) Non Current Investments	3	3
c) Long Term Loans and Advances	7	25
d) Other Non Current Assets	-	43
	2,560	2,808
2. Current Assets		
a) Inventories	34	36
b) Trade Receivable	12	20
c) Cash and Bank Balances	7	24
d) Short Term Loans & Advances	44	146
	97	226
TOTAL	2,657	3,034



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Note :

1. The above Audited financial result for the year ended 31st March, 2015 have been reviewed by the audit committee and approved by the Board of Directors respectively at their meeting held on 27th May, 2015.
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. The Company reviewed the old provision for expenses / liability and has written back the amount which are not payable, hence the expenses for the quarter are net of written back amount.
5. Effective April 1, 2014, pursuant to and in line with the requirements of Schedule II to the Companies Act, 2013, in respect of assets where the remaining useful life as on April 1, 2014, is 'Nil', their carrying amounts has been adjusted in the opening balance of profit & loss account as on that date and in respect of other assets, the carrying amounts are depreciated by charging the same over their remaining useful lives.
6. Corresponding figures of the previous periods have been regrouped wherever necessary.

For Integra Garments & Textiles Ltd



R.K. Rewari
Managing Director



Mumbai : 27th May, 2015

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