

INTEGRA GARMENTS AND TEXTILES LIMITED

(formerly known as Five Star Mercantile Limited)

Plot No: G2, MIDC Industrial Estate, Post Salai Dhaba, Butibori, Nagpur: 441122

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 Code: INTEGRA

September 28, 2018

Dear Sir/ Ma'am,

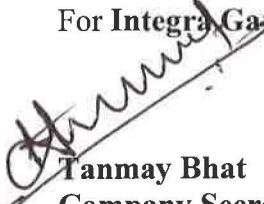
Sub: Voting results of the 11th Annual General Meeting ("AGM") of the Company held on 27th September, 2018

Pursuant to Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results of the 11th AGM of the Company held on 27th September, 2018 in the prescribed format.

Request you to take the same on record and oblige.

Thanking you,

For ~~Integra~~ Garments and Textiles Limited


Tanmay Bhat
Company Secretary



Encl: A/a

Integra Garments and Textiles Limited

Voting results of 11th AGM held on 27th September, 2018

Date of the AGM:	27-Sep-18
Total Number of shareholders on record date:	17692
No. of shareholders present in the meeting either in person or through proxy:	44
Promoters and Promoter Group:	6
Public:	38
No. of Shareholders attended the meeting through Video Conferencing	0
Promoters and Promoter Group:	0
Public:	0

Item No. 1 - Adoption of financial statements as on 31/03/2018 and approval of directors report and auditors report thereon

Resolution Required: Ordinary

Whether Promoter/ promoter group are interested in the agenda/ resolution: No

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	0	0	0	0	0	0	0
	Poll	21578663	21578663	100%	21578663	0	100%	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	21578663	21578663	100%	21578663	0	100%	0
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-voting	4922	4922	0.7343%	4352	570	88.4193%	11.5807%
	Poll	665370	665370	99.2657%	665370	0	100.00%	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	670292	670292	100%	669722	570	99.915%	0.085
Total*		22248955	22248955	100%	22248385	570	99.997%	0.0026



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Voting results of 11th AGM held on 27th September, 2018

Item No. 2 - Reappointment of Mr. Harsh A. Piramal (DIN:00044972) as a directors who retires by rotation and offers himself for reappointment

Resolution Required: Ordinary

Whether Promoter/ promoter group are interested in the agenda/ resolution: Yes

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	0	0	0	0	0	0	0
	Poll	21578663	21578663	100%	21578663	0	100%	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	21578663	21578663	100%	21578663	0	100%	0
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-voting	4922	4922	0.7343%	4352	570	88.4193%	11.5807%
	Poll	665370	665370	99.2657%	665370	0	100.00%	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	670292	670292	100%	669722	570	99.915%	0.085
Total*		22248955	22248955	100%	22248385	570	99.997%	0.0026



Integra Garments and Textiles Limited
Voting results of 11th AGM held on 27th September, 2018

Item No. 3 - Ratification of appointment of C. S. Chaubey & Co. as a statutory auditor of the company for remaining term of four years i.e. upto the conclusion of 15th AGM.

Resolution Required: Ordinary

Whether Promoter/ promoter group are interested in the agenda/ resolution: No

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	0	0	0	0	0	0	0
	Poll	21578663	21578663	100%	21578663	0	100%	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	21578663	21578663	100%	21578663	0	100%	0
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-voting	4922	4922	0.7343%	4352	570	88.4193%	11.5807%
	Poll	665370	665370	99.2657%	665370	0	100.00%	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	670292	670292	100%	669722	570	99.915%	0.085
Total*		22248955	22248955	100%	22248385	570	99.997%	0.0026



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Voting results of 11th AGM held on 27th September, 2018

Item No. 4 - Offer/ invitation of NCDs on a private placement basis upto a limit of Rs. 50 Crore

Resolution Required: Special

Whether Promoter/ promoter group are interested in the agenda/ resolution: No

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	0	0	0	0	0	0	0
	Poll	21578663	21578663	100%	21578663	0	100%	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	21578663	21578663	100%	21578663	0	100%	0
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-voting	4922	4922	0.7343%	4352	570	88.4193%	11.5807%
	Poll	665370	665370	99.2657%	665370	0	100.00%	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	670292	670292	100%	669722	570	99.915%	0.085
Total*		22248955	22248955	100%	22248385	570	99.997%	0.0026

