

January 11, 2022

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra-Kurla  
Complex, Bandra (E),  
Mumbai 400 051

NSE Symbol: INTEGRA

Deptt of Corporate Services  
BSE Limited  
Phirozee Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001

Scrip Code: 535958

**Sub: Outcome of Board Meeting held on January 11, 2022**

Dear Sir/ Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we are pleased to inform you that the Board of Directors (the "Board") of the Company at its duly convened meeting held today i.e January 11, 2022 has *inter-alia* considered and approved:

1. the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2021 in terms of Regulation 33 of Listing Regulations. Copy of Financial Results along with the Limited Review Report thereon issued by the Statutory Auditors is enclosed;
2. fixed Monday, January 31, 2022 as the record date for the purpose of subdivision of the nominal value of Equity shares of the Company from Rs. 3 (Rupees Three) to Re. 1 (Rupee One) per share, subject to members approval, already being sought by mean of passing requisite resolution through postal ballot process which is concluding on January 22, 2022;
3. the constitution of an 'Expert Committee' to evaluate various business opportunities available for the expansion of current business of the Company in the area of life necessities, essential goods, items of basic human needs '*Roti, Kapda aur Makan*' and to formulate company's strategy to further strengthen its positioning in targeted market and to take appropriate well processed decisions including engaging professional intermediaries, experts, technical consultants, business advisors etc. for this purpose;
4. mode of fund raising, in first trench, company shall issue securities to its shareholders on right basis, aggregating up to Rs. 50 Crores (the 'Right Issue') post seeking all necessary approvals, with a view to capitalize on available growth opportunities and continues to evaluate avenues for organic and inorganic growth; and
5. the constitution of 'Fund Raising Committee' and empowered the committee to decide, *inter alia*, the terms and conditions of the proposed fund-raising program, including that of the proposed Right Issue and for allotment of securities for such issues, and to take all necessary decisions on behalf of the Company in this regard.

The meeting was commenced at 03:00 P.M. and concluded at 04:45 P.M.

We request you to kindly take the above information on record and oblige.

Thanking you,

Yours Faithfully,

**for Integra Garments and Textiles Limited**

**Prince Chugh**  
**Company Secretary**

**Integra Garments & Textiles Limited**  
**CIN -L18109MH2007PLC172888**

REGD OFF: 2A, TILAK NAGAR, MEGHRANJANI APARTMENT, NAGPUR, MAHARASTRA-440010, INDIA

**Statement of Unaudited Standalone Financial Results for the Quarter and Nine Month ended  
December 31, 2021**

(₹ in Lakhs except per share data)

Sr. No.	Particulars	Quarter Ended			Nine Month Ended		Year Ended
		31-Dec-21 Unaudited	30-Sep-21 Unaudited	31-Dec-20 Unaudited	31-Dec-21 Unaudited	31-Dec-20 Unaudited	31-Mar-21 Audited
1	<b>Revenue from Operations</b>						
a.	Revenue from Operations	1,798.80	35.21	-	1,834.01	-	-
2	<b>Other Income</b>	12.45	0.12	-	8.16	-	0.41
3	<b>Total Income (1+2)</b>	<b>1,811.26</b>	<b>35.32</b>	<b>-</b>	<b>1,842.17</b>	<b>-</b>	<b>0.41</b>
4	<b>EXPENSES :</b>						
a.	Cost of Materials Consumed	1,732.05	13.77		1,745.81	-	1.30
b.	Purchases of Stock-in-Trade	-	-		-	-	-
c.	Change in inventory of finished goods, work in progress and stock in	-	-		-	-	-
d.	Employee Benefits Expense	9.56	6.08		15.64	-	-
e.	Finance Costs	0.02	0.05	6.00	0.02	22.00	26.33
f.	Depreciation and Amortisation Expense	0.00	-	5.00	0.00	14.00	18.00
g.	Other Expenses	16.25	5.37	5.00	26.21	12.00	15.33
	<b>Total Expenses</b>	<b>1,757.88</b>	<b>25.26</b>	<b>16.00</b>	<b>1,787.68</b>	<b>48.00</b>	<b>60.96</b>
5	<b>Profit Before Exceptional Items and Tax (3-4)</b>	<b>53.38</b>	<b>10.06</b>	<b>(16.00)</b>	<b>54.49</b>	<b>(48.00)</b>	<b>(60.55)</b>
6	Exceptional Items	-	-				
7	<b>Profit/ (Loss) Before Tax (5-6)</b>	<b>53.38</b>	<b>10.06</b>	<b>(16.00)</b>	<b>54.49</b>	<b>(48.00)</b>	<b>(60.55)</b>
8	<b>Tax Expense/(Benefits):</b>						
i.	Current Tax	-	-			-	-
ii.	Deferred Tax	-	-			-	-
iii.	Previous period tax	-	-			-	-
	<b>Total Tax Expense (i+ii)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
9	<b>Net Profit/(Loss) from continuing operations (7-8)</b>	<b>53.38</b>	<b>10.06</b>	<b>(16.00)</b>	<b>54.49</b>	<b>(48.00)</b>	<b>(60.55)</b>
10	<b>Other Comprehensive Income :</b>						
	A.) (i) Items that will not be reclassified to Profit and Loss	-	-			-	-
	(ii) income tax relating to items that will not be reclassified to profit or loss	-	-			-	-
	B) (i) items that will be reclassified to profit and loss account	-	-			-	-
	(ii) income tax relating to items that will be reclassified to profit or	-	-			-	-
11	<b>Total Other Comprehensive Income (9+10)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total Comprehensive Income for the period ( 9+11)</b>	<b>53.38</b>	<b>10.06</b>	<b>(16.00)</b>	<b>54.49</b>	<b>(48.00)</b>	<b>(60.55)</b>
12	Paid up Equity Share Capital (Face Value Rs.3 each)	1,089.97	1,089.97	1,089.97	1,089.97	1,089.97	1,089.97
13	Other Equity	(4,055.11)	(4,124.49)	(4,125.60)	(4,055.11)	(4,125.60)	(4,109.60)
14	Net Worth	(2,965.14)	(3,034.52)	(3,035.63)	(2,965.14)	(3,035.63)	(3,019.63)
15	<b>Earnings per Equity Share of Rs. 3 each</b>						
	Basic	0.15	0.03	(0.04)	0.15	(0.13)	(0.17)
	Diluted	0.15	0.03	(0.04)	0.15	(0.13)	(0.17)

Financial Results for the Quarter and Nine Months ended 31st December, 2021

**Notes:**

- The standalone financial results of the company have been prepared in accordance with Ind AS prescribed under Section 133 of the Companies Act 2013 (the Act) read with the relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
  - The above Quarterly and Nine Months results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting in their held in January 11, 2021. The Statutory auditors have carried out a limited review of the results for the quarter and Nine Month ended December 31, 2021.
  - Prior period Expenses/Income pertains to previous year, accordingly previous year figures has been restated. Previous year/period figures have been regrouped/reclassified/rearranged, wherever necessary.
  - The results of the Company are also available for investors at [www.integragarments.com](http://www.integragarments.com), [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)
  - The Previous year figures has been audited Reviewed by the erstwhile Statutory auditors.
- |   |  |   |
|---|--|---|
| 6 | INVESTOR COMPLAINTS                            |   |
|   | Pending at the beginning of the quarter        | 0 |
|   | Received during the quarter                    | 0 |
|   | Disposed off during the quarter                | 0 |
|   | Remaining unresolved at the end of the quarter | 0 |

For and on behalf of Board of Directors of  
**Integra Garments & Textiles Limited**

Place: Delhi  
Date: January 11, 2022

**Vishesh Gupta**  
Managing Director  
DIN: 00255689



**Independent Auditor's report on Standalone Ind AS Financial Results of Integra Garments & Textiles Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To  
The Board of Directors of  
**Integra Garments & Textiles Limited**

1. We have audited the Standalone Ind AS Financial Results of **Integra Garments & Textiles Limited** ("the company") for the quarter and nine months ended on December 31, 2021, being submitted by the Company pursuant to requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. This standalone Ind AS financial results are based on the standalone Ind AS financial statements for the quarter and nine months ended December 31, 2021 prepared in accordance with the accounting principles generally accepted in India, including India Accounting Standards ('Ind AS') specified under section 133 of the Companies Act 2013 ('the act') and the SEBI circular CIR/CFD//CMD/15/2015 dated November 30, 2015 and CIR/CFD/FAC/62/2016 dated July 5, 2016, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these standalone Ind AS financial results based on our audit of standalone Ind AS financial statements for the quarter and nine months ended on December 31, 2021.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of the company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Emphasis on matter

We draw attention to the following matters: -



**MAYUR KHANDELWAL & CO.**

**CHARTERED ACCOUNTANTS**

- a. Although company has earned profits of Rs. 53,37,700/- during the Quarter and nine months ended on December 31, 2021, but company's net-worth had been eroded to Rs. (29,65,15,245)/-, which cast a significant uncertainty on the Company's ability to continue as a going concern. Pending the resolution of the above uncertainties, the Company has prepared the aforesaid statement on a going concern basis

Our report is not modified in respect of these matters.

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For MAYUR KHANDELWAL & CO

*Chartered Accountants*

FRN: 134723W



(MAYUR KHANDELWAL)

*Partner*

Membership No. 146156

UDIN: 22146156AAAAAB5072

Place: Mumbai

Date: January 11, 2021