

# 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, 1 <sup>st</sup> Floor, New Trading Wing Rotunda Building, P J Towers Dalal Street, Fort Mumbai 400 001  Company Code: 532621	The Market Operations Department National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor Plot No C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai 400 051  Company Code: MORARJEE
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23<sup>rd</sup> September, 2016


Dear Sir/ Ma'am,

**Sub: Outcome of the voting at the 9<sup>th</sup> Annual General Meeting ("AGM") of Integra Garments and Textiles Limited**

Pursuant to Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 9<sup>th</sup> AGM of the shareholders of Integra Garments and Textiles Limited was held today i.e. 23<sup>rd</sup> September, 2016 at 9:30 a.m. at Plot No. G2- M.I.D.C. Industrial Estate, Post: Salai Dhaba, Butibori, Nagpur - 441108. We are enclosing herewith the brief proceedings the AGM as **Annexure-A** pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Further pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are also submitting the details of the voting results of the business transacted at the AGM in the format prescribed, SEBI vide their circular No. CIR/CFD/CMD/8/2015 dated November 4, 2015 along with the Consolidated Report of the Scrutinizers on remote e-voting and voting through Physical Ballot at the AGM as **Annexure - B**.

Yours truly,  
For **Integra Garments and Textiles Limited**

  
**Tanmay Bhat**  
Company Secretary  
Encl.: As above



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☎: 022-66154651

CIN No.: L18109MH2007PLC172888

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## Annexure-A

### Brief of Proceedings at AGM

The following businesses as contained in the notice of the AGM were duly approved by shareholders, with requisite majority:

1. **Ordinary Resolution** for Adoption of Financial Statements for the year ended 31<sup>st</sup> March, 2016.
2. **Ordinary Resolution** for re-appointment of Mr. Harsh A. Piralal (DIN: 00044972) as a Director.
3. **Ordinary Resolution** for re-appointment of M/s. D. Dadheech & Co., as the Statutory Auditors of the Company for the FY 2016-17 and fixing their remuneration.
4. **Special Resolution** for appointment of Mr. R. K. Rewari as the Managing Director for a period of 3 years w.e.f. 10<sup>th</sup> November, 2015.
5. **Special Resolution** to approve issue of Non-Convertible Debentures (NCDs) on a private placement basis.



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Annexure - B

Date of the AGM:	23-Sep-16
Total Number of shareholders on record date:	18066
No. of shareholders present in the meeting either in person or through proxy:	42
Promoters and Promoter Group:	6
Public:	36
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NIL
Public:	NIL

Item No. 1 - Adoption of Financial Statements for the year ended 31st March, 2016

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	23085238	23085238	100%	23085238	0	100%	0
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>23085238</b>	<b>23085238</b>	<b>100%</b>	<b>23085238</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public - Institutions	E-voting	0	0	0%	0	0	0%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0</b>
Public - Non Institutions	E-voting	1271	1271	100%	1270	1	99.92%	0.08%
	Poll	669248	669248	100%	669248	0	100%	0
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>670519</b>	<b>670519</b>	<b>100%</b>	<b>670518</b>	<b>1</b>	<b>100%</b>	<b>0.00</b>
<b>Total*</b>	<b>23755757</b>	<b>23755757</b>	<b>100%</b>	<b>23755756</b>	<b>1</b>	<b>100%</b>	<b>0.00</b>	

Item No. 2 - Re-appointment of Mr. Harsh A. Piramal (DIN: 00044972) as Director

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	23085238	23085238	100%	23085238	0	100%	0
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>23085238</b>	<b>23085238</b>	<b>100%</b>	<b>23085238</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public - Institutions	E-voting	0	0	0%	0	0	0%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0</b>
Public - Non Institutions	E-voting	1271	1271	100%	1270	1	99.92%	0.08%
	Poll	669248	669248	100%	669248	0	100%	0
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>670519</b>	<b>670519</b>	<b>100%</b>	<b>670518</b>	<b>1</b>	<b>100%</b>	<b>0.00</b>
<b>Total*</b>	<b>23755757</b>	<b>23755757</b>	<b>100%</b>	<b>23755756</b>	<b>1</b>	<b>100%</b>	<b>0.00</b>	

*Harsh A. Piramal*



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Item No. 3 - Re-appointment of M/s. D. Dadheech & Co., as the Statutory Auditors of the Company for the FY 2016-17 and fixing their remuneration

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	23085238	23085238	100%	23085238	0	100%	0
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>23085238</b>	<b>23085238</b>	<b>100%</b>	<b>23085238</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public - Institutions	E-voting	0	0	0%	0	0	0%	0
	Poll	0	0	0%	0	0	0%	0
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0</b>
Public - Non Institutions	E-voting	1271	1271	100%	1270	1	99.92%	0.08%
	Poll	669248	669248	100%	669248	0	100%	0
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>670519</b>	<b>670519</b>	<b>100%</b>	<b>670518</b>	<b>1</b>	<b>100%</b>	<b>0.00</b>
<b>Total*</b>	<b>23755757</b>	<b>23755757</b>	<b>100%</b>	<b>23755756</b>	<b>1</b>	<b>100%</b>	<b>0.00</b>	

Item No. 4 - Appointment of Mr. R. K. Rewari as the Managing Director for a period of 3 years w.e.f. 10th November, 2015.

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	23085238	23085238	100%	23085238	0	100%	0
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>23085238</b>	<b>23085238</b>	<b>100%</b>	<b>23085238</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public - Institutions	E-voting	0	0	0%	0	0	0%	0
	Poll	0	0	0%	0	0	0%	0
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0</b>
Public - Non Institutions	E-voting	1271	1271	100%	1270	1	99.92%	0.08%
	Poll	669248	669248	100%	669248	0	100%	0
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>670519</b>	<b>670519</b>	<b>100%</b>	<b>670518</b>	<b>1</b>	<b>100%</b>	<b>0.00</b>
<b>Total*</b>	<b>23755757</b>	<b>23755757</b>	<b>100%</b>	<b>23755756</b>	<b>1</b>	<b>100%</b>	<b>0.00</b>	

Item No. 5 - Approval of issue of Non-Convertible Debentures (NCDs) on a private placement basis.

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	23085238	23085238	100%	23085238	0	100%	0
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>23085238</b>	<b>23085238</b>	<b>100%</b>	<b>23085238</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public - Institutions	E-voting	0	0	0%	0	0	0%	0
	Poll	0	0	0%	0	0	0%	0
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0</b>
Public - Non Institutions	E-voting	1271	1271	100%	1270	1	99.92%	0.08%
	Poll	669248	669248	100%	669248	0	100%	0
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>670519</b>	<b>670519</b>	<b>100%</b>	<b>670518</b>	<b>1</b>	<b>100%</b>	<b>0.00</b>
<b>Total*</b>	<b>23755757</b>	<b>23755757</b>	<b>100%</b>	<b>23755756</b>	<b>1</b>	<b>100%</b>	<b>0.00</b>	

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