



January 23, 2024

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400051

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai - 400001

NSE Symbol: ESSENTIA

Scrip Code: 535958

Sub: Outcome of Board Meeting held on Tuesday, January 23, 2024

Dear Sir/ Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting duly held today i.e. Tuesday, January 23, 2024 at the Registered Office of the Company, *inter-alia* took the following decisions:

1. considered and approved the Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine Months ended December 31, 2023 along with the Limited Review Report.

The financial results for the Quarter and Nine Months ended December 31, 2023 along with Limited Review Reports thereon are attached herewith as *Annexure I*.

2. accepted the resignation of Mr. Vishesh Gupta, as with increased levels of operations-company affairs requires more time and efforts-and ought to be handled more professionally, and due to some other business commitments Mr. Vishesh Gupta finds himself constrained, hence, offered to resign from the directorship (Managing Director) of company with immediate effect i.e. 23/01/2024, which was with due deliberations was accepted.

Further, in order to boost the professionalism across the board, upon the recommendation of Nomination and Remuneration committee, Mr. Arijit Kumar Ojha (DIN: 10265020) has appointed as Additional Director (Executive Category) of the company.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure II.

The Board took note inadvertent clerical/typographical error in Media Release dated December 12, 2023 titled as “Updates from the Winery & Beverages Business Segment” wherein at point No. (h) of Annexure I i.e. Cost of acquisition or the price at which the shares are



acquired; amount for the instead of the correct amount of Rs. 15 Million mistakenly it typed as Rs. 150 Million, and decided to disseminate this error through this Board Meeting Outcome.

Kindly acknowledge the same read accordingly.

The Board meeting commenced at 12:30 P.M. and concluded at 2:00 P.M.

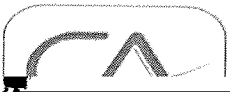
We request you to kindly take the above information on record and oblige.

Thanking you,

Yours Faithfully,

for **Integra Essentia Limited**

Deepak Kumar Gupta
Whole-time Director cum CEO
DIN: 00057003



Independent Auditor's Review Report on the Quarterly and Year to Date Financial

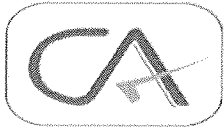
34) prescribed under Section 133 of the Companies Act' 2013 read with relevant rules issued there under and other accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. Other Matters

- i. The accompanying statement includes the unaudited interim financial results and other financial information, in respect of a associates R. K. Industries, whose unaudited interim financial results are as follows: (Rs. in Lakhs)

and other comprehensive income/(loss) - COMPANY - 11 - 2015 - 2016

	31-Dec-23	30-Sep-23	31-Dec-22	31-Dec-23	31-Dec-22	Year Ended 31-Mar-23
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Revenue from Operations	6,205.73	6,689.71	6,105.17	18,395.28	17,414.18	24,141.41
2 Other Income	178.01	785.97	98.30	1,104.05	326.30	408.73
3 Total Income (1+2)	6,383.75	7,475.68	6,203.47	19,499.34	17,740.48	24,550.15
4 EXPENSES :						
a. Cost of Materials Consumed	-	-	-	-	-	-
b. Purchases of Stock-in-Trade	6,102.60	6,514.96	5,941.65	17,716.56	17,113.73	23,561.67
c. Change in inventory of finished goods, work in progress and stock in trade	-	-	-19.55	-	-26.54	-
d. Employee Benefits Expense	21.59	15.77	10.16	55.44	32.92	49.53
e. Finance Costs	13.57	25.88	0.05	42.35	0.12	0.23
f. Depreciation and Amortisation Expense	94.43	95.15	0.74	278.01	1.88	2.60
g. Other Expenses	56.23	-154.91	59.16	155.84	138.59	218.62
Total Expenses	6,288.42	6,496.86	5,992.21	18,248.20	17,260.70	23,832.65
5 Profit Before Exceptional Items and Tax (3-4)	95.32	978.82	211.26	1,251.13	479.78	717.50
6 Exceptional Items	-0.00	-	-	-0.00	5.50	-
7 Share in Profit (Loss) in Associate Entity accounted for Using Equity Method	-0.41	7.78	12.55	14.31	23.73	6.20
8 Profit/ (Loss) Before Tax (5-6)	94.91	986.60	223.81	1,265.44	498.01	723.70
9 Tax Expense/(Benefits):						
i. Current Tax	24.00	227.36	-	314.89	-	57.30
ii. Deferred Tax	-	-	-	-	-	-0.27
Total Tax Expense (i+ii)	24.00	227.36	-	314.89	-	57.03
10 Profit/(Loss) from continuing operations (7-8)	70.92	759.23	223.81	950.56	498.01	666.67
11 Profit/(Loss) from discontinuing operations	-	-	-	-	-	-
12 Tax Expenses from discontinuing operations	-	-	-	-	-	-
13 Profit/(Loss) from discontinuing operations (10-11)	-	-	-	-	-	-
14 Profit/(Loss) for the period (9+12)	70.92	759.23	223.81	950.56	498.01	666.67
15 Other Comprehensive Income :						
A.) (i) Items that will not be reclassified to Profit and Loss	24.57	49.14	-	73.71	-	-
(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 loss	-	-	-	-	-	-
16 Total Comprehensive Income for the period (13+14)	95.48	808.37	223.81	1,024.26	498.01	666.67
17 Paid up equity share capital (Face value of the share shall be indicated)	4,570.33	4,570.33	4,570.33	4,570.33	4,570.33	4,570.33
18						



Independent Auditor's Limited Review Report on the Quarterly and Year to Date Unaudited Financial Results of M/s Integra Essentia Limited pursuant to the Regulations 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended

**Limited Review Report
To The Board of Directors
M/s Integra Essentia Limited**

1. We have reviewed the accompanying statement of unaudited financial results of Integra Essentia Limited for the quarter ended 31st December, 2023 and for the year to date results for the period from 01st April 2023 to 31st December 2023, ("the statement") being submitted by the company pursuant to requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations).
2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to express a conclusion 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" of the Institute of Cost Accountants of India.

INTEGRA ESSENTIA LIMITED

CIN: L74110DL2007PLC396238

REGD OFF: 607, 6th Floor, Pearls Best Height -II, Netaji Subhash Place, North West Delhi, Delhi, India, 110034

Statement of Unaudited Standalone Financial Results for the Quarter and Nine Month Ended 31st December, 2023

FIGURES IN LAKHS EXCEPT SHARE DATA

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-Dec-23	30-Sep-23	31-Dec-22	31-Dec-23	31-Dec-22	31-Mar-23
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from Operations	6,205.73	6,689.71	6,105.17	18,395.28	17,414.18	24,141.41
2	Other Income	178.01	785.97	98.30	1,104.05	326.30	408.73
3	Total Income (1+2)	6,383.75	7,475.68	6,203.47	19,499.34	17,740.48	24,550.15
4	EXPENSES :						
a.	Cost of Materials Consumed	-	-	-	-	-	-
b.	Purchases of Stock-in-Trade	6,102.60	6,514.96	5,941.65	17,716.56	17,113.73	23,561.67
c.	Change in inventory of finished goods, work in progress and stock in trade	-	-	-19.55	-	-26.54	-
d.	Employee Benefits Expense	21.59	15.77	10.16	55.44	32.92	49.53
e.	Finance Costs	13.57	25.88	0.05	42.35	0.12	0.23
f.	Depreciation and Amortisation Expense	94.43	95.15	0.74	278.01	1.88	2.60
g.	Other Expenses	56.23	-154.91	59.16	155.84	138.59	218.62
	Total Expenses	6,288.42	6,496.86	5,992.21	18,248.20	17,260.70	23,832.65
5	Profit Before Exceptional Items and Tax (3-4)	95.32	978.82	211.26	1,251.13	479.78	717.50
6	Exceptional Items	-0.00	-	-	-0.00	5.50	-
7	Profit/ (Loss) Before Tax (5-6)	95.32	978.82	211.26	1,251.13	474.28	717.50
8	Tax Expense/(Benefits):						
i.	Current Tax	24.00	225.28	-	314.89	-	57.30
ii.	Deferred Tax	-	-	-	-	-	-0.27
	Total Tax Expense (i+ii)	24.00	225.28	-	314.89	-	57.03
9	Profit/(Loss) from continuing operations (7-8)	71.33	753.53	211.26	936.25	474.28	660.48
10	Profit/(Loss) from discontinuing operations	-	-	-	-	-	-
11	Tax Expenses from discontinuing operations	-	-	-	-	-	-
12	Profit/(Loss) from discontinuing operations (10-11)	-	-	-	-	-	-
13	Profit/(Loss) for the period (9+12)	71.33	753.53	211.26	936.25	474.28	660.48
14	Other Comprehensive Income :						
	A.) (i) Items that will not be reclassified to Profit and Loss	24.57	49.14	-	73.71	-	-
	(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 loss	-	-	-	-	-	-
15	Total Comprehensive Income for the period (13+14)	95.89	802.67	211.26	1,009.95	474.28	660.48
16	Paid up equity share capital (Face value of the share shall be indicated)	4,570.33	4,570.33	4,570.33	4,570.33	4,570.33	4,570.33
17	Other Equity excluding Revaluation Reserves	6,643.30	6,596.14	2,806.40	6,643.30	2,806.40	2,964.35
18	Earnings per Equity Share of Rs. 1 each, previously 3 each (EPS for three and nine months ended periods are not annualised)						
	Basic	0.02	0.19	0.05	0.22	0.10	0.14
	Diluted	0.02	0.19	0.05	0.22	0.10	0.14

Notes:

Other Income includes profit or loss on remeasurement investment at fair value through profit and Loss Account, Summary of the same is depicted below:-	
	31-Dec-23
1	Particulars
	Profit Before Tax 1,251.13
	Add /(Less) Reameasurement gain and Loss 448.63
	Profit of the company Excluding reameasurement gain and Losses 802.50
2	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.
3	The above Unaudited Financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting at the Registered office held on January 23, 2024. The Statutory Auditor of the Company has carried out Limited Review of the above Financial Results of the Company for the Quarter and Nine Months Ended 31st December, 2023 in term of the Regulation 33 of the SEBI (LODR) Regulations, 2015 and have issued an unmodified Independent Auditor's Report thereon.
4	Expenses Incurred in relation to increase in authorised capital to the tune of Rs. 48.75 Lakhs has been capitalised and adjusted from other equity during the Quarter and Nine Months Ended 31st December, 2023.
5	The Company operates in one reportable segment i.e. Trading of Essential itmes and there is no separate reportable segment pursuant to Ind-AS 108.
6	The Statement includes the results for the quarter ended December 31st, 2023 being the balancing figure between the unaudited figures in respect of the Nine Month ended March 31st December, 2023 and the published unaudited year-to-date figures up to the Second quarter of the current financial year.
7	The results of the Company are also available for investors at www.integraessentia.com , www.bseindia.com and www.nseindia.com
9	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 Integra Essentia Limited

Deepak Kumar Gupta
Whole-time Director cum CEO
DIN: 00057003

Date: January 23, 2024
Place: New Delhi

Annexure - II

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Resignation of Mr. Vishesh Gupta from Directorship (Managing Director) of Company

S.No.	Particulars	Details
1	Name & DIN	Mr. Vishesh Gupta; DIN: 00255689
2	Date of Resignation	Resigned w.e.f. January 23, 2024 from Directorship (Managing Director) of the company.
3	Reasons for change:	Due to personal and unavoidable circumstances and there are no material reasons for the resignation other than the one mentioned in the resignation letter.
4	Brief Profile	NA
5	Disclosure of relationship between directors (in case of appointment of a director)	He is not related to any of the Directors on the Board.
6	Name of the listed entities in which director holds directorship including the category of directorship and membership of the committee, if any	NA
7	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Vishesh Gupta is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Appointment of Mr. Arijit Kumar Ojha as Additional Director (Executive Category)

S.No.	Particulars	Details
1	Name & DIN	Mr. Arijit Kumar Ojha; DIN: 10265020
2	Date of Appointment	Appointed w.e.f. January 23, 2024 as Additional Director (Executive Category) of the company.
3	Reasons for change:	Appointment of Mr. Arijit Kumar Ojha as as Additional Director (Executive Category) of the company.
4	Brief Profile	Mr. Arijit is Post Graduate in Management Studies (with Marketing & HR as majors). He is having a rich & dynamic professional experience of 19 years in Marketing, Finance, Advertising, Sales; imparting trainings.
5	Disclosure of relationship between directors (in case of appointment of a director)	He is not related to any of the Directors on the Board.
6	Name of the listed entities in which director holds directorship including the category of directorship and membership of the committee, if any	NA
7	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Arijit Kumar Ojha is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.