INTEGRATED INDUSTRIES LIMITED

CIN-L10719DL1995PLC277176
Formerly known as Integrated Technologies Limited

Date: 14th August, 2024

To,
The Manager
Department of Corporate Relationship
BSE Limited
25 P. J. Towers, Dalal Street
Mumbai -400 001
Scrip Code: IIL | 531889

Dear Sir/Madam,

Subject: Outcome of the Board Meeting

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, this is to inform that, the Board of directors of the company at its meeting held today i.e., 14th August, 2024, has inter-alia, considered and approved the following items.

1. The unaudited Financial Results (Standalone and Consolidated) for the Quarter ended 30thJune, 2024 and Limited Review Report of M/s Prem Gupta & Co., Chartered Accountants, the Statutory Auditors of the Company on the said financials of the Company, as required under regulation 33 of Listing Regulations. **Annexure-1.**

2. Appointment of Secretarial Auditors: Approved the appointment of M/s. **L. Gupta & Associates,** Company Secretaries, as secretarial auditor for FY 2024-25. A brief profile of the firm is attached herewith as **Annexure-2.**

3. Recommended the proposal of sub-division of equity share of face value of Rs. 10 /- each fully paid up into equity shares of face value of Re. 1/- each fully paid up at the "Record Date" to be determined as authorized by the Board of Directors, subject to the approval ofthe shareholders in General Meeting of the Company.

The Record Date for Sub-division of Equity Shares will be intimated in due course.

4. Consequent the alteration of "Capital Clause - Clause V" of the Memorandum of Association of the Company.

5. The Board has also approved Notice of the Extra Ordinary General Meeting of the company for seeking shareholders' approval on the matter stated at point no. 3 above.

INTEGRATED INDUSTRIES LIMITED Priyanka

Registered Office: 288, Basement, AGCR Enclave Delhi - 110092, India.
Corporate Office: B-16, Second Floor, Sector-2, Noida 201301, India.
E-mail: info@integratedindustries.in Website: www.integratedindustries.in
Mobile: +91 9811060171 Phone: 011-45511351 Fax: 011-45511351

6. The Board has proposed to fix 16th August, 2024 as the cut- off date for the purpose of determining the name of shareholder(s) for the purpose of dispatch of Notice of the Extra Ordinary General Meeting along with the details of E-voting to the shareholders.

7. The Board has appointed Loveleen Gupta, Practicing Company Secretary (FCS 4531 | P.R Cert No. 2493/2022), proprietor of M/s L. Gupta & Associates, Company Secretaries as Scrutinizer to conduct the Postal ballot voting process in fair and transparent manner

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 13th July 2023 with respect to Split is enclosed herewith as Annexure.

The Meeting of the Board of Directors commenced at 03:00PM and concluded at 07:00PM.

This is for your information and records, please.

Thanking you,

Yours faithfully,
For Integrated Industries Limited

INTEGRATED INDUSTRIES LIMITED Priyanka

PRIYANKA Digitally signed by PRIYANKA Date: 2024.08.14 18:59:56 +05'30'

(PRIYANKA)
Company Secretary & Compliance Officer

Integrated Industries Limited

INTEGRATED INDUSTRIES LIMITED
Formerly 'Integrated Technologies Limited'

NURTURE WELL

CIN - L10719DL1995PLC277176

Reg. Office: 288 Basement AGCR Enclave East Delhi Shahdara, Delhi-110092

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30 JUNE 2024

(All amounts ₹ in Crores, unless otherwise stated)

S. NO.	PARTICULARS	FOR THE QUARTER ENDED ON			FOR THE
		30.06.2024 (Unaudited)	31.03.2024 (Audited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)
1	**Revenue from operations**				
	(a) Net sales/ Income from operations	22.48	17.79	4.00	56.16
	(b) Other operating Income	0.00	-	-	-
	Total Revenue from operations [1(a)+1(b)]	**22.48**	**17.79**	**4.00**	**56.16**
2	Other Income	-	0.62	0.08	1.48
3	**Total Income (1+2)**	**22.48**	**18.41**	**4.08**	**57.64**
4	**Expenses**				
	a) Cost of material consumed	-	-	-	-
	b) Purchase of stock in trade	21.92	16.82	3.61	53.18
	c) Changes in inventories of finished goods, work in progress and stock in trade	-	-	-	-
	d) Employee benefits expense	0.09	0.07	0.05	0.20
	e) Finance cost	0.00	-	0.10	0.44
	f) Depreciation expense	0.01	0.01	-	0.01
	g) Other Expenses	0.16	1.95	0.21	2.55
	Total Expenses [4(a) to 4(g)]	**22.18**	**18.85**	**3.97**	**56.38**
5	**Profit/ Loss(-) before exceptional and extraordinary items and tax (3-4)**	**0.30**	**(0.44)**	**0.11**	**1.26**
6	Exceptional Items	-	-	-	-
7	**Profit/ Loss(-) before taxes (5-6)**	**0.30**	**(0.44)**	**0.11**	**1.26**
	Tax Expense				
	Current Tax	-	-	-	-
	Deferred Tax	0.04	(0.07)	0.03	0.38
8	**Total Tax Expense**	**0.04**	**(0.07)**	**0.03**	**0.38**
9	**Profit/ Loss(-) for the period from continuing operations after tax (7-8)**	**0.26**	**(0.37)**	**0.08**	**0.88**
10	**Other Comprehensive Income (OCI)**				
	i) items that will be reclassified to Profit and Loss (net of tax)	-	-	-	-
	ii) items that will not be reclassified to Profit and Loss (net of tax)	-	-	-	-
11	**Total Comprehensive Income for the period (9 + 10)**	**0.26**	**(0.37)**	**0.08**	**0.88**
12	**Paid-up equity share capital (Equity Share with Face value of Rs.10/- each)**	**19.20**	**9.624**	**4.827**	**9 624**
13	**Other Equity (As per Audited Balance Sheet as at 31st March 2024)**	**NA**	**NA**	**NA**	**116.50**
14	**Earnings per share [Face value of shares Rs.10 each) (not annualised)**				
	a) Basic for Continuing Operations (in Rs.)	**0.14**	**(0.20)**	**0.09**	**0.64**
	b) Diluted for Continuing Operations (in Rs.)	**0.12**	**(0.19)**	**0.09**	**0.57**
15	**Ratios:**				
	(A) Debt Equity Ratio	**-**	**-**	**28.47**	**-**
	(B)Debt Service Ratio	**37.87**	**(52.39)**	**2.00**	**0.09**
	(C) Interest Service Ratio	**106.05**	**(140.56)**	**2.00**	**3.92**

See accompanying Notes to the Standalone Financial Results

NOTES:

1	These above unaudited standalone financial results for the quarter ended 30 June 2024 ('the results') of the Integrated Industries Ltd ('the Company') (formerly Integrated Technologies Ltd), were reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 14th August, 2024. The same have been subjected to limited review by Statutory Auditors of the Company in terms of regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2	The unaudited standalone financial results for the quarter ended 30 June 2024 ('the results') of the Integrated Industries Ltd ('the Company') (formerly Integrated Technologies Ltd) have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of Companies Act, 2013 ('The Act') read with the relevant rules thereunder and in terms of Regulation 33 of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3	The unaudited standalone financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard('Ind AS') - 34 'Interim Financial Reporting', notified under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time, and other accounting principles generally accepted in India.
4	In the context of reporting business / geographical segment as required by Ind AS 108 - "Operating Segments", the Company's operations comprise of mainly one business segment -Trading in Food Products . Hence, there is no reportable segment as per Ind AS 108.
5	During the quarter ended 30th June 2024 the Company had issued and allotted 95,78,951 ordinary shares of Rs 10/- each, as fully paid up Bonus Shares in the proporation of 1 (One) Bonus Share of Rs 10/- each for every 1 (one) existing ordinary share of Rs 10/- each. on the record date i.e. 16.04.2024. Accordingly, the Earning Per Share (EPS) has been restated for all the periods.

Monika

PREM GUPTA CA FRN No. 000425N New Delhi Chartered Accountants

For Integrated Indutries Limited

For INTEGRATED INDUSTRIES LIMITED

Saurabh Goyal
Managing Director
DIN: 01094455

Authorised Signatory

Place: Noida
Dated: 14 August 2024

Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of Integrated Industries Limited for the quarter ended 30th June, 2024 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Integrated Industries Limited

1. We have reviewed the accompanying statement of Standalone Unaudited Financial Results (the Statement') of Integrated Industries Limited (the Company) for the quarter ended 30th June 2024, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

2. The Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, in its meeting held on 14th August 2024, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34. Interim Financial Reporting ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 (the Act), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. 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 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 misstatements. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

PREM GUPTA & CO. Chartered Accountants FRN No. 000425N New Delhi

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited standalone financial results, prepared in accordance with the recognition and measurement principles laid down in aforesaid Indian Accounting Standards (Ind AS), specified under Section 133 of the Companies Act 2013 as amended read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion on the statement is not modified in respect of the above matters.

For PREM GUPTA & COMPANY
CHARTERED ACCOUNTANTS



CA MONIKA JAIN
MEMBERSHIP NO. 556749
UDIN: 24556749BKATTL8525

Date: 14.08.2024
Place: Noida

Integrated Industries Limited

INTEGRATED INDUSTRIES LIMITED
Formerly 'Integrated Technologies Limited'

CIN: L10719DL1995PLC277176

Reg. Office: 288 Basement AGCR Enclave East Delhi Shahdara, Delhi-110092

NURTURE WELL

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30 JUNE 2024

(All amounts ₹ in Crores, unless otherwise stated)

S. NO.	PARTICULARS	FOR THE QUARTER ENDED ON			FOR THE YEAR
		30.06.2024 (Unaudited)	31.03.2024 (Audited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)
1	**Revenue from operations**				
	(a) Net sales/ Income from operations	140.08	139.27	19.47	331.21
	(b) Other operating Income	0.06	-	-	0.05
	Total Revenue from operations {1(a)+1(b)}	**140.14**	**139.27**	**19.47**	**331.26**
2	Other Income	-	-	-	-
3	**Total Income (1+2)**	**140.14**	**139.27**	**19.47**	**331.26**
4	**Expenses**				
	a) Cost of material consumed/ cost of traded goods	118.41	116.52	18.39	282.85
	b) Changes In Inventories Of Finished Goods Work-In-Progress And Stock-In-Trade	0.24	1.40	(3.94)	(3.74)
	c) Employee benefits expense	1.60	1.61	0.74	4.85
	d) Finance cost	0.00	(0.01)	0.10	0.44
	e) Depreciation expense	0.63	0.64	0.36	2.26
	f) Other Expenses	5.35	5.40	2.31	17.86
	Total Expenses {4(a) to 4(g)}	**126.23**	**125.56**	**17.96**	**304.52**
5	**Profit/ Loss(-) before exceptional and extraordinary items and tax (3-4)**	**13.91**	**13.71**	**1.51**	**26.74**
6	Exceptional Items	-	-	-	-
7	**Profit/ Loss(-) before taxes (5-6)**	**13.91**	**13.71**	**1.51**	**26.74**
	Tax Expense				
	Current Tax	0.70	0.31	-	0.44
	Deferred Tax	0.23	0.17	0.34	1.41
	Mat Credit	-	-	-	-
8	**Total Tax Expense**	**0.93**	**0.48**	**0.34**	**1.85**
9	**Profit/ Loss(-) for the period from continuing operations after tax (7-8)**	**12.98**	**13.23**	**1.17**	**24.89**
10	**Other Comprehensive Income (OCI)**				
	i) items that will be reclassified to Profit and Loss (net of tax)	-	-	-	-
	Exchange differences on translation of foreign operations	0.02	0.05	-	0.05
	ii) items that will not be reclassified to Profit and Loss (net of tax)	-	-	-	-
11	**Total Comprehensive Income for the period (9 + 10)**	**13.00**	**13.28**	**1.17**	**24.94**
12	**Paid-up equity share capital (Equity Share with Face value of Rs.10/- each)**	**19.20**	**9.62**	**4.83**	**9.62**
13	**Other Equity (As per Audited Balance Sheet as at 31st March 2024)**	**NA**	**NA**	**NA**	**140.57**
14	**Earnings per share [Face value of shares Rs.10 each] (not annualised)**				
	a) Basic for Continuing Operations (in Rs.)	**7.24**	**7.40**	**1.23**	**18.20**
	b) Diluted for Continuing Operations (in Rs.)	**6.65**	**6.80**	**1.23**	**16.32**
15	**Ratios:**				
	(A) Debt Equity Ratio	-	-	**10.98**	-
	(B)Debt Service Coverage Ratio	**1 764.89**	**1 740.58**	**15.32**	**1.56**
	(C) Interest Service Coverage Ratio	**4 942.51**	**4 669.69**	**15.32**	**67.41**

See accompanying Notes to the Consolidated Financial Results & Annexure A

NOTES :

1. These above unaudited consolidated financial results for the quarter ended 30 June 2024 ('the results') of the Integrated Industries Ltd ('the Company') (formerly Integrated Technologies Ltd), were reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 14th August, 2024. The same have been subjected to limited review by Statutory Auditors of the Company in terms of regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. The Unaudited consolidated financial results for the quarter ended 30th June 2024 of the Integrated Industries Ltd and its subsidiary have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of Companies Act, 2013 ('The Act') read with the relevant rules thereunder.
3. In the context of reporting business / geographical segment as required by Ind AS 108 - "Operating Segments", the Company's operations comprise of mainly two business segment -Trading in Food Products and manufacturing of food products. Unaudited consolidated segment information for the quarter ended 30 June 2024 has been attatched .
4. The Unaudited consolidated financial results for the Quarter ended 30th June 2024 includes the audited results of one subsidiary. The financial results of one subsidiary have been consolidated in accordance with Ind AS 110- Consolidated Financial statements.
5. The consolidated results of the Company for the quarter ended 30th June 2024 have been reviewd by the Statutory Auditor and they have issued an unmodified audit report on the same. The audit report of the statutory auditors is being filed with BSE Ltd ('BSE') and is also available on the Company's website
6. During the quarter ended 30th June 2024 the Company had issued and allotted 95,78,951 ordinary shares of Rs 10/- each, as fully paid up Bonus Shares in the proporation of 1 (One) Bonus Share of Rs 10/- each for every 1 (one) existing ordinary share of Rs 10/- each i.e. 16.04.2024.

   Accordingly, the Earning Per Share (EPS) has been restated for all the periods.
7. Previous period figures have been regrouped/recast/reclassified, wherever necessary to correspond with the current period's classification / disclosure.

Monik

PREM GUPTA & CO. Chartered Accountants FRN No. 000425N New Delhi

For Integrated Indutries Limited

For INTEGRATED INDUSTRIES LIMITED

Saurabh Goyal

Director/Authorised Signatory

Managing Director

DIN: 01094455

Place: Noida

Dated: 14 August 2024

Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of Integrated Industries Limited for the Quarter ended 30th June, 2024 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Integrated Industries Limited

1. We have reviewed the accompanying statement of Consolidated Unaudited Financial Results (the Statement') of Integrated Industries Limited ('the Holding Company') and its subsidiary (the Holding Company and its subsidiary together referred to as 'the Group'), for the quarter ended 30th June 2024, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

2. The Statement, which is the responsibility of the Holding Company's management and approved by the Holding Company's Board of Directors, , in its meeting held on 14th August 2024, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 (the Act), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. 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 misstatements. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed and audit and accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with Circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), to the extent applicable.

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E-Mail: office@pguptaco.com, pguptaco@yahoo.co.in

4. The Statement includes the unaudited financial result of the following entity:

Parent	
1.	Integrated Industries Limited
Subsidiary:	
1.	Nurture Well Foods Private Limited

5. Based on our review conducted and procedures performed as stated in paragraph 3 above , nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited standalone financial results, prepared in accordance with the recognition and measurement principles laid down in aforesaid Indian Accounting Standards (Ind AS), specified under Section 133 of the Companies Act 2013 as amended read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matters

6. The unaudited Consolidated Financial Results include the financial results of one subsidiary which has been reviewed by us, whose financial results reflect without giving effect to the elimination of intra group transactions, total revenues of Rs. 117.65 crore (consolidated) and Rs. 29.14 crore (standalone), total comprehensive income of Rs. 12.74 Crore (consolidated) and Rs. 2.55 crore (standalone) for the quarter ended 30th June, 2024, respectively.

Our conclusion on the statement is not modified in respect of the above matters.

For PREM GUPTA & COMPANY
CHARTERED ACCOUNTANTS

FRN No. 000425N New Delhi

CA MONIKA JAIN
MEMBERSHIP NO. 556749
UDIN: 24556749BKATTM5883

Date: 14.08.2024
Place: Noida

Integrated Industries Limited

NURTURE WELL

Summarised consolidated segment information For the Quarter Ended on 30 June 2024 and 31 March 2024 are as follows:

(All amounts ₹ in Crores, unless otherwise stated)

S. NO.	PARTICULARS	FOR THE QUARTER ENDED ON			YEAR ENDED ON	
		30.06.2024 (Unaudited)	31.03.2024 (Audited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)	31.03.2023 (Audited)
1	**Segment Value of Sales and Services (Revenue)**					
	(a) Manufacturing of Food Products	29.08	26.31	15.48	102.01	
	(b) Trading of Food Products	110.99	112.96	3.99	229.20	
	Value of Sales and Services	140.07	139.27	19.47	331.21	
	Less: Inter Segment Transfers	-	-	-	-	
	Revenue from Operations	140.07	139.27	19.47	331.21	
2	**Segment Results (EBITDA)**					
	(a) Manufacturing of Food Products	4.06	22.47	1.84	27.73	
	(b) Trading of Food Products	10.48	11.53	0.13	21.37	
	Total Segment Profit before Interest, Tax and Depreciation, Amortisation and Depletion	14.54	34.00	1.97	49.10	
3	**Segment Results (EBIT)**					
	(a) Manufacturing of Food Products	3.44	2.19	1.48	5.83	
	(b) Trading of Food Products	10.47	11.52	0.13	21.35	
	Total Segment Profit before Interest and Tax	13.91	13.71	1.61	27.18	
	(i) Finance Cost	-	-	0.10	0.44	
	(ii) Interest Income	-	-	-	-	
	(iii) Other Un-allocable Income (Net of Expenditure)	-0.02	-0.05	-	-0.05	
	Profit Before Tax from Continuing operations	13.93	13.76	1.51	26.79	
	(i) Current Tax	0.70	0.31	-	0.44	
	(ii) Deferred Tax	0.23	0.17	-0.34	1.41	
	Profit from Continuing operations	13.00	13.28	1.17	24.94	
	Profit from Discontinued operations (Net of Tax)	-	-	-		
	Profit for the Period	13.00	13.28	1.17	24.94	
4	**Segment Assets**					
	(a) Manufacturing of Food Products	132.80	131.26	85.49	131.26	
	(b) Trading of Food Products	259.24	224.07	22.35	224.07	
	Total Segment Assets	392.04	355.33	107.84	355.33	
5	**Segment Liabilities**					
	(a) Manufacturing of Food Products	132.80	131.26	85.49	131.26	
	(b) Trading of Food Products	259.24	224.07	22.35	224.07	
	Total Segment Liabilities	392.04	355.33	107.84	355.33	

* Segment assets and liabilities have been directly taken from the respective heads in totality of Unaudited Balance sheet Assets and Liabilities As at 30 June 2024

As per Indian Accounting Standard 108 'Operating Segments', the Company has reported 'Segment Information', as described below:

(a) The segment Manufacturing of Food Products business includes Manufacturing of Biscuits by the Subsidiary company (Nurture Well foods Pvt. Ltd).

(b) The segment Trading in Food Products include trading in food related items by Intergrated Industries Ltd and subsidiary of Nurture well Foods Pvt. Ltd. i.e. Nurture Well LLC

Monika

PREM GUPTA & CO. Chartered Accountants FRN No. 000425N New Delhi

For INTEGRATED INDUSTRIES LIMITED

Director/Authorised

Annexure 1

Brief profile of M/s. L. Gupta & Associates

S. No	Particulars	Details
1	Constitution	Proprietor
2	PAN no.	AESPG3845F
3	GST No.	07AESPG3845F1ZC
4	Email Id	loveleen@lgaindia.com
5	Office Address	B4/54B, 1st Floor, Ashok Vihar, Ph-II New Delhi-110052
6	Contact Person	Loveleen Gupta
7	Contact Number	9810457924
8	Area of Expertise	A firm of Company Secretaries having experience of 20 years. Proprietor Loveleen Gupta is a fellow member of ICSI, commerce and law graduate from Delhi University. Rich experience in company Law matters , NBFC , listed companies, FEMA and related activities



Annexure 2

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 13th July 2023.

SPLIT OF SHARES

Sr. No.	Particulars	Details
1	Split Ratio	10:1 Ten (10) equity shares of face value of Rs. 1/- each for every One (1) equity shares of face value of Rs. 10/- each.
2	Rationale behind the Split	To improve the liquidity of the Company's shares and also increase the shareholders base in the stock market by encouraging participation of investors at large.
3	Pre and Post share capital- Authorized, Paid Up and Subscribed	Details are provided below.
4	Expected Time of Completion	Within 2 months from the date of approval of the members of the company.
5	Class of Shares which are sub-divided	Equity Shares which would rank pari-passu with the existing equity shares of the company.
6	Number of shares of each class pre and post split	The said details are provided below.
7	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	Not Applicable

Details of Share Capital Structure and Number of Equity Shares Pre and Post Split:

Particulars	Pre- Sub-Division of Equity Shares			Post Sub-Division of Equity Shares		
	No. of Shares	Face Value (In Rs.)	Total (In Rs.)	No. of Shares	Face Value (In Rs.)	Total (In Rs.)
Authorized Share Capital	30000000	10.00	30,00,00,000	30,00,00,000	1.00	30,00,00,000
Subscribed and Paid-Up Share Capital	20507902	10.00	205529020*	205079020	1.00	205529020.00*

*This includes share forfeited amount of Rs 4,50,000/-

INTEGRATED INDUSTRIES LIMITED