



**August 23, 2024**

The Manager  
Corporate Relationship Department  
BSE Limited  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

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

**BSE Scrip Code- 533267**

Fax No.: 022-2272 3121/1278/1557/3354

**NSE Scrip Symbol: CANTABIL and Series:  
EQ**

Fax No.: 022-26598237/38

**Sub: Newspaper advertisement (s)**

**Ref: Intimation regarding dispatch of Notice of 36<sup>th</sup> Annual General Meeting**

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the copy of newspaper advertisement(s), published in Business Standard on August 23, 2024 intimating about the dispatch of Notice of 36<sup>th</sup> Annual General Meeting and Annual Report for FY2023-24 to the Shareholders of the Company.

You are requested to take the above on record.

**For Cantabil Retail India Limited**

**POONAM  
CHAHAL**

Digitally signed by POONAM CHAHAL  
DN: c=IN, o=Personal,  
postalCode=110085, st=Delhi,  
serialNumber=110085, postalCode=110085,  
emailAddress=info@cantabilinternational.com  
Date: 2024.08.23 12:19:08 +05'30'

**Poonam Chahal  
Company Secretary & Compliance Officer**

**FCS No. 9872**

*Encl: as above*

**CANTABIL RETAIL INDIA LTD.**

**H.Off. : B-16, Lawrence Road Ind. Area, New Delhi - 110 035. Tel : 011-41414188, 46818101  
e-mail : info@cantabilinternational.com Website : www.cantabilinternational.com CIN No. L74899DL1989PLC034995  
Works : Plot No. 359,360 & 361, Phase 4-B, Sec.-17, HSIIDC Industrial Estate, Footwear Park, Bahadurgarh, Haryana-124507**





...continued from previous page.

**RISK IN RELATION TO THE FIRST OFFER:** This being the first offer of the Issuer, there has been no formal market for the security of the Issuer. The face value of the Equity Share is ₹ 10/- each and the Offer Price is 11.2 times of face value of the Equity Share. The Offer Price should not be taken to be indicative of the market price of the Equity Shares after the Equity Shares are listed on the EMERGE Platform of National Stock Exchange of India Limited. No assurance can be given regarding active or sustained trading in the Equity Shares of our company or regarding the price at which the Equity Shares will be traded after listing.

**ISSUER'S ABSOLUTE RESPONSIBILITY:** The Issuer, having made all reasonable inquiries, accepts responsibility for and confirms that this offer document contains all information with regard to the Issuer and the Offer, which is material in the context of the Offer, that the information contained in the offer document is true and correct in all material aspects and is not misleading in any material respect, that the opinions and intentions expressed herein are honestly held and that there are no other facts, the omission of which makes this document as a whole or any of such information or the expression of any such opinions or intentions, misleading in any material respect.

**BASIS OF OFFER PRICE:** Please refer "Basis of Offer Price" beginning on Page No. 120 of the Prospectus.

**BANKER TO THE OFFER/ REFUND BANK/ SPONSOR BANK:** ICICI Bank Limited.

**AVAILABILITY OF APPLICATION FORMS:** The Application Forms may be obtained from the Registered Office of the Company, VDEAL SYSTEM LIMITED; the Office of the Lead Manager, Affinity Global Capital Market Private Limited. Application Forms will also be available at the selected location of Registered Brokers, Banker to the Offer, RTA and Depository Participants. Application Forms can also be obtained from the Designated Branches of SCSEs, the list of which is available on the website of SEBI at www.sebi.gov.in. Application Forms can also be downloaded from the website of NSE at www.nseindia.com.

**AVAILABILITY OF PROSPECTUS:** Investors should note that investment in Equity Shares involves a high degree of risk and investors are advised to refer to the Prospectus and the Risk Factor contained therein, before applying in the Offer. A full copy of the Prospectus shall be available at the website of SEBI at www.sebi.gov.in; the website of NSE at www.nseindia.com, the website of Lead Manager at www.affinityglobalcap.in and the website of the Issuer Company at www.vdealsystem.com.

**APPLICATION SUPPORTED BY BLOCKED AMOUNT (ASBA):** Investors have to compulsorily apply through the ASBA process. ASBA has to be availed by all the investors. The investors are required to fill the application form and submit the same to the relevant SCSEs at the specific locations or registered brokers at the broker centres or RTA or DP's. The SCSEs will block the amount in the account as per the authority contained in application form. On allotment, amount will be unblocked and account will be debited only to the extent required to be paid for allotment of shares. Hence, there will be no need of refund. The ASBA application forms can also be downloaded from the website of NSE. ASBA application forms can be obtained from the Designated Branches of SCSEs, the list of banks that are available on website of SEBI at www.sebi.gov.in and website of Stock Exchange at www.nseindia.com. For more details on ASBA process, please refer to the details given in application forms and Prospectus and also please refer to the Chapter titled "Offer Procedure" beginning on Page No. 346 of the Prospectus.

**UNIFIED PAYMENT INTERFACE (UPI):** Investors are advised to carefully refer SEBI Circular No. SEBI/HO/CFD/DIL2/CIR/P/2018/138 dated November 1, 2018, SEBI Circular No. SEBI/HO/CFD/DCR2/CIR/P/2019/133 dated November 8, 2019, SEBI Circular No. SEBI/HO/CFD/DIL2/P/CIR/2021/570 dated June 2, 2021, SEBI/HO/CFD/DIL2/CIR/P/2022/45 dated April 05, 2022, SEBI/HO/CFD/DIL2/CIR/P/2022/51 dated April 20, 2022 and SEBI Circular No. SEBI/HO/CFD/DIL2/CIR/P/2022/75 dated May 30, 2022 and any subsequent circulars or notifications issued by SEBI in this regard. For details relating to use of Unified Payment Interface (UPI) as a payment mechanism with Application Supported by Blocked Amount (ASBA) for applications in public issues by retail individual investors.

**GENERAL RISKS:** Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this Offer unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in this Offer. For taking an investment decision, investors must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares in the Offer have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the contents of this Prospectus. Specific attention of the investors is invited to the statement of "Risk Factors" given on page 40 under Section titled "Risk Factors" of the Prospectus.

**PRECAUTIONARY NOTICE TO INVESTORS**

Investors are advised to read the Prospectus including the risk factors carefully before taking an investment decision in this Offer. For taking an investment decision, investors must rely on their own examination of the Issuer and this Offer, including the risk factors on page no. 40 involved. Specific attention of the investors is invited to THAT ANY News/Advertisements/ SMS/ Messages/ Articles and Videos, if any, being circulated in the digital media and/or print media, speculating about the investment opportunity in our Company's issue and about equity shares of our Company being available at premium and/or discount to the issue price ("Message") during the issue period IS AND/ OR WILL NOT AND/ OR has not been issued by our Company or any of our Directors, Key Managerial Personnel, Promoters, Promoter Group or Group Companies. ANY SUCH MESSAGE IN circulation is misleading & fraudulent advertisement and issued by a third party to sabotage the IPO, our Company or any of our Directors, Key Managerial Personnel, Promoters, Promoter Group or Group Companies and the intermediaries are not involved in any manner whatsoever.

**ADDITIONAL INFORMATION AS REQUIRED UNDER SECTION 30 OF THE COMPANIES ACT, 2013:**

**Main Objects of the Company as per MoA:** For information on the main objects and other objects of our Company, see "History and Certain Corporate Matters" on page 205 of the Prospectus and Clause III of the Memorandum of Association of our Company. The Memorandum of Association of our Company is a material document for inspection in relation to the issue. For further details, see the section "Material Contracts and Documents for Inspection" on page 405 of the Prospectus.

**LIABILITY OF MEMBERS AS PER MOA:** The liability of the members is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.

**AMOUNT OF SHARE CAPITAL OF THE COMPANY AND CAPITAL STRUCTURE:** The Authorised Share Capital and Issued, Subscribed & Paid-Up Share Capital of the Company as on the date of the Prospectus is as follows: The Authorised Share Capital of the Company is ₹ 600.00 Lacs divided into 60,00,000 Equity Shares of ₹ 10/- each. The Issued, Subscribed & Paid-Up Share Capital of the Company before the Offer is ₹ 7 thousands 327.65 Lacs divided into 32,76,460 Equity Shares of ₹ 10/- each. Proposed Post Issue Capital: ₹ 489.05 Lacs divided into 48,90,460 Equity Shares of ₹ 10/- each. For details of the Capital Structure, see Chapter titled on "Capital Structure" on Page No. 83 of the Prospectus.

**NAMES OF THE SIGNATORIES TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND THE NUMBER OF EQUITY SHARES SUBSCRIBED BY THEM:** Given below are the names of the signatories of the Memorandum of Association of the Company and the number of Equity Shares subscribed for by them at the time of signing of Memorandum of Association of the Company: 500 Equity Shares of Face Value of ₹ 100/- each were allotted to Mr. Dhiraj Kochhar and Mrs. Pratibha Kochhar respectively.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Prospectus dated August 20, 2024.

Investors should read the Prospectus carefully, including the Risk Factors on page 40 of the Prospectus before making any investment decision.

The Lead Manager associated with the Offer has handled 3 SME public offers and Nil Main Board public offer during the current financial year and three financial years preceding the current financial year, out of which 1 SME public offer closed below the offer price on the listing date

Type	F.Y. 2024 – 2025 *	F.Y. 2023 – 2024	F.Y. 2022 – 2023	F.Y. 2021 – 2022
Total	-	3	-	-3
SME IPO	-	-	-	-
Main Board IPO	-	-	-	-
Total	-	3	-	-3
Issue Closed below Offer Price on Listing Day	-	1	-	-1
Issue Closed above Offer Price on Listing Day	-	2	-	-2

\* Status upto August 19, 2024


For VDEAL SYSTEM LIMITED  
On behalf of the Board of Directors  
Sd/-  
Mr. Dhiraj Kochhar  
Managing Director  
DIN: 02721911

Place : Jania, Bhubaneswar  
Date : August 22, 2024

**DISCLAIMER:** VDEAL SYSTEM LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the Prospectus with the Registrar of Companies, Cuttack and thereafter with SEBI and the Stock Exchange. The Prospectus is available on the website of the SEBI at www.sebi.gov.in, the website of the Lead Manager to the Offer at www.affinityglobalcap.in, website of the NSE at www.nseindia.com and website of issuer Company at www.vdealsystem.com. Any potential investors should note that investment in Equity Shares involves a high degree of risk and for details relating to the same, please refer to and rely on the Prospectus, including the Section titled "Risk Factors" beginning on Page No. 40 of the Prospectus.

The Equity Shares have not been and will not be registered under the US Securities Act of 1933, as amended ("The Securities Act") or any state securities law in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. State Securities laws. The Equity Shares are being issued and sold outside the United States in "offshore transaction" in reliance on Regulation "S" under the Securities Act and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.

KIRIN ADVISORS



# CANTABIL RETAIL INDIA LIMITED

Registered Office: B- 16, Ground Floor, Lawrence Road Industrial Area, Delhi - 110 035  
Corporate Identity Number (CIN): L74899DL1989PLC034995. Tel: 91-11-41414188, 91-11-46818101  
Website: www.cantabilinternational.com ; E-mail: investors@cantabilinternational.com

## NOTICE TO 36TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

**Annual General Meeting:**  
NOTICE is hereby given that the Thirty-Sixth (36th) Annual General Meeting ('AGM' or 'Meeting') of the Members of Cantabil Retail India Limited ('the Company') will be held on Saturday, September 14, 2024 at 11.00 A.M. (IST) at Palm Green Hotel and Resort, Main GT Karnal Road, Bakoli, New Delhi-110036, to transact the business as set out in the Notice of the AGM.

The Company has sent the Notice of the 36th AGM along with the Annual Report 2023-24 on Tuesday August 20, 2024, through electronic mode to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories and also through physical mode to the Members of the Company. The dispatch of Notice of AGM has been completed on Thursday August 22, 2024.

The Annual Report 2023-24 of the Company, *inter alia*, containing the Notice and the Annual Report of the 36th AGM is available on the website of the Company at www.cantabilinternational.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com

**Remote e-Voting:**  
In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM in respect of the business to be transacted at the AGM.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting facility would be available during the following period:

<b>Commencement of E-voting</b>	<b>From 10.00 a.m. (IST) on Wednesday, September 11, 2024</b>
<b>End of E-voting</b>	<b>Ends 5.00 p.m. (IST) on Friday, September 13, 2024</b>

The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

**THE INSTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:**  
Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.  
Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.  
Login method for e-Voting for individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	<ol style="list-style-type: none"> <li>Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi.</li> <li>After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly.</li> <li>If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration</li> <li>Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/EvotingLoginThe system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.</li> </ol>
Individual Shareholders holding securities in demat mode with NSDL Depository	<ol style="list-style-type: none"> <li>If you are already registered for NSDL iDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under "iDeAS" section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name and e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period.</li> <li>If the user is not registered for iDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for iDeAS" Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</li> <li>Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under "Shareholder/Member" section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</li> </ol>
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800225533
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- Login method for Remote e-Voting for Physical shareholders and shareholders other than individual holding in Demat form.
  - The shareholders should log on to the e-voting website www.evotingindia.com.
  - Click on "Shareholders" module.

- Now enter your User ID
  - For CDSL: 16 digits beneficiary ID,
  - For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- Next enter the Image Verification as displayed and Click on Login.
- If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- If you are a first-time user follow the steps given below:

PAN	For Physical shareholders and other than individual shareholders holding shares in Demat. Enter your 10 digit alpha-numeric "PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

- After entering these details appropriately, click on "SUBMIT" tab.
- Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach "Password Creation" menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- Additional Facility for Non - Individual Shareholders and Custodians -For Remote Voting only.
  - Non-Individual shareholders (i.e. other than individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
  - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
  - The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
  - It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
  - Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz: investors@cantabilinternational.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.
- The Notice has been sent to all the Members, whose name appeared in the Register of Member/ List of beneficial owners received from NSDL & CDSL as on Friday, August 16, 2024. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, September 7, 2024 ('Cut-Off Date').
- The facility of Voting shall also be made available during the Meeting through polling papers and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM through polling papers;
- Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at helpdesk.evoting@cdsl.com in as provided by CDSL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;
- Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting, but shall not be entitled to vote again.
- Mr. Devesh Kumar Vasishth, falling him Mr. Praveen Kumar Partners of M/s. DPV & Associates LLP, Company Secretaries, New Delhi, have been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.
- The result of voting will be declared within 2 working days of the conclusion of AGM and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website www.cantabilinternational.com and also available at BSE on (www.bseindia.com) and NSE on (www.nseindia.com)
- The final dividend, if approved on September 14, 2024 would be paid within 30 days from the date of approval to the shareholders, whose names are appearing as beneficial owners of the shares as per the list furnished by the depositories or in the Register of Members as furnished by RTA on the close of business hours on August 30, 2024.
- If you have any queries or issues regarding e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

**Registration of e-mail addresses:**

- Shareholders holding share(s) in dematerialized form** are requested to please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to investors@cantabilinternational.com/beta@ta@gmail.com.
- Shareholders holding share(s) in physical mode** are requested to furnish like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to investors@cantabilinternational.com/beta@ta@gmail.com.

**Book Closure:**  
Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Sunday, September 8, 2024 to Saturday, September 14, 2024 (both days inclusive)** for the purpose of 36th AGM and Final Dividend. The Company has also fixed the **record date/Cut-off date as Friday, September 7, 2024** to determine the eligible shareholder entitled to vote at the said meeting and also dividend.

For CANTABIL RETAIL INDIA LIMITED  
Sd/-  
POONAM CHAHAL  
Company Secretary and Compliance officer

Date: August 22, 2024  
Place: New Delhi