

August 23, 2024

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

BSE Scrip Code- 533267

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

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

NSE Scrip Symbol: CANTABIL and Series: EQ Fax No.: 022-26598237/38

<u>Sub: Newspaper advertisement (s)</u> <u>Ref: Intimation regarding dispatch of Notice of 36th Annual General Meeting</u>

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 36th 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

POONNAM UP COMMUNATION CHARAGE Discovery of the company of the com

Poonam Chahal Company Secretary & Compliance Officer FCS No. 9872 Encl: as above

CANTABIL RETAIL INDIA LTD.

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RISK IN RELATION TO THE FIRST OFFER: This being the first offer of the Issuer, there has been no formal market price of the Equity Share is 310/- each and the Offer Price is 11.2 times of face value of the Equity Share. The Offer Price is 11.2 times of face value of the Equity Share is 31.2 times of face value of the Equity Share. 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 SCSBs, 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 are required to fill the application form and submit the same to the relevant SCSB's at the specific locations or registered brokers at the broker centres or RTA or DP's. The SCSB's will block the amount in the account as per the authority contained in application form. On allotment, amount will be ublocked and account will be eabited 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 SCSB's, the list of banks that are available on website of SEBI at www.sebi.gov.in and website of Stock Exchange at www.nsebi.gov.in and website of Stock

UNIFIED PAYMENT INTERFACE (UPI): Investors are advised to carefully refer SEBI Circular No. SEBI/HO/CFD/DIL2/CIR/P/2019/133 dated November 8, 2019, SEBI Circular No. SEBI/HO/CFD/DIL2/CIR/P/2019/13 dated November 1, 2019, SEBI Circular No. SEBI/HO/CFD/DIL2/CIR/P/2019/13 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 Inclia ("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 investores is invited to THAT ANY News/Adventisements/ 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 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 is a material document for inspection in relation to the ssue. 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 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 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 Prospectus is as follows: The Authorised Share Capital of the Prospectus is as fo Paid-Up Share Capital of the Company before the Offer is Thousands 327.65 Lacs divided into 32,76.460 Equity Shares of T10/- 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 Kochar and Mrs. Pratibha Kochar 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 bandled 3 SME public offers and Nil Main Board public offer during the current financial years preceding the current financial year out of which 1 SME public offer closed below the offer price on the listing date

| Туре | F.Y. 2024 – 2025 * | F.Y. 2023 – 2024 | F.Y. 2022 – 2023 | F.Y. 2021 – 2022 |
|---|--------------------|------------------|------------------|------------------|
| Total | | | | |
| SME IPO | • | 3 | • | -3 |
| 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 Kochar 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 issuer Company at www.vdealsystem.com. Any potential investors should note that investors should note that investore of the Lead Manager to the Offer at www.affinityglobalcap.in, website of the NSE at www.affinityglobalcap.in, website of issuer Company at www.vdealsystem.com. 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.

| | कैंटाबिल रिटेल इंडिया लिमिटेड |
|-----------------------------------|--|
| | पंजीकृत कार्यालयः बी—18, ग्राउंड फ्लोर, लॉरेंस रोड इंडस्ट्रियल एरिया, दिल्ली—110035 कॉर्पोरेट पहचान संख्या (CIN): L74899DL1989PLC034995, फोनः 91-11- 41414188, 91-11-46818101 वेबसाइटः www.cantabilinternational.com ; ई—येलः investors@cantabilinternational.com |
| | 36वीं वार्षिक आम बैठक की सूचना, ई—वोटिंग और बुक क्लोजर |
| वार्षिक आम बैठकः | |
| | के एजीएम की सूचना में निर्घारित व्यवसाय के निष्पादन के लिए केंटाबिल रिटेल इंडिया लिमिटेड ('कंपनी') के सदस्यों की छत्तीसवीं 'बैठक') शनिवार, 14 सितम्बर, 2024 को प्रातः 11.00 बजे (आईएसटी) पाम ग्रीन होटल एंड रिजॉर्ट, मेन जीटी करनाल रोड, बको गाएगी। |
| पते कंपनी या रजिस्ट्रार एंड द्रां | ा के साथ 2023–24 की वार्षिक रिपोर्ट को मंगलवार, 20 अगस्त, 2024 को उन सदस्यों को इलेक्ट्रॉनिक माध्यम से भेज दी है जिनके सफर एजेंट एवं डिपॉजिटरीज के पास पंजीकृत हैं तथा कंपनी के सदस्यों को भौतिक प्रारूप में भी भेज दी गई हैं। एजीएम के 024 को पूरा कर लिया गया है। |
| www.cantabilinternational.com | र्गक रिपोर्ट जिसमें खन्य बातों के साथ-साथ सूचना और 36वीं एजीएम की वार्षिक रिपोर्ट शामिल हैं, कंपनी की वे और स्टॉक एक्सचेंजों की वेबसाइट यथा www.bseindia.com एवं www.nseindia.com पर भी उपलब्ध है। इसकी एक प्रति लेमिटेड ("सीडीएसएल") की वेबसाइट www.evotingindia.com पर भी उपलब्ध है। |
| रिमोट ई—वोटिंगः | |
| | ('अधिनियम') के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20, समय-समय पर यथासंशोधित, मारतीय कंपनी के दिया सचितीय मानक ('प्रसास2) और सेनी (सचीयन बाध्यतमां प्रतं प्रकटन आवश्यकतमां) विनियम, 2015 के विनियम, 44 के |

बिसाइट सेन्द्रल

नी सचिव अनसरण प्रात्ना वार्ण आगे गर्म ने प्रारंभावना ने गर्म (१५९५२) व्या प्रारंभावना के संबंध में स्थित इन्वतिय के साथ एजीएम में वीटिंग के सुविध प्रयत्न कर जुउरि में केपनी अपने सदस्यों के एजीएम में निष्पादित किये जाने वाले व्यवसाय के संबंध में स्थित इन्वतिय के साथ एजीएम में वीटिंग की सविधा प्रयत्न कर रही है। रिमोट ई-वोटिंग के लिए विस्तृत निर्देश एजीएम की सूचना में दिये गये हैं। सदस्यों से अनुरोध है कि वे निम्नलिखित को नोट करें:

`ए) रिमोट ई—वोटिंग सुविधा निम्नलिखित अवधि के दौरान उपलब्ध होगी:

अपना यूजर आईडी दर्ज करें 3)

- क. सीडीएसएल के लिए: 16 अंक लामार्थी आईडी,
- एनएसडीएल के लिए : 8 अक्षर डीपी आईडी और उसके बाद 8 अंक क्लाइंट आईडी,
- ग. भौतिक प्रारूप में शेयर धारण करने वाले शेयरधारकों को कंपनी के पास पंजीकृत फोलियो नम्बर दर्ज करना होगा।
- चसके बाद दिखाए गए अनुसार इमेज वेरिफिकेशन को दर्ज करें । 4)
- यदि आपके पास डिमेट प्राक्त्प में शोयर हैं और www.evotingindia.com पर लॉग किया था और किसी कंपनी की पूर्ववर्ती ई—वोटिंग पर अपना वोट दिया था जो तब आप अपना वर्तमान पासवर्ड प्रयोग कर सकते हैं।
- यदि आप पहली बार यूजर है तो नीचे दिये गये स्टेप का पालन करें: 6)

| i | | फिजिकल शेयरहोल्डर्स और डिमेट प्रारूप में धारित व्यक्तिगत शेयरधारकों को छोड़कर शेयरधारकों के लिए |
|---|--|--|
| | पैन | आयकर विमाग द्वारा जारी किया गया अपना 10 अंक एल्फा—न्यूमैरिक 'पैन दर्ज करें (डिमेट शेयरघारकों के साथ ही फिजिलक शेयरहोल्डर्स दोनों के लिए लागू)। |
| | | जिन शोयरघारकों ने कंपनी/डिपॉजिटरी प्रतिमागी के पास अपना पैन अपडेट नहीं कराया है उनसे अनुरोध है कि वे कंपनी/आरटीए द्वारा मेजा गया सिक्वेंस नम्बर उपयोग करें या कंपनी/आरटीए से सम्पर्क करें। |
| | लामांश बैंक विवरण या जन्म तिथि (सीओबी) | अपने डिमेट खाते या लॉगइन के उद्देश्य से कम्पनी रिकार्ड में दर्ज अपना लामांश बैंक विवरण या जन्मतिथि (तिथि/माह/वर्ष प्रारूप) में दर्ज करें। • यदि डिपॉजिटरी या कंपनी के पास दोनों विवरण दर्ज नहीं है तो कृपया लामांश बैंक विवरण फील्ड में अपना मैम्बर आईडी/फोलियो नम्बर दर्ज करें। |
| | | ते किन्नमा कर्ण करने के साम ''मानगिक'' जैन पर किनक करें। |

उचित रूप से ये विवरण दर्ज करने के बाद ''सबमिट'' टैब पर क्लिक करें। (ii)

भौतिक प्रारूप में शेयर धारण करने वाले शेयरधारक सीघे कंपनी सलेक्शन स्क्रीन पर पहुंच जाएंगे। तथापि, डिमेट प्रारूप में शेयर धारण करने वाले शेयरधारक ''पासवर्ड क्रिएशन'' मेनु पर पहुंचेंगे जहां उन्हें नये पासवर्ड फील्ड पर अपना लॉगइन पासवर्ड अनिवार्य रूप से दर्ज करना होगा। कृपया नोट करें कि इस पासवर्ड का उपयोग डिमेट घारकों द्वारा किसी अन्य कंपनी के प्रस्तावों पर मतदान के लिए किया जाना है, जिस पर वे वोट देने के योग्य हैं, बशतें कि कंपनी सीडीएसएल प्लेटफार्म (iii) के माध्यम से ई–वोटिंग का विकल्प चुनती है। यह दृढ़ता से अनुशंसा की जाती है कि अपना पासवर्ड किसी अन्य व्यक्ति के साथ साझा न करें और अपने पासवर्ड को

| ~ | | | ध क दारान उपलब्ध हागाः | गोपनीय रखने के लिए अत्यधिक सावधानी बरतें। |
|--|--|--|--|---|
| | –वोटिंग की व्यवस्य | | बुछवार, 11 सितम्बर, 2024 की सुबह 10.00 बजे (आईएसटी) से | (iv) भौतिक प्रारूप में शेयर धारण करने वाले शेयरधारकों के लिए विवरणों को केवल इस सूचना में निहित प्रस्तावों पर ई—वोटिंग के लिए किया जा सकता है। |
| | -वोटिंग की समापि | | रगुक्रवार, 13 सितम्बर, 2024 की शाम 5.00 बजे (बाईएसटी) समाप्त | (V) संबंधित <कंपनी का नाम> के लिए ईवीएसएन पर क्लिक करें, जिस पर अपना मतदान करना चाहते हैं। |
| दी र | जाएगी; | | टेंग मॉड्यूल हटा लिया जाएगा और कथित तिथि एवं समय के बाद सदस्यों को इलेक्ट्रॉनिकली वोट देने की अनुमति नहीं | (٧) बोटिंग पेज पर आप ''प्रस्ताव विवरण'' देख पाएंगे और उसके सामने बोटिंग के लिए ''हां∕नहीं'' का विकल्प होगा। अपनी इच्छा अनुसार हां या नहीं हो चुनें। विकल हां यह दर्शाता हे कि आप प्रस्ताव से सहमत है और विकल्प नहीं यह दर्शाता है कि आप प्रस्ताव से असहमत हो। |
| रिमोट ईवोटिंग के लिए शेयराबारकों के निर्देश | | | | (vii) यदि आप सम्पूर्ण प्रस्तावे विवरण देखना चाहते हैं तो ''रिजोल्यूशन फाइल लिंक'' पर क्लिक करें। |
| स्टेप 1 : डिमेट प्रारूप में शेयर धारण करने वाले व्यक्तिगत शेयरधारकों के मामले में डिपॉजिटरीज सीडीएसएल/एनएसडीएल ई–वोटिंग सिस्टम के माध्यम से एक्सेस। स्टेप 2 : भौतिक प्रारूप में शेयर धारण करने वाले शेयरधारकों एवं डिमेट प्रारूप में गैर–व्यक्तिगत शेयरधारकों के मामले में सीडीएसएल ई–वोटिंग सिस्टम के माध्यम | | | | (viii) प्रस्ताव सलेक्ट करने के बाद आपको ''सबमिट' पर क्लिक करके अपना वोट देना है। एक पुष्टि बॉक्स भी दिखाई देगा। यदि आप अपने वोट की पुष्टि चाहते हैं त ''ओके'' पर क्लिक करें अन्यथा यदि आप अपना वोट बदलना चाहते हैं तो ''कैंसिल'' पर क्लिक करें और तद्नुसार अपना वोट संशोधित करें। |
| | से एक्सेस। | | तियां धारण करने वाले व्यक्तिगत शेयरधारकों के लिए ई–वोटिंग हेतु लॉगइन प्रक्रिया नीचे दी गई है: | (ix) प्रस्ताव पर एक बार वोट की ''पुष्टि'' होने पर आपको अपना वोट संशोधित करने की अनुमति नहीं होगी। |
| | | ને પ્રસંચ્છા પુરત મેં પ્રાંતમ | | (X) आप वोटिंग पेज पर "विलक हियर दू प्रिंट" विकल्प पर क्लिक करके अपने वोट का प्रिंट भी ले सकते हैँ। |
| | नें का प्रकार ल डिपॉजिटरी | 1) सीडीएसएल इ | लॉगइन प्रक्रिया जी/ईजीएस्ट सुविधा को चनने वाले यजर्स अपने वर्तमान यजर आईडी एवं पासवर्ड के माध्यम से लॉगइन कर सकते हैं। | (xi) यदि डिमेट खाताघारक अपना लॉगइन पासवर्ड भूल गया है तो वह यूजर आईडी एवं इमेज वेरिफिकेशन कोड दर्ज करें और पासवर्ड भूलने के विकल्प पर क्लिक कर तुरंत सिस्टम पर अपना विवरण दर्ज करें। |
| के साथ डि | डेमेट प्रारूप में | बिना किसी र | त्यापन के ई-वोंटिंग पेज पर पहुंचने के लिए विकल्प उपलब्ध होगा। ईजी/ईजीएस्ट को लॉगइन करने वाले यूजर्स के | (xii) बीआर/पीओए अपलोड करने का एक वैकल्पिक प्रावधान भी है, यदि कोई अपलोड किया गया है, जो सत्यापन के लिए संवीक्षक को उपलब्ध कराया जाएगा। |
| प्रतिमूतिया वाले व्यक्ति | धारण करने तगत | | i https://web.cdslindia.com/myeasi/home/login है या www.cdslindia.com देखें एवं लॉगइन आइकन पर क्लिक करके एवं ईएजी को सलेक्ट करें। | (xiii) गैर-व्यक्तिगत शेयरधारकों एवं कस्टोडियन के लिए अतिरिक्त सुविधा – केवल रिमोट वोटिंग के लिए। |
| शेयरधारक | | | लागइन करने के बाद ईजी/ईजीएस्ट यूजर योग्य कंपनियों के लिए ई—वोटिंग विकल्प देखने में सक्षम होंगे जहां कंपनी | गैर-व्यक्तिगत शोयरघारक (व्यक्तिगत, एचयूएफ, एनआरखाई आदि के अलावा) एवं कस्टोडियन को पर लॉग ऑन करना होगा और उसके बाद ''कॉर्पोरेंट्स गॉडयूल पर स्वयं का पंजीकरण करना होगा। |
| | | | नेट देने के लिए ई–वोटिंग सर्विस प्रोवाइंडर का ई–वोटिंग पेज देखने में सक्षम होंगे। इसके अतिरिक्त यहां समी ई–वोटिंग | • इकाई का स्टैम्प एवं हस्ताक्षर से शामिल पंजीकरण प्रपत्र की स्कैन कॉपी को helpdesk.evoting@cdslindia.com पर ई—मेल करना होगा। |
| | | सेवा प्रदाताओं अर्थात् सीडीएसएल/एनएसडीएल/कार्वी/लिंकइनटाइम के सिस्टम में एक्सेस प्रदाने के लिए लिंक है और यूजर सीघे ई—वोटिंग सेवा प्रदाताओं की वेबसाइट को देख सकते हैं। | | लॉगइन विवरण प्राप्त करने के बाद एडमिन लॉगइन एवं पासवर्ड का उपयोग करके एक अनुपालन यूजर सृजित होगा। अनुपालन यूजर उस खाते को लिंक कर में सक्षम होगा जिस पर वोट वोट करना चाहता है। |
| | | 3) यदि यूजर ई लिए विकल्प | ी/ईजीएस्ट के लिए पंजीकृत नहीं है तो https://web.cdslindia.com/myeasi/Registration/EasiRegistration पर पंजीकरण के | लिंक किए गए लेखों की सूची स्वतः ही मैप हो जाएगी एवं किसी गलत मैपिंग के मामले में इसे डिलिंक कर सकते हैं। |
| | | 4) विकल्पतः यूज | ः । र www.cdslindia.com home page पर या https://evoting.cdslindia.com/Evoting/EvotingLogin पर क्लिक करके वहां पर उपलब्ध क के माध्यम से डिमेट खाता नम्बर एवं पैन नम्बर दर्ज करके सीघे ई−वोटिंग पेज एक्सेस कर सकते हैं सिस्टम डिमेट खाते | यह अनिवार्य है कि बोर्ड प्रस्ताव एवं पॉवर ऑफ अर्टानी (पीओए) की एक स्कैन की गई प्रति जिसे उन्होंने कस्टोडियन, यदि कोई हो, के पक्ष में जारी किम है, उसे सत्यापित करने के लिए जांचकर्ता के लिए सिस्टम में पीढीएफ प्रारूप में अपलोड करना होगा। |
| | 0.10 | में दर्ज पंजीकृ विकल्प देखने | त मोबाइल नम्बर एवं ई—मेल पर खोटीपी मेजकर यूजर का सत्यापन करेगा। सफलतापूर्वक सत्यापन के बाद यूजर ई—वोटिंग में सक्षम होंगे जहां ई—वोटिंग होगी और समी ई—वोटिंग सेवा प्रदाताओं के सिस्टम को सीघे एक्सेस करने में सक्षम होंगे। | • विकल्पतः गैर-व्यक्तिगत शेयरधारकों को मतदान के लिए यदि उन्होंने अलग-अलग टैब से वोट दिया है और इसे सीडीएसएल ई-वोटिंग सिस्टम में अपलोड ना किया है तो उन्हें अधिकृत विधिवत् प्राधिकृत हस्ताक्षरकर्ता के सत्यापित नमूना हस्ताक्षर के साथ संबंधित बोर्ड प्रस्ताव/प्राधिकार पत्र आदि जांचकर्ता के पा एवं कंपनी के ई-मेल पते पर भेजना अनिवार्य होगा। |
| के साथ डि | ल डिपॉजिटरी डेमेट प्राक्तप में [:] धारण करने तगत | कम्प्यूटर या ग खुलने पर "त | ने से ही एनएसडीएल IDeAS सुविधा के लिए पंजीकृत हैं तो कृपया एनएसडीएल की ई—सर्विस वेबसाइट को देखें व्यक्तिगत ोबाइन पर निग्नलिखित युआएल https://esenvices.nsdl.com टाइप करके वेब बाराचस खोले एक बार ई—सर्विस होम पेज ॉगइन'' के अंतर्गत '''लामार्थी स्वामी'' पर लिलक करें जो कि 'IDeAS' सैक्शन के तहत उपलब्ध है आपको अपना यूजर सवर्ड दर्ज करना होगा । सफलतापर्वक सत्यापन के बाद आप ई—वोटिंग सर्विसेज देखनें में सक्षम होंगे ई—वोटिंग सर्विस | बी) सूचना उन समी सदस्यों को मेज दी गई है जिनके नाम शुक्रवार, 16 अगस्त, 2024 को सदस्यों के रजिस्टर∕एनएसडीएल एवं सीडीएसएल से प्राप्त लामार्थी स्वामिय की सूची में शामिल हैं। सदस्यों का वोटिंग अधिकार शुक्रवार, 7 सितम्बर, 2024 ('कट—ऑफ तिथि') को कंपनी की प्रदत्त इक्विटी शेयर पूंची के उनके शेयर य आनुपातिक होगा। |
| शेयरधारक | | के तहत "ई— प्रोवाइडर के | बोटिंग पर एक्सेस' पर क्लिक करें और अब आप ई-वोटिंग भेज देखने में स्क्षम होंगे। कंपनी का नाम या ई-वोटिंग सर्विस ाम पर क्लिक करें और अब आपको रिमोट ई-वोटिंग अवधि के दौरान अपना वोट देने के लिए ई-वोटिंग सर्विस प्रोवाइडर जाने के लिए कहा जाएगा। | सी) बैठक के दौरान मतदान पत्रों के माध्यम से ई—वोटिंग की सुविधा भी उपलब्ध कराई जाएगी और बैठक में भाग लेने वाले सदस्य जिन्होंने पहले रिमोट ई—वोटिंग माध्यम से अपना वोट नहीं दिया है, केवल वे ही बैठक के दौरान अपना वोट दे पाएंगे। ऐसा व्यक्ति जिसका नाम कट—ऑफ तिथि को सदस्यों के रजिस्टर/लामाश स्वामियों के रजिस्टर में दर्ज होगा, केवल वे ही मतदान पत्रों के माध्यम से एजीएम से पहले/दौरान रिमोट ई—वोटिंग की सुविधा प्राप्त करने के हकदार होंगे; |
| | | | AS e-Services के लिए पंजीकृत नहीं है तो https://eservices.nsdl.com पर पंजीकरण के लिए विकल्प उपलब्ध है "Register AS Portal" को सलेक्ट करें या thttps://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp पर क्लिक करें | डी) ऐसा व्यक्ति जो कंपनी के शेयर अधिमृहित करता है और सूचना भेजे जाने के बाद कंपनी का सदस्य बनता है तथा कट—ऑफ तिथि को शेयर धारण करता है, व सीडीएसएल द्वारा उपलब्ध अनुसार helpdesk.evoing@cdsl.com पद पर अनुरोध भेजकर रिमोट ई—वोटिंग के लिए लॉगइन—आईडी एवं पासवर्ड प्राप्त कर सकता है |
| | | टाइप करके वे | ही ई—वोटिंग वेबसाइट को देखें । व्यक्तिगत कम्प्यूटर या मोबाइल पर निम्नलिखित यूआरएल https://www.evoting.nsdl.com/ ब ब्राचजर खोतें । एक बार ई—वोटिंग सिस्टम का होम पेज खुलने पर बाइकन "लॉगइन" पर क्लिक करें जो कि "शेयरधारक | ई) सदस्यगण जिन्होंने बैठक से पूर्व रिमोट ई—वोटिंग के माध्यम से खपना वोट दे दिया है वे भी बैठक में शामिल हो सकते हैं लेकिन उन्हें दोबारा वोट देने की अनुम नहीं होगी; |
| | | एनएसडीएल व | क्शन पर उपलब्ध है। एक नई स्क्रीन खुलेगी। आपको स्क्रीन पर दिखाये गये अनुसार अपना यूजर आईढी (अर्थात् हे साथ दर्ज आपका सोलह अंक डिमेट खाता नम्बर), पासवर्ड /ओटीपी एवं सत्यापन कोड दर्ज करना होगा। सफलतापूर्वक ाद आपको एनएसडीएल डिपॉजिटरी वेबसाइट पर जाने के कहा जाएगा जहां आप ई–वोटिंग पेज देख पाएंगे। कंपनी का | एफ) सम्पूर्ण वोटिंग प्रक्रिया को निष्पक्ष एवं पारदर्शी तरीके से आयोजित करने के लिए कंपनी द्वारा श्री देवेश कुमार वशिष्ठ और उनकी अनुपस्थिति में श्री प्रवीन कुम पार्टनर्स, मैसर्स ढीपीवी एंड एसोसिएट्स एलएलपी, कंपनी सचिव, नई दिल्ली को समीक्षक के रूप में नियुक्त किया है। |
| | | नाम या ई—व | टिंग सर्विस प्रोवाइडर के नाम पर क्लिक करें। अब आपको रिमोट ई—वोटिंग अवधि के दौरान अपना वोट देने के लिए वैंस प्रोवाइडर वेबसाइट पर जाने के लिए कहा जाएगा। | जी) वोटिंग का परिणाम एजीएम समाप्त होने से 2 कार्य दिवस के भीतर घोषित किया जाएगा और समेकित समीक्षक की रिपोर्ट के साथ घोषित परिणाम कंपनी व वेबसाइट www.cantabilinternational.com और बीएसई (www.bseindia.com) एवं एनएसई (www.nseindia.com) पर भी उपलब्ध होंगे। |
| (डीपी) के य | माध्यम से लागइन | लॉगइन क्रेडेंशियल | वेघा के लिए एनएसडीएल∕सीडीएसएल के पास पंजीकृत अपने डिपॉजिटरी प्रतिमागी के माघ्यम से अपने डिमेट खाते के स का उपयोग कर सकते हैं। सफूलतापूर्वक लॉगइन करने के बाद आप ईं-्वोटिंग विकल्प देख पाएंगे। ई-्वोटिंग विकल्प | एच) अंतिम लामांश यदि 14 सितम्बर, 2024 को अनुमोदित हो जाता है तो उन शेयरघारकों को अनुमोदन की तिथि से 30 दिनों के मीतर मुगतान किया जाएगा जिनके ना 30 अगस्त, 2024 को व्यवसाय घंटों की समाप्ति पर डिपॉजिटरीज द्वारा प्रस्तुत की गई सूची के अनुसार शेयरों के लामार्थी स्वामियों के रूप में आरटीए द्वारा प्रस्तु किए गए अनुसार सदस्यों के रजिस्टर में दर्ज होगा। |
| | (डिमेट प्राक्तप में | देख सकते हैं। कं | न करने के बाद आपको एनएसडीएल∕सीडीएसएल वेबसाइट पर जाने के लिए कहा जाएगा जहां आप ई–वोटिंग फीचर ानी का नाम या ई–वोटिंग सर्विस प्रोवाइडर का नाम क्लिक करके आपको रिमोट ई–वोटिंग अवधि के दौरान अपना वोट टिंग सेवा प्रदाता वेबसाइट पर जाने के लिए कहा जाएगा। | आई) ई—वोटिंग सिस्टम से ई—वोटिंग के संबंध में किसी भी पूछताछ एवं परेशानी के लिए आप www.evotingindia.com के हेल्प सैक्शन पर उपलब्ध अक्सर पूछे जाने वा प्रश्न (एफएक्यू') और ई—वोटिंग मैनुअल का अवलोकन कर सकते हैं या ई—मेल helpdesk.evoting@cdsiindia.com पर लिख सकते हैं या श्री नितिन कुंदे (022-23058738) या श्री मेहबब लखानी (022-23058543) या श्री राकेश दलवी (022-23058542) से सम्पर्क कर सकते हैं। |
| | | | ासवर्ड फिर से प्राप्त करना चाहते हैं उन्हें सलाह दी जाती है कि वे उपरोक्त वर्णित वेबसाइट पर उपलब्ध यूजर आईडी | (222 2000000) भा आ गर्द्यू राजाता (222 2000000) भा आ राजरा पराता (222 20000002) रा राजम कर राज्य हा ई-मेल पते का पंजीकरण: |
| अपने डिपॉ | ई भूलने के विकल्प जिंटरी अर्थात् सीडी शेयरघारकों के लिए | ोएसएल एवं एनएस [,] | डीएल के माध्यम से लॉगइन से जुड़े किसी भी तकनीकी समस्या के लिए डिमेट प्रास्तप में प्रतिमूतियां धारण करने वाले | ए) डिमेटिरिवलाइण्ड प्रारूप में शेवर धारण करने वाले शेवरघारकों से अनुरोध है कि वे कृपया डिमेट खाता विवरण (सीडीएसएल-16 अंकों का लाभार्थी आईडी र एनएसडीएल-16 अंकों का डीपीआईडी।-सीएलआईडी), नाम, क्लाइंट मास्टर या समेकित लेखा विवरण की प्रति, पैन (पैन कार्ड की स्व-सत्यापित स्कैन प्रति), आधा |
| लॉगइन टाइप हेल्पडेस्क विवरण | | हेल्पडेस्क विवरण | (आधार कोर्ड की स्व–सत्यापित स्कैन प्रति) investors@cantabilinternational.com/ beetairta@gmail.com पर उपलब्ध केराएं। बी) <mark>मौतिक प्राक्तम में शेयर घारण करने वाले शेयरघारकों</mark> से अनुरोध है कि वे फोलियो नं., शेयरघारक का नाम, शेयर प्रमाणपत्र (आगे एवं पीछे) की स्कैन प्रति, पैन (पै | |
| सीडीएसएल के साथ डिमेट प्रारूप में प्रतिमूतियां लॉगइन करने में कोई भी तकनीकी समस्या होने पर सदस्यगण helpdesk.evoting@cdslindia.com पर अनुरोध भेजकर धारण करने वाले व्यक्तिगत शेयरधारक सीडीएसएल हेल्पडेस्क से सम्पर्क कर सकते हैं या टोल फ्री नं. 1800225533 पर कॉल कर सकते हैं । | | | कार्ड की स्व—सत्यापित स्कैन प्रति), आघार (आघार कार्ड की स्व—सत्यापित स्कैन प्रति) investors@cantabilinternational.com/beetairta@gmail.com पर उपलब्ध कराप बुक क्लोजर: | |
| धारण करने | ल के साथ डिमेट प्रा ने वाले व्यक्तिगत शे | ोयरघारक | लॉगइन करने में कोई भी तकनीकी समस्या होने पर सदस्यगण helpdesk.evoting@cdslindia.com पर अनुरोध भेजकर एनएसडीएल हेल्पडेस्क से सम्पर्क कर सकते हैं या टोल फ्री नं. 1800 1020 990 एवं 1800 22 44 30 पर कॉल कर सकते हैं। | आगे सूचित किया जाता है कि अधिनियम की धारा 91 और उसके अधीन बनाए गए नियमों तथा सेबी (एलओडीआर) विनियम, 2015 के अनुसरण में, 36वीं एजीएम के प्रयोज और अंतिम लामांश हेतु कंपनी के सदस्यों का रजिस्टर और रोयर ट्रांसफर बुक <i>रविवार, 8 सितम्बर, 2024 से शनिवार, 14 सितम्बर, 2024 तक (दोनों विवस शामिल)</i> बंद रहें गं कुंपनी ने कथित बैठक वोट करने की पात्रता और लामांश के लिए योग्य शेयरघारक का निर्घारण करने के लिए <i>रिकार्ड तिथि/कट-ऑफ तिथि सुक्रवार, 7 सितम्बर, 20</i> 2 |
| (i) फि | जिकल शेयरहोल्डर्स | एवं डिमेट प्रारूप | शेयरधारक एवं डिमेट प्रारूप में गैर-व्यक्तिगत शेयरधारकों के मामले में सीडीएसएल ई-वोटिंग सिस्टम के माध्यम से एक्सेस। में व्यक्तिगत होल्डिंग को छोड़कर शेयरधारकों के लिए रिमोट ई-वोटिंग के लिए लॉगइन विधि। | निर्घारित की है। कृते कैंटाबिल रिटेल इंडिया लिमिटे हस्ता/ |
| 1) 2) | | ि ई—वोटिंग वेबसाइ मॉडयूल पर क्लिक | ट www.evotingindia.com पर लॉगइन करना होगा। करें। | तिथिः 22 अगस्त, 2024 पूर्णमे ब्रह्म स्थानः नई दिल्ली कंपनी सचिव और प्रमुख-कानू- |

..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 price of the Equity Share after the Equity Share is 31.2 times of face value of the Equity Share. The Offer Price is 11.2 times of face value of the Equity Share is 31.2 times of face value of the Equity Share. 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 is true and confirms that this offer document is true and correct in 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 nisleading 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 coinions 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.

RANKER 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 Office, RTA and Depository Participants. Application Forms can also be obtained from the Designated Branches of SCSBs, 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.ydealsystem.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 are required to fill the application form and submit the same to the relevant SCSB's at the specific locations or registered brokers at the broker centres or RTA or DP's. The SCSB's will block the amount in the account as per the authority contained in application form. On allother and account will be debited only to the extent required to be obtained for allother of shares. Hence, there will be no needed and of refund. The ASBA application forms can also be downloaded from the website of NSE. ASBA application forms can also be downloaded from the website of Stock Exchange at www.sebi.gov.in and website of St 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/DIL2/CIR/P/2018/13 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 investment 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, investment decision 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 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 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 MEMBERSAS 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 of the Prospectus is as follows: The Authorised Share Capital of the Company as on the date of the Prospectus is as follows: The Authorised Share Capital of the Company as on the date of the Prospectus is as follows: The Authorised Share Capital of the Company as on the date of the Prospectus is as follows: The Authorised Share Capital of the Company is 7600.00 Lacs divided into 60,00,000 Equity Shares of 710/- each. The Issued, Subscribed & Paid-Up Share Capital of the Company before the Offer is Thousands 327.65 Lacs divided into 32,76,460 Equity Shares of Tol/-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 Kochar and Mrs. Pratibha Kochar 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

| Туре | F.Y. 2024 – 2025 * | F.Y. 2023 – 2024 | F.Y. 2022 – 2023 | F.Y. 2021 – 2022 |
|---|--------------------|------------------|------------------|------------------|
| Total | | | | |
| SME IPO | - | 3 | - | -3 |
| 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/-

Place : Jania, Bhubaneswai

Mr. Dhirai Kochar Managing Director DIN: 02721911

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 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 ζ 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, 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 'offishore 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.



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 modeto those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositoriesand 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 Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGMin 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:

- Now enter your User ID 3)
 - a. For CDSL: 16 digits beneficiary ID,
 - For NSDL: 8 Character DP ID followed by 8 Digits Client ID, b.
 - Shareholders holding shares in Physical Form should enter Folio Number registered with the Company. C
 - 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, 5) then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

| | For Physical shareholders and other than individual shareholders holding shares in Demat. |
|---------------------------|--|
| PAN | Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well a 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 | 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. |
| OR Date of Birth (DOB) | 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. |

demat form will now reach "Password I reation" neu 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

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

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

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 INTRUCTIONS 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/NSDLis given below:

| - | | | 1 (~') | |
|---|--|--|------------------------|----------------------|
| Type of shareholders | | Login Method | (xii) | 8 T (|
| Individual Shareholders holding securities in | available to read | opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made the -Voting page without any further authentication. The URL for users to login to Easi / Easiest are https:// m/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. | (xiii) | |
| Demat mode with CDSL Depository | evoting is in pro to see e-Voting there is also link | I login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the ogress as per the information provided by company. On clicking the evoting option, the user will be able page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, is provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so an visit the e-Voting service providers' website directly. | | • |
| | 3) If the user is not EasiRegistratio | registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/ n | | • |
| | Alternatively, the link available or will authenticate authentication, | e user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/EvotingLoginThe system the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful user will be able to see the e-Voting option where the evoting is in progress and also able to directly em of all e-Voting Service Providers. | b} | • T |
| Individual | 1) If you are alrea | dy registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by | ~/ | C |
| Shareholders holding securities in demat mode with NSDL Depository | of e-Services is A new screen w to see e-Voting | ving URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. ill open. You will have to enter your User ID and Password. After successful authentication, you will be able services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. any name or e-Voting service provider name and you will be re-directed to e-Voting service provider | c) | TI no Ri du |
| | website for cas | ting your vote during the remote e-Voting period. | d) | A |
| | | ot registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select e for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp | İ. | b |
| | | ng website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" | ie) I _{f)} | N N |
| | which is availab | ble under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. git demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the |) | aj Ti |
| | screen. After s | uccessful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting company name or e-Voting service provider name and you will be redirected to e-Voting service provider | 9/ | R |
| | | ting your vote during the remote e-Voting period. | l h) | (V T |
| Individual Shareholders (holding | | using the login credentials of your demat account through your Depository Participant registered with oting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting | | a 0 |
| securities in demat | option, you will be r | edirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting | i) | lf |
| mode) login through their Depository | | mpany name or e-Voting service provider name and you will be redirected to e-Voting service provider your vote during the remote e-Voting period. | ł | e K |
| Participants (DP) | | | Reg | _ |
| Important note: Member abovementioned websi | | retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at | 'a) | <u>S</u> |
| | | securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL | l b) | A |
| Login | type | Helpdesk details | " | C |
| | | · · · · · · · · · · · · · · · · · · · | | ir |

| 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. (i)

The shareholders should log on to the e-voting website www.evotingindia.com. 1)

Click on "Shareholders" module 2)

- 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. (iv)
- Click on the EVSN for the relevant <Company Name> on which you choose to vote. (v)
- 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 (vi) 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. (vii)
- 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, (viii) 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. (ix)
- You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page. (x)
- 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 (xi) enter the details as prompted by the system
- here is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification

dditional 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 f the Company as on Friday, September 7, 2024 ('Cut-Off Date').
- he facility of Voting shall also be made available during the Meeting through polling papers and the Members attending the Meeting, who have to already cast their vote by remote e-Voting shall be able to earrcise their inght during the Meeting. A person whose name is recorded in the legister 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 / uring the AGM through polling papers;
- ny person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as n 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 y 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;
- fembers 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.
- Ir. Devesh Kumar Vasisht, failing him Mr. Praveen Kumar Partners of M/s. DPV & Associates LLP, Company Secretaries, New Delhi, have been ppointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.
- he result of voting will be declared within 2 working daysof the conclusion of AGM and results so declared along with the consolidated Scrutinizer's teport 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)
- he final dividend, if approved on September 14, 2024 would be paid within 30 days from the date of approval to the shareholders, whose names re 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 n the close of business hours on August 30, 2024.
- you have any queries or issues regarding e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and -voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin under (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

ation of e-mail addresses:

- thareholders holding share(s) in dematerialized form are requested to please provide Demat account details (CDSL-16 digit beneficiary ID SDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), ADHAR (self attested scanned copy of Aadhar Card) to investors@cantabilinternational.com/beetalrta@gmail.com.
- ihareholders holding share(s) in physical mode are requested to furnish like Folio No., Name of shareholder, scanned copy of the share ertificate (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/beetalrta@gmail.com.

Book Closure:

Date: August 22, 2024

Place: New Delhi

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 for dividend.

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