



September 26, 2019

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- Proceeding of 31st Annual General Meeting of Cantabil Retail India Limited

Dear Sir/Ma'am,

We would like to inform you that the 31st (Thirty-first) AGM of Cantabil Retail India Limited (hereinafter "the Company") was held on Thursday, 26th day of September 2019 at 11: 00 A.M at Palm Green Hotel and Resort, Main GT Karnal Road, Bakoli, New Delhi-110036, to transact the businesses as stated in the Notice dated August 9,2019.

In this regard, please find enclosed herewith summary of proceedings of the AGM of the Company as required under Regulation 30, Part A of the Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements, 2015 (**hereinafter "SEBI LODR Regulations"**) **Annexure-1**

You are requested to kindly take the same on record and oblige.

Thanking You

Yours faithfully

For Cantabil Retail India Limited

(Poonam Chahal)

Company Secretary & Compliance Officer

FCS No- 9872

CANTABIL RETAIL INDIA LTD.

Annexure-1 - Summary of Proceedings of the 31st Annual General Meeting ("AGM")

The 31st AGM of the Company was held on Thursday, September 26, 2019 at 11.00 A.M. at the Palm Green Hotel and Resort, Main GT Karnal Road, Bakoli, New Delhi-110036.

Mr Vijay Bansal, Chairman and Managing Director of the Company, presided over the meeting & welcomed the members to the 31st AGM. The Chairman declared the meeting as validly convened on the advice of Company Secretary that the requisite quorum as per Companies Act, 2013 (hereinafter "**the Act**") read with Article of Association of the Company ("**AOA**") was fulfilled and present.

The Chairman read his speech & informed the members that the Company has an increase of 46.29% in total revenue from Rs.19,723.60 Lakhs in Financial Year 2017-18 to Rs. 28,855.08 Lakhs in Financial Year 2018-19. The EBIDTA has also improved from Rs. 2137.58 lakhs to Rs. 3360.35 lakhs thereby recording an improvement of 57.20 %. The Chairman also informed the members about the company operational performance and highlights the various products/category growth and future plans.

The Chairman then informed the members that as per the applicable provisions of the Act, rules enacted there under read with SEBI LODR Regulations and Secretarial Standard - 2 issued by the Institute of the Company Secretaries of India on General Meetings ("**SS-2**"), the Company has provided e-voting facility to the members to cast their vote on AGM agenda items between **Monday, September 23, 2019 (10.00 A.M.) to Wednesday, September 25, 2019 (5.00 P.M.)** in proportion to their shareholding as on cut off date **Friday, September 20, 2019**. He further informed that the members who have not cast their vote via e-voting can vote via polling paper at the AGM.

He further informed that Mr. Devesh Kumar Vasisht, Partner of M/s Sanjay Grover & Associates, Practicing Company Secretaries firm having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer for the purpose of scrutinizing the voting process, i.e. remote e-voting and voting through poll at Annual General Meeting (AGM) in a fair and transparent manner.

As per notice dated August, 09, 2019 convening the AGM of the Company, the following business was transacted at the AGM

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2019 together with the Report of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. Deepak Bansal (DIN 01111104), who retires by rotation and being eligible, offers himself for re-appointment.
3. Re-appointment of Mr. Basant Goyal as a Whole Time Director (DIN: 07659491) of the Company w.e.f. December 01, 2019.




4. Re-appointment of Mrs. Renu Jagdish (DIN: 06971367) as an Independent Non-Executive Director.
5. Appointment of Mr. Balvinder Singh Ahluwalia (DIN-08522327) as an Independent Non- Executive Director.
6. Appointment of Mr. Rajeev Sharma (DIN-08528048) as an Independent Non- Executive Director.

Members present were also given opportunity to ask questions and seek clarifications. Post question and answer session, the Chairman thanked the members present at the meeting and authorized Mr. Devesh Kumar Vasisht, Partner of M/s Sanjay Grover & Associates, Practicing Company Secretaries firm, the Scrutinizer appointed for the Poll, to take over the Poll proceedings and submit his report thereon. He informed the members that the voting results will be made available at the website of the Company and the same will be submitted to the stock exchanges where equity shares of the Company are listed.

For Cantabil Retail India Limited


(Poonam Chahal)
Company Secretary & Compliance Officer
FCS No- 9872