



**September 28, 2021**

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

Dear Sir,

**Sub: Proceedings of the 33rd Annual General Meeting of the Cantabil Retail India Limited held on 28th September, 2021 through Video Conferencing / Other Audio Visual Means pursuant to Regulation 30 read Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the 33rd Annual General Meeting (“AGM”) of the Company was held on Tuesday, September 28th , 2021 at 11:00 am (IST) through Video Conferencing / Other Audio Visual Means, without the physical presence of the shareholders at a common venue (“AGM”)

The AGM was held through Video Conferencing / Other Audio Visual Means in compliance with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and General Circular No. 02/2021 dated January 13, 2021 (‘MCA Circulars’) and Circular No. SEBI/HO/CFD/CMD1/Cir/p/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (‘SEBI’) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

You are requested to kindly take the same on record.

**For Cantabil Retail India limited**

For Cantabil Retail India Limited

Company Secretary

**Poonam Chahal**

**Company Secretary & Compliance Officer**



**CANTABIL RETAIL INDIA LTD.**



ANNEXURE – I

**PROCEEDINGS OF THE 33<sup>RD</sup> ANNUAL GENERAL MEETING OF CANTABIL RETAIL INDIA LIMITED HELD THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO VISUAL MEANS (“OAVM”) ON TUESDAY, 28<sup>TH</sup> SEPTEMBER, 2021 AT 11:00 AM (IST)**

**1. Date, time and venue of the 33rd Annual General Meeting (Meeting):**

The 33rd Annual General Meeting of the Company was held on Tuesday, 28th September, 2021 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). in compliance with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and General Circular No. 02/2021 dated January 13, 2021(‘MCA Circulars’) and Circular No. SEBI/HO/CFD/CMD1/Cir/p/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (‘SEBI’) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding holding of the AGM through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), without the physical presence of the Members at a common venue.

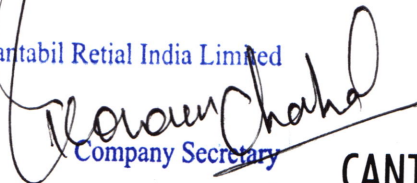
The meeting commenced at 11.00 A.M (IST) and concluded at 12.00 A.M.

**2. Proceedings in Brief:**

Mr. Vijay Bansal, Chairman and Managing Director, occupied the Chair as the Chairman of the Annual General Meeting. Mr. Vijay Bansal, the Chairman welcomed the members to the 33rd Annual General Meeting. The Chairman informed that due to COVID-19 pandemic, the AGM is held through infrastructure provided by CDSL in compliance with the Companies Act 2013.

The Chairman stated that as informed by Ms. Poonam Chahal, Company Secretary, the necessary quorum was present and called the meeting to be in order. Chairman stated that as

For Cantabil Retail India Limited

  
Company Secretary



**CANTABIL RETAIL INDIA LTD.**



statutorily required the Chairman of Audit Committee, Stakeholders Relationship Committee and the Nomination and Remuneration Committee were also present.

Chairman welcomed the Directors on Board and requested Company Secretary to introduce them. Accordingly, the Company secretary introduced the Board of Directors.

With the consent of the members, the Notice of the 33rd AGM was taken as read.

Pursuant to the provisions of the Companies Act 2013, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company had provided e-voting facility to its members to cast votes electronically on all the resolutions set out in the notice.

Company Secretary informed that e-voting commenced at 10.00 am on 25th September (Saturday) 2021 and ended at 05.00 pm on 27th September (Monday) 2021.

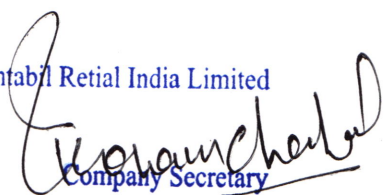
Company Secretary explained the Process for voting in the Virtual AGM.

For the smooth conduct of this meeting the connection of all the Members was on mute mode during the meeting. Those members who had pre-registered themselves were allowed by moderator to speak at the appropriate time during the meeting. Queries received during the meeting were answered by the Chairman Mr. Vijay Bansal.

Company Secretary informed the members that M/s. Sanjay Grover & Associates, Company Secretaries were appointed as scrutinizers for the purpose of scrutinizing e voting facility at the AGM.

Company Secretary further informed that Auditor's Report, Financial Statements and Secretarial Audit Report for the financial year ended on March 31, 2021 do not contain any qualification, reservation, adverse remarks or disclaimer and therefore, the same were taken as read.

For Cantabil Retail India Limited

  
Company Secretary



**CANTABIL RETAIL INDIA LTD.**



After the Question session was over, Clarifications were provided by Chairman to the queries raised by the members at the meeting. Company Secretary informed the members that the results of the e-voting shall be disseminated to the stock exchanges and also uploaded on the website of the Company.

It was announced by the Company Secretary that Notice of 33rd Annual General Meeting dated August 13th, 2021 was sent to the members through electronic mode for approval of the members through e-voting which contains the following resolution:-

**Ordinary Businesses:**

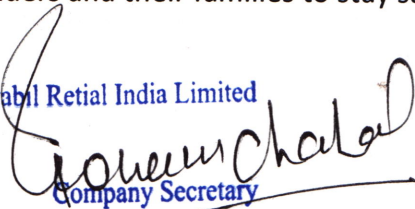
1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2021 together with the Report of the Board of Directors and the Auditors thereon.
2. To Confirm payment of interim dividend of Rs. 1/- (Rupees One only) per share i.e @ 10% on equity share of face value of Rs. 10/- (Rupees Ten only) each, fully paid up, for the financial year ended on 31 March 2021.
3. To appoint a Director in place of Mr. Deepak Bansal (DIN: 01111104), who retires by rotation and being eligible, offers himself for re-appointment.

**Conclusion**

The Company Secretary informed that the results will be announced before end of September 28th, 2021 and the same would be intimated to the Stock Exchanges and uploaded on the websites of the Company, NSE and BSE.

Thereafter Chairman thanked the shareholders for participating in the meeting, advised the shareholders and their families to stay safe and declared the meeting closed.

For Cantabil Retail India Limited

  
Company Secretary



**CANTABIL RETAIL INDIA LTD.**