



**February 14, 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

Dear Sir/Ma'am,

**Sub: Proceedings of the Extra Ordinary General Meeting of the Company held on February 14, 2024**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the members of the Company, at its Extra-Ordinary General Meeting ("EGM") of the Company, duly convened on Wednesday, February 14, 2024 at 11:00 A.M. through Video Conferencing (VC) / other Audio Video Means (OAVM) facility, has approved the issuance of Equity Shares on Preferential basis to Think India Opportunities Master Fund LP.

The Company provided remote e-voting facility to the members on resolution proposed to be considered at the EGM from Saturday, February 10, 2024 at 10:00 A.M. till Tuesday, February 13, 2024 at 05:00 P.M. The Company also provided e-voting facility to the shareholders present at the EGM through VC/ OAVM and who had not casted their vote earlier.

Further, the proceedings of EGM is also available on the Company's website at [www.cantabilinternational.com](http://www.cantabilinternational.com). Details of voting results as required under Regulation 44 (3) of the SEBI Listing Regulations will be submitted separately.

The meeting concluded at 11:30 AM.

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

Thanking You,

Yours faithfully,

**For Cantabil Retail India Limited**

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

**CANTABIL RETAIL INDIA LTD.**

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H.Off. : B-16, Lawrence Road Ind. Area, New Delhi - 110 035. Tel : 011-41414188, 46818101  
e-mail : [info@cantabilinternational.com](mailto:info@cantabilinternational.com) Website : [www.cantabilinternational.com](http://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



Annexure-1

**PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF CANTABIL RETAIL INDIA LIMITED HELD ON WEDNESDAY 14<sup>TH</sup> FEBRUARY 2024 AT 11:00 AM (IST) THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VIDEO MEANS (OAVM)**

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**1. Date, time and venue of the Extra-Ordinary General Meeting (Meeting):**

The Extra-Ordinary General Meeting of Cantabil Retail India Limited held on Wednesday 14<sup>th</sup> February 2024, through Video Conferencing (VC) / Other Audio Video Means (OAVM) commenced at 11.00 A.M (IST) and concluded at 11.30 A.M.

**2. Proceedings in Brief:**

Mr. Vijay Bansal, Chairman and Managing Director, occupied the Chair as the Chairman of the Extra-Ordinary General Meeting. Mr. Vijay Bansal, the Chairman welcomed and addressed the members to the Extra-Ordinary General Meeting. The requisite quorum was present and called the meeting to be in order.

The requisite quorum being present, the Company secretary, with the permission of the Chair called commenced the meeting and informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the EGM and had not casted their votes electronically were provided an opportunity to vote electronically at the EGM. The Company Secretary proceeded with the agenda and informed the members about the procedure to be followed for e-voting at the EGM. The Board of Directors had appointed Ms. Devesh Kumar Vasisht, Practicing Company Secretary as the Scrutinizer to scrutinize the process for remote e-voting & e-voting at EGM. The Company Secretary read the agenda items for the information of members.

**Special Businesses:**

To Offer, Issue and Allot Equity Shares on Preferential Basis.

The members, who had registered as speakers, were then invited to speak / ask questions or express their views. The queries raised by members were all satisfactorily answered by the management.

The Company Secretary then announced opening of e-voting (poll) for the members who had not already cast their vote by means of remote e-voting, which was made available for fifteen minutes after the conclusion of the Meeting.

**Conclusion**

After the Question session was over, Clarifications were provided by Chairman to the queries raised by the members at the meeting. The Company Secretary informed that the results will be announced within 48 hours of the EGM 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 attending in the meeting, advised the shareholders and their families to stay safe and declared the meeting closed. You are requested to take the above on record.

**CANTABIL RETAIL INDIA LTD.**

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