



September 25, 2020

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: Disclosure of Voting Results

32nd Annual General Meeting held on 25.09.2020

Ref: Regulation 44 of the SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, it is hereby informed that all the items of business enlisted in notice of 32nd Annual General Meeting held on 25th September, 2020 were approved by the shareholders with requisite majority.

The details of the Voting Results in the prescribed format and the Scrutinizer's Report are attached as **Annexure I**. The Voting Results along with the Scrutinizer's Report are being uploaded on the website of the Company as well.

You are requested to update the same.

For Cantabil Retail India limited


Poonam Chahal

Company Secretary & Compliance Officer

CANTABIL RETAIL INDIA LTD.

Cantabil Retail India Limited

Voting Results of Annual General Meeting

Details of venue voting and remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:

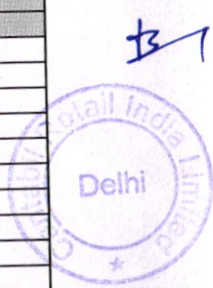
Date of the AGM	September 25, 2020
Total number of shareholders on cut-off date i.e. September 18, 2020	5,814
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: 4 Public: 90	94

1. Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2020 together with the Report of the Board of Directors and the Auditors thereon.

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	12,119,189	12,119,029	99.9987	12,119,029	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		12,119,029	99.9987	12,119,029	0	100.0000	0.0000
Public-Institutions	E-voting	8,816	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting	4,199,603	1,856,918	44.2165	1,856,703	215	99.9884	0.0116
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1,856,918	44.2165	1,856,703	215	99.9884	0.0116
Total		16,327,608	13,975,947	85.5970	13,975,732	215	99.9985	0.0015

2. Ordinary Resolution: To declare a 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 2020.

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	12,119,189	12,119,029	99.9987	12,119,029	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		12,119,029	99.9987	12,119,029	0	100.0000	0.0000
Public-Institutions	E-voting	8,816	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting	4,199,603	1,856,918	44.2165	1,856,703	215	99.9884	0.0116
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1,856,918	44.2165	1,856,703	215	99.9884	0.0116
Total		16,327,608	13,975,947	85.5970	13,975,732	215	99.9985	0.0015



3. Ordinary Resolution: To appoint a Director in place of Mr. Basant Goyal (DIN: 07659491), who retires by rotation and being eligible, offers himself for re-appointment.

Whether promoter/ promoter group are interested in the Agenda/resolution

Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	No	
							% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	12,119,189	12,119,029	99.9987	12,119,029	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		12,119,029	99.9987	12,119,029	0	100.0000	0.0000
Public-Institutions	E-voting	8,816	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting	4,199,603	1,856,918	44.2165	1,856,703	215	99.9884	0.0116
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1,856,918	44.2165	1,856,703	215	99.9884	0.0116
Total		16,327,608	13,975,947	85.5970	13,975,732	215	99.9985	0.0015

4. Special Resolution: To consider and approve re-appointment of Mr. Vijay Bansal (DIN:01110877), Chairman and Managing Director of the Company in accordance with section 196, 197, 198, 203, Schedule V as applicable and any other applicable provisions of the Companies Act, 2013.

Whether promoter/ promoter group are interested in the Agenda/resolution

Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	Yes	
							% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	12,119,189	12,119,029	99.9987	12,119,029	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		12,119,029	99.9987	12,119,029	0	100.0000	0.0000
Public-Institutions	E-voting	8,816	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting	4,199,603	1,856,918	44.2165	1,856,703	215	99.9884	0.0116
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1,856,918	44.2165	1,856,703	215	99.9884	0.0116
Total		16,327,608	13,975,947	85.5970	13,975,732	215	99.9985	0.0015



5. Special Resolution: To consider and approve re-appointment of Mr. Deepak Bansal (DIN:01111104), Whole Time Director of the Company in accordance with section 196, 197, 198, 203, Schedule V as applicable and any other applicable provisions of the Companies Act, 2013.

Whether promoter/ promoter group are intersted in the Agenda/resolution							Yes	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	12,119,189	12,119,029	99.9987	12,119,029	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		12,119,029	99.9987	12,119,029	0	100.0000	0.0000
Public-Institutions	E-voting	8,816	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting	4,199,603	1,856,918	44.2165	1,856,703	215	99.9884	0.0116
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1,856,918	44.2165	1,856,703	215	99.9884	0.0116
Total		16,327,608	13,975,947	85.5970	13,975,732	215	99.9985	0.0015

6. Special Resolution: Change of Object Clause of the Memorandum of Association of the Company.

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	12,119,189	12,119,029	99.9987	12,119,029	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		12,119,029	99.9987	12,119,029	0	100.0000	0.0000
Public-Institutions	E-voting	8,816	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting	4,199,603	1,856,918	44.2165	1,856,703	215	99.9884	0.0116
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1,856,918	44.2165	1,856,703	215	99.9884	0.0116
Total		16,327,608	13,975,947	85.5970	13,975,732	215	99.9985	0.0015

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SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi - 110 024
Tel. : (011) 4679 0000, Fax : (011) 4679 0012
e-mail : contact@cssanjaygrover.in
website : www.cssanjaygrover.in

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020]

To,

The Chairman

CANTABIL RETAIL INDIA LIMITED

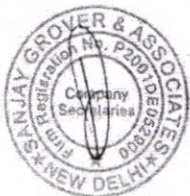
(CIN: L74899DL1989PLC034995)

B-16, Ground Floor, Industrial Area,

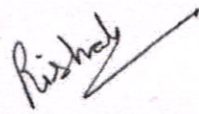
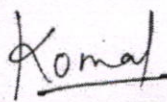
Lawrence Road, Delhi-110035

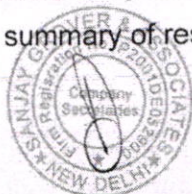
Dear Sir,

I, Devesh Kumar Vasisht, Partner of M/s Sanjay Grover & Associates, Practicing Company Secretaries 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 e-voting at Annual General Meeting (AGM) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020 (Circulars) on the resolution(s) mentioned in Notice dated August 28, 2020 for 32nd AGM of the Company held on Friday, September 25, 2020 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).



I submit my report as under:-

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof including Circulars in respect of the resolutions contained in the Notice of AGM and providing proper facility for AGM. Our responsibilities as scrutinizers is restricted to make a consolidated scrutinizer's report of the votes cast 'For' or 'Against' the resolution stated in the Notice
2. The remote e-voting period commenced on Tuesday, September 22, 2020 at 10:00 A.M. and ended on Thursday, September 24, 2020 at 05:00 P.M. via remote e-voting platform on the designated website of CDSL, Authorized Agency to provide remote e-voting facility viz.: <http://evotingindia.com>. The Company had also provided e-voting facility to the Members attended through VC/OAVM during the AGM to enable those Members to cast their votes, if they had not cast their vote earlier through remote e-voting.
3. The Members of the Company as on the "cut off" date i.e. Friday, September 18, 2020 were entitled to avail the facility of remote e-voting as well as e-voting at AGM on the proposed resolution(s) as set out in the AGM Notice.
4. The total paid up Equity Share Capital of the Company as on September 18, 2020 was Rs.16,32,76,080/- (Rupees Sixteen Crores Thirty Two Lakh Seventy Six Thousand and Eighty Only) divided into 1,63,27,608 (One Crore Sixty Three Lakh Twenty Seven Thousand Six hundred Eight) equity shares of Rs. 10/- (Rupees Ten Only) each.
5. After completion of e-voting at the AGM, the votes cast by the members through e-voting at the AGM and through remote e-voting were unblocked in the presence of two witnesses, Ms. Komal Sharma and Mr. Rishabh Kansal who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:

6. The data of e-voting were diligently scrutinized and reconciled with the records maintained by the RTA of the Company. Detailed register was maintained containing the summary of results of remote e-voting and e-voting at AGM.



7. The shareholders exercised their voting through remote e-voting and there was no shareholder who opted for e-voting at AGM.
8. The consolidated summary of results of e-voting at the AGM and remote e-voting are as under:

Resolutions No. 1- To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2020 together with the Report of the Board of Directors and the Auditors thereon.

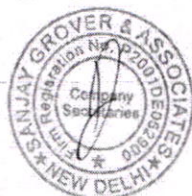
Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting at AGM	e-Votes	Total	
Assent	0	1,39,75,732	1,39,75,732	99.9985
Dissent	0	215	215	0.0015
Total	0	1,39,75,947	1,39,75,947	100

Therefore, the Resolution No. 1 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in **Annexure- A**.

Resolution No. 2- To declare a 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 2020.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting at AGM	e-Votes	Total	
Assent	0	1,39,75,732	1,39,75,732	99.9985
Dissent	0	215	215	0.0015
Total	0	1,39,75,947	1,39,75,947	100

Therefore, the Resolution No. 2 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in **Annexure- B**.



Resolution No. 3 - To appoint a Director in place of Mr. Basant Goyal (DIN: 07659491), who retires by rotation and being eligible, offers himself for re-appointment.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting at AGM	e-Votes	Total	
Assent	0	1,39,75,732	1,39,75,732	99.9985
Dissent	0	215	215	0.0015
Total	0	1,39,75,947	1,39,75,947	100

Therefore, the Resolution No. 3 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in **Annexure- C.**

Resolution No. 4- To consider and approve re-appointment of Mr. Vijay Bansal (DIN:01110877), Chairman and Managing Director of the Company in accordance with section 196, 197, 198, 203, Schedule V as applicable and any other applicable provisions of the Companies Act, 2013.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting at AGM	e-Votes	Total	
Assent	0	1,39,75,732	1,39,75,732	99.9985
Dissent	0	215	215	0.0015
Total	0	1,39,75,947	1,39,75,947	100

Therefore, the Resolution No. 4 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in **Annexure-D.**



Resolution No. 5- To consider and approve re-appointment of Mr. Deepak Bansal (DIN:01111104), Whole Time Director of the Company in accordance with section 196, 197, 198, 203, Schedule V as applicable and any other applicable provisions of the Companies Act, 2013.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting at AGM	e-Votes	Total	
Assent	0	1,39,75,732	1,39,75,732	99.9985
Dissent	0	215	215	0.0015
Total	0	1,39,75,947	1,39,75,947	100

Therefore, the Resolution No. 5 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in Annexure-E.

Resolution No. 6- Change of Object Clause of the Memorandum of Association of the Company.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting at AGM	e-Votes	Total	
Assent	0	1,39,75,732	1,39,75,732	99.9985
Dissent	0	215	215	0.0015
Total	0	1,39,75,947	1,39,75,947	100

Therefore, the Resolution No. 6 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in Annexure-F.

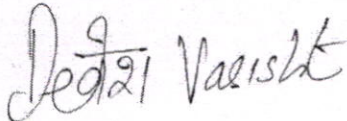


SANJAY GROVER & ASSOCIATES

9. The register and all other related papers shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I, shall hand over the register and all other related papers to the Company Secretary.

Thanking you,

**For SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES**



Devesh Kumar Vasisht

Partner

CP No.:13700

UDIN: F008488B000774803

Date: 25.09.2020

Place: New Delhi



Countersigned by



Vijay Bansal

Chairman and Managing Director

DIN: 01110877

Date: 25.09.2020

Place: New Delhi

Details of e-voting at AGM & remote e-voting for Resolution No.-1 are as under:

A1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	0	0	0
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with Dissent	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	149	1,39,75,947	13,97,59,470
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	149	1,39,75,947	13,97,59,470
d) Votes with Assent	140	1,39,75,732	13,97,57,320
e) Votes with Dissent	9	215	2,150



Details of e-voting at AGM & remote e-voting for Resolution No.-2 are as under:

B1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	0	0	0
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with Dissent	0	0	0

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	149	1,39,75,947	13,97,59,470
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	149	1,39,75,947	13,97,59,470
d) Votes with Assent	140	1,39,75,732	13,97,57,320
e) Votes with Dissent	9	215	2,150



Details of e-voting at AGM & remote e-voting for Resolution No.-3 are as under:

C1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	0	0	0
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with Dissent	0	0	0

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	149	1,39,75,947	13,97,59,470
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	149	1,39,75,947	13,97,59,470
d) Votes with Assent	140	1,39,75,732	13,97,57,320
e) Votes with Dissent	9	215	2,150



Details of e-voting at AGM & remote e-voting for Resolution No.-4 are as under:

D1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	0	0	0
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with Dissent	0	0	0

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	149	1,39,75,947	13,97,59,470
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	149	1,39,75,947	13,97,59,470
d) Votes with Assent	140	1,39,75,732	13,97,57,320
e) Votes with Dissent	9	215	2,150



Details of e-voting at AGM & remote e-voting for Resolution No.-5 are as under:

E1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	0	0	0
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with Dissent	0	0	0

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	149	1,39,75,947	13,97,59,470
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	149	1,39,75,947	13,97,59,470
d) Votes with Assent	140	1,39,75,732	13,97,57,320
e) Votes with Dissent	9	215	2,150



Details of e-voting at AGM & remote e-voting for Resolution No.-6 are as under:

F1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	0	0	0
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	0	0	0
d) Votes with Assent	0	0	0
e) Votes with Dissent	0	0	0

F2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	149	1,39,75,947	13,97,59,470
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	149	1,39,75,947	13,97,59,470
d) Votes with Assent	140	1,39,75,732	13,97,57,320
e) Votes with Dissent	9	215	2,150

