



September 30, 2023

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

Sub: Details regarding the voting results in the 35th Annual General Meeting of the Company

We are please to enclose herewith details regarding the voting results for the resolutions passed at the 35th Annual General Meeting of the Company held on Thursday September 28, 2023 pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.

This is for your information and records please.

For Cantabil Retail India Limited

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

CANTABIL RETAIL INDIA LTD.

H.Off. : B-16, Lawrence Road Ind. Area, New Delhi - 110 035. Tel : 011-41414188, 46818101
e-mail : info@cantabilinternational.com Website : 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

CANTABIL RETAIL INDIA LIMITED

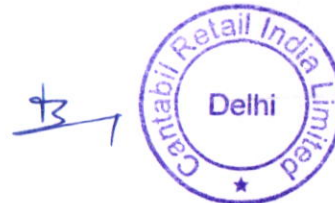
Voting Results of Annual General Meeting (AGM)

Details of e-votes during the AGM 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 Annual General Meeting	9/28/2023
Total number of shareholders on Cut-off date i.e. September 21, 2023	
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	6 94
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	NA

1. Ordinary Resolution: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2023 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	Remote E-voting	12,240,959	12240799	99.99869	12240799	0	100.00000	0.00000
	E-votes during the AGM		160	0.00131	160	0	100.00000	0.00000
	Total		12240959	100.00000	12240959	0	100.00000	0.00000
Public-Institutions	Remote E-voting	1,386	11	0.79365	11	0	100.00000	0.00000
	E-votes during the AGM		0	0.00000	0	0	0.00000	0.00000
	Total		11	0.79365	11	0	100.00000	0.00000
Public-Non Institutions	Remote E-voting	4,085,263	1216574	29.77958	1216571	3	99.99975	0.00025
	E-votes during the AGM		24003	0.58755	24003	0	0.00000	0.00000
	Total		1240577	30.36713	1240574	3	99.99976	0.00024
Total		16,327,608	13481547	82.56903	13481544	3	99.99998	0.00002



2. Ordinary Resolution: TO CONFIRM PAYMENT OF INTERIM DIVIDEND OF RS. 2/- (RUPEES TWO ONLY) PER SHARE i.e. @20% ON EQUITY SHARE OF FACE VALUE OF RS. 10/- (RUPEES TEN ONLY) EACH, FULLY PAID UP, FOR THE FINANCIAL YEAR ENDED ON 31 MARCH, 2023 AND DECLARATION OF FINAL DIVIDEND OF RS. 2.50/- (RUPEES TWO AND FIFTY PAISA ONLY) PER SHARE i.e. @ 25% ON EQUITY SHARE OF FACE VALUE OF RS. 10/- (RUPEES TEN ONLY) EACH, FULLY PAID UP, FOR THE FINANCIAL YEAR ENDED ON 31 MARCH 2023

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	Remote E-voting	12,240,959	12240799	99.99869	12240799	0	100.00000	0.00000
	E-votes during the AGM		160	0.00131	160	0	100.00000	0.00000
	Total		12240959	100.00000	12240959	0	100.00000	0.00000
Public-Institutions	Remote E-voting	1,386	11	0.79365	11	0	100.00000	0.00000
	E-votes during the AGM		0	0.00000	0	0	0.00000	0.00000
	Total		11	0.79365	11	0	100.00000	0.00000
Public-Non Institutions	Remote E-voting	4,085,263	1216574	29.77958	1216571	3	99.99975	0.00025
	E-votes during the AGM		24003	0.58755	24003	0	0.00000	0.00000
	Total		1240577	30.36713	1240574	3	99.99976	0.00024
Total		16,327,608	13481547	82.56903	13481544	3	99.99998	0.00002

3. Ordinary Resolution: TO APPOINT A DIRECTOR IN PLACE OF MR. DEEPAK BANSAL (DIN: 01111104), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

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	Remote E-voting	12,240,959	12240799	99.99869	12240799	0	100.00000	0.00000
	E-votes during the AGM		160	0.00131	160	0	100.00000	0.00000
	Total		12240959	100.00000	12240959	0	100.00000	0.00000
Public-Institutions	Remote E-voting	1,386	11	0.79365	11	0	100.00000	0.00000
	E-votes during the AGM		0	0.00000	0	0	0.00000	0.00000
	Total		11	0.79365	11	0	100.00000	0.00000
Public-Non Institutions	Remote E-voting	4,085,263	1216574	29.77958	1216571	3	99.99975	0.00025
	E-votes during the AGM		24003	0.58755	24003	0	0.00000	0.00000
	Total		1240577	30.36713	1240574	3	99.99976	0.00024
Total		16,327,608	13481547	82.56903	13481544	3	99.99998	0.00002

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4. Ordinary Resolution: RE-APPOINTMENT OF MR. VIJAY BANSAL CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY w.e.f. APRIL 1, 2024

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	Remote E-voting	12,240,959	12240799	99.99869	12240799	0	100.00000	0.00000
	E-votes during the AGM		160	0.00131	160	0	100.00000	0.00000
	Total		12240959	100.00000	12240959	0	100.00000	0.00000
Public-Institutions	Remote E-voting	1,386	11	0.79365	11	0	100.00000	0.00000
	E-votes during the AGM		0	0.00000	0	0	0.00000	0.00000
	Total		11	0.79365	11	0	100.00000	0.00000
Public-Non Institutions	Remote E-voting	4,085,263	1216574	29.77958	1216571	3	99.99975	0.00025
	E-votes during the AGM		24003	0.58755	24003	0	0.00000	0.00000
	Total		1240577	30.36713	1240574	3	99.99976	0.00024
Total		16,327,608	13481547	82.56903	13481544	3	99.99998	0.00002

5. Ordinary Resolution: RE-APPOINTMENT OF MR. DEEPAK BANSAL WHOLE TIME DIRECTOR OF THE COMPANY w.e.f. APRIL 01, 2024

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

NA

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	Remote E-voting	12,240,959	12240799	99.99869	12240799	0	100.00000	0.00000
	E-votes during the AGM		160	0.00131	160	0	100.00000	0.00000
	Total		12240959	100.00000	12240959	0	100.00000	0.00000
Public-Institutions	Remote E-voting	1,386	11	0.79365	11	0	100.00000	0.00000
	E-votes during the AGM		0	0.00000	0	0	0.00000	0.00000
	Total		11	0.79365	11	0	100.00000	0.00000
Public-Non Institutions	Remote E-voting	4,085,263	1216574	29.77958	1216571	3	99.99975	0.00025
	E-votes during the AGM		24003	0.58755	24003	0	0.00000	0.00000
	Total		1240577	30.36713	1240574	3	99.99976	0.00024
Total		16,327,608	13481547	82.56903	13481544	3	99.99998	0.00002

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6. Special Resolution: ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

Whether promoter/ promoter group are interested in the Agenda/resolution							NA	
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	Remote E-voting	12,240,959	12240799	99.99869	12240799	0	100.00000	0.00000
	E-votes during the AGM		160	0.00131	160	0	100.00000	0.00000
	Total		12240959	100.00000	12240959	0	100.00000	0.00000
Public-Institutions	Remote E-voting	1,386	11	0.79365	11	0	100.00000	0.00000
	E-votes during the AGM		0	0.00000	0	0	0.00000	0.00000
	Total		11	0.79365	11	0	100.00000	0.00000
Public-Non Institutions	Remote E-voting	4,085,263	1216574	29.77958	1216571	3	99.99975	0.00025
	E-votes during the AGM		24003	0.58755	24003	0	0.00000	0.00000
	Total		1240577	30.36713	1240574	3	99.99976	0.00024
Total		16,327,608	13481547	82.56903	13481544	3	99.99998	0.00002

7. Ordinary Resolution: SUB- DIVISION OF EVERY 1 (ONE) EQUITY SHARE OF THE NOMINAL/FACE VALUE OF Rs. 10/- (RUPEES TEN ONLY) EACH INTO 5 (FIVE) EQUITY SHARES OF THE NOMINAL/FACE VALUE OF Rs. 2/- (RUPEES TWO ONLY) EACH.

Whether promoter/ promoter group are interested in the Agenda/resolution							NA	
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	Remote E-voting	12,240,959	12240799	99.99869	12240799	0	100.00000	0.00000
	E-votes during the AGM		160	0.00131	160	0	100.00000	0.00000
	Total		12240959	100.00000	12240959	0	100.00000	0.00000
Public-Institutions	Remote E-voting	1,386	11	0.79365	11	0	100.00000	0.00000
	E-votes during the AGM		0	0.00000	0	0	0.00000	0.00000
	Total		11	0.79365	11	0	100.00000	0.00000
Public-Non Institutions	Remote E-voting	4,085,263	1216574	29.77958	1216571	3	99.99975	0.00025
	E-votes during the AGM		24003	0.58755	24003	0	0.00000	0.00000
	Total		1240577	30.36713	1240574	3	99.99976	0.00024
Total		16,327,608	13481547	82.56903	13481544	3	99.99998	0.00002



8. Special Resolution: REVISION IN THE TERMS OF REMUNERATION OF MR. BASANT GOYAL (DIN: 07659491), WHOLE TIME DIRECTOR OF THE COMPANY.

Whether promoter/ promoter group are intersted in the Agenda/resolution							NA	
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	Remote E-voting	12,240,959	12240799	99.99869	12240799	0	100.00000	0.00000
	E-votes during the AGM		160	0.00131	160	0	100.00000	0.00000
	Total		12240959	100.00000	12240959	0	100.00000	0.00000
Public-Institutions	Remote E-voting	1,386	11	0.79365	11	0	100.00000	0.00000
	E-votes during the AGM		0	0.00000	0	0	0.00000	0.00000
	Total		11	0.79365	11	0	100.00000	0.00000
Public-Non Institutions	Remote E-voting	4,085,263	1216574	29.77958	1216571	3	99.99975	0.00025
	E-votes during the AGM		24003	0.58755	24003	0	0.00000	0.00000
	Total		1240577	30.36713	1240574	3	99.99976	0.00024
Total		16,327,608	13481547	82.56903	13481544	3	99.99998	0.00002

