

1/2



Date : 29.09.2012

The Manager

Corporate Relationship Department
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

BSE Scrip Code- 533267

Fax No.: 022-22722037/39/41/61

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.: Proceedings of 24th Annual General Meeting of the Company held on 29th September 2012

Dear Sir/Madam,

Pursuant to the Listing Agreement, Please take note that following Businesses/Resolutions were passed at the 24th Annual General Meeting of the Company held on 29th September 2012:-

Ordinary Business:

1. Audited Balance sheet, the Profit and Loss Account, Reports of the Board of Directors and Auditors as at 31st March, 2012 were read and adopted.
2. Mr. B.M. Aggarwal, Director, who retire by rotation and being eligible for re-appointment was re-appointed by the shareholders.
3. Mr. A.K. Roopanwal, Director, who retire by rotation and being eligible for re-appointment was re-appointed by the shareholders.
4. Re-appointment of Statutory Auditors, M/s Suresh & Associates, Chartered Accountants, was approved by the shareholders.

Special Business:

5. Special Resolution u/s 197A, 198, 269, 309, 310 and 311 read with Schedule XIII for reappointment of Mr. Vijay Bansal as a Chairman cum Managing Director of the Company.

CANTABIL RETAIL INDIA LTD.

2/2

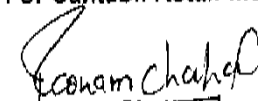


6. Special Resolution u/s 198, 269 and 309 read with Schedule XIII for reappointment of Mr. Deepak Bansal as a Whole Time Director of the Company.
7. Special Resolution u/s 198, 269 and 309 read with Schedule XIII for reappointment of Mr. Anil Bansal as a Whole Time Director of the Company.

This is for your information and record.

Kindly acknowledge the receipt of the same.

For Cantabil Retail India Limited


(Poonam Chahal)
Company Secretary



CANTABIL RETAIL INDIA LTD.