



Date : 30.09.2013

✓ 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.: 022-2272 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.: Proceedings of 25th Annual General Meeting of the Company held on 30th September 2013

Dear Sir/Madam,

Pursuant to Clause No. 35A of the Listing Agreement, please take note that following resolutions were passed at the 25th Annual General Meeting of the Company held on 30th September 2013 in the prescribed format which we trust, will be found to your satisfaction.

Date of AGM	30 th September, 2013
Total No. of Shareholders on record date: [Book Closure: September 18, 2013 to September 28, 2013(both days inclusive)]	12164
No. of person present in meeting either in person or through proxy:-	116
> Promoter and Promoter Group	5
> Public	111
No. of shareholders who attended meeting through Video Conferencing	Not Arranged

Details Of Agenda:-

Item No.	Particulars	Resolution Required	Mode of Voting	Remarks
1.	To receive, consider and adopt Audited Balance Sheet as on March 31, 2013 and the Profit and Loss Account for the financial year ended on	Ordinary Resolution	Show of hands	Carried Unanimously

CANTABIL RETAIL INDIA LTD.

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	that date together with the report of the directors and Auditors thereon.			
2.	To appoint a director in place of Mr. Lalit Kumar, Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Show of hands	Carried Unanimously
3.	To appoint a director in place of Mr. B.M. Aggarwal, director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Show of hands	Carried Unanimously
4.	To appoint M/S. Suresh & Associates, Chartered Accountants, the retiring statutory auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting.	Ordinary Resolution	Show of hands	Carried Unanimously

In case of Poll/Postal Ballot/E-Voting: Not Applicable

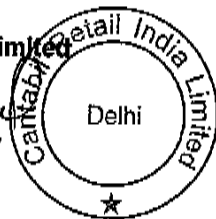
Kindly take the above on your record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Cantabil Retail India Limited

Poonam Chahal
(Poonam Chahal)
Company Secretary



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