



Date: 30.09.2014

✓ The Manager
Corporate Relationship Department
Bombay Stock Exchange 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

NSE Scrip Symbol: CANTABIL and
Series: EQ

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

Fax No.: 022-26598237/38

Sub.: Outcome of 26th Annual General Meeting of the Company held on 30th September 2014

Dear Sir/Madam,

Pursuant to the Clause 31 (d) and other applicable provisions, if any, of Listing Agreement, we write to inform you that the following resolutions as set out in the notice convening 26th Annual General Meeting of the Members of the Company, were transacted at the AGM held on Tuesday the 30th day of September, 2014 at Tivoli Garden Resort Hotel, Chhattarpur Hills, Mehrauli, New Delhi- 110074.

Resolution No.	Particulars
1.	To receive, consider and adopt the Audited Balance Sheet as on March 31, 2014, Statement of Profit and Loss A/c for the financial year ended on that date together with the Report of the Board of Directors and Auditors thereon.
2.	To appoint a Director in place of Mr. Anil Bansal who retires by rotation and being eligible offers himself for re-appointment.
3.	To appoint M/s Suresh & Associates, Chartered Accountants as Statutory Auditors of the Company for the terms of three years from the date of the ensuring Annual General Meeting and affixing their remuneration.
4.	Appointment of Mr. Lalit Kumar as an Independent Director of the Company for five consecutive years for a term up to 29 th September, 2019.
5	Appointment of Dr. Arun Kumar Roopanwal as an Independent Director of the Company for five consecutive years for a term up to 29 th September, 2019.
6.	Appointment of Mrs. Renu Jagdish as an Independent Director of the Company for five consecutive years for a term up to 29 th September, 2019.
7 & 8	To pass a Special Resolution for exercising the Borrowing Power limit pursuant to Section 180(1)(c) & 180(1)(a) of the Companies Act, 2013.


Govind Chahal

CANTABIL RETAIL INDIA LTD.

B-16, Lawrence Road Ind. Area, New Delhi - 110 035. Tel : 91-11-27156381 /82 Telefax : 91-11-27156383
e-mail : info@cantabilinternational.com Website : www.cantabilinternational.com
CIN No. L74899DL1989PLC034995



9.	Change in terms of appointment of Mr. Deepak Bansal as a Whole Time Director.
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The voting on all the above resolutions was conducted through electronic means and through polling pursuant to provisions of Section 108 of the Companies Act, 2013 and Clause 35B of Listing Agreement.

The voting results on the above resolutions to be declared by the Chairman subsequent to receipt of Scrutinizers' Report will be communicated to the Exchange and the same shall also be placed on the Company's website and also on the website of CDSL. The voting results as per clause 35A will be communicated in due course.

This is for your information and record.

Yours Faithfully

For Cantabil Retail India Limited


(Poonam Ghahal)
Company Secretary

CANTABIL RETAIL INDIA LTD.