



Date : 30.09.2015

✓ 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: Outcome of the 27<sup>th</sup> Annual General Meeting of the Company**

Dear Sir,

We would like to inform you that at the 27<sup>th</sup> Annual General Meeting of Cantabil Retail India Limited held on Wednesday, September 30, 2015 at 9:00 A.M. at Tivoli Garden Resort Hotel, Chhattarpur Hills, Mehrauli, New Delhi – 110074, a poll was conducted on all the resolutions mentioned in the notice of the Annual General Meeting.

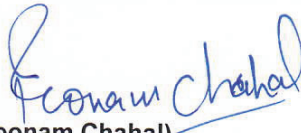
The details of the voting results of the poll and the e-voting on all the resolutions contained in the Notice shall be forwarded to you on the receipt of the report of the Scrutinizer.

A copy of the detailed proceedings of the 27<sup>th</sup> Annual General Meeting of the company shall be sent to you in due course.

Thanking you,

Yours Faithfully,

**For Cantabil Retail India Limited**

  
(Poonam Chahal)  
Company Secretary  
Membership No. : A22574



**CANTABIL RETAIL INDIA LTD.**