



Date : 30.09.2016

The Manager
Corporate Relationship Department
BSE 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.: 022-2272 3121/1278/1557/3354

Fax No.: 022-26598237/38

Summary of Proceedings of the of 28th Annual General Meeting

Proceedings of the Twenty Eighth Annual General Meeting of the Cantabil Retail India Limited held on Friday, 30 September, 2016 which commenced at 09:00 A.M. and concluded at 09:37 A.M.

The 28th Annual General Meeting ('AGM') of the Cantabil Retail India Limited ('The Company') was held today i.e. September 30, 2016 at 09:00 a.m. at Tivoli Garden Resort Hotel, Chhattarpur Hills, Mehrauli, New Delhi- 110 074.

Mr. Vijay Bansal Chaired the meeting. All the Directors of the company were present at the meeting. After declaring the quorum to be present, the chairman called the meeting to order. With the Consent of the shareholders, the Notice convening the meeting and Auditor's Report were taken as read.

The Company Secretary then informed the members that in Compliance with the Provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided to members the facility to exercise their vote through electronic means.

The Chairman then read out the business to be transacted at the meeting. As per the Notice dated 12th Day of August 2016, convening the 28th AGM of the Company, the following businesses were transacted at the meeting:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2016 together with the Report of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. Anil Bansal (DIN:02443104), who retires by rotation and being eligible, offers himself for re-appointment.
3. To ratify the appointment of M/s. Suresh & Associates, Chartered Accountants (Firm Registration No. 003316N), as the Statutory Auditors of the Company and to fix their remuneration.

CANTABIL RETAIL INDIA LTD.



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 by 01st day of October, 2016.

This is for your information and records.

Thanking you,

Yours Faithfully,

For Cantabil Retail India Limited

Poonam Chahal
(Poonam Chahal)
Company Secretary
M. No. A22574



CANTABIL RETAIL INDIA LTD.