



September 28, 2017

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
Fax No.: 022-2272 3121/1278/1557/3354

NSE Scrip Symbol: CANTABIL and Series: EQ
Fax No.: 022-26598237/38

Sub- Proceeding of 29th Annual General Meeting of Cantabil Retail India Limited

Dear Sir,

The 29th Annual General Meeting ("AGM") of Cantabil Retail India Limited ("the Company") has been held today i.e Thursday, 28th day of September 2017 at 11: 00 A.M at Pam Green Hotel and Resort, Main GT Karnal Road, Bakoli, New Delhi-110036.

Members of the Company were provided Electronic Voting Facility ('remote e-voting") Which Commenced on Monday, September 25, 2017 (10:a.m. IST) and ended on Wednesday, September 27, 2017 (5:p.m. IST) for the resolution proposed to be transacted at the AGM.

In term of Regulation 30, Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to intimate the following items as stated in the Notice of the 29th AGM dated August 25, 2017 were placed for voting by poll at the AGM.

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2017 together with the Report of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. Deepak Bansal (DIN 01111104), who retires by rotation and being eligible, offers himself for re-appointment.

CANTABIL RETAIL INDIA LTD.

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e-mail : info@cantabilinternational.com Website : www.cantabilinternational.com CIN No. L74899DL1989PLC034995
Works : Plot No. 359,360 & 361, Phase 4-B, Sec.-17, HSIIDC Industrial Estate, Footwear Park, Bahadurgarh, Haryana-124507

3. To appoint M/s. Akhil Mittal & Co. Chartered Accountants (Firm Registration No. 026177N), as the Statutory Auditors of the Company s and to fix their remuneration.

SPECIAL BUSINESS

4. Regularisation of appointment of Mr. Basant Goyal (DIN07659491), who was appointed as an Additional Director of the Company with effect from 1st December, 2016 up to the conclusion of this Annual General Meeting and Appointment of Mr. Basant Goyal as the Whole-Time Director of the Company.

All the above items 1, 2, 3 and 4 were placed for Voting at the AGM and passed by way of Ordinary resolution.

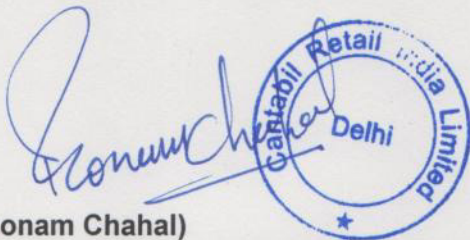
Result of 29th AGM (through remote e-voting and poll) shall be declared in compliance with the provision of Regulation 44 read with regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.

You are requested to take the above on record and inform all those concerned.

Thanking You

Yours faithfully,

For Cantabil Retail India Limited

A handwritten signature in blue ink, which appears to read 'Poonam Chahal', is written over a circular blue stamp. The stamp contains the text 'Cantabil Retail India Limited' around the top edge and 'Delhi' in the center. A small star is visible at the bottom of the stamp.

(Poonam Chahal)
Company Secretary & Compliance Officer
M. No. A22574