



September 29, 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- Voting Result of 29<sup>th</sup> Annual General Meeting of Cantabil Retail India Limited**

This is Further to our Letter dated September 28, 2017

Dear Sir,

Pursuant to Regulation 44 read with regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we enclose details of the voting results (for e voting and Poll) in respect of 29<sup>th</sup> Annual General Meeting of the Shareholders of Cantabil Retail India Limited held on Thursday, 28<sup>th</sup> day of September 2017 at 11: 00 A.M at Pam Green Hotel and Resort, Main GT Karnal Road, Bakoli, New Delhi-110036.

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

Thanking You

Yours faithfully,

**For Cantabil Retail India Limited**

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

**CANTABIL RETAIL INDIA LTD.**

# **SANJAY GROVER & ASSOCIATES**

## **COMPANY SECRETARIES**

B-88, 1<sup>ST</sup> Floor, Defence Colony, New Delhi – 110 024  
Tel.: (011) 4679 0000, Fax: (011) 4679 0012  
e-mail: [contact@cssanjaygrover.in](mailto:contact@cssanjaygrover.in)  
Website: [www.cssanjaygrover.in](http://www.cssanjaygrover.in)

### **Consolidated Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 read with Rule 21 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

**Cantabil Retail India Limited**

(CIN: L74899DL1989PLC034995)

B-16, Ground Floor, Industrial Area,  
Lawrence Road, Delhi -110035

Dear Sir,

I, Sanjay Grover, Managing Partner of M/s Sanjay Grover & Associates, Practicing Company Secretaries, having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer for the purpose of scrutinizing the voting process i.e. remote e-voting and voting through ballot paper (Poll) at the Annual General Meeting (AGM), under the provisions of Section 108 of the Companies Act, 2013 read with amended Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014, on the resolution(s) mentioned in Notice dated August 25, 2017 for 29<sup>th</sup> AGM of the Members of the Company held on Thursday, September 28, 2017 at 11:00 A.M. at "Palm Green Hotel and Resort, Main GT Karnal Road, Bakoli, New Delhi- 110036.



I submit my report as under:-

1. The remote e-voting period commenced on Monday, September 25, 2017 at 10:00 A.M. and ended on Wednesday, September 27, 2017 at 05:00 P.M., via e-voting Platform on the designated website of Central Depository Services (India) Ltd (CDSL) viz. <https://www.evotingindia.com>.
2. The Members of the Company as on the "cut off" date i.e. Thursday, September 21, 2017 were entitled to avail the facility of remote e-voting as well as poll at the AGM on the proposed resolutions (item no. 1 to 4) as set out in the Notice dated August 25, 2017.
3. The total paid up Equity Share Capital of the Company as on September 21, 2017 was Rs 16,32,76,080/- (Rupees Sixteen Crores Thirty Two Lakh Seventy Six Thousand and Eighty Only ) divided into 1,63,27,608 (One Crore Sixty Three Lakh Twenty Seven Thousand Six hundred Eight ) equity shares of Rs 10/- (Rupees Ten Only) each.
4. The Chairman ordered for poll at AGM as per amended Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014
5. Two ballot boxes were kept for polling and the ballot box was locked in my presence.
6. After completion of Poll at the AGM the ballot boxes were opened in my presence and ballots were diligently scrutinized. Thereafter, ballots were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company. A detailed register was maintained containing the particulars of the Members who participated in poll at AGM.
7. The ballots, which were incomplete and/or which were otherwise found defective or where signature of any shareholder(s) did not match with records were treated as invalid.
8. Thereafter, the votes cast through remote e-voting were unblocked, after completion of poll at the AGM, in the presence of two witnesses, Ms. Palak Chopra R/o House No. 30, Sector-1, Gole Market, D.I.Z Area, New Delhi-110001 and Ms. Avinash kaur R/o D-36, 1<sup>st</sup> Floor, Durga Puri Chowk, Shahdara, New Delhi-110093 who were not in the employment of



the company. They have signed below confirming their presence at the time of unblocking of e-votes.



Palak Chopra



Avinash kaur

9. The details of the Member who participated in e-voting were also entered in a register.
10. The consolidated summary of results of remote e-voting and poll at AGM are as under:
- a. **Resolution No. 1:-** To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2017 of the Company, Report of Directors and Auditors thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-votes	Total	
Assent	49,232	1,37,66,474	1,38,15,706	100.00
Dissent	0	0	0	0.00
Total	49,232	1,37,66,474	1,38,15,706	100.00

Therefore, the resolution No. 1 has been approved with requisite majority. Details of Poll at AGM & remote e-voting are given in **Annexure- A**.



- b. **Resolution No. 2:-** To appoint a Director in place of Mr. Deepak Bansal (DIN 0111104), who retires by rotation and being eligible, offers himself for re-appointment.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-votes	Total	
Assent	49,232	1,37,66,474	1,38,15,706	100.00
Dissent	0	0	0	0.00
Total	49,232	1,37,66,474	1,38,15,706	100.00

Therefore, the resolution No. 2 has been approved with requisite majority. Details of Poll at AGM & remote e-voting are given in **Annexure B**.

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

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-votes	Total	
Assent	49,232	1,37,66,474	1,38,15,706	100.00
Dissent	0	0	0	0.00
Total	49,232	1,37,66,474	1,38,15,706	100.00

Therefore, the resolution No. 3 has been approved with requisite majority. Details of Poll at AGM & remote e-voting are given in Annexure C

- d. Resolution No. 4:-Regularization of appointment of Mr. Basant Goyal (DIN:0765491) who was appointed as an additional Director of the Company with effect from 1<sup>st</sup>December 2016 up to the conclusion of this Annual General Meeting and Appointment of Mr. Basant Goyal as Whole Time Director of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-votes	Total	
Assent	49,232	1,37,66,474	1,38,15,706	100.00
Dissent	0	0	0	0.00
Total	49,232	1,37,66,474	1,38,15,706	100.00

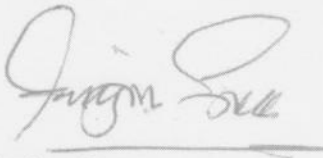
Therefore, the resolution No. 4 has been approved with requisite majority. Details of Poll at AGM & remote e-voting are given in Annexure-D.



11. The registers, ballot papers and all other related documents shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I shall hand over the registers, ballot papers and all other related documents to the company.

Thanking you,

For SANJAY GROVER & ASSOCIATES  
COMPANY SECRETARIES



Sanjay Grover

Scrutinizer

CP No.: 3850

September 29, 2017

New Delhi

Countersigned by



Chairman/ Authorised

Signatory

September 29, 2017

New Delhi



Details of poll at AGM & remote e-voting for Resolution No.-1 are as under:

**A1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total votes received	48	49,232	4,92,320
b) Less: Invalid Votes	0	0	0
c) Net Valid votes cast	48	49,232	4,92,320
d) Votes with assent for the Resolution	48	49,232	4,92,320
e) Votes with dissent for the Resolution	0	0	0

**A2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
(a) Net Valid Votes	38	1,37,66,474	13,76,64,740
(b) Votes with Assent	38	1,37,66,474	13,76,64,740
(c) Votes with dissent	0	0	0





Details of Poll at AGM & remote e-voting for Resolution No.-2 are as under:

**B1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total votes received	48	49,232	4,92,320
b) Less: Invalid Votes	0	0	0
c) Net Valid votes cast	48	49,232	4,92,320
d) Votes with assent for the Resolution	48	49,232	4,92,320
e) Votes with dissent for the Resolution	0	0	0

**B2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
(a) Net Valid Votes	38	1,37,66,474	13,76,64,740
(b) Votes with Assent	38	1,37,66,474	13,76,64,740
(c) Votes with dissent	0	0	0



Details of Poll at AGM & remote e-voting for Resolution No.-3 are as under:

**C1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total votes received	48	49,232	4,92,320
b) Less: Invalid Votes	0	0	0
c) Net Valid votes cast	48	49,232	4,92,320
d) Votes with assent for the Resolution	48	49,232	4,92,320
e) Votes with dissent for the Resolution	0	0	0

**C2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
(a) Net Valid Votes	38	1,37,66,474	13,76,64,740
(b) Votes with Assent	38	1,37,66,474	13,76,64,740
(c) Votes with dissent	0	0	0



Details of Poll at AGM & remote e-voting for Resolution No.-4 are as under:

**D1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total votes received	48	49,232	4,92,320
b) Less: Invalid Votes	0	0	0
c) Net Valid votes cast	48	49,232	4,92,320
d) Votes with assent for the Resolution	48	49,232	4,92,320
e) Votes with dissent for the Resolution	0	0	0

**D2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
(a) Net Valid Votes	38	1,37,66,474	13,76,64,740
(b) Votes with Assent	38	1,37,66,474	13,76,64,740
(c) Votes with dissent	0	0	0



**CANTABIL RETAIL INDIA LIMITED**

Voting Results of AGM

Details of poll at AGM and e-voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:

<b>Date of the AGM</b>	28.09.2017
<b>Total number of shareholders on record date</b>	7,928
<b>No. of shareholders present in the meeting either in person or through Proxy:</b>	3
Promoters and Promoters Group:	74
Public:	N.A
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	N.A

**1. Ordinary Resolutions:** To review, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 of the Company, Report of Directors and Auditors thereon.

Whether promoter/ promoter group are interested in the Agenda/resolution								
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	Poll	12,119,189	12,119,189	100.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>12,119,189</b>	<b>100.0000</b>	<b>12,119,189</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting		0	0.0000	0	0	0.0000	0.0000
	Poll	10,827	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting		1,647,285	39.2436	1,647,285	0	100.0000	0.0000
	Poll	4,197,592	49,232	1.1729	49,232	0	100.0000	0.0000
	<b>Total</b>		<b>1,696,517</b>	<b>40.4164</b>	<b>1,696,517</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>16,327,608</b>	<b>13,815,706</b>	<b>84.6156</b>	<b>13,815,706</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



2. Ordinary Resolution: To appoint a Director in place of Mr. Deepak Bansal (DIN 0111104), who retires by rotation and being eligible, offers himself for re-appointment.

Whether promoter/ promoter group are interested in the Agenda/resolution

Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	Poll	12,119,189	12,119,189	100.0000	12,119,189	0	100.0000	0.0000
	Total	12,119,189	12,119,189	100.0000	12,119,189	0	100.0000	0.0000
Public-Institutions	E-voting		0	0.0000	0	0	0.0000	0.0000
	Poll	10,827	0	0.0000	0	0	0.0000	0.0000
	Total	10,827	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting		1,647,285	39.2436	1,647,285	0	100.0000	0.0000
	Poll	4,197,592	49,232	1.1729	49,232	0	100.0000	0.0000
	Total	4,197,592	1,696,517	40.4164	1,696,517	0	100.0000	0.0000
<b>Total</b>		<b>16,327,608</b>	<b>13,815,706</b>	<b>84.6156</b>	<b>13,815,706</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

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

Whether promoter/ promoter group are interested in the Agenda/resolution

Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	Poll	12,119,189	12,119,189	100.0000	12,119,189	0	100.0000	0.0000
	Total	12,119,189	12,119,189	100.0000	12,119,189	0	100.0000	0.0000
Public-Institutions	E-voting		0	0.0000	0	0	0.0000	0.0000
	Poll	10,827	0	0.0000	0	0	0.0000	0.0000
	Total	10,827	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting		1,647,285	39.2436	1,647,285	0	100.0000	0.0000
	Poll	4,197,592	49,232	1.1729	49,232	0	100.0000	0.0000
	Total	4,197,592	1,696,517	40.4164	1,696,517	0	100.0000	0.0000
<b>Total</b>		<b>16,327,608</b>	<b>13,815,706</b>	<b>84.6156</b>	<b>13,815,706</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



*(Handwritten signature)*

4. Ordinary Resolution: Regularisation of appointment of Mr. Basant Goyal, who was appointed as an additional Director of the Company with effect from 1st December 2016 upto the conclusion of this Annual General Meeting and Appointment of Mr. Basant Goyal as Whole Time Director of the Company.

Whether promoter/ promoter group are interested in the Agenda/resolution								
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	Poll	12,119,189	12,119,189	100.0000	12,119,189	0	100.0000	0.0000
	Total	12,119,189	12,119,189	100.0000	12,119,189	0	100.0000	0.0000
Public-Institutions	E-voting	10,827	0	0.0000	0	0	0.0000	0.0000
	Poll	10,827	0	0.0000	0	0	0.0000	0.0000
	Total	10,827	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting	4,197,592	1,647,285	39.2436	1,647,285	0	100.0000	0.0000
	Poll	4,197,592	49,232	1.1729	49,232	0	100.0000	0.0000
	Total	4,197,592	1,696,517	40.4164	1,696,517	0	100.0000	0.0000
<b>Total</b>		<b>16,327,608</b>	<b>13,815,706</b>	<b>84.6156</b>	<b>13,815,706</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>


  
 Gantabil Retail India Limited  
 Delhi  
