Date : 05.02.2016

The Manager
Corporate Relationship Department
BSE 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: Voting Results under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the requirement of Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results of Postal Ballot and Scruitnizer's Report on the resolutions passed in Postal Ballot in the prescribed format, for your kind information and records.

Thanking you,

Yours Faithfully,

For Cantabil Retail India Limited

For Cantabil Retail India Limited

(Poonam Chahal)
Company Secretary

Company Secretary

Encl.: As above

Results of Postal Ballot

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

Date of declaration of resultst of Postal ballot/AGM/EGM	04-Feb-16
Total number of shareholders on record date	9052
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NA
No of shareholders participated in Postal Ballot	22 Shareholders holding 12184251 shares through E-Voting 135 Shareholders holding 1401 shares through Physical Ballots

Resolution No. 1	Alteration in Clause III of the Memorandum of Association of the Company (Type: Special Resolution)
Whether promoter/ promoter group are intersted in the Agenda/resolution	NO

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
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	115,39,605	115,39,605	100.0000	115,39,605	0	100.0000	0.0000
	Postal Ballot		-	0.0000	-	0	0.0000	0.0000
	Total		**115,39,605**	**100.0000**	**115,39,605**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	11,67,947	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	E-voting	36,20,056	6,44,646	17.8076	6,44,646	0	100.0000	0.0000
	Postal Ballot		1,361	0.0376	1,251	110	91.9177	8.0823
	Total		**6,46,007**	**17.8452**	**6,45,897**	**110**	**99.9830**	**0.0170**
Total		**163,27,608**	**121,85,612**	**74.6319**	**121,85,502**	**110**	**99.9991**	**0.0009**

For Cantabil Retail India Limited

Company Secretary

Resolution No. 2	Alteration in Clause IV of the Memorandum of Association of the Company (Type: Special Resolution)							
Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
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
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	115,39,605	115,39,605	100.0000	115,39,605	0	100.0000	0.0000
	Postal Ballot		-	0.0000		0	0.0000	0.0000
	Total		**115,39,605**	**100.0000**	**115,39,605**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	11,67,947	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	E-voting	36,20,056	6,44,646	17.8076	6,44,646	0	100.0000	0.0000
	Postal Ballot		1,361	0.0376	1,251	110	91.9177	8.0823
	Total		**6,46,007**	**17.8452**	**6,45,897**	**110**	**99.9830**	**0.0170**
Total		163,27,608	121,85,612	74.6319	121,85,502	110	99.9991	0.0009

For Cantabil Retail India Limited

Company Secretary

Resolution No. 3	Alteration in the Articles of Association of the Company (Type: Special Resolution)							
Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
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
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	115,39,605	115,39,605	100.0000	115,39,605	0	100.0000	0.0000
	Postal Ballot			0.0000		0	0.0000	0.0000
	Total		**115,39,605**	**100.0000**	**115,39,605**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	11,67,947	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	E-voting	36,20,056	6,44,646	17.8076	6,44,646	0	100.0000	0.0000
	Postal Ballot		1,361	0.0376	1,251	110	91.9177	8.0823
	Total		**6,46,007**	**17.8452**	**6,45,897**	**110**	**99.9830**	**0.0170**
Total		163,27,608	121,85,612	74.6319	121,85,502	110	99.9991	0.0009

For Cantabil Retail India Limited

Company Secretary