7th September, 2017

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

Dear Sir,

Subject: Notice of 29th Annual General Meeting of the Company along with schedule of AGM.

In continuation of our previous communications please find attached herewith the copy of Notice of Annual General Meeting. Same has been dispatched to the shareholders of the Company in due course time.

Schedule of Annual General Meeting is as follows:

Date of Annual General Meeting:	28th September, 2017
Venue:	Palm Green Hotel & Resort, Main GT Karnal Road, Bakoli, New Delhi- 110036
Cut Off date for E-Voting:	21st September, 2017
Commencement of E-voting:	10.00 A.M. Monday (25.09.2017)
End of E-voting:	5.00 P.M. Wednesday (27.09.2017)

Further, we have already informed that Register of Members and Share Transfer Books of the Company will remain closed from Thursday 21st September, 2017 to Thursday 28th September, 2017 (both days inclusive) for the purpose of Annual General Meeting.

Kindly take the above on your records.

Thanking you,

For Cantabil Retail India Limited

Cantabil Retail India Limited Delhi

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

CANTABIL RETAIL INDIA LIMITED
CIN: L74899DL1989PLC034995
Regd. and Corp. Office: B- 16, Ground Floor, Lawrence Road Industrial Area, New Delhi – 110035
Website: www.cantabilinternational.com **E-mail:** investors@cantabilinternational.com
Telephone: 91-11-27156381 /82 **Fax:** 91-11-27156383

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the 29th (Twenty Ninth) Annual General Meeting of **CANTABIL RETAIL INDIA LIMITED** will be held on Thursday, 28th day of September 2017 at 11:00 A.M. at Palm Green Hotel and Resort, Main GT Karnal Road, Bakoli, New Delhi-110036 to transact the following business:

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 Auditor's 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.

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

To consider and, if thought fit, to pass, with or without modification(s), the following Resolution as an **ORDINARY RESOLUTION:**

"RESOLVED THAT pursuant to the provisions of Section 139, 140 & 142 and any other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, M/s. Akhil Mittal & Co.(Registration No.026177N), Chartered Accountants be and is hereby appointed as Statutory Auditors of the Company to hold office for a period of 5 Years i.e. from the conclusion of this 29th Annual General Meeting till the conclusion of the 34th Annual General Meeting of the Company to be held in the year 2022 Subject to ratification of the their appointment at every AGM in place of retiring Auditors M/s Suresh Gupta & Associates, Chartered Accountants (Firm Registration No. 003316N) and to authorize the Board of Directors of the Company to fix their remuneration ."

SPECIAL BUSINESS:

4. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** Mr. Basant Goyal (DIN07659491), who has been appointed as an Additional Director of the Company by the Board of Directors with effect from 1st December, 2016, in terms of Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company and whose term of office expires at the ensuing Annual General Meeting and in respect of whom the Company has received a notice from member in writing along with a deposit of Rs 1,00,000/- proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company and the period of his office shall be liable to determination by retirement of directors by rotation."

"**RESOLVED FURTHER THAT** pursuant to the provisions of Sections 196, 197, 203 and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof forthe time being in force), read with Schedule V to the Companies Act, 2013, the Company hereby accords its approval to the appointment of Mr. Basant Goyal (DIN 07659491), as the Whole-Time Director for a period of three years with effect from 1st December, 2016 on the terms and conditions of appointment and remuneration as contained in the draft Agreement, material terms of which are set out in the explanatory statement attached to this notice and the Board of Directors be and is hereby authorised to alter and vary such terms of appointment and remuneration so as not to exceed the limits specified in Schedule V to the Companies Act, 2013 as may be agreed to by the Board of Directors and Mr. Basant Goyal."

"**RESOLVED FURTHER THAT** for the purpose of giving effect to the above resolution, Mr. Vijay Bansal, Managing Director and /or Ms. Poonam Chahal, Company Secretary be and is hereby jointly/ severally authorized to do all such acts, deeds, matters and things as may be required to give effect to the above resolution."

By Order of the Board of Directors
For Cantabil Retail India Limited

Sd/
(POONAM CHAHAL)
Head- Legal & Company Secretary
Membership No. : A22574

Place: New Delhi
Date : 25th day of August, 2017
Regd. Office: B-16, Lawrence Road Industrial Area,
New Delhi-110035

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETINGIS ENTITLED TO APPOINT A PROXY/ PROXIES TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND SUCH PROXY/ PROXIES NEED NOT BE A MEMBER OF THE COMPANY AND SUCHPROXY/ PROXIES NEED NOT BE A MEMBER OF THE COMPANY.**

   The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty eight (48) hours before the commencement of the Annual General Meeting.

   Members are requested to note that aperson can act as a proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent (10%) of the share capital of the Company carrying voting rights. A member holding more than ten percent (10%) of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder. A proxy Form is also annexed to this report.

2. Members/Proxies should bring the duly filled Attendance Slip at the Annual General Meeting. Corporate Members, Societies etc. are requested to send a duly certified copy of the Board Resolution, Authority letter authorizing their representative(s) to attend and vote on their behalf at the Annual General meeting.

3. The Register of Members and the Share Transfer Books of the Company will remain closed from Thursday 21st September, 2017 to Thursday 28th September, 2017 (both days inclusive) for the purpose of Annual General meeting.

4. All documents referred to in the accompanying Notice are open for inspection by the Members at the Registered Office as well as the Corporate Office of the Company during normal business hours (10.00 AM to 6.00 PM) on all working days except Saturdays, up to and including the date of the AGM of the Company.

5. Members are informed that in case of joint holders attending the meeting, only such joint holder who is first in the order of names will be entitled to vote.

6. Members are requested to intimate change, if any, in their postal addresses immediately to RTA, Beetal Financial and Computers Pvt. Ltd. at Beetal House, 3rd floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062.

7. Members holding shares in electronic form should get their email ids' updated with their respective Depository Participants so that they can get the copies of all correspondence sent by the Company via email.

8. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company.

9. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, Register of Contracts or Arrangements in which Directors are interested under Section 189 of the Companies Act, 2013, Register of Member and any other register, if required by law, will be made available for inspection by Members of the Company at the venue of the meeting.

10. Electronic copy of the Notice of the 29th Annual General Meeting of the Company *inter alia* indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent to all the members whose email id's are registered with the Company/Depository Participants(s) unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Notice of the 29th Annual General Meeting of the Company *inter alia* indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent in the permitted mode.

11. Members may also note that the Notice of the 29th Annual General Meeting and the Annual Report will also be available on the Company's website www.cantabilinternational.com for their download. The physical copies of the aforesaid documents will also be available at the Company's Registered Office & Corporate Office for inspection during normal business hours on working days. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by post free of cost. For any communication, the shareholders may also send requests to the Company's investor email id: investors@cantabilinternational.com.

12. A member may participate in the meeting even after exercising his right to vote through e-voting but shall not be allowed to vote again at the meeting.

13. A Member can opt for only one mode of voting i.e., either through e-voting or by Ballot Form. If a Member casts votes by both modes, then voting done through e-voting shall prevail and Ballot Form shall be treated as invalid.

14. The Company had appointed Mr. Sanjay Grover of M/s Sanjay Grover & Associates, Company Secretaries, New Delhi (CP No. 3850) as a scrutinizer to scrutinize the voting at the AGM venue and e-voting process in a fair and transparent manner.

15. The Scrutinizer shall immediately after the conclusion of voting at the Annual General Meeting, first count the votes at the Annual General Meeting, thereafter unblock the votes cast through e-voting in the presence of at least two witnesses not in the employment of the Company and make not later than Forty Eight (48) hours of conclusion of the meeting, a Consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, to the Chairman or a Director authorised by him in writing who shall countersign the same.

16. The Chairman or a director authorised by him in writing shall declare the result of voting on or before closing business hours on 29th day of 2017. After the result declared by the Chairman or any other director authorised by the Chairman, the same along with the Consolidated Scrutinizer's Report shall be placed on the Company's website www.cantabilinternational.com and shall also be communicated to BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed.

17. Members are requested to send their question(s), if any, relating to the financial statements, shareholding, e-voting etc., to Ms. Poonam Chahal, Company Secretary of the Company at the Registered Office of the Company at B-16, Lawrence Road Industrial Area, New Delhi-110035 or at the e-mail address: Poonam@cantabilinternational.com or contact her on Phone No. 91-11-27156381/82 on or before 20th September, 2017 so that the answers/details can be provided as soon as possible.

18. Route Map showing directions to reach to the venue of the 29th AGM along with prominent land mark is given at the end of the Notice.

19. The relevant details of directors seeking appointment/reappointment above pursuant to Regulation 36 (3) of SEBI Listing Regulations, 2015 & Secretarial Standard-2 is also given at the end of the Notice.

20. **Voting through Electronic means:**

Commencement of E-voting	**10:00 AM, Monday, 25th September, 2017**
End of E-voting	**5.00 PM, Wednesday 27th September, 2017**

In terms of the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015] and Sections108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, the Company is providing its members the facility to exercise their right to vote at the meeting by electronic means on any or all of the business specified in the accompanying Notice. Necessary arrangements have been made by the Company with CDSL to facilitate e-voting.

The e-voting period begins at 10 A.M. on Monday, 25th September, 2017 and ends at 5 P.M. Wednesday, 27th September, 2017. During this period, shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Thursday 21stSeptember, 2017 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The instructions for shareholders voting electronically are as under:

(i) The shareholders should log on to the e-voting website www.evotingindia.com.

(ii) Click on Shareholders.

(iii) Now Enter your User ID

a. For CDSL: 16 digits beneficiary ID,

b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

c. Members holding shares in Physical Form should enter Folio Number registered with the Company.

(iv) Next enter the Image Verification as displayed and Click on Login.

(v) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

(vi) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)
	• Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. Sequence number is printed on the Notice of AGM.
	• In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. • Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

(vii) After entering these details appropriately, click on "SUBMIT" tab.

(viii) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(ix) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(x) Click on the EVSN for the relevant <Company Name> on which you choose to vote.

(xi) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xiii) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xiv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xv) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.

(xvi) If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvii) **Shareholders can also cast their vote using CDSL's mobile app m-voting available for android based mobiles. The m- Voting app can be downloaded from Google Play Store. Please follow the instructions as prompted by the mobile app while voting on your mobile.**

(xviii) Note for Non – Individual Shareholders and Custodians

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
- The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the cut-off date may follow the same instructions as mentioned above for e-Voting.
- The facility for voting through electronic voting system or ballot or polling paper shall be made available at the Annual General Meeting and the members attending the meeting who have not cast their vote by e-voting or by Ballot Form shall be able to exercise their right at the meeting. Further, the members who have cast their vote by e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

(xix) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

By Order of the Board of Directors
For Cantabil Retail India Limited

Sd/
(POONAM CHAHAL)
Head- Legal & Company Secretary
Membership No. : A22574

Place: New Delhi
Date : 25th day of August, 2017

EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 4

The Board of Directors, on the recommendation of Nomination and Remuneration Committee at its meeting held on 12th November, 2016, appointed Mr. Basant Goyal as an Additional Director of the Company with effect from 1st December, 2016. Under Section 161(1) of the Companies Act, 2013 read with Articles of Association of the Company, he holds office only up to the date of ensuing Annual General Meeting of the Company.

A notice has been received from a member in writing along with the deposit of Rs 1,00,000/- proposing the candidature of Mr. Basant Goyal as a candidate for the office of Director of the Company. Further, at the same Meeting, the Board of Directors appointed Mr. Basant Goyal as a Whole-Time Director of the Company for a term of three years with effect from 1st December, 2016, subject to approval of the Shareholders at the Annual General Meeting Mr. Basant Goyal aged 27 years holds degree in Bachelor of Business Administration. He has over 6 years of rich experience in retailing and whole sale business. The Company will be benefitted immensely from his in-depth knowledge in the same industry.

<table>
<tr><td colspan="3">General information</td></tr>
<tr><td>1.</td><td>Nature of industry</td><td>We are in the business of designing, manufacturing, branding and retailing of apparels and wearable accessories.</td></tr>
<tr><td>2.</td><td>Date or expected date of commencement of commercial production</td><td>Company was incorporated in 1989 and duly commenced its business since then.</td></tr>
<tr><td>3.</td><td>In case of new companies, expected date of commencement of activities project as per approved by financial institutions
Appearing in the prospectus</td><td>Not applicable</td></tr>
<tr><td>4.</td><td>Financial performance based on given indicators</td><td>As on 31st march, 2017:
(Rs. in Lakhs)
<table><tr><td>Total Revenue</td><td>16550.89</td></tr><tr><td>Profit before Tax & Depreciation</td><td>1372.97</td></tr><tr><td>Profit before Tax</td><td>581.27</td></tr><tr><td>Provisions for Deferred Tax Liability/(Assets)</td><td>93.38</td></tr><tr><td>Profit after Tax</td><td>487.89</td></tr></table></td></tr>
<tr><td>5.</td><td>Foreign investment or collaboration, if any</td><td>Not applicable</td></tr>
<tr><td colspan="3">Information about the appointee</td></tr>
<tr><td>1.</td><td>Background details</td><td>Mr. Basant Goyal is Graduate in Business Administration from Delhi University having an experience in whole sale and retailing business of 6 years.</td></tr>
<tr><td>2.</td><td>Past remuneration</td><td>Not Applicable</td></tr>
<tr><td>3.</td><td>Job profile and his suitability</td><td>He is actively involved in administration, Inventory Management & Project Division of our Company as Director.</td></tr>
<tr><td>4.</td><td>Remuneration proposed</td><td>Salary, Allowances & Perquisites: Upto Rs.2,00,000/- (Rupees Two Lakh Only) per month</td></tr>
</table>

5.	Comparative remuneration profile with respect to industry, size of the company, profile of the position and in person	The proposed remuneration commensurates with size and nature of the business of the company and responsibility Mr. Basant Goyal undertakes. However, remunerations do differ from company to company in the industry depending on the respective operations.
6.	Pecuniary relationship directly or indirectly with the company, or relationship withThe managerial personnel, if any	Apart from drawing remuneration as Director of the Company, Mr. Basant Goyal is proprietor of M/s Global Textiles, a firm supplying fabric to the Company.
Other information		
1.	Reasons of loss or inadequate profits	Indian Retail Industry is passing through a slow growth coupled with onslaught of foreign brands and phase to generate expected level of profits due to lower overall growth in the retail industry.
2.	Steps taken or proposed to be taken for improvement	Company is focusing on expansion and business development programs. New stores are being opened in the Tier Two cities which definitely will improve contributions to the Company. Efforts are being made to reduce overheads, cost cutting and fixed costs.
3.	Expected increase in productivity and profits in measurable terms	The Company has taken various steps to address the issue of slow growing sales, productivity and profits and has put in place measures to reduce cost and opening of new retail stores to improve the bottom-line.

Yours Directors, therefore, recommend the resolution as set out in item no. 4.for your approval.

Mr. Basant Goyal is interested in this resolution as it concern to him.

Details of Directors recommended for re-appointment/appointment at the Annual General Meeting (as stipulated under Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards issued by the Institute of Company Secretaries of India and approved by the Central Government)

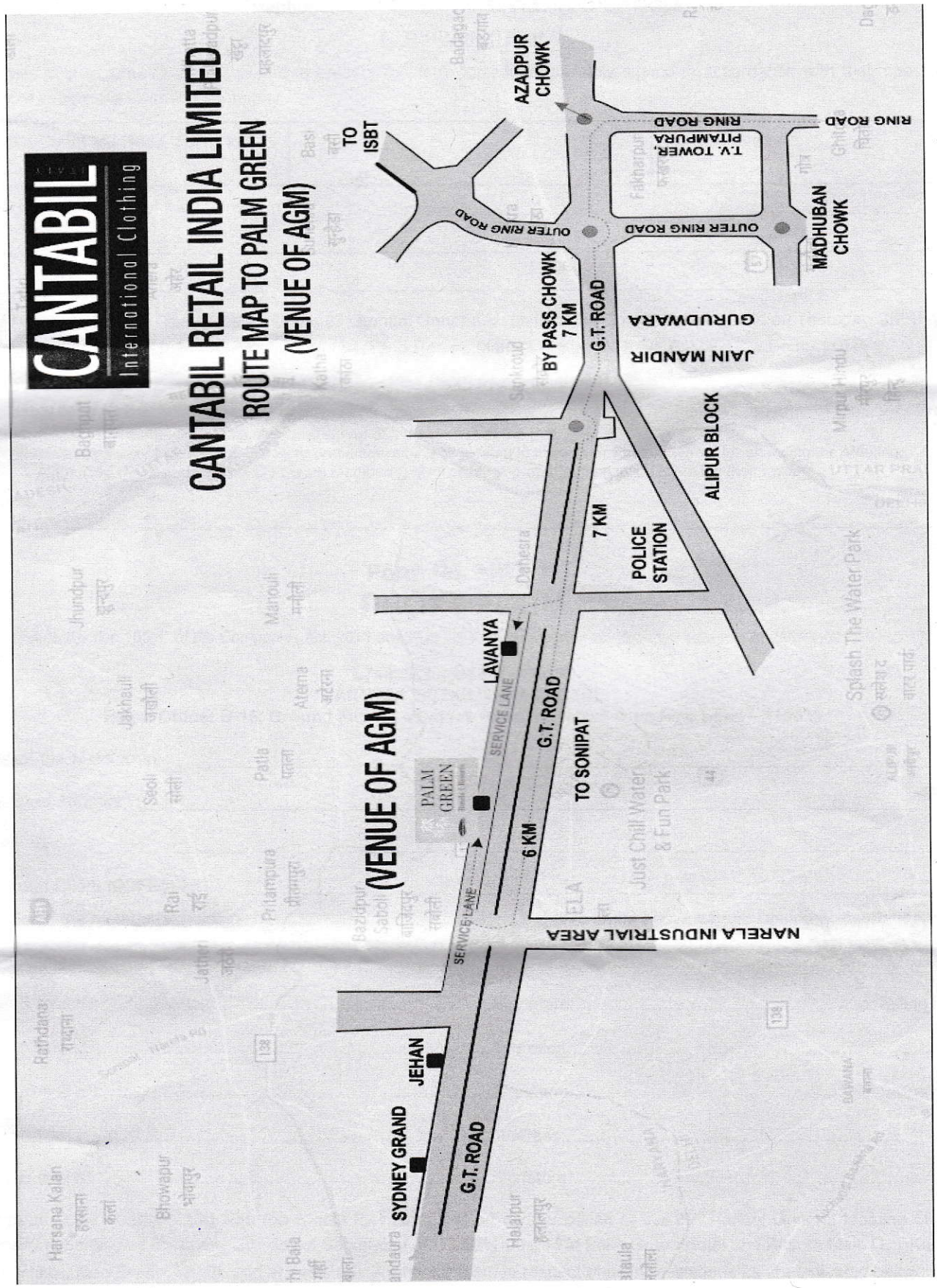
Name of the Director	Mr. Deepak Bansal
Date of Birth	03.11.1983
Qualification	B.A. (Maths)
Brief Profile of Director	Mr. Deepak Bansal is a Whole Time Director of the Company. He is looking after Business Development, marketing operations and Retail Network of the Company across India.
Nature of his Experience in specific functional areas	Business Development, Expansion of Retail Chain and Project Management
Terms & Conditions of his appointment & Re-appointment	Salary: Upto Rs. 84,00,000/- (Rupees Eighty Four Lacs Only) per annum. -Commission: Not exceeding 1% of the Net Profits of the Company as may be determined by the Board in accordance with the provisions of the Act. -Perquisites and Allowances: -Conveyance Allowance: Rs. 1600/- per month. -Medical Re-imbursement/allowance: Re-imbursement of actual expenses for self and family as per Company rules. -Leave travel concession/allowance: For self and family as per Company rules. -Company car and telephone: Expenses in relation to use of Company car and telephone for official purpose. -Provision for driver/Allowance for driver's salary: As per rules of the Company.

	Mr. Deepak Bansal is a Whole-Time Director of the Company. As a Director, he is responsible for business development, diversifying the business of the company and for preparing marketing strategy and advertisements for our products. He has an overall experience of 12 years in retail apparel industry He shall not be paid any sitting fee for attending meetings of the Board or Committee thereof. The appointment can be terminated by Mr. Deepak Bansal or the Company by party giving to other three (3) calendar months' notice in writing or by payment of a sum equivalent to remuneration for the notice period or part thereof in case of shorter notice or on such other terms as may be mutually agreed.
Date of First Appointment on Board	15.09.2009
Shareholding of Director	He holds 2567436 Equity Shares (15.72%) of Rs. 10/- each of your Company in his personal capacity.
Disclosure of relationships with other directors, Manager and KMP of the Company	Mr. Deepak Bansal is related to following managerial personnel's of the Company:- **Mr. Vijay Bansal : Chaiman-cum-Managing Director**
Number of the Meetings of Board of Directors Attended	Four meetings viz. 27.052016, 12.08.2016, 12.11.2016 & 13.02.2017
Directorships of other Companies	KPS Products Pvt. Ltd.
Chairmanships/Membershipsof Committees of other Companies	None

By Order of the Board of Directors
For Cantabil Retail India Limited

Sd/-
(POONAM CHAHAL)
Head- Legal & Company Secretary
Membership No. : A22574

Place: New Delhi
Date: 25th August, 2017
Regd. Office: B-16, Lawrence Road Industrial Area,
New Delhi-110035


CANTABIL
International Clothing
CANTABIL RETAIL INDIA LIMITED
ROUTE MAP TO PALM GREEN
(VENUE OF AGM)
TO ISBT
AZADPUR CHOWK
RING ROAD
RING ROAD
T.V. TOWER, PITAMPURA
OUTER RING ROAD
OUTER RING ROAD
MADHUBAN CHOWK
BY PASS CHOWK 7 KM
G.T. ROAD
GURUDWARA
JAIN MANDIR
ALIPUR BLOCK
7 KM
POLICE STATION
(VENUE OF AGM)
LAVANYA
SERVICE LANE
PALM GREEN
G.T. ROAD
TO SONIPAT
6 KM
SERVICE LANE
NARELA INDUSTRIAL AREA
JEHAN
SYDNEY GRAND
G.T. ROAD

CANTABIL RETAIL INDIA LIMITED

CIN: L74899DL1989PLC034995
Regd. and Corp. Office: B- 16, Ground Floor, Lawrence Road Industrial Area, New Delhi – 110035
Website: www.cantabilinternational.com **E-mail:** investors@cantabilinternational.com
Telephone: 91-11-27156381 / 82 **Fax:** 91-11-27156383

ATTENDANCE SLIP

Members or their proxies are requested to present this form for admission, duly signed in accordance with their specimen signatures registered with the Company.

DP Id & Client Id / Regd. Folio No.*		No. of Shares	

Name(s) and address of the member in full _____

_____

_____

I / we hereby record my / our presence at the 29th Annual General Meeting of the Company being held on Thursday, 28th day of September, 2017 at 11:00 A.M at Palm Green Hotel and Resort, Main G. T Karnal Road, Bakoli, New Delhi- 110 036

Please (✓) in the box ☐ MEMBER ☐ PROXY

_____
Signature of Member / Proxy

*Applicable for member holding shares in physical form.

Note : 1. Please fill this attendance slip and hand it over at the entrance of the Hall.
2. Members/Proxy Holders/Authorized Representatives are requested to show their Photo ID Proof for attending the Meeting.
3. Authorized Representatives of Corporate Member(s) shall produce proper authorization issued in their favour.

Form No. MGT-11
PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

L74899DL1989PLC034995
CANTABIL RETAIL INDIA LIMITED
Regd. Office: B-16, Ground Floor, Lawrence Road Industrial Area,New Delhi – 110035

Name of the Member(s) : _____

Registered Address : _____

E-mail ID : _____

DP ID and Client ID*/Folio No. : _____

I/We, being the member(s) holding ..... shares in the above named Company, hereby appoint

1. Name:.....Address:.....
   E-mail ID:.....Signature:.....or failing him
2. Name:.....Address:.....
   E-mail ID:.....Signature:.....or failing him
3. Name:.....Address:.....
   E-mail ID.....Signature:.....

as my/our Proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 29th Annual General Meeting of the Company to be held on Thursday, 28th day of September, 2017 at 11:00 A.M at Palm Green Hotel and Resort, Main G. T Karnal Road, Bakoli, New Delhi-110 036 and at every adjournment thereof in respect of such resolutions as are indicated below:

Sl. No.	Resolutions	Optional**	
	Ordinary Business	**For**	**Against**
1.	To 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.In this connection, to consider and, if thought fit, to pass the resolution as an **Ordinary Resolution.**		
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.In this connection, to consider and, if thought fit, to pass the resolution as an **Ordinary Resolution.**		
3.	To appoint Akhil Mittal & Co. Chartered Accountants (Firm Registration No. 026177N), as the Statutory Auditors of the Company and fix their remuneration. In this connection, to consider and, if thought fit, to pass the resolution as an **Ordinary Resolution.**		
4	Regularisation of appointment of Mr. Basant Goyal 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 Whole Time Director of the Company.		

*Applicable for investors holding shares in electronic form.

Signed this .....day of 2017

Signature of Member.....

Signature of Proxy holder(s).....

AFFIX REVENUE STAMP

Note :

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company situated at B-16, Ground Floor, Lawrence Road, Industrial Area, New Delhi-110035 not later than 48 hours before the commencement of the Meeting.
2. The proxy need not be a member of the company.
3. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
4. **This is only optional please put a 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
5. Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes. In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.