



September 9, 2026

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

Dear Sir,

Sub: Voting Results and Scrutinizer's Report of the 38th Annual General Meeting of the Company

We are pleased to enclose herewith details regarding the voting results for the resolutions passed at the 38th Annual General Meeting of the Company held on Tuesday September 8, 2026 along with Consolidated Scrutinizer's Report dated September 9, 2026 pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.

Request you to please take on records.

Thanking You

Yours faithfully

For Cantabil Retail India Limited

Poonam Chahal

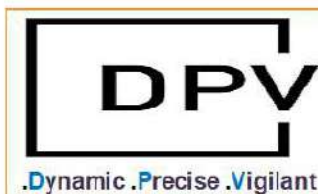
Company Secretary & Compliance Officer

FCS: 9872

Encl: As above

CANTABIL RETAIL INDIA LTD.

H.Off. : C-12, Lawrence Road Ind. Area, New Delhi - 110 035. Tel : 011-41414188, 46818101
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



DPV & ASSOCIATES LLP

COMPANY SECRETARIES, LLPIN: AAY-8350

Reg. Off: B-285, First Floor, Green Fields, Sector-43, Faridabad-121010

E-mail: dpr@dpvassociates.com / devesh@dpvassociates.com, Tele: 0129 4902641

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 (the "Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules") as amended]

To,
The Chairperson,
Cantabil Retail India Limited
(CIN: L74899DL1989PLC034995)
C-12, Lawrence Road, Industrial Area,
New Delhi – 110035

Dear Sir,

I, **Devesh Kumar Vasisht**, Managing Partner of M/s DPV & Associates LLP, Company Secretaries, bearing firm registration number L2021HR009500 having office at B-285, First Floor, Green Fields, Sector-43, Faridabad-121010, was appointed as Scrutinizer by the Board of Directors of **Cantabil Retail India Limited** ('the Company') on August 05, 2026, for the purpose of scrutinizing voting process i.e. remote e-Voting and voting through poll at 38th Annual General Meeting ('AGM') under the provisions of Section 108 of the Act, read with the Rules and General Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") read with SEBI Circulars, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modifications or re-enactment thereof, for the time being in force) in respect of the resolutions as mentioned in the Notice dated August 05, 2026 ("AGM Notice") for AGM of the Company held on Tuesday, September 08, 2026 at 11:00 A.M. (IST) at Palm Green Hotel and Resort, Main GT Karnal Road, Bakoli, New Delhi- 110036.

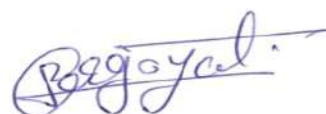
I submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder (ii) the MCA & SEBI Circulars; and (iii) LODR Regulations, if applicable, in respect of the resolutions contained in the AGM Notice and also for ensuring a secured framework for e-voting.
2. My responsibility as Scrutinizer for remote e-Voting and voting through poll at the AGM is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the reports generated from the e-Voting system provided by Central Depository Services (India) Limited ("CDSL") and voting through poll at the AGM.
3. The remote e-Voting period commenced on Saturday, September 05, 2026 at 9:00 A.M. and ended on Monday, September 07, 2026 at 05:00 P.M. via e-Voting platform on the designated website of CSDL, Authorized Agency to provide e-Voting facility viz.: <https://www.evotingindia.com>.

4. The Members of the Company as on the "Cut-off Date" i.e. Tuesday, September 01, 2026 were entitled to avail the facility of remote e-Voting as well as voting through poll at the AGM on the proposed resolutions as set out in the AGM Notice.
5. The Chairman ordered for poll at the AGM as per Rule 20 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**") as amended. Two ballot boxes were kept for polling and the ballot boxes were locked in my presence.
6. After completion of poll at AGM, votes cast through remote e-voting were unblocked in the presence of two witnesses i.e. Mr. Mukesh Sharma and Mr. Parveen Kumar who are not in the employment of the Company and have signed below in confirmation of the same:



Mukesh Sharma



Parveen Kumar

7. The data of remote e-Voting and poll at AGM was diligently scrutinized and reconciled with the records maintained by the Beetal Financial and Computer Services Private Limited, Registrar and Share Transfer Agent and authorization / proxies lodged with the Company. Detailed register was maintained containing the summary of results of remote e-Voting and poll at AGM.
8. As on the cut-off date, the fully paid-up share capital of the Company was Rs. 16,72,76,080 (Rupees Sixteen Crore Seventy-Two Lakh Seventy-Six Thousand and Eighty) divided into 8,36,38,040 (Eight Crore Thirty-Six Lakh Thirty-Eight Thousand and Forty) Equity Shares of Rs. 2 (Rupees Two only) each.
9. The consolidated summary of results of remote e-voting and poll at AGM are as under:

Resolution No. 1 TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2026 TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Remote e-votes	Poll /votes at AGM	Total	
Assent	6,59,61,807	3,17,851	6,62,79,658	99.9998
Dissent	160	-	160	0.0002
Total	6,59,61,967	3,17,851	6,62,79,818	100

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-I**.

Resolution No. 2 TO CONFIRM PAYMENT OF INTERIM DIVIDEND OF RS. 0.75/- (RUPEES SEVENTY-FIVE PAISA ONLY) PER SHARE I.E. @37.5% ON EQUITY SHARE OF FACE VALUE OF RS. 2/- (RUPEES TWO ONLY) EACH, FULLY PAID UP, FOR THE FINANCIAL YEAR ENDED ON 31ST

MARCH, 2026 AND DECLARATION OF FINAL DIVIDEND OF RS. 0.75/- (RUPEES SEVENTY-FIVE PAISA ONLY) PER SHARE I.E. @ 37.5% ON EQUITY SHARE OF FACE VALUE OF RS. 2/- (RUPEES TWO ONLY) EACH, FULLY PAID UP, FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2026.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Remote e-votes	Poll /votes at AGM	Total	
Assent	6,59,61,807	3,17,851	6,62,79,658	99.9998
Dissent	160	-	160	0.0002
Total	6,59,61,967	3,17,851	6,62,79,818	100

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-II.**

Resolution No. 3 TO APPOINT A DIRECTOR IN PLACE OF MR. BASANT GOYAL (DIN: 07659491), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Remote e-votes	Poll /votes at AGM	Total	
Assent	6,59,61,807	3,17,851	6,62,79,658	99.9998
Dissent	160	-	160	0.0002
Total	6,59,61,967	3,17,851	6,62,79,818	100

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-III.**

Resolution No. 4 RE-APPOINTMENT OF MR. VIJAY BANSAL (DIN: 01110877) CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY w.e.f. APRIL 01, 2027.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Remote e-votes	Poll /votes at AGM	Total	
Assent	6,59,61,629	3,17,851	6,62,79,480	99.9995
Dissent	338	-	338	0.0005
Total	6,59,61,967	3,17,851	6,62,79,818	100

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-IV.**

Resolution No. 5 RE-APPOINTMENT OF MR. DEEPAK BANSAL (DIN: 01111104) WHOLE TIME DIRECTOR OF THE COMPANY w.e.f. APRIL 01, 2027.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Remote e-votes	Poll /votes at AGM	Total	
Assent	6,59,61,629	3,17,851	6,62,79,480	99.9995
Dissent	338	-	338	0.0005
Total	6,59,61,967	3,17,851	6,62,79,818	100

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-V.**

10. The register containing the details of remote e-Voting and poll/votes at the AGM is under my safe custody and will be handed over to the Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

For DPV & Associates LLP
Company Secretaries

Firm Reg. No.: L2021HR009500

Peer Review Certificate No. 6189/2024

DEVESH
KUMAR
VASISHT

Digitally signed by
DEVESH KUMAR
VASISHT
Date: 2026.09.09
14:08:17 +05'30'

Devesh Kumar Vasisht

Managing Partner

CP No.:13700 / Mem. No. F8488

UDIN: F008488H001425167

Countersigned by
For For Cantabil Retail India Limited

Vijay Bansal
Chairman & Managing Director

Date: September 9, 2026

Place: New Delhi

Date: September 9, 2026

Place: Faridabad



Annexure-I**Item No. 1:****Type of Resolution:** Ordinary Resolution

Particulars	Votes in favour of resolution		Votes against resolution		Invalid Votes	
	Number of members	Number of shares	Number of members	Number of shares	Number of members	Number of shares
Remote e-Voting	156	6,59,61,807	5	160	-	-
Poll at AGM	40	3,17,851	-	-	-	-
Total	196	6,62,79,658	5	160	-	-

Annexure-II**Item No. 2:****Type of Resolution:** Ordinary Resolution

Particulars	Votes in favour of resolution		Votes against resolution		Invalid Votes	
	Number of members	Number of shares	Number of members	Number of shares	Number of members	Number of shares
Remote e-Voting	156	6,59,61,807	5	160	-	-
Poll at AGM	40	3,17,851	-	-	-	-
Total	196	6,62,79,658	5	160	-	-

Annexure-III**Item No. 3:****Type of Resolution:** Ordinary Resolution

Particulars	Votes in favour of resolution		Votes against resolution		Invalid Votes	
	Number of members	Number of shares	Number of members	Number of shares	Number of members	Number of shares
Remote e-Voting	156	6,59,61,807	5	160	-	-
Poll at AGM	40	3,17,851	-	-	-	-
Total	196	6,62,79,658	5	160	-	-

Annexure-IV**Item No. 4:****Type of Resolution:** Special Resolution

Particulars	Votes in favour of resolution		Votes against resolution		Invalid Votes	
	Number of members	Number of shares	Number of members	Number of shares	Number of members	Number of shares
Remote e-Voting	155	6,59,61,629	6	338	-	-
Poll at AGM	40	3,17,851	-	-	-	-
Total	195	6,62,79,480	6	338	-	-

Annexure-V**Item No. 5:****Type of Resolution:** Ordinary Resolution

Particulars	Votes in favour of resolution		Votes against resolution		Invalid Votes	
	Number of members	Number of shares	Number of members	Number of shares	Number of members	Number of shares
Remote e-Voting	155	6,59,61,629	6	338	-	-
Poll at AGM	40	3,17,851	-	-	-	-
Total	195	6,62,79,480	6	338	-	-

.....End of Report.....

CANTABIL RETAIL INDIA LIMITED

Voting Results of Annual General Meeting (AGM)

Details of e-votes during the AGM and remote 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 Annual General Meeting	08/09/2026
Total number of shareholders on record date i.e. September 01, 2026	19,768
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: 6 Public: 127	133
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	NA

1. Ordinary Resolution: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2026 TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.

Whether promoter/ promoter group are interested 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	62,277,295	62,276,495	99.9987	62,276,495	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		62,276,495	99.9987	62,276,495	0	100.0000	0.0000
Public-Institutions	E-voting	863,899	136,129	15.7575	136,129	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		136,129	15.7575	136,129	0	100.0000	0.0000
Public-Non Institutions	E-voting	20,496,846	3,549,343	17.3165	3,549,183	160	99.9955	0.0045
	Poll		317851	1.5507	317851	0	100.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,867,194	18.8673	3,867,034	160	99.9959	0.0041
Total		83,638,040	66,279,818	79.2460	66,279,658	160	99.9998	0.0002

2. Ordinary Resolution: TO CONFIRM PAYMENT OF INTERIM DIVIDEND OF RS. 0.75/- (RUPEES SEVENTY-FIVE PAISA ONLY) PER SHARE I.E. @37.5% ON EQUITY SHARE OF FACE VALUE OF RS. 2/- (RUPEES TWO ONLY) EACH, FULLY PAID UP, FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2026 AND DECLARATION OF FINAL DIVIDEND OF RS. 0.75/- (RUPEES SEVENTY-FIVE PAISA ONLY) PER SHARE I.E. @ 37.5% ON EQUITY SHARE OF FACE VALUE OF RS. 2/- (RUPEES TWO ONLY) EACH, FULLY PAID UP, FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2026.

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	62,277,295	62,276,495	99.9987	62,276,495	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		62,276,495	99.9987	62,276,495	0	100.0000	0.0000
Public-Institutions	E-voting	863,899	136,129	15.7575	136,129	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		136,129	15.7575	136,129	0	100.0000	0.0000
Public-Non Institutions	E-voting	20,496,846	3,549,343	17.3165	3,549,183	160	99.9955	0.0045
	Poll		317851	1.5507	317851	0	100.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,867,194	18.8673	3,867,034	160	99.9959	0.0041
Total		83,638,040	66,279,818	79.2460	66,279,658	160	99.9998	0.0002

3. Ordinary Resolution: TO APPOINT A DIRECTOR IN PLACE OF MR. BASANT GOYAL (DIN: 07659491), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

Whether promoter/ promoter group are intersted in the Agenda/resolution							Yes	
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	62,277,295	62,276,495	99.9987	62,276,495	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		62,276,495	99.9987	62,276,495	0	100.0000	0.0000
Public-Institutions	E-voting	863,899	136,129	15.7575	136,129	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		136,129	15.7575	136,129	0	100.0000	0.0000

Public-Non Institutions	E-voting	20,496,846	3,549,343	17.3165	3,549,183	160	99.9955	0.0045
	Poll		317851	1.5507	317851	0	100.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,867,194	18.8673	3,867,034	160	99.9959	0.0041
Total		83,638,040	66,279,818	79.2460	66,279,658	160	99.9998	0.0002

4. Special Resolution: RE-APPOINTMENT OF MR. VIJAY BANSAL (DIN: 01110877) CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY w.e.f. APRIL 01, 2027.

Whether promoter/ promoter group are interested in the Agenda/resolution							Yes	
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	62,277,295	62,276,495	99.9987	62,276,495	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		62,276,495	99.9987	62,276,495	0	100.0000	0.0000
Public-Institutions	E-voting	863,899	136,129	15.7575	136,129	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		136,129	15.7575	136,129	0	100.0000	0.0000
Public-Non Institutions	E-voting	20,496,846	3,549,343	17.3165	3,549,005	338	99.9905	0.0095
	Poll		317851	1.5507	317851	0	100.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,867,194	18.8673	3,866,856	338	99.9913	0.0087
Total		83,638,040	66,279,818	79.2460	66,279,480	338	99.9995	0.0005

5. Ordinary Resolution: RE-APPOINTMENT OF MR. DEEPAK BANSAL (DIN: 01111104) WHOLE TIME DIRECTOR OF THE COMPANY w.e.f. APRIL 01, 2027.

Whether promoter/ promoter group are interested in the Agenda/resolution							Yes	
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	62,277,295	62,276,495	99.9987	62,276,495	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		62,276,495	99.9987	62,276,495	0	100.0000	0.0000
	E-voting		136,129	15.7575	136,129	0	100.0000	0.0000

Public-Institutions	Poll	863,899	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		136,129	15.7575	136,129	0	100.0000	0.0000
Public-Non Institutions	E-voting	20,496,846	3,549,343	17.3165	3,549,005	338	99.9905	0.0095
	Poll		317851	1.5507	317851	0	100.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,867,194	18.8673	3,866,856	338	99.9913	0.0087
Total		83,638,040	66,279,818	79.2460	66,279,480	338	99.9995	0.0005