



September 14, 2024

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: Proceedings of the 36th Annual General Meeting of the Cantabil Retail India Limited held on 14th September, 2024 pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the 36th Annual General Meeting (“AGM”) of the Company was held on Saturday, September 14th, 2024 at 11:00 am (IST) at Palm Green Hotel and Resort, Main GT Karnal Road, Bakoli, New Delhi- 110036.

The summary of the proceedings of the Annual General Meeting of the Company is enclosed herewith at **Annexure-1**, as required under Regulation 30, Part-A of Schedule-III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further it is informed that the Results of Voting i.e. remote e-voting results and results of the voting done at the AGM along with the Consolidated Scrutinizer's Report will be submitted to the Stock Exchanges within 2 working days of conclusion of the AGM.

You are requested to take the above on record.

For Cantabil Retail India Limited

Poonam Chahal
Company Secretary & Compliance Officer
FCS No. 9872

CANTABIL RETAIL INDIA LTD.

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ANNEXURE – I

PROCEEDINGS OF THE 36TH ANNUAL GENERAL MEETING OF CANTABIL RETAIL INDIA LIMITED HELD ON SATURDAY 14TH SEPTEMBER 2024 AT 11:00 AM (IST) AT PALM GREEN HOTEL AND RESORT, MAIN GT KARNAL ROAD, BAKOLI, NEW DELHI- 110036.

1. Date, time and venue of the 36th Annual General Meeting (Meeting):

The 36th Annual General Meeting of the Company was held on Saturday, 14th September, 2024 at Palm Green Hotel and Resort, Main GT Karnal Road, Bakoli, New Delhi- 110036.

The meeting commenced at 11.00 A.M (IST) and concluded at 01.30 P.M.

2. Proceedings in Brief:

Mr. Vijay Bansal, Chairman and Managing Director, occupied the Chair as the Chairman of the Annual General Meeting. Mr. Vijay Bansal, the Chairman welcomed the members to the 36th Annual General Meeting. The requisite quorum was present and called the meeting to be in order.

Ms. Poonam Chahal, Company Secretary & Compliance Officer of the Company introduced the persons sitting on the dias. The requisite quorum was present and called the meeting to be in order. The meeting was attended by all of the Company's Directors except for Mr. Lalit Kumar and Mrs. Arpana Jain whom leave of absence was granted. Mrs. Renu Jagdish Chairperson of the Audit Committee and Stakeholder's Relationship Committee attended the meeting. The Chairman delivered his speech.

Pursuant to the provisions of the Companies Act 2013, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the company had provided the facility to the members to cast their vote electronically on all resolutions set forth in the Notice of AGM. The shareholders who were present at the AGM and had not casted their votes electronically were provided an opportunity to cast their votes at the end of the meeting. It was further informed that there would be no voting by show of hands.

With the consent of the members, the Notice of the 36th AGM and Auditor's Report was taken as read.

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Company Secretary explained the Process for voting through ballot paper in the AGM.

Company Secretary informed the members that M/s. DPV & Associates LLP, Company Secretaries were appointed as scrutinizers for the purpose of scrutinizing e voting facility and ballot voting process.

Company Secretary further informed that Auditor's Report, Financial Statements and Secretarial Audit Report for the financial year ended on March 31, 2024 do not contain any qualification, reservation, adverse remarks or disclaimer and therefore, the same were taken as read.

It was announced by the Company Secretary that Notice of 36th Annual General Meeting dated September 14, 2024 was sent to the members physically and electronically for approval of the members through e-voting or ballot paper at the AGM which contains the following resolutions:-

Ordinary Businesses:

- 1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2024 together with the report of the Board of Directors and the Auditors thereon.**
- 2. To Confirm payment of interim dividend of Rs. 0.40/- (Forty Paise Only) per share i.e @ 20% on equity share of face value of Rs. 2/- (Rupees Two Only) each, fully paid up, for the financial year ended on 31st March 2024 and declaration of Final Dividend on equity shares of Rs. 0.50/-(Fifty Paise Only) i.e. @ 25% of face value of Rs. 2/- (Rupees Two Only) each , fully paid up, for the Financial Year ended on 31st march, 2024.**
- 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.**
- 4. To appoint M/s Walker Chandiook & Co LLP as the Statutory Auditor of the Company.**

Special Businesses:

- 5. Appointment of Ms. Arpana Jain (DIN: 01034469) as an Independent Director of the Company.**
- 6. Appointment of Mr. Lalit Kumar (DIN: 00025150) as an Independent Director of the Company.**
- 7. Re-appointment of Mr. Rajeev Sharma (DIN: 08528048) as an Independent Director of the Company.**

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8. Alteration of Object Clause of the Memorandum of Association of the Company

9. Revision in the terms of remuneration of Mr. Basant Goyal (DIN: 07659491) Whole Time Director of the Company.

10. Approval of Remuneration of Ms. Megha Bansal for holding office or place of profit

Conclusion

After the Question session was over, Clarifications were provided by Chairman to the queries raised by the members at the Meeting.

It was informed that the dividend declared at the meeting will be paid to the members on or before October 14, 2024.

The Company Secretary informed that the results will be announced within 2 working days of the AGM and the same would be intimated to the Stock Exchanges and uploaded on the websites of the Company, NSE and BSE.

Thereafter Chairman thanked the shareholders for attending in the Meeting, advised the shareholders and their families to stay safe and declared the Meeting closed.

You are requested to take the above on record.

For Cantabil Retail India Limited

Poonam Chahal
Company Secretary & Compliance Officer
FCS No. 9872

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