



Date : 30.09.2013

The Manager  
Corporate Relationship Department  
Bombay Stock Exchange 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**

**NSE Scrip Symbol: CANTABIL and  
Series: EQ**

Fax No.: 022-2272 3121/1278/1557/3354

Fax No.: 022-26598237/38

**Sub.: Proceedings of 25<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September 2013**

Dear Sir/Madam,

Pursuant to Clause No. 35A of the Listing Agreement, please take note that following resolutions were passed at the 25<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September 2013 in the prescribed format which we trust, will be found to your satisfaction.

|                                                                                                                                   |                                  |
|-----------------------------------------------------------------------------------------------------------------------------------|----------------------------------|
| <b>Date of AGM</b>                                                                                                                | 30 <sup>th</sup> September, 2013 |
| <b>Total No. of Shareholders on record date:</b><br>[Book Closure: September 18, 2013 to September 28, 2013(both days inclusive)] | 12164                            |
| <b>No. of person present in meeting either in person or through proxy:-</b>                                                       | 116                              |
| ➤ Promoter and Promoter Group                                                                                                     | 5                                |
| ➤ Public                                                                                                                          | 111                              |
| <b>No. of shareholders who attended meeting through Video Conferencing</b>                                                        | Not Arranged                     |

**Details Of Agenda:-**

| Item No. | Particulars                                                                                                                               | Resolution Required | Mode of Voting | Remarks             |
|----------|-------------------------------------------------------------------------------------------------------------------------------------------|---------------------|----------------|---------------------|
| 1.       | To receive, consider and adopt Audited Balance Sheet as on March 31, 2013 and the Profit and Loss Account for the financial year ended on | Ordinary Resolution | Show of hands  | Carried Unanimously |

**CANTABIL RETAIL INDIA LTD.**



|    |                                                                                                                                                                                                                                       |                     |               |                     |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|---------------|---------------------|
|    | that date together with the report of the directors and Auditors thereon.                                                                                                                                                             |                     |               |                     |
| 2. | To appoint a director in place of Mr. Lalit Kumar, Director, who retires by rotation and being eligible, offers himself for re-appointment.                                                                                           | Ordinary Resolution | Show of hands | Carried Unanimously |
| 3. | To appoint a director in place of Mr. B.M. Aggarwal, director, who retires by rotation and being eligible, offers himself for re-appointment.                                                                                         | Ordinary Resolution | Show of hands | Carried Unanimously |
| 4. | To appoint M/S. Suresh & Associates, Chartered Accountants, the retiring statutory auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting. | Ordinary Resolution | Show of hands | Carried Unanimously |

**In case of Poll/Postal Ballot/E-Voting: Not Applicable**

Kindly take the above on your record and acknowledge receipt.

Thanking you,

Yours faithfully,

**For Cantabil Retail India Limited**

**(Poonam Chahal)**  
**Company Secretary**



**CANTABIL RETAIL INDIA LTD.**