



Date : 12.08.2016

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

NSE Scrip Symbol: CANTABIL and Series:
EQ

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

Fax No.: 022-26598237/38

Sub: Outcome of the Board Meeting held on 12th August 2016

Dear Sir,

Pursuant to the requirement of Regulation 33 of the Listing Regulations, please find attached herewith Un-Audited Financial Results of the Company along with Limited Review Report for the quarter ended on 30th day of June 2016. The said results were reviewed by the Audit Committee and approved by the Board of Directors at their 281st (Two Hundred Eighty First) Meeting held on Friday, the 12th day of August 2016. Apart from this, Board approved the following items:-

1. Notice calling 28th Annual General Meeting of the Company for the F.Y. 2015-16 to be held on 30.09.2016.
2. Director's Report on the accounts of the Company for the F.Y. 2015-16 along with the Corporate Governance Report.
3. Book Closure dates from 23rd September 2016 to 30th September 2016 (both days inclusive) for the purpose of Annual General Meeting.
4. To consider and take note of appointment of Mr. Anil Bansal (DIN: 02443104), Director retiring by rotation at the ensuing Annual General Meeting.
5. Appointment of Mr. Sanjay Grover, Practicing Company Secretary as scrutinizer for e-voting facility.
6. Appointment of Mr. Sanjay Grover, Practicing Company Secretary as Secretarial Auditor of the Company for the F.Y. 2016-17.

Thanking you,

Yours faithfully,

For Cantabil Retail India Limited

(Poonam Chahal)
Company Secretary



Encl.: As above.

CANTABIL RETAIL INDIA LTD.

B-16, Lawrence Road Ind. Area, New Delhi - 110 035. Tel : 91-11-27156381 /82 Telefax : 91-11-27156383

e-mail : info@cantabilinternational.com Website : www.cantabilinternational.com

CIN No. L74899DL1989PLC034995



CANTABIL RETAIL INDIA LIMITED

CIN : L74899DL1989PLC034995 web-site : www.cantabilinternational.com

Regd. Office: B-16, Lawrence Road Industrial Area, Delhi - 110035. Tel : 91-11-27156381/82 Telefax : 91-11-27156383

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2016

(Rs. In Lacs)

S. No.	Particulars	3 Months ended 30.06.2016	Preceeding 3 Months ended 31.03.2016	Corresponding 3 Months ended 30.06.2015	Year ended 31.03.2016
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from Operations				
	(a) Net Sales/Income from Operations (Net of Excise Duty)	3,168.35	4,071.29	3,161.53	15,487.92
	(b) Other Operating Income	16.53	1.91	8.79	38.59
	Total Income from Operations (net)	3,184.87	4,073.20	3,170.32	15,526.52
2	Expenses				
	(a) Cost of Materials consumed	1,158.71	1,009.01	1,005.52	4,253.30
	(b) Purchase of stock-in-trade	442.58	308.98	256.68	1,936.19
	(c) Change in inventories of finished goods, work in progress and stock-in-trade	(869.77)	352.27	(109.56)	(47.48)
	(d) Employee benefits expense	602.08	657.29	478.79	2,206.05
	(e) Depreciation and amortisation expense	199.20	192.34	130.37	611.75
	(f) Job Work Charges	461.61	403.02	368.53	1,746.18
	(g) Rent	415.98	394.99	354.54	1,461.37
	(h) Discounts	62.00	123.06	38.21	390.51
	(i) Other Expenses	510.19	493.40	411.68	1,959.09
	Total Expenses	2,982.58	3,934.37	2,934.76	14,516.95
3	Profit from Operations before Other Income, finance cost and exceptional Items (1-2)	202.29	138.83	235.56	1,009.57
4	Other Income	0.00	1.00	0.78	1.79
5	Profit from ordinary activities before finance cost and exceptional Items (3+4)	202.29	139.84	236.35	1,011.36
6	Finance Cost	138.77	129.88	109.42	497.35
7	Profit from ordinary activities after finance cost but before exceptional Items (5-6)	63.52	9.96	126.93	514.00
8	Exceptional items	-	0.88	2.67	3.55
9	Profit / (Loss) from ordinary activities before Tax (7+8)	63.52	10.84	129.60	517.56
10	Tax Expenses				
	(a) Current Tax (MAT)	12.95	2.88	-	37.92
	(b) Deferred Tax (Assets)/Liability	(24.40)	(42.59)	5.70	(27.35)
11	Net Profit/ (Loss) from ordinary activities after Tax (9-10)	74.97	50.55	123.91	506.98
12	Extraordinary Items (net of tax)	-	-	-	-
13	Net Profit/ (Loss) for the period (11+12)	74.97	50.55	123.91	506.98
14	Paid-up equity share capital (Face Value of Rs. 10/-)	1,632.76	1,632.76	1,632.76	1,632.76
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year				6,115.88
16	(i) Earnings Per Share (EPS) (before extraordinary items) (Face value of Rs.10/- each) (not annualised) :				
	(a) Basic	0.46	0.31	0.76	3.11
	(b) Diluted	0.46	0.31	0.76	3.11
	(ii) Earnings Per Share (EPS) (after extraordinary items) (Face value of Rs.10/- each) (not annualised) :				
	(a) Basic	0.46	0.31	0.76	3.11
	(b) Diluted	0.46	0.31	0.76	3.11

Notes:

- The above financial results have been reviewed by the Auditors, recommended by the Audit Committee, approved and taken on record by the Board of Directors at their respective meeting held on 12th August, 2016.
- Company's revenue from Real Estate segment is less than minimum level required to be reported, therefore segment results are not given as per Accounting Standard (AS) 17 "Segment Reporting" prescribed by Companies (Accounting Standard) Amendment Rules 2011.
- The figures of the Previous periods (quarter /year) have been regrouped/rearranged/reclassified wherever considered necessary.

For Cantabil Retail India Limited



[Signature]

(Vijay Bansal)
Chairman & Managing Director
DIN 01110877

Place: New Delhi
Date: August 12, 2016

The aforesaid Results have been filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and are also available on the Stock Exchange websites (www.bseindia.com & www.nseindia.com) and on the Company's website www.cantabilinternational.com



SURESH & ASSOCIATES

CHARTERED ACCOUNTANTS

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ASHA TANEJA
B.Com., F.C.A.

AMIT KUMAR
B.Com., A.C.A.

LIMITED REVIEW REPORT

To,

THE BOARD OF DIRECTORS
CANTABIL RETAIL INDIA LIMITED

We have reviewed the accompanying statement of unaudited financial results of M/s. CANTABIL RETAIL INDIA LIMITED for the quarter ended on 30.06.2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed or that it contains any material misstatement.

For Suresh & Associates
Chartered Accountants
Firm's Registration No. 003316N

(CA Narendra Kr Arora)
Partner
M.No. 088256
Date: 12.08.2016
Place: Delhi

