



September 10, 2025

The Manager
Corporate Relationship Department
BSE Limited
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

Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

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

Fax No.: 022-26598237/38

Dear Sir,

Sub: Voting Results and Scrutinizer's Report of the 37th Annual General Meeting of the Company

We are pleased to enclose herewith details regarding the voting results for the resolutions passed at the 37th Annual General Meeting of the Company held on Tuesday September 9, 2025 along with Consolidated Scrutinizer's Report dated September 10, 2025 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**

Digitally signed by POONAM CHAHAL
DN: cn=IN, o=Personal,
pseudonym=mviwa2g9l0ot54dbj3ynk7eq6x1
z8ps,
2.5.4.20=74d4d0d3af618bf9dbec349b99767cf
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cn=POONAM CHAHAL
Date: 2025.09.10 18:32:39 +05'30'

Poonam Chahal

Company Secretary & Compliance Officer

FCS: 9872

CANTABIL RETAIL INDIA LTD.

**H.Off. : B-16, 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**

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)
B- 16, Ground Floor, Lawrence Road,
Industrial Area, New Delhi- 110035

Dear Sir,

I, **Devesh Kumar Vasisht**, Managing Partner of **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, 2025, for the purpose of scrutinizing voting process i.e. remote e-Voting and voting through poll at 37th 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, 2025 ("AGM Notice") for AGM of the Company held on Tuesday, September 09, 2025 at 11:00 A.M. (IST) at Palm Green Hotel and Resort, Main GT Karnal Road, Bakoli, New Delhi- 110036.

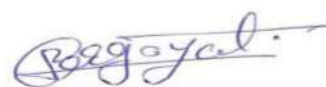
I submit the Report as under:

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 06, 2025 at 10:00 A.M. and ended on Monday, September 08, 2025 at 05:00 P.M. via e-Voting platform on the designated website of CSDL, Authorized Agency i.e. <https://www.evotingindia.com>.

4. The Members of the Company as on the "Cut-off Date" i.e. Tuesday, September 02, 2025 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, 2025 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	6,30,20,699	94,629	6,31,15,328	99.9998
Dissent	150	0	150	0.0002
Total	6,30,20,849	94,629	6,31,15,478	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. 0.50/- (Rupees Fifty Paise Only) per share i.e. @25% on equity share of face value of Rs. 2/- (Rupees Two Only) each, fully paid up, for the financial year ended on 31st March, 2025 and declaration of final dividend of Rs. 0.50/- (Rupees Fifty Paise Only) per share i.e. @ 25% on equity share of face value of Rs. 2/- (Rupees Two Only) each, fully paid up, for the financial year ended on 31st March, 2025.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Remote e-votes	Poll /votes at AGM	Total	
Assent	6,30,20,699	94,629	6,31,15,328	99.9998
Dissent	150	0	150	0.0002
Total	6,30,20,849	94,629	6,31,15,478	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. Deepak Bansal (DIN: 01111104), 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	6,30,20,694	94,629	6,31,15,323	99.9998
Dissent	155	0	155	0.0002
Total	6,30,20,849	94,629	6,31,15,478	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 Continuation of Mr. Rajeev Sharma (DIN: 08528048) as Independent Director of the Company.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Remote e-votes	Poll /votes at AGM	Total	
Assent	6,30,20,644	94,629	6,31,15,273	99.9997
Dissent	205	0	205	0.0003
Total	6,30,20,849	94,629	6,31,15,478	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. Basant Goyal (DIN: 07659491) as Whole-Time Director of the Company, with effect from the date of approval by the Shareholders.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Remote e-votes	Poll /votes at AGM	Total	
Assent	6,30,20,694	94,629	6,31,15,323	99.9998
Dissent	155	0	155	0.0002
Total	6,30,20,849	94,629	6,31,15,478	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.**

Resolution No. 6 Appointment of M/s DPV & Associates LLP, Company Secretaries (FRN: L2021HR009500) as Secretarial Auditors of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Remote e-votes	Poll /votes at AGM	Total	
Assent	6,30,20,694	94,629	6,31,15,323	99.9998
Dissent	155	0	155	0.0002
Total	6,30,20,849	94,629	6,31,15,478	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-VI.**

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.

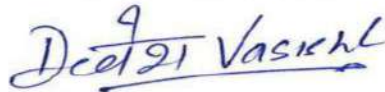
Thanking You,

For DPV & Associates LLP

Company Secretaries

Firm Reg. No.: L2021HR009500

Peer Review Certificate No. 6189/2024



Devesh Kumar Vasisht

Managing Partner

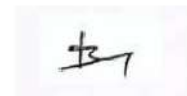
CP No.:13700 / Mem. No. F8488

UDIN: F008488G001221667

Date: September 10, 2025

Place: Faridabad

Countersigned by
For Cantabil Retail India Limited



Vijay Bansal
Chairman & Managing Director

Date: September 10, 2025

Place: New Delhi

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	132	6,30,20,699	5	150	-	-
Poll at AGM	42	94,629	-	-	-	-
Total	174	6,31,15,328	5	150	-	-

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	132	6,30,20,699	5	150	-	-
Poll at AGM	42	94,629	-	-	-	-
Total	174	6,31,15,328	5	150	-	-

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	131	6,30,20,694	6	155	-	-
Poll at AGM	42	94,629	-	-	-	-
Total	173	6,31,15,323	6	155	-	-

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	130	6,30,20,644	7	205	-	-
Poll at AGM	42	94,629	-	-	-	-
Total	172	6,31,15,273	7	205	-	-

Annexure-V**Item No. 5:****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	131	6,30,20,694	6	155	-	-
Poll at AGM	42	94,629	-	-	-	-
Total	173	6,31,15,323	6	155	-	-

Annexure-VI**Item No. 6:****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	131	6,30,20,694	6	155	-	-
Poll at AGM	42	94,629	-	-	-	-
Total	173	6,31,15,323	6	155	-	-

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

CANTABIL RETAIL INDIA LIMITED								
Voting Results of Annual General Meeting (AGM)								
Details of poll/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							9/9/2025	
Total number of shareholders on Cut-off date i.e. September 2, 2025							21,944	
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: 6 Public: 122							128	
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, 2025 together with the report of the Board of Directors and the Auditors thereon.								
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	Remote E-voting	61,967,295	61,966,495	99.9987	61,966,495	0	100.0000	0.0000
	Poll /votes at AGM		800	0.0013	800	0	100.0000	0.0000
	Total		61,967,295	100.0000	61,967,295	0	100.0000	0.0000
Public-Institutions	Remote E-voting	4,357,359	77,016	1.7675	77,016	0	100.0000	0.0000
	Poll /votes at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		77,016	1.7675	77,016	0	100.0000	0.0000
Public-Non Institutions	Remote E-voting	17,313,386	977,338	5.6450	977,188	150	99.9847	0.0153
	Poll /votes at AGM		93,829	0.5419	93,829	0	100.0000	0.0000
	Total		1,071,167	6.1869	1,071,017	150	99.9860	0.0140
Total		83,638,040	63,115,478	75.4626	63,115,328	150	99.9998	0.0002
2. Ordinary Resolution: To confirm payment of interim dividend of Rs. 0.50/- (Rupees Fifty Paise Only) per share i.e. @25% on equity share of face value of Rs. 2/- (Rupees Two Only) each, fully paid up, for the financial year ended on 31st March, 2025 and declaration of final dividend of Rs. 0.50/- (Rupees Fifty Paise Only) per share i.e. @ 25% on equity share of face value of Rs. 2/- (Rupees Two Only) each, fully paid up, for the financial year ended on 31st March, 2025.								
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	Remote E-voting	61,967,295	61,966,495	99.9987	61,966,495	0	100.0000	0.0000
	Poll /votes at AGM		800	0.0013	800	0	100.0000	0.0000
	Total		61,967,295	100.0000	61,967,295	0	100.0000	0.0000
Public-Institutions	Remote E-voting	4,357,359	77,016	1.7675	77,016	0	100.0000	0.0000
	Poll /votes at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		77,016	1.7675	77,016	0	100.0000	0.0000
Public-Non Institutions	Remote E-voting	17,313,386	977,338	5.6450	977,188	150	99.9847	0.0153
	Poll /votes at AGM		93,829	0.5419	93,829	0	100.0000	0.0000
	Total		1,071,167	6.1869	1,071,017	150	99.9860	0.0140
Total		83,638,040	63,115,478	75.4626	63,115,328	150	99.9998	0.0002
3. Ordinary Resolution: To appoint a director in place of Mr. Deepak Bansal (DIN: 01111104), who retires by rotation and being eligible, offers himself for re-appointment.								
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	Remote E-voting	61,967,295	61,966,495	99.9987	61,966,495	0	100.0000	0.0000
	Poll /votes at AGM		800	0.0013	800	0	100.0000	0.0000
	Total		61,967,295	100.0000	61,967,295	0	100.0000	0.0000

Public-Institutions	Remote E-voting	4,357,359	77,016	1.7675	77,016	0	100.0000	0.0000
	Poll /votes at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		77,016	1.7675	77,016	0	100.0000	0.0000
Public-Non Institutions	Remote E-voting	17,313,386	977,338	5.6450	977,183	155	99.9841	0.0159
	Poll /votes at AGM		93,829	0.5419	93,829	0	100.0000	0.0000
	Total		1,071,167	6.1869	1,071,012	155	99.9855	0.0145
Total		83,638,040	63,115,478	75.4626	63,115,323	155	99.9998	0.0002

4. Special Resolution: Continuation of Mr. Rajeev Sharma (DIN: 08528048) as Independent Director of the Company.

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	Remote E-voting	61,967,295	61,966,495	99.9987	61,966,495	0	100.0000	0.0000
	Poll /votes at AGM		800	0.0013	800	0	100.0000	0.0000
	Total		61,967,295	100.0000	61,967,295	0	100.0000	0.0000
Public-Institutions	Remote E-voting	4,357,359	77,016	1.7675	77,016	0	100.0000	0.0000
	Poll /votes at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		77,016	1.7675	77,016	0	100.0000	0.0000
Public-Non Institutions	Remote E-voting	17,313,386	977,338	5.6450	977,133	205	99.9790	0.0210
	Poll /votes at AGM		93,829	0.5419	93,829	0	100.0000	0.0000
	Total		1,071,167	6.1869	1,070,962	205	99.9809	0.0191
Total		83,638,040	63,115,478	75.4626	63,115,273	205	99.9997	0.0003

5. Special Resolution: Re-appointment of Mr. Basant Goyal (DIN: 07659491) as Whole-Time Director of the Company, with effect from the date of approval by the Shareholders.

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	Remote E-voting	61,967,295	61,966,495	99.9987	61,966,495	0	100.0000	0.0000
	Poll /votes at AGM		800	0.0013	800	0	100.0000	0.0000
	Total		61,967,295	100.0000	61,967,295	0	100.0000	0.0000
Public-Institutions	Remote E-voting	4,357,359	77,016	1.7675	77,016	0	100.0000	0.0000
	Poll /votes at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		77,016	1.7675	77,016	0	100.0000	0.0000
Public-Non Institutions	Remote E-voting	17,313,386	977,338	5.6450	977,183	155	99.9841	0.0159
	Poll /votes at AGM		93,829	0.5419	93,829	0	100.0000	0.0000
	Total		1,071,167	6.1869	1,071,012	155	99.9855	0.0145
Total		83,638,040	63,115,478	75.4626	63,115,323	155	99.9998	0.0002

6. Ordinary Resolution: Appointment of M/s DPV & Associates LLP, Company Secretaries (FRN: L2021HR009500) as Secretarial Auditors of the Company.

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	Remote E-voting	61,967,295	61,966,495	99.9987	61,966,495	0	100.0000	0.0000
	Poll /votes at AGM		800	0.0013	800	0	100.0000	0.0000
	Total		61,967,295	100.0000	61,967,295	0	100.0000	0.0000
Public-Institutions	Remote E-voting	4,357,359	77,016	1.7675	77,016	0	100.0000	0.0000
	Poll /votes at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		77,016	1.7675	77,016	0	100.0000	0.0000
Public-Non Institutions	Remote E-voting	17,313,386	977,338	5.6450	977,183	155	99.9841	0.0159
	Poll /votes at AGM		93,829	0.5419	93,829	0	100.0000	0.0000
	Total		1,071,167	6.1869	1,071,012	155	99.9855	0.0145
Total		83,638,040	63,115,478	75.4626	63,115,323	155	99.9998	0.0002