



October 21, 2023

The Manager
Corporate Relationship Department
BSE Limited
Limited
Floor 25, PhirozeJeejeebhoy 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, BandraKurla Complex
Bandra (East)
Mumbai - 400 051

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

Fax No.: 022-26598237/38

Sub: Outcome of Board Meeting held on October 21, 2023

Re: Intimation of Record Date for the purpose of Sub-division/Split of Equity Shares

Dear Sir/Ma'am,

Pursuant to Regulation 30 & 42 of Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 as amended from time to time, it is hereby informed, that the Board of Directors at its meeting held today i.e. on Saturday, 21st day of October, 2023 which commenced at 12:00 Noon and concluded at 01:55 P.M. at B-16, Lawrence Road Industrial Area, New Delhi-110035 through Video Conferencing has passed the necessary Board Resolution to fix the "Record Date" for the purpose of Sub-Division of every 1 (one) Equity Share having nominal/face value of Rs. 10/- (Rupees Ten only) each be sub-divided into 5 (five) Equity Shares having nominal/face value of Rs. 2 (Rupees Two Only) each fully paid up.

Particulars	Purpose
Record Date	November 2, 2023
Split/consolidation ratio	Sub-Division of every 1 (one) Equity Share having nominal/face value of Rs. 10/- (Rupees Ten only) each be sub-divided into 5 (five) Equity Shares having nominal/face value of Rs. 2 (Rupees Two Only) each.
Rationale behind the	To boost the stock's liquidity and make it affordable for small

CANTABIL RETAIL INDIA LTD.

H.Off. : 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
Works : Plot No. 359,360 & 361, Phase 4-B, Sec.-17, HSIIDC Industrial Estate, Footwear Park, Bahadurgarh, Haryana-124507



split/consolidation	Investors.																																		
Pre and post share-capital-authorized, paid-up and subscribed	<table border="1"> <thead> <tr> <th rowspan="2">Type of Capital</th> <th colspan="3">Pre- Sub-division Share Capital Structure</th> <th colspan="3">Post-Sub-division Share Capital Structure</th> </tr> <tr> <th>No. of Equity Shares</th> <th>Face Value (Rs.)</th> <th>Total Share Capital (Rs.)</th> <th>No. of Equity Shares</th> <th>Face Value (Rs.)</th> <th>Total Share Capital (Rs.)</th> </tr> </thead> <tbody> <tr> <td>Authorized Share Capital</td> <td>17000000</td> <td>10</td> <td>170000000</td> <td>85000000</td> <td>2</td> <td>170000000</td> </tr> <tr> <td>Issued and Subscribed Capital</td> <td>16327608</td> <td>10</td> <td>163276080</td> <td>81638040</td> <td>2</td> <td>163276080</td> </tr> <tr> <td>Paid-up Capital</td> <td>16327608</td> <td>10</td> <td>163276080</td> <td>81638040</td> <td>2</td> <td>163276080</td> </tr> </tbody> </table>	Type of Capital	Pre- Sub-division Share Capital Structure			Post-Sub-division Share Capital Structure			No. of Equity Shares	Face Value (Rs.)	Total Share Capital (Rs.)	No. of Equity Shares	Face Value (Rs.)	Total Share Capital (Rs.)	Authorized Share Capital	17000000	10	170000000	85000000	2	170000000	Issued and Subscribed Capital	16327608	10	163276080	81638040	2	163276080	Paid-up Capital	16327608	10	163276080	81638040	2	163276080
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Expected time of completion	03.11.2023																																		
Class of shares which are consolidated or subdivided	Equity Shares																																		
Number of shares of each class pre and post split of consolidation	Pre 16327608 Post 81638040																																		
Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	-																																		

You are requested to take the above on record and inform all those concerned.

Thanking you,

Yours faithfully,

For Cantabil Retail India Limited

Poonam Chahal
Company Secretary & Compliance Officer
FCS No. 9872
Encl: as above

CANTABIL RETAIL INDIA LTD.



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF CANTABIL RETAIL INDIA LIMITED HELD ON SATURDAY 21ST DAY OF OCTOBER 2023 AT 12:00 PM AT PALM GREEN HOTEL AND RESORT, MAIN GT KARNAL ROAD, BAKOLI, NEW DELHI-110036 THROUGH VIDEO CONFERENCING

“RESOLVED THAT pursuant to the provisions of Section 61(1)(d) and other applicable provisions, if any, of the Companies Act, 2013 and Rules framed there under (including any statutory modifications or re-enactment(s) thereof, for the time being in force), read with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and other applicable laws, rules and regulations for the time being in force, Split of/ Sub-division of shares available to the equity shareholders of the Company whose names appear in the Register of Members maintained by the Company's Registrar and Transfer Agents / List of Beneficial Owners, as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on record date i.e, November 02, 2023, in the proportion of 1 (one) equity share of Rs. 10/- (Rupees Ten) each fully paid-up for every 1 (one) equity share of Rs. 2/- (Rupees Two) each fully paid-up of the Company held by them.

RESOLVED THAT the Split of/ Sub-division of Shares so allotted shall rank pari-passu in all respects with the existing fully paid-up equity shares of the Company.

RESOLVED FURTHER THAT no letter of allotment shall be issued in respect of the Split of/ Sub-division of Shares. The Sub-divided Shares shall be credited to the respective demat accounts of the shareholders.

RESOLVED FURTHER THAT, the Splitted Shares which remain unclaimed shall be parked in the Suspense Escrow Demat Account as maintained by the Company in this behalf, till the rightful owner claims the shares in a prescribed manner.

RESOLVED FURTHER THAT, in respect of shares held in physical form and where members have not given demat account details or in respect of which any procedures are pending, all such shares shall be parked in the CANTABIL RETAIL INDIA LIMITED - SUSPENSE ESCROW DEMAT ACCOUNT as maintained by the Company in this behalf, till the rightful owner claims the shares in a prescribed manner or till the completion of required formalities in respect thereof.




CANTABIL RETAIL INDIA LTD.



RESOLVED FURTHER THAT, the Board of Directors of the Company and Ms Poonam Chahal, Company Secretary, be and are hereby severally authorized to do all such acts, deeds and things, including delegating powers to employees and/ or officers of the Company and appointing advisors /consultants, in their absolute discretion as may be necessary and /or incidental in relation to the aforesaid resolutions.

RESOLVED FURTHER THAT the Board of Directors of the Company and Ms. Poonam Chahal, Company Secretary, be and are hereby severally authorised to take necessary steps for intimation to the Stock Exchanges, listing of Split of shares on the Stock Exchanges where the securities of the Company are listed as per the provisions of the Listing Regulations and other applicable guidelines, rules and regulations and sign and file the necessary documents, corporate action forms and file necessary forms, returns with the concerned Registrar of Companies.

RESOLVED FURTHER THAT for the purpose of corporate action and payments as applicable for Split of/ Sub-division of shares, the Board of Directors of the Company and Ms. Poonam Chahal, Company Secretary, be and are hereby severally authorized to do all such acts, deeds and things, including delegating powers to employees and/ or officers of the Company and appointing advisors /consultants, in their absolute discretion as may be necessary.”

Certified to be true

For Cantabil Retail India Limited

(Poonam Chahal)

Company Secretary & Compliance Officer



CANTABIL RETAIL INDIA LTD.

Regd.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 : L74899DL1989PLC034995

Works : Plot No. 359,360 & 361, Phase 4-B, Sec.-17, HSIIDC Industrial Estate, Footwear Park, Bahadurgarh, Haryana-124507



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE ANNUAL GENERAL MEETING OF CANTABIL RETAIL INDIA LIMITED HELD ON THURSDAY 28TH DAY OF SEPTEMBER 2023 AT PALM GREEN HOTEL AND RESORT, MAIN GT KARNAL ROAD, BAKOLI, NEW DELHI-110036

SUB-DEVISION OF EVERY 1(ONE) EQUITY SHARES OF THE NOMINAL/FACE VALUE OF Rs. 10/- (RUPEES TEN ONLY) EACH INTO 5(FIVE) EQUITY SHARES OF THE NOMINAL/FACE VALUE OF Rs. 2/-(RUPEES TWO ONLY) EACH.

“**RESOLVED THAT** pursuant to the provisions of Section 61(1)(d) and other applicable provisions, if any, of the Companies Act, 2013 and Rules framed there under (including any statutory modifications or re-enactment(s) thereof, for the time being in force), read with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and other applicable laws, rules and regulations for the time being in force, if any and prescribed by any relevant authorities from time to time, to the extent applicable and subject to the provisions of Memorandum and Articles of Associations of the Company and subject to such approvals, consents, permissions and sanctions, if any, required from any competent authority be and is hereby accorded to sub-divide the Equity Shares of the Company such that each Equity Share having nominal/face value of Rs. 10/- (Rupees Ten Only) be sub-divided into 5 (Five) Equity Shares having nominal/face value of Rs. 2/- (Rupees Two Only) each.

RESOLVED FURTHER THAT pursuant to the Sub-division of Equity Shares of the Company, all the Authorized, Issued, Subscribed and Paid-up Equity Shares of the nominal value of Rs. 10/- (Rupees Ten Only) each existing on the Record Date to be fixed by the Board of Directors of the Company (which shall include any Committee thereof), shall stand sub-divided into the Equity Shares of the nominal value of Rs. 2/- (Rupees Two Only) each, as given below:

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Details of Sub-division of Equity Shares.

Type of Capital	Pre- Sub-division Share Capital Structure			Post-Sub-division Share Capital Structure		
	No. of Equity Shares	Face Value (Rs.)	Total Share Capital (Rs.)	No. of Equity Shares	Face Value (Rs.)	Total Share Capital (Rs.)
Authorized Share Capital	17000000	10	170000000	85000000	2	170000000
Issued and Subscribed Capital	16327608	10	163276080	81638040	2	163276080
Paid-up Capital	16327608	10	163276080	81638040	2	163276080

RESOLVED FURTHER THAT, upon Sub-division of the Equity Shares as aforesaid, the existing Share Certificates of the Equity Shares of the face value of Rs. 10/- (Rupees Ten Only) each in the physical form shall be deemed to have been automatically cancelled and be of no value or effect from the Record Date and the Company without requiring the surrender of the old/ existing Share Certificate(s), do directly issue and dispatch the new Share Certificates of the Equity Shares of the face value of Rs. 2/- (Rupees Two Only) each of the Company to its Shareholders holding Shares in physical form, in lieu of such old/existing Share Certificates, within the period prescribed or that may be prescribed in this behalf, from time to time, and in the case of Equity Shares held in dematerialized form, the number of sub-divided Equity Shares be credited to the respective beneficiary accounts of the Shareholders with the Depository Participants viz. National Securities Depository Limited ('NSDL') and Central Depository Services India Limited ('CDSL'), in lieu of the existing credits representing the Equity Shares before sub-division.

CANTABIL RETAIL INDIA LTD.



RESOLVED FURTHER THAT, for the purpose of giving effect to this resolution and for removal of any doubts or difficulties, the Board thereof be and is hereby authorized to do, perform and execute all such acts, deeds, matters and things and to give from time to time such directions as may be necessary, expedient, usual or proper and to settle any question or doubts that may arise in this regard at any stage at the time of sub-division of Equity Shares without requiring the Board thereof to secure any further consent or approval of the Members of the Company to that end and intend that they shall be deemed to have given their approval thereto and for matters connected herewith or incidental hereto expressly by the authority of this resolution, or as the Board thereof in its absolute discretion may think fit and its decision shall be final and binding on all Members and other interested persons and further to do all acts connected herewith or incidental hereto including but not limited to delegation of their powers to such person or persons as may be deemed expedient and the Members hereby ratify and adopt all such decision, action, etc., as had been taken or undertaken by the Board thereof in this regard.

RESOLVED FURTHER THAT, the Board of Directors of the Company be and is hereby severally authorized to delegate execution and filing of necessary applications, declarations and other documents with the Stock Exchange, Depositories, Registrar and Share Transfer Agent and/or any other Statutory Authority(ies), if any; cancel the existing physical Share Certificates of the Equity Shares of face value of Rs. 10/- (Rupees Ten Only) without its surrender; issue new Share Certificates of Equity Shares of the face value of Rs. 2/- (Rupees Two Only) each in lieu of the old/existing Share Certificates; sign such new Share Certificates of Equity Shares in accordance with the provisions/rules relating thereto; settle any question or difficulty that may arise with regard to sub-division of the Equity Shares as aforesaid or for any matters connected herewith or incidental hereto; and do all such acts, deeds, things, including all other matters incidental thereto in order to implement the foregoing resolutions.”

Thanking You

Your Faithfully,

Certified to be true

For Cantabil Retail India Limited


(Poonam Chahal)

Company Secretary & Compliance Officer

CANTABIL RETAIL INDIA LTD.



EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO 7. SUB- DIVISION OF EVERY 1 (ONE) EQUITY SHARE OF THE NOMINAL/FACE VALUE OF RS. 10/- (RUPEES TEN ONLY) EACH INTO 5 (FIVE) EQUITY SHARES OF THE NOMINAL/FACE VALUE OF RS. 2/- (RUPEES TWO ONLY) EACH.

Presently the Authorised Share Capital of the Company is Rs. 17,00,00,000/- and its paid up share capital is Rs. 1,63,276,080/- consisting 16,327,608 equity shares of Rs. 10/- each. The equity shares of the Company are listed and traded on the National Stock Exchange of India Limited and BSE Limited. In order to provide enhanced liquidity to the Company's equity shares in the stock market and to make it more affordable for small investors, it is proposed to sub-divide each equity share of face value of Rs. 10/- into five equity shares of the face value of Rs. 2/- each pursuant to the provisions of Section 61(1) (d) of the Companies Act, 2013 ("the Act"), the rules made thereunder and other applicable provisions. The record date for the aforesaid sub-division of equity shares shall be fixed by the Board after the approval of the members is obtained for the proposed sub-division. In the opinion of the Board, proposed sub-division of the equity shares is in the best interest of the Company and its investors and therefore the Board at its meeting held on August 12, 2023, approved the aforesaid sub-division subject to requisite approval of the members. There will not be any change in the amount of authorized, subscribed and paid-up share capital of the Company consequent upon sub-division of equity shares. The sub-division of equity shares proposed under business item No. 7 of this Notice shall also require amendment to the existing Clause V of the Memorandum of Association of the Company of the Company as set out under item no. 6 of this Notice. Pursuant to Sections 13, 14, 61 and other applicable provisions of the Act and the Rules made thereunder, approval of the members by way of Ordinary Resolution is required for sub-division and carrying out any amendment to the Memorandum and Articles of Association of the Company.

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None of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested in the said resolution in the accompanying Notice. The Board recommends the above Ordinary Resolution set out under item no. 7 of the Notice for approval of the Members.

For Cantabil Retail India Limited



(Poonam Chahal)

Company Secretary & Compliance Officer

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