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Date: 08.08.2012

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.: 022-22722037/39/41/61

Fax No.: 022-26598237/38

Sub: Board Meeting held on 8th August, 2012

Dear Sir/Madam,

Pursuant to Clause 41 of the Listing Agreement, please find attached herewith Un-audited Financial Results of the Company alongwith Limited Review Report for the quarter ended 30th June, 2012. The said results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 8th August.

The Board, in its meeting held today i.e. 8th August, 2012, also

1. Considered and approved the resignation of M/s A.K. Associates, Cost Auditor of the Company appointed under section 233B of the Companies Act, 1956.
2. Consider and approved the appointment of M/s Aggarwal Ashwani K. & Associates Cost Auditor under section 233B of the Companies Act, 1956.
3. Considered and approved the Notice calling 24th Annual General Meeting of the Company to be held on 29th September, 2012.
4. Considered and approved the Directors' Report on the accounts of the Company for the F.Y. 2011-2012 including the Corporate Governance Report.
5. Considered and approved the re-appointment of Mr. Vijay Bansal, Chairman cum Managing Director, of the Company.

CANTABIL RETAIL INDIA LTD.

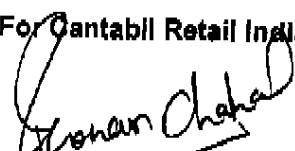


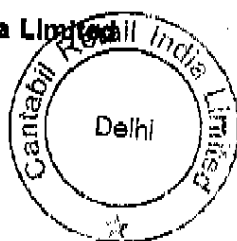
6. Considered and approved the re-appointment of Mr. Deepak Bansal, Whole Time Director, of the Company.
7. Considered and approved the re-appointment of Mr. Anil Bansal, Whole Time Director, of the Company.
8. Decided the Book Closure dates from 21st September to 29th September, 2012 (both days inclusive) for the purpose of Annual General Meeting.

Thanking you,

Yours faithfully,

For Cantabil Retail India Limited


(Poonam Chahal)
Company Secretary



Encl.: As above

CANTABIL RETAIL INDIA LTD.

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CANTABIL

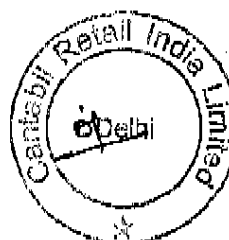
CANTABIL RETAIL INDIA LIMITED

Regd. Office: B-47, First Floor, Lawrence Road Industrial Area, Delhi - 110044

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2012

(Rs. In Lacs)

S. No.	Particulars	Quarter ended 30.06.2012 (Unaudited)	Quarter ended 31.03.2012 (Audited)	Quarter ended 30.06.2011 (Unaudited)	Year ended 31.03.2012 (Audited)
1	(a) Net Sales/Income from Operations	2,482.83	2,950.58	4,810.82	16,441.82
	(b) Other Operating Income	2.97	5.93	2.04	12.09
	Total	2,485.80	2,956.49	4,812.87	16,453.91
2	Expenditure				
	(a) (Increase) / decrease in Stock in trade and work in progress	127.14	2,189.20	984.85	5,318.89
	(b) Consumption of Raw Materials	419.70	428.88	550.12	1,992.04
	(c) Purchase of Traded Goods	210.88	468.09	903.03	2,385.89
	(d) Employee cost	340.58	305.39	360.98	1,359.19
	(e) Depreciation	52.78	66.46	64.84	264.88
	(f) Other Expenditure	1,384.19	1,856.20	1,894.04	7,136.91
	Total	2,535.23	5,304.13	4,447.83	18,447.39
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	(69.43)	(2,347.64)	365.14	(1,993.78)
4	Other Income	-	6.98	-	6.88
5	Profit before Interest and Exceptional Items (3+4)	(69.43)	(2,340.67)	365.14	(1,986.80)
6	Interest	131.47	188.22	203.83	783.72
7	Profit after Interest but before Exceptional Items (5+6)	(200.91)	(2,498.89)	161.21	(2,770.82)
8	Exceptional Items	(19.27)	(68.32)	-	(88.32)
9	Profit (+)/ Loss (-) from Ordinary Activities before Tax (7+8)	(220.18)	(2,466.21)	161.21	(2,828.84)
10	"	10.83	8.60	55.49	(36.88)
11	Net Profit (+)/ Loss (-) from Ordinary Activities after Tax (9+10)	(230.81)	(2,863.80)	106.72	(2,791.85)
12	Extraordinary Items (net of tax)	30.84	88.08	82.15	248.03
13	Net Profit(+)/ Loss(-) for the period (11+12)	(199.97)	(2,474.78)	167.87	(2,546.82)
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				9,638.88
16	Earnings Per Share (EPS) (Rs. Per Share)				
	a) Basic and diluted EPS before Extraordinary Items for the period, for the year to date and for the previous year	(1.41)	(15.70)	0.86	(17.10)
	b) Basic and diluted EPS after Extraordinary Items for the period, for the year to date and for the previous year	(1.22)	(15.16)	1.03	(16.00)
17	Public Shareholding				
	- Number of shares	7,775,098	7,775,098	7,775,098	7,775,098
	- Percentage of shareholding	47.84%	47.84%	47.84%	47.84%
18	Promoters and Promoter Group Shareholding				
	a) Pledged/Encumbered				
	- Number of shares	NII	NII	NII	NII
	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	NII	NII	NII	NII
	- Percentage of shares (as a % of the total Share Capital of the Company)	NII	NII	NII	NII
	b) Non-encumbered				
	- Number of Shares	8,549,510	8,549,510	8,549,510	8,549,510
	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	100.00%	100%	100%	100.00%
	- Percentage of shares (as a % of the total Share Capital of the Company)	82.38%	82.38%	82.38%	82.38%



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Notes:

1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 08th August 2012.
2. As the Company's business activity falls within a single segment, therefore disclosure requirements of the Accounting Standard (AS) 17 "Segment Reporting" prescribed by Companies (Accounting Standard) Rules 2008 are not applicable.
3. The figures of the last Quarter ended 31st March 2012 are the balancing figures between the audited figures in respect of the full previous financial year and the published year to date figures upto the third quarter of the previous financial year.
4. Exceptional Items contains Loss on Sale of Fixed Assets during this quarter.
5. Pursuant to the provisions of Clause 43A of the Listing Agreement with the Exchanges, the IPO proceeds have been utilized as follows:

Rs. in Lacs

Particulars	Objects as per Prospectus**	Actual Utilization
Amount received from IPO		10,500
Utilization of funds upto June 30, 2012		
- acquisition of new manufacturing facility	0,000	1,646
Expansion of our Retail Network**	1,248	580
Additional Working Capital**	3,250	3,250
Repayment of Debt**	3,000	3,000
General Corporate Purposes	200	69
Expense of the issue	978	1,009
	11,876	9,664
Unutilized Amount		
Temporary deployment of unutilized amount as follows:		
Investment in Units of Mutual Funds		675
Balance with Banks		157
Cash		11
Total		10,500

** As approved by the shareholders in the EGM through Postal Ballot, the object of Retail Expansion has been scaled down by Rs. 12.50 cr and the same amount has been utilized for debt repayment of Rs. 10 cr and for additional Working Capital Rs. 2.50 cr.

6. Status of Investor Complaints: Op Pending-Nil, Received during the quarter-Nil, Disposed of during the quarter-Nil, Pending-Nil.
7. The figures of the Previous periods (quarter/year) have been regrouped/rearranged wherever considered necessary.

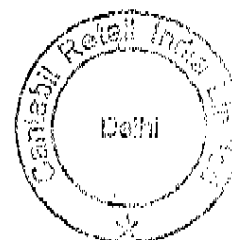
For Cantabil Retail India Limited


 (Anil Bansal)

Whole Time Director

Place: Delhi

Date: August 8, 2012



**SURESH & ASSOCIATES**

CHARTERED ACCOUNTANTS

3A, Bigjo's Tower, Netaji Subhash Place

Pitam Pura, Delhi-110034

Ph: 27356916, 27356917, 45058028 Fax: 27356918

Email: suresh_associates@rediffmail.com, suresh_associates2002@yahoo.com

SURESH K. GUPTA
B. Com., F.C.A.SUNIL AGARWAL
B. Sc., F.C.A.NARENDRA ARORA
B. Sc., F.C.A.ASHA TANEJA
B. Com., F.C.A.AMIT KUMAR
B. Com., A.C.A.**LIMITED REVIEW REPORT****LIMITED REVIEW REPORT IN ACCORDANCE WITH THE REQUIREMENT OF
CLAUSE 41 OF LISTING AGREEMENT WITH THE STOCK EXCHANGE**

TO

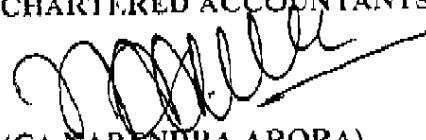
**THE BOARD OF DIRECTORS
CANTABIL RETAIL INDIA LIMITED**

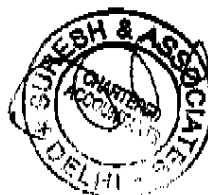
We have reviewed the accompanying statement of un-audited financial results of M/s. CANTABIL RETAIL INDIA LIMITED for the period ended 30.06.2012, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of 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) 2400. 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 un-audited 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 Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SURESH & ASSOCIATES
FRN: 003316N
CHARTERED ACCOUNTANTS


(CA NARENDRA ARORA)
PARTNER
MEMBERSHIP NO.088256



Place: Delhi

DATE: 07.08.2012