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Date : 15.07.2015

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: Outcome of the Board Meeting held on 15th July 2015

Dear Sir,

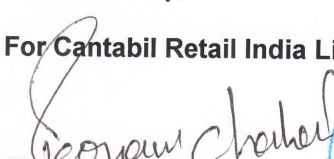
Pursuant to Clause 41 of the Listing Agreement, please find attached herewith Un-audited Financial Results of the Company alongwith Limited Review Report for the quarter ended on 30th day of June, 2015. The said results were reviewed by the Audit Committee and approved by the Board of Directors at their 277th meeting held on 15th day of July, 2015. Apart from this, Board approved the following items:-

1. Notice calling 27th Annual General Meeting of the Company to be held on 30th September 2015.
2. Directors' Report on the accounts of the Company for the F.Y. 2014-15 along with the Corporate Governance Report.
3. Book Closure dates from 24th September 2015 to 30th September 2015 (both days inclusive) for the purpose of Annual General Meeting.
4. To consider and take note of reappointment of Mr. Deepak Bansal (DIN 01111104), Director retiring by rotation at the ensuing Annual General Meeting.
5. Appointment of Mr. Sanjay Grover, Practising Company Secretary as scrutinizer for e-voting facility.
6. Appointment of Mr. Sanjay Grover, Practising Company Secretary as Secretarial Auditor of the Company for the F.Y. 2015-16.

Thanking you,

Yours faithfully,

For Cantabil Retail India Limited


(Poonam Chahal)
Company Secretary



Encl.: As above.

CANTABIL RETAIL INDIA LTD.

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

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2015

PART I

(Rs. In Lacs)

S. No.	Particulars	Quarter Ended			Year Ended
		30.06.2015 (Unaudited)	31.03.2015 (Unaudited)	30.06.2014 (Unaudited)	31.03.2015 (Audited)
1	(a) Net Sales/Income from Operations	3,161.53	3,799.25	2,667.46	13,829.17
	(b) Other Operating Income	8.79	(5.23)	5.47	38.60
	Total	3,170.32	3,794.03	2,672.94	13,867.77
2	Expenditure				
	(a) Cost of materials consumed	1,005.52	818.93	1,024.16	3,813.64
	(b) Purchase of stock-in-trade	256.68	588.20	213.82	2,076.80
	(c) Change in inventories of finished goods, work in progress and stock-in-trade	(109.56)	(87.44)	(439.50)	(1,069.09)
	(d) Employee benefits expense	478.79	478.23	379.62	1,744.17
	(e) Depreciation and amortisation expense	130.37	172.38	143.09	636.47
	(f) Job Work Charges	368.53	414.49	418.90	1,895.87
	(g) Rent	354.54	335.22	316.87	1,305.17
	(h) Discounts	38.21	395.20	106.30	931.94
	(i) Other Expenses	411.68	482.02	359.38	1,737.23
	Total	2,934.76	3,597.24	2,522.65	13,072.18
3	Profit from Operations before Other Income, finance cost and exceptional Items (1-2)	235.56	196.79	150.29	795.59
4	Other Income	0.78	4.20	4.20	16.92
5	Profit before finance cost and exceptional Items (3+4)	236.35	200.99	154.49	812.50
6	Finance Cost	109.42	118.90	124.07	494.94
7	Profit after finance cost but before exceptional Items(5-6)	126.93	82.09	30.42	317.56
8	Exceptional items	2.67	(0.80)	(1.59)	(60.23)
9	Profit (+)/ Loss (-) from Ordinary Activities before Tax (7+8)	129.60	81.28	28.84	257.34
10	Tax Expenses				
	(a) Current Tax	-	-	5.34	-
	(b) Deferred Tax (Assets)/Liability	5.70	(8.75)	(0.31)	(31.77)
11	Net Profit (+)/ Loss (-) from Ordinary Activities after Tax (9-10)	123.91	90.03	23.81	289.11
12	Extraordinary Items (net of tax)	-	-	-	-
13	Net Profit(+)/ Loss(-) for the period (11+12)	123.91	90.03	23.81	289.11
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				5,608.89
16	(i) Earnings Per Share (EPS)(before extraordinary items)(Face value of Rs.10/- each) (not annualised) :				
	(a) Basic	0.76	0.55	0.15	1.77
	(b) Diluted	0.76	0.55	0.15	1.77
	(ii) Earnings Per Share (EPS)(after extraordinary items)(Face value of Rs.10/- each) (not annualised) :				
	(a) Basic	0.76	0.55	0.15	1.77
	(b) Diluted	0.76	0.55	0.15	1.77

PART II : SELECT INFORMATION FOR THE QUARTER ENDED JUNE 30, 2015

A.	PARTICULARS OF SHAREHOLDING				
	1 Public Shareholding				
	- Number of shares	4,788,003	5,370,331	6,163,865	5,370,331
	- Percentage of shareholding	29.32%	32.89%	37.75%	32.89%
	2 Promoters and Promoter Group Shareholding				
	a) Pledged/Encumbered				
	- Number of shares	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total Share Capital of the Company)	Nil	Nil	Nil	Nil
	b) Non-encumbered				
- Number of Shares	11,539,605	10,957,277	10,163,743	10,957,277	
- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	100%	100%	100%	100%	
- Percentage of shares (as a % of the total Share Capital of the Company)	70.68%	67.11%	62.25%	67.11%	
	PARTICULARS	Quarter Ended 30.06.2015			
B.	INVESTORS COMPLAINTS				
	Pending at the beginning of the quarter			NIL	
	Received during the quarter			NIL	
	Disposed off during the quarter			NIL	
	Remaining unresolved at the end of the quarter			NIL	



Notes:

1. 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 15th July 2015 .
2. 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) Rules 2006.
3. Provision for current tax/minimum alternate tax (MAT) is not provided as there is unabosorbed depreication of prevoius years.
4. The figures of the Previous periods (quarter/year) have been regrouped/rearranged/reclassified wherever considered necessary.

Place: Delhi

Date: July 15, 2015

For Cantabil Retail India Limited



(Vijay Bansal)

Chairman & Managing Director

DIN 01110877





SURESH & ASSOCIATES

CHARTERED ACCOUNTANTS

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LIMITED REVIEW REPORT IN ACCORDANCE WITH THE REQUIREMENT OF CLAUSE 41 OF LISTING AGREEMENT WITH STOCK EXCHANGE

To

THE BOARD OF DIRECTORS CANTABIL RETAIL INDIA LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of Cantabil Retail India Limited for the quarter ended 30th June 2015 being submitted by the company pursuant to clause 41 of the Listing Agreements with the Stock Exchange, except for the disclosures regarding 'Public Shareholding' and 'Promoters and Promoters 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.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review on Interim Financial Information performed by the Independent Auditor of the Entity", 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.
3. A review is limited primarily to inquiries of a company personnel and analytical procedures applied to financial data and thus provided less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with the applicable Accounting Standards notified pursuant to the Companies (Accounting Standards) Rules, 2006 as per Section 211(3C) of the Companies Act, 1956 read with the General Circular 15/2013 dated September 13, 2013 of the Ministry of Corporate Affairs in respect of Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies, and has not disclosed the information required to be disclosed in terms



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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
Chartered Accountants
Firm's Registration No. 003316N

(CA Narendra Kr Arora)

Partner

M.No. 088256

Date: 15.07.2015

Place: Delhi

