

CANTABIL RETAIL INDIA LIMITED

Registered Office: B- 16, Ground Floor,
Lawrence Road Industrial Area, Delhi - 110035

Corporate Identity Number (CIN): L74899DL1989PLC034995

Tel: 91-11-27156381/82, **Telefax:** 91-11-27156383

E-mail: investors@cantabilinternational.com

Website: www.cantabilinternational.com

NOTICE TO 33RD ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Annual General Meeting:

NOTICE is hereby given that the Thirty-Third (33rd) Annual General Meeting ('AGM' or 'Meeting') of the Members of Cantabil Retail India Limited ('the Company') will be held on Tuesday, September 28, 2021 at 11.00 A.M. (IST) through Video Conferencing ('VC') facility / other audio visual means ('OAVM') ONLY, to transact the business as set out in the Notice of the AGM. In compliance with the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015 read with General Circular No.14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January 2021 respectively, issued by Ministry of Corporate Affairs (MCA), and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 read with SEBI Circular dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the members at a common venue to transact the businesses set out in the AGM Notice. The Company has sent the Notice of the 33rd AGM along with the Annual Report 2020-21 on Friday, September 3, 2021, through electronic mode to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories and also through physical mode to the Members of the Company.

The Annual Report 2020-21 of the Company, inter alia, containing the Notice and the financial statements of the 33rd AGM is available on the website of the Company at www.cantabilinternational.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com

Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

a) The remote e-Voting facility would be available during the following period:

Commencement of E-voting	From 10.00 a.m. (IST) on Saturday, September 25, 2021
End of E-voting	Ends 5.00 p.m. (IST) on Monday, September 27, 2021

CDSL as on Friday, August 27, 2021. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, September 21, 2021 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;

c) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at helpdesk.evoting@cdsl.com in as provided by CDSL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;

d) Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

e) Mr. Devesh Kumar Vasisht, failing him Ms. Priyanka, Partners of M/s. Sanjay Grover & Associates, Company Secretaries, New Delhi, have been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

f) The result of voting will be declared within 2 working days of the conclusion of AGM i.e. on or before September 30, 2021 and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website www.cantabilinternational.com and also available at BSE on (www.bseindia.com) and NSE on (www.nseindia.com)

g) If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

Registration of e-mail addresses:

a) Shareholders holding share(s) in dematerialized form are requested to please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to investors@cantabilinternational.com / beetalrta@gmail.com.

b) Shareholders holding share(s) in physical mode are requested to furnish the Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to investors@cantabilinternational.com / beetalrta@gmail.com.


Book Closure:

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from *Wednesday, September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive)* for the purpose of 33rd AGM. The Company has also fixed the record date/Cut off date as Tuesday, September 21, 2021 to determine the eligible shareholder entitled to vote at the said meeting.

For CANTABIL RETAIL INDIA LIMITED
Sd/-

Date: 4th September, 2021
Place: New Delhi

POONAM CHAHAL
Company Secretary and Compliance Officer



Chemcon Speciality Chemicals Limited

CIN: L24231GJ1988PLC011652

Regd. Office: Block No. 355, Manjusar Kumpad Road, Village: Manjusar, Taluka: Savli, Vadodara – 391775.
Tel: 0265 – 2981195 | Website: www.cscpl.com | Email: investor.relations@cscpl.com

0265-2981195

NOTICE OF 32nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Thirty-second Annual General Meeting (AGM) of the members of Chemcon Speciality Chemicals Limited (the Company) will be held on Tuesday, 28th September 2021, at 11:00 a.m. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") read with MCA General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, Clarification Circular No. 02/2021 dated 13th January, 2021 (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020 and 15th January, 2021, respectively, issued by the Securities and Exchange Board of India (SEBI Circular), to transact the businesses as set out in the Notice of AGM.

In accordance with the aforesaid circulars, the notice of the AGM along with the Annual Report for the Financial Year 2020-21, has been sent through electronic mode only to those members whose e-mail addresses are registered with the Company/Depositories. The electronic dispatch of Annual Report to Members has been completed on 3rd September, 2021. The notice of AGM along with the Annual Report is also available on the Company's website (www.cscpl.com), Stock Exchanges website - BSE Limited (www.bseindia.com) & National Stock Exchange of India Limited (www.nseindia.com) and the Notice of AGM shall also be available on the website of Central Depository Services (India) Limited (CDSL) (www.evotingindia.com).

The Company is providing to its members, the facility to cast their vote electronically on all resolutions which are set out in the Notice of AGM. The Company has engaged the services of CDSL to provide the e-voting facility to the members. The remote e-voting period commences on Friday, 24th September, 2021 at 10:00 a.m. and ends on Monday, 27th September, 2021 at 5:00 p.m. The remote e-voting shall be disabled by CDSL thereafter and the remote e-voting shall not be allowed beyond the said date and time.

A person whose name is registered in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Tuesday, 21st September, 2021 only shall be entitled to avail the facility of remote e-voting or for participation at AGM and vote through e-voting system available during the AGM. The Members who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Members who have casted their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

The members who are holding shares in physical form or who have not registered their email addresses with the Company/Depositories and the person who has acquired shares and become the members of the Company after the dispatch of notice and holding shares as of the cut-off date may download the Notice of AGM and follow the procedure for remote e-voting, attending the AGM and voting at the AGM as mentioned in the notice of AGM.

Those Members, whose email address is not registered with the Company or with their respective Depository Participant/s can get their email address registered by following the steps as given below:

- For Members holding shares in physical form, please send scan copy of a signed request letter mentioning your folio number, complete address, email address to be registered along with scanned self- attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Member, by email to the Company's email address at: investor.relations@cscpl.com.
- For the Members holding shares in demat form, please update your email address through your respective Depository Participant/s.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Marfatil Mil Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at 022- 23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

The Register of Members and Transfer Book of the Company will be closed from Wednesday, 22nd September, 2021 to Tuesday, 28th September, 2021 (both days inclusive) for the purpose of AGM.

Place: Vadodara

Date: 3rd September, 2021

For Chemcon Speciality Chemicals Limited

Sd/-

Shailikumar Kapatel

Company Secretary & Compliance Officer

M. No.: AS2211