



**BELLA CASA FASHION & RETAIL LTD**  
(Formerly Known as Gupta Fabtex Pvt. Ltd.)  
Importers, Manufacturer & Exporters of :  
Home Furnishing, Garment & Fabrics

CIN-L17124RJ1996PLC011522

Ph. : 0141-2771844  
E-mail : info@bellacasa.in  
Website : www.bellacasa.in

~~CIN : U17124RJ1996PLC011522~~

E-102, 103 EPIP,  
Sitapura Industrial Area,  
Jaipur - 302022, INDIA

Ref- BSE/2017-18/17

Date: August 12, 2017

To,  
Listing Department,  
Bombay Stock Exchange Limited  
Floor 25, PJ Tower, Dalal Street,  
Mumbai - 400 001

Subject- Outcome of the Annual General Meeting held on 12<sup>th</sup> day of August, 2017.  
Scrip Code- 539399

Dear Sir/Ma'am,

In compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 21<sup>st</sup> Annual General Meeting of the Company held on Saturday 12<sup>th</sup> day of August, 2017 at AS-1, EPIP, Sitapura Industrial Association Office, Above ICICI Bank, Sitapura Industrial Area, Jaipur, Rajasthan 302 022 has been duly conducted at 11:30 A.M. and concluded at 12:30 P.M.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III (Part A) (13) and any other applicable provisions, we wish to intimate you proceedings of 21<sup>st</sup> Annual General Meeting.

Mr. Harish Kumar Gupta chaired the Meeting. The Chairman welcomed the shareholders at the 21<sup>st</sup> Annual General Meeting of the Company and Announced that requisite quorum was present at the meeting. Thereafter with the permission of the members present, the Annual report, inter- alia containing the Notice of the AGM and the Financial Statements including the reports of the Directors and Auditors were taken as read.

He thereafter handed the proceedings to Ms. Sonika Gupta, Company Secretary. She informed to the shareholders that as per the Notification issued by the Ministry of Corporate Affairs dated 19<sup>th</sup> March, 2015 read with Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XB of the SEBI (ICDR) regulations, 2009 are exempted from providing e-voting facility to its shareholders and hence we are not providing e-voting facility to all shareholders of the Company. Further, she informed the Shareholders that voting would be done by way of poll at the AGM.

Ms. Monika Sabnani, Practicing Company Secretary was appointed as scrutinizer to oversee the ballot process of the Annual General Meeting of the Company.

  




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Therefore voting in the AGM was conducted through ballot and ballot papers were circulated to the members. Ballot was duly conducted.

Ms. Monika Sabnani, Practicing Company Secretary was requested to take over the poll proceedings immediately after closure of the Meeting.

The following items were transacted at the meeting as per the Notice dated 15.07.2017:-

**Ordinary Business:**

1. Consideration and adoption of the Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2017 including Audited Balance Sheet as at 31<sup>st</sup> March, 2017 and the Statement of Profit & Loss for the Year ended on that date and Reports of the Board of Directors and Auditors thereon
2. Re-appointment of Mr. Gaurav Gupta (DIN: 07106587) liable to retire by Rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for Re-appointment.
3. Ratification of appointment of Auditors and fix their remuneration in this regard.

**Special Business:**

4. Revision in terms of remuneration of Mr. Harish Kumar Gupta (DIN- 01323944) Chairman & Whole-Time Director of the Company
5. Revision in terms of remuneration of Mr. Pawan Kumar Gupta (DIN- 01543446) Managing Director of the Company.
6. Revision in terms of remuneration of Mr. Gaurav Gupta (DIN- 07106587) Whole-Time Director of the Company.
7. Revision in terms of remuneration of Mr. Saurav Gupta (DIN- 07106619) Whole-Time Director of the Company.

The details of the voting results of the poll on the above Resolutions will be declared separately.

Kindly take this information on record.

For and on behalf of Bella Casa Fashion & Retail Limited

Sonika Gupta  
Membership No. A38676  
Company Secretary & Compliance Officer