

**General information about company**

Scrip code	539399
Name of the company	Bella Casa Fashion & Retail Limited
Type of meeting	Postal Ballot
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	20-01-2018
Start time of the meeting	
End time of the meeting	

### Voting results

Record date	08-12-2017
Total number of shareholders on record date	252
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Migration from BSE SME Platform to BSE Main Board				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7405000	7405000	100	7405000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7405000	7405000	100	7405000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2600000	587000	22.5769	587000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		56000	2.1538	56000	0	100	0
	Total		2600000	643000	24.7308	643000	0	100
Total		10005000	8048000	80.4398	8048000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Resolution(1)</b>		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total





## BELLA CASA FASHION & RETAIL LTD

(Formerly Known as Gupta Fabtex Pvt. Ltd.)

Importers, Manufacturer & Exporters of :  
Home Furnishing, Garment & Fabrics

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

CIN : L17124RJ1996PLC011522

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

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Ref- BSE/2017-18/42

Date: January 20, 2018

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

**Subject- Scrutinizer Report on results of Postal Ballot on the resolution contained in the notice dated 08<sup>th</sup> December, 2017**

Scrip Code- 539399

Dear Sir/Ma'am,

With reference to the above mentioned subject please find enclosed herewith Scrutinizer report in connection with the resolution contained in the notice dated 08<sup>th</sup> December, 2017, passed through postal ballot and e-voting from December 20, 2017 to January 18, 2018.

Kindly take this information on record.

Yours faithfully

For Bella Casa Fashion & Retail Limited



Sonika Gupta  
Company Secretary  
Membership No.: A38676

**Monika Sabnani**  
Practicing Company Secretary

354, Mahaveer Nagar-1<sup>st</sup>,  
Tonk Road, Jaipur- 18  
Email: [monika.sabnani@gmail.com](mailto:monika.sabnani@gmail.com)  
Hand Phone: 07737688198

Date: 19.01.2018

To,  
The Chairman/ Person authorized by the Chairman  
Bella Casa Fashion & Retail Limited  
(Formerly Known as Gupta Fabtex Pvt. Ltd.)

E-102, 103,  
EPIP

Sitapura Industrial Area,  
Jaipur – 302 022 (Rajasthan)

Scrip ID: BELLACASA  
Scrip Code: 539399

Dear Sir,

I, Monika Sabnani, Company Secretary in Practice, having office at 354, Mahaveer Nagar-1<sup>st</sup>, Tonk Road, Jaipur – 302 018 (Rajasthan), appointed as Scrutinizer by the Board of Directors of M/s. **Bella Casa Fashion & Retail Limited (Formerly Known as Gupta Fabtex Pvt. Ltd.) (the Company)** at its meeting held on 08.12.2017, for the purpose of scrutinizing Postal Ballot process in a fair and transparent manner in respect of resolution(s) stated in Notice of the Postal Ballot dated 08.12.2017 proposed to be passed by the Equity Shareholders of the Company, submit my report as under:-

1. In Accordance with the Notice of the Postal Ballot dated 08.12.2017 dispatched to the Shareholders by the Prescribed mode on 12.12.2017 and the advertisement published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 on 14.12.2017 (in Financial Express and Danik Navjyoti), Voting commenced on 20<sup>th</sup> December 2017 at 09:00 A.M. and ended on 18<sup>th</sup> January 2018 at 05:00 P.M. for physical ballots as well as for E-Voting. The E-Voting facility was provided by Central Depository Services (India) Limited (CDSL). The Votes were unblocked after closing of e-voting process and e-Voting Report was downloaded from e-Voting website of CDSL (<http://www.evotingindia.com>) in the presence of two witnesses.
2. The Equity Shareholders holding shares as on Friday, 08<sup>th</sup> December 2017, "Cut off Date" were entitled to vote on resolution stated in the Notice of the Postal Ballot.
3. The Register of Ballots entered and prepared in electronic mode showing equity shareholders who have voted "For" and "Against" and e-voting results downloaded from the e-voting website of the CDSL (<http://www.evotingindia.com>) are being handed over to the Chairman/ Person authorized by the Chairman.
4. The ballot papers received were scrutinized. The ballot papers received were reconciled with the records maintained by the RTA and the authorizations/ Power of attorney etc. lodged.
5. The result of the Voting is as under:

  
JAIPUR





**RESOLUTION NO.-1: Special resolution for migration from SME platform of BSE Limited to main board of BSE Limited.**

Sr. No.	Particulars	No. Of Postal Ballot Forms	No. Of Shares	% to the total shares Representing Valid Votes
(a)	1. Total Postal Ballot forms received	05	56000	0.70%
	2. Total E-Voting Options received	29	7992000	99.30%
	<b>Total(1+2)</b>	<b>34</b>	<b>8048000</b>	<b>100%</b>
(b)	Less: Invalid Postal Ballot Forms. (not voted for/ against the resolution)	0	0	0
(c)	1. Net Valid Postal Ballot Forms ( As per Register)	05	56000	0.70%
	2. Net E-voting Options	29	7992000	99.30%
	<b>Total(1+2)</b>	<b>34</b>	<b>8048000</b>	<b>100%</b>
(d)	1. Postal ballot forms with assent for the resolution	05	56000	0.70%
	2. E-Voting Options with assent for the resolution	29	7992000	99.30%
	<b>Total (1+2)</b>	<b>34</b>	<b>8048000</b>	<b>100%</b>
(e)	1. Postal ballot forms with dissent for the resolution	0	0	0
	2. E-Voting Options with dissent for the resolution	0	0	0
	<b>Total (1+2)</b>	<b>0</b>	<b>0</b>	<b>0</b>

6. The resolution accordingly stand passed with requisite majority.
7. Register of Postal Ballot and all other relevant records of voting process given/provided/maintained in electronic mode and the postal ballots (physical) will remain in our custody until the Chairman considers, approves and signs the minutes of the postal ballot and the same shall be handed over thereafter to the Chairman for safe keeping.
8. You may accordingly declare the result of voting by postal ballot and e-voting.

Place: Jaipur  
Dated: 19.01.2018



Thanking you,  
Yours faithfully,  
Monika Sabnani  
Company Secretary in practice  
Membership No. 43105  
COP 16549

