



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

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

Ref- BSE/2019-20/25

Date: September 28, 2019

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 28th day of September, 2019.

Scrip Code- 539399

Dear Sir/Ma'am,

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 hereby submit proceedings of 23rd Annual General Meeting.

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

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

Proceedings of 23rd Annual General Meeting

In compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 23rd Annual General Meeting of the Company held on Saturday 28th day of September, 2019 at AS-1, EPIP, Sitapura Industrial Association Office, Above ICICI Bank, Sitapura Industrial Area, Jaipur, Rajasthan 302022 has been duly conducted at 12:00 P.M.

Mr. Harish Kumar Gupta chaired the Meeting. Ms. Sonika Gupta, Company Secretary of the Company welcomed the members at the 23rd 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.

The Chairman informed that, the Company had provided remote e-voting facilities, under Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Amended Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which commenced on Wednesday, 25th September, 2019 from 9:00 a.m. (IST) and ended on Friday, 27th September, 2019 at 5:00 p.m. (IST), to the Members of the Company whose names appeared in the Register of Members/Depositories as on the cut-off date i.e. Friday, 21st September, 2019, to vote on the resolutions prior to the aforesaid AGM through a platform provided by Central Depository Services (India) Limited.

The Chairman further informed the Members, who were present at the meeting and who had not casted their votes through remote e-voting, that the facility for voting at the meeting through Physical Ballot Paper has been arranged for.

He informed further that Mr. Indrajeet Sharma was appointed as scrutinizer to the e-voting process as well as physical ballot voting at the venue in a fair and transparent manner.

He thereafter handed the proceedings to Ms. Sonika Gupta, Company Secretary.

Thereafter the following items were transacted at the meeting as per the Notice dated 14.08.2019:-

Ordinary Business	
1.	Consideration and adoption of the Financial Statements of the Company for the year ended 31 st March, 2019 including Audited Balance Sheet as at 31 st March, 2019 and the Statement of Profit & Loss for the Year ended on that date and Reports of the Board of Directors and Auditors thereon
2.	Declaration of final dividend of Rs. 1 (one rupees) per equity shares for the financial year ended 31 st March, 2019.
3.	Re-appointment of Mr. Harish Kumar Gupta (DIN: 01323944) liable to retire by Rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for Re-appointment.

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

4.	Ratification of appointment of Auditors and fix their remuneration in this regard.
Special Business	
5.	Approval of the payment of remuneration to Mr. Harish Kumar Gupta (DIN: 01323944) in terms of regulation 17(6) (e) of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015.
6.	Approval of the payment of remuneration to Mr. Pawan Kumar Gupta (DIN: 01543446) in terms of regulation 17(6) (e) of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015.
7.	Approval of the payment of remuneration to Mr. Gaurav Gupta (DIN: 07106587) in terms of regulation 17(6) (e) of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015.
8	Approval of the payment of remuneration to Mr. Saurav Gupta (DIN: 07106619) in terms of regulation 17(6) (e) of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015.

Ms. Sonika Gupta informed to the members that the consolidated voting results on the basis of e-voting as well as physical ballot will be announced by intimation to **BSE Limited** (BSE) and will be placed on the website of the Company at www.bellacasa.in

The meeting concluded at 12:45 p.m. with a vote of thanks to the Chair.

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