

General information about company	
Scrip code	539399
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the company	Bella Casa Fashion & Retail Limited
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	31-08-2018
Start time of the meeting	12:00 PM
End time of the meeting	01:15 PM

Scrutinizer Details	
Name of the Scrutinizer	Monika Sabnani
Firms Name	s.monika & associates
Qualification	CS
Membership Number	43105
Date of Board Meeting in which appointed	06-08-2018
Date of Issuance of Report to the company	01-09-2018

Voting results	
Record date	24-08-2018
Total number of shareholders on record date	393
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	11
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	10
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consideration and adoption the Financial Statements of the Company for the year ended 31st March, 2018 including Audited Balance Sheet as at 31st March, 2018 and the Statement of Profit & Loss for the Year ended on that date and Reports of the Board of Directors and Auditors thereon				
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	7775000	3447509	44.341	3447509	0	100	0
	Poll		4327491	55.659	4327491	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7775000	7775000	100	7775000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2600000	82238	3.163	82238	0	100	0
	Poll		32000	1.2308	32000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2600000	114238	4.3938	114238	0	100	0
Total		10375000	7889238	76.0408	7889238	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of final dividend of Rs. 0.50 (fifty paise) per equity shares for the financial year ended 31st March, 2018				
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	7775000	3447509	44.341	3447509	0	100	0
	Poll		4327491	55.659	4327491	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7775000	7775000	100	7775000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2600000	82238	3.163	82238	0	100	0
	Poll		32000	1.2308	32000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2600000	114238	4.3938	114238	0	100	0
Total		10375000	7889238	76.0408	7889238	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Saurav Gupta (DIN: 07106619) liable to retire by Rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for Re-appointment.				
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	7775000	3447509	44.341	3447509	0	100	0
	Poll		4327491	55.659	4327491	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7775000	7775000	100	7775000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2600000	82238	3.163	82238	0	100	0
	Poll		32000	1.2308	32000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2600000	114238	4.3938	114238	0	100	0
Total		10375000	7889238	76.0408	7889238	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of appointment of Auditors and fix their remuneration in this regard.				
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	7775000	3447509	44.341	3447509	0	100	0
	Poll		4327491	55.659	4327491	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7775000	7775000	100	7775000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2600000	82238	3.163	82238	0	100	0
	Poll		32000	1.2308	32000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2600000	114238	4.3938	114238	0	100	0
Total		10375000	7889238	76.0408	7889238	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in terms of Remuneration of Mr. Harish Kumar Gupta, Chairman & Whole-Time Director of the Company				
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	7775000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7775000	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2600000	82238	3.163	82238	0	100	0
	Poll		32000	1.2308	32000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2600000	114238	4.3938	114238	0	100	0
Total		10375000	114238	1.1011	114238	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in terms of Remuneration of Mr. Pawan Kumar Gupta, Managing Director of the Company				
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	7775000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7775000	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2600000	82238	3.163	82238	0	100	0
	Poll		32000	1.2308	32000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2600000	114238	4.3938	114238	0	100	0
Total		10375000	114238	1.1011	114238	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in terms of Remuneration of Mr. Gaurav Gupta, Whole-Time Director of the Company				
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	7775000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7775000	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2600000	82238	3.163	82238	0	100	0
	Poll		32000	1.2308	32000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2600000	114238	4.3938	114238	0	100	0
Total		10375000	114238	1.1011	114238	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in terms of Remuneration of Mr. Saurav Gupta, Whole-Time Director of the Company				
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	7775000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7775000	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2600000	82238	3.163	82238	0	100	0
	Poll		32000	1.2308	32000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2600000	114238	4.3938	114238	0	100	0
Total		10375000	114238	1.1011	114238	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Enhancement of Borrowing Powers of the Company under section 180(1)(c)				
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	7775000	3447509	44.341	3447509	0	100	0
	Poll		4327491	55.659	4327491	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7775000	7775000	100	7775000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2600000	82238	3.163	82238	0	100	0
	Poll		32000	1.2308	32000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2600000	114238	4.3938	114238	0	100	0
Total		10375000	7889238	76.0408	7889238	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Creation of charge on Company's properties under section 180(1)(a)				
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	7775000	3447509	44.341	3447509	0	100	0
	Poll		4327491	55.659	4327491	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7775000	7775000	100	7775000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2600000	82238	3.163	82238	0	100	0
	Poll		32000	1.2308	32000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2600000	114238	4.3938	114238	0	100	0
Total		10375000	7889238	76.0408	7889238	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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

Ref- BSE/2018-19/24

Date: September 03, 2018

To,

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

Subject- Scrutinizer Report on results of Annual General Meeting held on Friday, 31st day of August, 2018

Scrip Code- 539399

Dear Sir/Ma'am,

With respect to above mentioned subject please find enclosed attached herewith Scrutinizer Report in connection with the Resolution passed in Annual General Meeting held on Friday, 31st day of August, 2018.

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

Monika Sabnani
Practicing Company Secretary

354, Mahaveer Nagar-1st,
Tonk Road, Jaipur- 18
Email: monika.sabnani@gmail.com
Hand Phone: 07737688198

Consolidated Scrutinizer's Report

(Pursuant to Section 108 and Section 109 of the Companies Act,
2013 read with Companies (Management and Administration)
Rules, 2014]

To,

The Chairman

22nd Annual General Meeting of Equity Shareholders of Bella Casa Fashion & Retail
Limited held on Friday, August 31, 2018 at 12:00 P.M. at AS-1, EPIP, Sitapura Industrial
Association Office, Above ICICI Bank, Sitapura Industrial Area, Jaipur – 302 022
(Rajasthan)

Scrip ID: BELLACASA
Scrip Code:539399

Dear Sir,

I, Monika Sabnani, Company Secretary in Practice, have been appointed as Scrutinizer by the authority of the Board of Directors of M/s. **Bella Casa Fashion & Retail Limited (the Company)** for the purpose of scrutinizing the voting by electronic means ("remote e-Voting") and through Physical Ballot Voting carried out by the Company pursuant to Section 108 and section 109 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions contained in the notice to the Twenty Second Annual General Meeting held on Friday, 31st August 2018 at 12:00 P.M. at AS-1, EPIP, Sitapura Industrial Association Office, Above ICICI Bank, Sitapura Industrial Area, Jaipur – 302 022.

My Responsibility as scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution(s) based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited ("CDSL") (the Agency/ service provider) and physical ballot votes cast At the Annual General Meeting.

- I. The Company has entered into an arrangement with CDSL to provide e-voting facilities for voting through Electronic means to the Members who were eligible to participate in the remote e-Voting.
- II. The cut-off date for the purpose of identifying the Members who were entitled to vote on the resolution placed for their approval was Friday, August 24th, 2018.



- III. As prescribed in the Rules, the remote e -voting facility was kept open for three days from Tuesday, August 28th, 2018(9:00 A.M.) till Thursday, August 30th, 2018 (5:00 pm).
- IV. At the end of remote e -voting period on Thursday, August 30th, 2018 voting portal of Agency was blocked forthwith
- V. On Friday, August 31st, 2018 at the AGM proceedings, Members who had not voted through e-voting facility opted for the physical ballot voting at AGM. Thereafter the votes cast through remote E -voting process were unblocked by me in the presence of Mr. Indrajeet Sharma and Ms. Sonika Bhutra.

I submit herewith consolidated scrutinizer's report on the basis of results of voting through electronic means (remote e -voting) and Physical Ballot Voting as under:

ORDINARY BUSINESSES

Item No. 1:-

Ordinary Resolution: To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2018 including Audited Balance Sheet as at 31st March, 2018 and the Statement of Profit & Loss for the Year ended on that date and Reports of the Board of Directors and Auditors thereon

Particulars (Mode Voting)	Votes in favour of Resolution		Votes against the Resolution		Invalid Votes
	Nos.	% of total Nos. of Valid Votes Cast	Nos.	% of total Nos. of Valid Votes Cast	Nos.
Remote E-Voting	3529747	44.74%	Nil	0%	NIL
Physical Ballot Voting	4359491	55.26%	Nil	0%	NIL
Total	7889238	100%	Nil	0%	NIL

Item No. 2:-

Ordinary Resolution: To declare Final Dividend on equity shares for the financial year ended 31st March, 2018.

Particulars (Mode of Voting)	Votes in favour of Resolution		Votes against the Resolution		Invalid Votes
	Nos.	% of total Nos. of Valid Votes Cast	Nos.	% of total Nos. of Valid Votes Cast	Nos.
Remote E-Voting	3529747	44.74%	Nil	0%	NIL
Physical Ballot Voting	4359491	55.26%	Nil	0%	NIL
Total	7889238	100%	Nil	0%	NIL

Item No. 3:-

Ordinary Resolution: To appoint a Director in place of Mr. Saurav Gupta (DIN: 07106619) liable to retire by Rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for Re-appointment.



Particulars (Mode of Voting)	Votes in favour of Resolution		Votes against the Resolution		Invalid Votes
	Nos.	% of total Nos. of Valid Votes Cast	Nos.	% of total Nos. of Valid Votes Cast	Nos.
Remote E-Voting	3529747	44.74%	Nil	0%	NIL
Physical Ballot Voting	4359491	55.26%	Nil	0%	NIL
Total	7889238	100%	Nil	0%	NIL

Item No. 4:-

Ordinary Resolution: To ratify the appointment of Auditors and fix their remuneration in this regard.

Particulars (Mode of Voting)	Votes in favour of Resolution		Votes against the Resolution		Invalid Votes
	Nos.	% of total Nos. of Valid Votes Cast	Nos.	% of total Nos. of Valid Votes Cast	Nos.
Remote E-Voting	3529747	44.74%	Nil	0%	NIL
Physical Ballot Voting	4359491	55.26%	Nil	0%	NIL
Total	7889238	100%	Nil	0%	NIL

SPECIAL BUSINESSES

Item No. 5:-

Special Resolution: Revision in terms of Remuneration of Mr. Harish Kumar Gupta (DIN: 01323944) Chairman & Whole-Time Director of the Company

Particulars (Mode of Voting)	Votes in favour of Resolution		Votes against the Resolution		Invalid Votes
	Nos.	% of total Nos. of Valid Votes Cast	Nos.	% of total Nos. of Valid Votes Cast	Nos.
Remote E-Voting	82238	71.99%	Nil	0%	NIL
Physical Ballot Voting	32000	28.01%	Nil	0%	NIL
Total	114238	100%	Nil	0%	NIL

Item No. 6:-

Special Resolution: Revision in terms of Remuneration of Mr. Pawan Kumar Gupta (DIN: 01543446) Managing Director of the Company

Particulars (Mode of Voting)	Votes in favour of Resolution		Votes against the Resolution		Invalid Votes
	Nos.	% of total Nos. of Valid Votes Cast	Nos.	% of total Nos. of Valid Votes Cast	Nos.
Remote E-Voting	82238	71.99%	Nil	0%	NIL
Physical Ballot Voting	32000	28.01%	Nil	0%	NIL
Total	114238	100%	Nil	0%	NIL



Item No. 7:-

Special Resolution: Revision in terms of Remuneration of Mr. Gaurav Gupta
(DIN: 07106587) Whole-Time Director of the Company

Particulars (Mode of Voting)	Votes in favour of Resolution		Votes against the Resolution		Invalid Votes
	Nos.	% of total Nos. of Valid Votes Cast	Nos.	% of total Nos. of Valid Votes Cast	Nos.
Remote E-Voting	82238	71.99%	Nil	0%	NIL
Physical Ballot Voting	32000	28.01%	Nil	0%	NIL
Total	114238	100%	Nil	0%	NIL

Item No. 8:-

Special Resolution: Revision in terms of Remuneration of Mr. Saurav Gupta
(DIN: 07106619) Whole-Time Director of the Company

Particulars (Mode Voting)	of	Votes in favour of Resolution		Votes against the Resolution		Invalid Votes
		Nos.	% of total Nos. of Valid Votes Cast	Nos.	% of total Nos. of Valid Votes Cast	Nos.
Remote E- Voting		82238	71.99%	Nil	0%	NIL
Physical Ballot Voting		32000	28.01%	Nil	0%	NIL
Total		114238	100%	Nil	0%	NIL

Item No. 9:-

Special Resolution: Enhancement of Borrowing Powers

Particulars (Mode of Voting)	Votes in favour of Resolution		Votes against the Resolution		Invalid Votes
	Nos.	% of total Nos. of Valid Votes Cast	Nos.	% of total Nos. of Valid Votes Cast	Nos.
Remote E-Voting	3529747	44.74%	Nil	0%	NIL
Physical Ballot Voting	4359491	55.26%	Nil	0%	NIL
Total	7889238	100%	Nil	0%	NIL

Item No. 10:-

Special Resolution: To authorize Board of Directors under Section 180(1) (a)

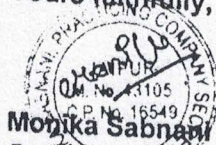
Particulars (Mode of Voting)	Votes in favour of Resolution		Votes against the Resolution		Invalid Votes
	Nos.	% of total Nos. of Valid Votes Cast	Nos.	% of total Nos. of Valid Votes Cast	Nos.



Remote E-Voting	3529747	44.74%	Nil	0%	NIL
Physical Ballot Voting	4359491	55.26%	Nil	0%	NIL
Total	7889238	100%	Nil	0%	NIL

VI. The Electronic data and all other relevant records relating to remote e-voting and physical Ballot Voting are under my safe custody and all will be handed over to the Company for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,
Yours faithfully,



Monika Sabnani
Company Secretary in practice
Membership No. 43105
COP 16549
Dated: September 03rd, 2018

INDRATEET SHARMA

Indrajeet Sharma

Witness 1:

SONIKA BHUTRA

Sonika Bhutra

Witness 2:

Counter Signed by:
For Bella Casa Fashion and Retail Limited

Harish Kumar Gupta
Chairman
DIN:01323944

