General information about company						
Scrip code	539399					
NSE Symbol						
MSEI Symbol						
ISIN	INE344T01014					
Name of the company	Bella Casa Fashion & Retail Limited					
Type of meeting	AGM					
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2019					
Start time of the meeting	12:00 PM					
End time of the meeting	12:45 PM					

Scrutinizer Details						
Name of the Scrutinizer	Indrajeet Sharma					
Firms Name						
Qualification	Others					
Membership Number						
Date of Board Meeting in which appointed	14-08-2019					
Date of Issuance of Report to the company	30-09-2019					

Voting results						
Record date	21-09-2019					
Total number of shareholders on record date	491					
No. of shareholders present in the meeting either in person or through proxy						
a) Promoters and Promoter group	4					
b) Public	14					
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	8					
Disclosure of notes on voting results						

Resolution(1)										
Resolution req	uired: (Ordinar	y / Special)		Ordinary						
Whether prom- the agenda/reso	oter/promoter g olution?	roup are inte	rested in	No	No					
Description of resolution considered			Consideration and adoption of the Financial Statements of the Company for the year ended 31st March, 2019 including Audited Balance Sheet as at 31st 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							
Category Mode of voting No. of shares votes held 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		
	E-Voting		3447509	44.3303	3447509	0	100	0		
D	Poll		4329353	55.6697	4329353	0	100	0		
Promoter and Promoter Group	Postal Ballot (if applicable)	7776862	0	0	0	0	0	0		
	Total	7776862	7776862	100	7776862	0	100	0		
	E-Voting									
	Poll									
Public- Institutions	Postal Ballot (if applicable)									
	Total									
	E-Voting		88329	2.3885	88329	0	100	0		
	Poll	2600120	0	0	0	0	0	0		
Public- Non Institutions	Postal Ballot (if applicable)	3698138	0	0	0	0	0	0		
	Total	3698138	88329	2.3885	88329	0	100	0		
	Total	11475000	7865191	68.542	7865191	0	100	0		
					Whether resolution is Pass or Not.					
				Disc	losure of notes	on resolution				

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

				Resolution(2)					
Resolution requ	ired: (Ordinary / S	special)		Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			Declaration of final financial year ended			ees) per equity s	shares for the		
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	
	E-Voting	7776862	3447509	44.3303	3447509	0	100	0	
Promoter and	Poll		4329353	55.6697	4329353	0	100	0	
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	7776862	7776862	100	7776862	0	100	0	
	E-Voting								
Public-	Poll								
Institutions	Postal Ballot (if applicable)								
	Total								
	E-Voting		88329	2.3885	88329	0	100	0	
Public- Non	Poll	3698138	0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)	3070130	0	0	0	0	0	0	
	Total	3698138	88329	2.3885	88329	0	100	0	
	Total	11475000	7865191	68.542	7865191	0	100	0	
	Whether resolution is Pass or Not.					Pass or Not.	Yes		
				Disclo	sure of notes o	n resolution			

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

				Resolution(3)					
Resolution requ	ired: (Ordinary /	Special)		Ordinary					
	Whether promoter/promoter group are interested in the agenda/resolution?								
Description of resolution considered			by Rotation in terms	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.					
Category Mode of No. of votes polled			votes	% 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	
	E-Voting		3447509	44.3303	3447509	0	100	0	
Promoter and	Poll	7776862	4329353	55.6697	4329353	0	100	0	
Promoter Group	Postal Ballot (if applicable)	7770002	0	0	0	0	0	0	
	Total	7776862	7776862	100	7776862	0	100	0	
	E-Voting								
Public-	Poll								
Institutions	Postal Ballot (if applicable)								
	Total								
	E-Voting		88329	2.3885	88329	0	100	0	
Public- Non	Poll	3698138	0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)	3070130	0	0	0	0	0	0	
	Total	3698138	88329	2.3885	88329	0	100	0	
	Total 11475000 7865191		68.542	7865191	0	100	0		
Whether resolution is					Pass or Not.	Yes			
				Disclo	osure of notes of	on resolution			

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

				Resolution(4)					
Resolution requ	ired: (Ordinary / S	special)		Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			Ratification of apport	ointment of Au	ditors and fi	x their remunera	tion in this		
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	
	E-Voting	7776862	3447509	44.3303	3447509	0	100	0	
Promoter and	Poll		4329353	55.6697	4329353	0	100	0	
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	7776862	7776862	100	7776862	0	100	0	
	E-Voting								
Public-	Poll								
Institutions	Postal Ballot (if applicable)								
	Total								
	E-Voting		88329	2.3885	88329	0	100	0	
Public- Non	Poll	3698138	0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)	30,0130	0	0	0	0	0	0	
	Total	3698138	88329	2.3885	88329	0	100	0	
	Total 11475000 7865191		7865191	68.542	7865191	0	100	0	
				Whethe	r resolution is	Pass or Not.	Yes		
				Disclo	sure of notes o	n resolution			

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

				Resolution(5)					
Resolution requ	ired: (Ordinary /	Special)		Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes						
Description of resolution considered			Approval of the payr 01323944) in terms of Disclosure Requirem	of regulation	17(6) (e) of S				
Category Mode of 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)			(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100	
	E-Voting		0	0	0	0	0	0	
Promoter and	Poll	7776862	0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)	7770002	0	0	0	0	0	0	
	Total	7776862	0	0	0	0	0	0	
	E-Voting								
Public-	Poll								
Institutions	Postal Ballot (if applicable)								
	Total								
	E-Voting		88329	2.3885	88329	0	100	0	
Public- Non	Poll	3698138	0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	3698138	88329	2.3885	88329	0	100	0	
	Total 11475000 88329			0.7698	88329	0	100	0	
	Whether resolution is Pass or Not.						Yes		
				Disclo	sure of notes	on resolution			

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

Resolution(6)								
Resolution required: (Ordinary / Special) Special								
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled No. of No. of % of votes in outstanding votes – in votes – favour on against on shares favour against votes polled votes polled				
	•	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
	E-Voting		0	0	0	0	0	0
Promoter and	Poll	7776862	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)	7770002	0	0	0	0	0	0
	Total	7776862	0	0	0	0	0	0
	E-Voting							
Public-	Poll							
Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		88329	2.3885	88329	0	100	0
Public- Non Institutions	Poll	3698138	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3698138	88329	2.3885	88329	0	100	0
	Total	11475000	88329	0.7698	88329	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 Institutions						

				Danalastian (7)					
				Resolution(7)					
Resolution requ	ired: (Ordinary /	Special)		Special					
Whether promo agenda/resolution	ter/promoter grou on?	p are intereste	ed in the	Yes					
Description of 1	resolution conside	red		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					
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	
	E-Voting	7776862	0	0	0	0	0	0	
Promoter and	Poll		0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	7776862	0	0	0	0	0	0	
	E-Voting								
D 11'	Poll								
Public- Institutions	Postal Ballot (if applicable)								
	Total								
	E-Voting	3698138	88329	2.3885	88329	0	100	0	
Public- Non Institutions	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	3698138	88329	2.3885	88329	0	100	0	
Total 11475000 88329			0.7698	88329	0	100	0		
Whether resolution is Pas					Pass or Not.	Yes	•		
				Disclos	sure of notes	on resolution			

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

				Resolution(8)				
Resolution requ	ired: (Ordinary / S	Special)		Special				
Whether promo agenda/resolution	oter/promoter grou on?	p are intereste	ed in the	Yes				
Description of 1	resolution conside	red		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				
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
	E-Voting	7776862	0	0	0	0	0	0
Promoter and	Poll		0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7776862	0	0	0	0	0	0
	E-Voting							
D 11.	Poll							
Public- Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		88329	2.3885	88329	0	100	0
Public- Non Institutions	Poll	3698138	0	0	0	0	0	0
	Postal Ballot (if applicable)	3070130	0	0	0	0	0	0
	Total	3698138	88329	2.3885	88329	0	100	0
Total 11475000 88329			0.7698	88329	0	100	0	
Whether resolution is P					Pass or Not.	Yes		
				Disclos	sure of notes	on resolution		

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