

BELLA CASA FASHION & RETAIL LTD

(Formerly Known as Gupta Fabtex Pvt. Ltd.)
Importers, Manufacturer & Exporters of:
Home Furnishing, Garment & Fabrics

Ph.: 0141-6500271 E-mail: info@bellacasa.in Website: www.bellacasa.in

CIN: U17124RJ1996PLC011522

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

Ref-BSE/2016-17/13

Date: September 29, 2016

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, 2016.

Scrip Code-539399

Dear Sir/Ma'am,

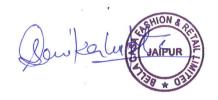
In compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 20th Annual General Meeting of the Company held on Wednesday 28th day of September, 2016 at the Registered office E-102, 103, EPIP, Sitapura Industrial Area, Jaipur- 302 022 (Rajasthan). Has been duly conducted at 11 A.M. and concluded at 01:00 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 20th Annual General Meeting.

Mr. Harish Kumar Gupta chaired the Meeting. The Chairman welcomed the shareholders at the 20^{th} Annual General Meeting of the Company and Announced that requisite quorum was present at the meeting.

The Chairman informed to the shareholders that as per the Notification issued by the Ministry of Corporate Affairs dated 19th 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, he informed the Shareholders that voting would be done by poll at the AGM.

The Chairman confirmed that meeting was called, convened, held and conducted as per the provisions of the Act, rules and Secretarial Standards made thereunder.





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

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 03.09.2016:-

- 1. Consideration and adoption of the Financial Statements of the Company for the year ended 31st March, 2016 including Audited Balance Sheet as at 31st March, 2016 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. Harish Kumar Gupta (DIN: 1323944) liable to retire by Rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for Reappointment.
- 3. Ratification of appointment of Auditors and fix their remuneration in this regard.

The details of the voting results of the poll on the all 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