



BELLA CASA FASHION & RETAIL LTD

(Formerly Known as Gupta Fabtex Pvt. Ltd.)

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

CIN-L17124RJ1996PLC011522

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/2016-17/31

Date: March 28, 2017

To,

Listing Department,
BSE Limited
Floor 25, PJ Tower, Dalal Street,
Mumbai - 400 001,
Maharashtra, India

Subject- Outcome of the Extra Ordinary General Meeting held on 28th day of March, 2017.

Script Name & Code - Bella Casa Fashion and Retail Limited (Script Code - 539399)

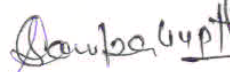

Dear Sir/Ma'am,

In compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Extra Ordinary General Meeting of the Company held on Tuesday, 28th day of March, 2017 at the Registered office E-102, 103, EPIP, Sitapura Industrial Area, Jaipur- 302 022 (Rajasthan) duly conducted at 12 P.M. and concluded at 01:30 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 Extra Ordinary General Meeting.

Mr. Harish Kumar Gupta chaired the Meeting. The Chairman welcomed the shareholders at the Extra Ordinary 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 EGM.



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Ms. Monika Sabnani, Practicing Company Secretary was appointed as scrutinizer to oversee the poll process of the Extra Ordinary General Meeting of the Company. Therefore voting in the EGM was conducted through polling papers and those were circulated to the members. Poll 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 01.03.2017:-

1. Increase in Authorized Share Capital of the Company from existing of Rs. 10,00,00,000/- to Rs. 11,75,00,000/- by increase of Rs. 1,75,00,000.
2. Issue of Equity Shares on Preferential Basis to Promoters, Promoter Group and Public Shareholders.
3. Issue of Warrants on Preferential Basis to Promoters, Promoter Group and Public Shareholders.

The details of the voting results of the poll on the 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