

Ref- BSE/2021-22/25

Date: 08th September, 2021

To,
Corporate Relationship Department,
BSE Limited
Phioze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Scrip Code- 539399

Dear Sir/Ma'am,

Subject- Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015- Details of voting results of 25th Annual General Meeting of the Company and Scrutinizer's Report for the 25th Annual General Meeting.

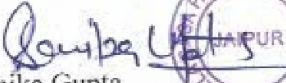
Pursuant to Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during AGM of the Company held on Tuesday, September 07, 2021 at 12:00 PM through Video Conferencing (VC)/Other Audio Video (OAVM).

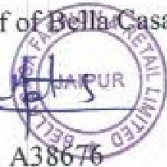
We are also submitting the Consolidated Scrutinizer's Report on Results of 25th Annual General Meeting (AGM) of Company pursuant to Section 108 of the Companies Act, 2013, and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014.

Kindly disseminate the information on the official website of the exchange for information of all members of exchange and investors.

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



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)	07-09-2021
Start time of the meeting	12:00 PM
End time of the meeting	12:42 PM

Scrutinizer Details

Name of the Scrutinizer	Indrajeet Sharma
Firms Name	Indrajeet Sharma
Qualification	Others
Membership Number	NA
Date of Board Meeting in which appointed	06-08-2021
Date of Issuance of Report to the company	07-09-2021

Voting results

Record date	31-08-2021
Total number of shareholders on record date	1077
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	12
No. of resolution passed in the meeting	3



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 OF THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2021 AND THE 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		4018431	51.4335	4018431	0	100.0000	0.0000
	Poll	7812862						
	Postal Ballot (if applicable)							
	Total	7812862	4018431	51.4335	4018431	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting		56538	1.5439	56538	0	100.0000	0.0000
	Poll	3662138						
	Postal Ballot (if applicable)							
	Total	3662138	56538	1.5439	56538	0	100.0000	0.0000
Total		11475000	4074969	35.5117	4074969	0	100.0000	0.0000
								Whether resolution is Pass or Not.
								Yes



 BELL & CASSA PASRICHA & CO.

 JAIPUR

Resolution (2)

Resolution required: (Ordinary / Special)
 Whether promoter/promoter group are interested in the agenda/resolution?

Ordinary

No

DECLARATION OF DIVIDEND ON EQUITY SHARES FOR THE YEAR ENDED 31ST MARCH, 2021.

Description of resolution considered

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting		4018431	51.4335	4018431	0	100.0000	0.0000
	Poll	7812862						
	Postal Ballot (if applicable)							
	Total	7812862	4018431	51.4335	4018431	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting		56538	1.5439	56538	0	100.0000	0.0000
	Poll	3662138						
	Postal Ballot (if applicable)							
	Total	3662138	56538	1.5439	56538	0	100.0000	0.0000
Total		11475000	4074969	35.5117	4074969	0	100.0000	0.0000

Whether resolution is Pass or Not.

Yes



Resolution (3)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

APPOINTMENT OF 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 REAPPOINTMENT.

Description of resolution considered

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		4018431	51.4335	4018431	0	100.0000	0.0000
	Poll	7812862						
	Postal Ballot (if applicable)							
	Total	7812862	4018431	51.4335	4018431	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting		56538	1.5439	56538	0	100.0000	0.0000
	Poll	3662138						
	Postal Ballot (if applicable)							
	Total	3662138	56538	1.5439	56538	0	100.0000	0.0000
		Total	4074969	35.5117	4074969	0	100.0000	0.0000

Whether resolution is Pass or Not.

Yes



INDRAJEET SHARMA

ADDRESS: PLOT NO. 29, KRISHNA NAGAR,
IMLI PHATAK, JAIPUR – 302 005 (RAJASTHAN)

EMAIL ID: inder.sharma5@gmail.com

Contact No.: 8003171452

Consolidated Scrutinizer's Report

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

Dated: September 07th, 2021

To,

The Chairman

25th Annual General Meeting of Equity Shareholders of Bella Casa Fashion & Retail Limited held on Tuesday, September 07th, 2021 at 12:00 PM through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Scrip ID: BELLACASA

Scrip Code: 539399

Dear Sir/Madam,

(As per the Ministry of Corporate Affairs ('MCA') vide its circular dated 5 May 2020 read with circulars dated April 08, 2020, April 13, 2020 and January 13, 2021 (collectively referred to as 'MCA Circulars') and SEBI circular dated 12 May 2020 permitted the holding of the Annual General Meeting ('AGM') through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM") facility, without the physical presence of the members at a common venue. The Securities and Exchange Board of India ('SEBI') also issued Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, the validity of which has been extended till December 31, 2021 by SEBI, vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars").

In compliance with the provisions of the Companies Act, 2013, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Circulars issued by the SEBI and MCA, the 25th Annual General Meeting ("AGM") of Bella Casa Fashion & Retail limited was held through VC/OAVM).



1. I, Indrajeet Sharma, has been appointed by the Board of Directors of the Company as the Scrutinizer for the purpose of scrutinizing the remote e-voting process along-with the e-voting at the AGM of **M/s. Bella Casa Fashion & Retail Limited (the Company)** and ascertaining the requisite majority on voting carried out as per the provisions of 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, and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, on the Resolutions contained in the Notice of the 25th (Twenty Fifth) Annual General Meeting of Bella Casa Fashion & Retail Limited (the Company).

***The facility for appointment of proxies will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Report.**

2. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to Remote e-voting and voting through Ballot Paper/Poll on the resolutions contained in the Notice of the 24th AGM. My responsibility as Scrutinizer is restricted to ensure that the voting is conducted in a fair and the transparent manner, ascertaining requisite majority on proposed resolutions; and making a Scrutinizer's Report in respect of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote Central Depository Services e-voting system provided by (indie) Limited (CDSL), the authorized agency engaged by the Company to provide remote e-voting facility and voting through VC/OAVM facility conducted at the venue of the AGM.
3. The Company has entered into an arrangement with CDSL to provide e-voting facilities for voting through Electronic means to all the Members who were eligible to participate in the remote e-Voting.
4. The **cut-off date** for the purpose of identifying the Members who were entitled to vote on the resolution placed for their approval was Tuesday, August 31st 2021.
5. As prescribed in the Rules, the remote e-voting facility was kept open for three days from Saturday, September 04th, 2021 at 09:00 A.M. till Monday, September 06th, 2021 at 05:00 P.M.
6. At the end of remote e-voting period on Monday, September 06th, 2021 at 05:00 P.M. voting portal of Agency was blocked forthwith.
7. On Tuesday, September 07th, 2021 at the AGM proceedings, Members who had not voted through e-voting facility opted for the voting at AGM through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). Thereafter the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Tuesday, September 07th, 2021 after the conclusion of the AGM the presence of Mr. Gautam Sain and Ms. Sonika Bhutra, who are not in the employment of the Company.

Indrajeet Sharma

INDRAJEET SHARMA

ADDRESS: PLOT NO. 29, KRISHNA NAGAR,
IMLI PHATAK, JAIPUR – 302 005 (RAJASTHAN)

EMAIL ID: inder.sharma5@gmail.com

Contact No.: 8003171452

Gautam

Gautam Sain
Shivpuri, Sanganeer, Airport Road,
Jaipur
Witness 1:

Sonika

SONIKA BHUTRA
295, Vinoba Vihar, Model Town,
Mahiya Nagar, Jaipur
Witness 2:

8. The results of remote e-voting together with the voting through VC/VOAM facility, are enclosed herewith as Annexure-A to this report.

INDRAJEET SHARMA
ADDRESS: PLOT NO. 29, KRISHNA NAGAR,
IMLI PHATAK, JAIPUR – 302 005 (RAJASTHAN)
EMAIL ID: inder.sharma5@gmail.com
Contact No.: 8003171452

ANNEXURE-A

ORDINARY BUSINESSES:

Item No. 1:-

Ordinary Resolution: To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2021 including the Audited Balance Sheet as on 31st March 2021 and the Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors and Auditors thereon:

Mode of Voting	Total vote cast		Abstained/Invalid Votes		Total valid votes		Total votes cast "in favour" of the resolution		Total votes cast "against" the resolution	
	No. of voters	No. of votes	No. of voters	No. of votes	No. of voters	No. of votes	Nos.	%	Nos.	%
Remote E-Voting	16	3944648	0	0	16	3944648	3944648	100	0	0
Voting through VC/OAVM	06	130321	0	0	06	130321	130321	100	0	0
TOTAL	22	4074969	0	0	22	4074969	4074969	100	0	0

Item No. 2:-

Ordinary Resolution: To declare dividend on Equity Shares for the year ended 31st March, 2021:

Mode of Voting	Total vote cast		Abstained/Invalid Votes		Total valid votes		Total votes cast "in favour" of the resolution		Total votes cast "against" the resolution	
	No. of voters	No. of votes	No. of voters	No. of votes	No. of voters	No. of votes	Nos.	%	Nos.	%
Remote E-Voting	16	3944648	0	0	16	3944648	3944648	100	0	0
Voting through VC/OAVM	06	130321	0	0	06	130321	130321	100	0	0
TOTAL	22	4074969	0	0	22	4074969	4074969	100	0	0

Indrajeet Sharma

INDRAJEET SHARMA
ADDRESS: PLOT NO. 29, KRISHNA NAGAR,
IMLI PHATAK, JAIPUR – 302 005 (RAJASTHAN)
EMAIL ID: inder.sharma5@gmail.com
Contact No.: 8003171452

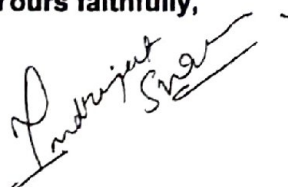
Item No. 3:-

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 reappointment:

Mode of Voting	Total vote cast		Abstained/Invalid Votes		Total valid votes		Total votes cast "in favour" of the resolution		Total votes cast "against" the resolution	
	No. of voters	No. of votes	No. of voters	No. of votes	No. of voters	No. of votes	Nos.	%	Nos.	%
Remote E-Voting	16	3944648	0	0	16	3944648	3944648	100	0	0
Voting through VC/OAVM	06	130321	0	0	06	130321	130321	100	0	0
TOTAL	22	4074969	0	0	22	4074969	4074969	100	0	0

- I. The Electronic data and all other relevant records relating to remote e-voting and voting through VC/OAVM 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,



Indrajeet Sharma
Entity ID: 84321

Dated: September 07th, 2021
Place: Jaipur

Counter Signed by:
For Bella Casa Fashion and Retail Limited



Sonika Gupta
M. No. A38676

Company Secretary & Compliance Officer