

Ref- BSE/2021-22/24

Date: 07<sup>th</sup> September, 2021

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

Subject- Proceedings of the 25<sup>th</sup> Annual General Meeting of Bella Casa Fashion & Retail Limited.

Scrip Code- 539399

Dear Sir/Ma'am,

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 hereby submit proceedings of 25<sup>th</sup> Annual General Meeting held on Tuesday, September 07, 2021 at 12:00 P.M through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

The details of consolidated voting results of both the 'Venue E-Voting' and the 'Remote e-voting' by the shareholders on all the resolutions as set out in the Notice of the AGM will be intimated in the prescribed format under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, within the prescribed time limits.

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

Summary of Proceedings of 25<sup>th</sup> Annual General Meeting of  
Bella Casa Fashion & Retail Limited

The 25<sup>th</sup> Annual General Meeting ("AGM") of the Members of Bella Casa Fashion & Retail Limited ('the Company') was held on Tuesday, September 07, 2021 at 12.00 P.M. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') to transact the Businesses, as mentioned in the Notice of the 25<sup>th</sup> AGM.

**Directors in Attendance-**

Mr. Harish Kumar Gupta	Chairman & Whole-Time Director
Mr. Pawan Kumar Gupta	Managing Director
Mr. Saurav Gupta	Whole-Time Director
Mr. Gaurav Gupta	Whole-Time Director
Mr. Sharad Mangal	Independent Director
Ms. Kalpana Juneja	Independent Director
Mr. Gunjan Jain	Independent Director
Mr. Naresh Manwani	Chief Financial Officer

**Other Representatives**

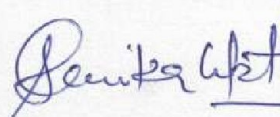

Mr. Jugal Kishore Tank	Statutory Auditor-Vikas Jian & Associates
Ms. Shailja Sharma	Secretarial Auditor-Shailja Sharma & Associates
Mr. Indrajeet Sharma	Scrutinizer of the meeting

All the Directors are present in this meeting except: -

Vikas Mathur Sir	Independent Director
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Mr. Harish Kumar Gupta chaired the Meeting. Ms. Sonika Gupta, Company Secretary of the Company welcomed all the Members present at the AGM through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') and with the permission of Chairman, declared that the requisite quorum was present and called the Meeting to order. The Company Secretary informed that the Statutory Auditors, Secretarial Auditors, Chief Financial Officer and Company Secretary are also participating in the AGM through Video Conferencing from their respective locations.

It was informed that Due to spread of COVID-19 and social distancing norms, this AGM is held through VC, which is in compliance with the directions issued by Ministry of Corporate Affairs and SEBI. The Registers and documents referred to in the

AGM Notice were available for inspection of the members on the Company's website. The Whole-Time Director delivered his speech. The Notice convening this Annual General Meeting has been circulated to all the members, was taken as read. As there was no qualification in the Audit Report, was not required to be read.

The Following items of business, as per Notice of the 25<sup>th</sup> AGM, were transacted at the Meeting.

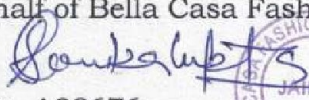
<b>Ordinary Businesses:</b>	
1.	<b>CONSIDERATION AND ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2021 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.</b>
2.	<b>DECLARATION OF DIVIDEND ON EQUITY SHARES FOR THE YEAR ENDED 31ST MARCH, 2021.</b>
3.	<b>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,</b>

It was informed that the voting results for remote e-voting and e-voting at the AGM will be declared within forty-eight hours of conclusion of the Meeting and the resolutions thus passed shall be deemed to be passed at this AGM on September 07, 2021. The Consolidated Scrutinizer Report and voting results shall be submitted to the Stock Exchange and also uploaded on the website of the Company and Central Depository Services (India) Ltd., agency providing remote e-voting facility.

There being no other business, meeting concluded at 12:42 P.M. with a vote of thanks to the Directors and members present for attending the AGM.

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

