



**BELLA CASA FASHION & RETAIL LTD**

(Formerly Known as Gupta Fabtex Pvt. Ltd.)

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

Ph. : 0141-2771844  
E-mail : info@bellacasa.in  
Website : www.bellacasa.in

CIN : L17124RJ1996PLC011522

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

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Ref- BSE/2022-23/34

Date: 16<sup>th</sup> September,2022

To,

**Corporate Relationship Department,  
BSE Limited**

Phioze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

**Subject- Proceedings of the 26<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 26<sup>th</sup> Annual General Meeting held on Friday, September 16, 2022 commenced at 12:00 P.M (IST) 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**

HARISH  
KUMAR  
GUPTA

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HARISH KUMAR GUPTA  
Date: 2022.09.17  
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**Harish Kumar Gupta  
Chairman & Whole Time Director  
DIN: 01323944**

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

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**Summary of Proceedings of 26<sup>th</sup> Annual General Meeting of Bella Casa Fashion & Retail Limited**

The 26<sup>th</sup> Annual General Meeting (AGM) of the members of Bella Casa Fashion & Retail Limited ('the Company') held on Friday, 16<sup>th</sup> September, 2022 commenced at 12.00 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The meeting was held in compliance with the General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 issued by the Ministry of Corporate Affairs ('MCA') and Circular Numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by the Securities and Exchange Board of India ('SEBI') (hereinafter collectively referred to as 'Circulars').

Mr. Harish Kumar Gupta chaired the meeting and commenced the meeting by welcoming all shareholders, directors, auditors, scrutinizer and other invitees who has joined the meeting and informed that the annual general meeting is being held through video conference / other audio visual means in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. He confirmed that requisite quorum was present and called the meeting in order. The Chairman informed that the Audit reports for the financial year 2021-22 do not contain any qualification, reservation and adverse remark and disclaimer and the same shall be taken as read. He also informed that the Register of Directors/KMP and their shareholding, the Register of Contracts with Related party and Contracts and Bodies etc. in which Directors are interested, have been made available for inspection electronically by the members during the AGM. He addressed the meeting and presented an update on the business performance and achievements for FY 2021-22 along with Company's journey of transformation and long term strategic objectives and outlook. The Notice of 26<sup>th</sup> AGM and Director's Report, were taken as read.

Thereafter, Ms. Sonika Gupta, Company Secretary of the company took over the proceedings of the meeting and informed that the Company had provided remote e-voting facility to members to cast the votes on all resolutions set forth in the Notice. Members who could not cast their votes through remote e-voting and who are participating in this meeting can cast their vote through the e-voting system provided by Central Depository Services (India) Limited. She further informed that Mr. Manish Sancheti, has been appointed as the Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and e-voting during the AGM.

During Q & A session, the speaker shareholders asked the questions and expressed their views. Thereafter the questions received during the meeting were responded by Mr. Saurav Gupta, whole time Director of the Company.



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The voting for the members attending the AGM, who could not cast their vote by remote e-voting, was opened and remained open for till 15 minutes after conclusion of the Meeting. It was informed that the results shall be disseminated at the website of the company, stock exchange and shall be displayed at the notice board of the registered office of the Company . The resolutions shall deem to be passed in this AGM subject to receipt of requisite votes.

The meeting was declared as closed after thanks to the members who attended the meeting. The Annual General Meeting Commenced at 12.00 P.M. and concluded at 12.18 P.M and E-voting Window was closed at 12.33 P.M

**For and on behalf of Bella Casa Fashion & Retail Limited**

HARISH  
KUMAR  
GUPTA

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HARISH KUMAR GUPTA  
Date: 2022.09.17  
11:35:24 +05'30'

**Harish Kumar Gupta**  
**Chairman & Whole Time Director**  
**DIN: 01323944**