

Date: July 15, 2022

To,
Department of Corporate Relationship,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Sub: Outcome of Postal Ballot

Scrip Code: 539399

Dear Sir,

This is further to our letter no. BSE/2022-23/17 dated June 11, 2022 enclosing the copy of Postal Ballot Notice seeking approval of the members on the following resolutions:

1. To Increase the limit of Borrowings by the Board of Directors of the company u/s 180(1)(c) of the Companies Act, 2013
2. To Authorize Board of Directors under section 180(1) (a) of the Companies Act, 2013.

We further inform that pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company conducted the Postal Ballot as set out in the notice of Postal Ballot dated June 11, 2022

The voting on all the above resolutions was conducted through remote e voting. The Board of Directors had engaged services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility to all the members as on cut-off date i.e., June 10, 2022.

The e-voting period commenced on Wednesday, June 15, 2022 at 09:00 A.M. and ended on Thursday, July 14, 2022 at 05:00 P.M.

The Board of Directors had appointed Mr. Manish Sancheti of M/s M. Sancheti & Associates, Practicing Company Secretary, having Membership No. F-7972 and COP No. 8997, to act as the scrutinizer, for conducting the postal ballot process, in a fair and transparent manner.

The voting results as per Regulation 44 of SEBI (LODR), Regulations, 2015 on the above resolutions will be communicated to the exchange subsequent to the receipt of Scrutinizer receipt. The same shall be placed on the website of the company.

You are requested to take the same on records.

Thanking you.
Yours faithfully,

For **Bella Casa Fashion & Retail Limited**

~~For BELLA CASA FASHION & RETAIL LIMITED~~

Saurav Gupta

Whole time Director Saurav Gupta

DIN: 07106619

Wholetime Director
DIN - 07106619