

Banaras Beads Limited

AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA CIN No. L01131UP1980PLC004984



 Regd. & : A-1, Industrial Estate,

 Head Office
 Varanasi - 221106 (INDIA)

 Phones
 : +91-542-2370161-4 (4 Lines)

 Fax
 : +91-542-2370165, 2370214

 E-mail
 : info@banarasbead.com

 Website
 : www.banarasbead.com

Fashion Jewelry Website: www.de-lemon.com

Manufacturers & Exporters of : COSTUME JEWELLERY, HANDICRAFTED, GLASS, WOODEN, HORN, CLAY AGATE, BONE, CERAMIC, BRASS, STONE AND ANY OTHER TYPES OF BEADS PENDENTS, BANGLES & EAR-RING ETC.

SUMMARY OF PROCEEDINGS OF THE 39TH ANNUAL GENERAL MEETING OF BANARAS BEADS LIMITED:

The 39th Annual General Meeting (AGM) of the Members of Banaras Beads Limited ('the Company') was held on Thursday, August 8, 2019 at 3.00 P.M (IST) at the registered office of the company at A-1, Industrial Estate, Varanasi 221106 and a proceedings was made available on the Company's website.

Director attendance in Meeting -

Shri Ashok Kumar Gupta, Shri Siddharth Gupta Shri Praveen Singh, Shri Ashok Kumar Kapoor, Shri Tanmay Deva, Smt. Shalini Chandra Chairman & Managing Director
CEO & Managing Director
Director
Director
Director
Executive Director

OTHER REPRESENTATIVES

Shri G. D. Dubey Shri Kamal Kishore Srivastava Shri Ajay Jaiswal

Statutory Auditors Internal Auditors Scrutinizer

QUORUM OF THE MEETING

62 members representing 3183617 shares were present in person.
5 members representing 770 shares were present through proxy.
14 members having 1262360 shares voted electronically but not attended meeting.

The meeting commenced at 3:00 PM (IST) and concluded at around 4:00 PM (IST).

Mr. Ashok Kumar Gupta, chaired the meeting. He requested his colleagues on the dais to introduce themselves. The requisite quorum being present, the Chairman called the meeting to order. All the directors of the Company attended the meeting. The Chairman delivered his speech followed by presentation by Mr. Siddharth Gupta, CEO and Managing Director. The Chairman informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting by way of "Ballot System",. It was further informed that there would be no voting by show of hands. Mr. R.K. Singh, Company Secretary, provided the summary of the statutory auditors' report and secretarial audit report for the financial year 2018-19.



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The following items of business, as per the Notice of AGM dated August 8, 2019, were transacted at the meeting and passed with unanimously.

No.	Resolutions	Type of resolution
Ordi	nary Business	
1	Adoption of Financial Statements of the Company for the financial year ended. March 31, 2019 and the reports of the Board of Directors ('the Board') and Auditors thereon.	Ordinary
2	Re- appointment of Mr. Siddharth Gupta as a director liable to retire by rotation.	Ordinary
Spec	ial Business	
3	Re-appointment of Mr. Siddharth Gupta (DIN 00342369) as CEO & Managing Director.	Ordinary

Clarifications were provided to the queries raised by the members.

The Board of Directors had appointed Mr. Ajay Jaiswal, as the Scrutinizer to supervise the evoting and Ballot process. The Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company.

The details of the voting results (remote e-voting and Ballot) on all the resolutions as set out in the Notice of AGM is available in Annexure I.

This is for your information and records. Thanking you,

For Banaras Beads Limited

(R.K. Singh) Company Secretary

Encl. As Above



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E-mail

Website : www.banarasbead.com : rksingh@banarasbead.com investor@bblinvestor.com

VOTING RESULTS

AGENDA DETAIL	Public:	Promoter and Promoter Group:	No. of shareholdings attended the meeting through video conferencing	Public:	Promoter and Promoter Group:	present in the meeting either in person or through proxy	No of shareholders proceed in the evolung date	E validate 01.08.2019	Total number of shareholders on record/out fe day of on some	Date of the AGM
	NIL	NIL		75	ó		05.08.2019 to 07.08.2019	6047	00.00.2019	0100 80 80

DA DETAIL

as	3 P.	2 Re	I Ad		
as CEO & Managing Director Ordinary Resolutions	Appointment Of GI : GI III		Adoptional Annual Accounts for EV 2018 10	of the state of th	tail of Agenda
Ordinary Resolutions	Ordinary Resolutions	Ordinary Resolutions	Resolutions	Ordinary /Special	
e-voting &Poll	e-voting & Poll	e-voting & Poll	,	Mode of voting	
Approved by 99.999% votes/	Approved by 100% votes/ unanimously	Approved by 100% votes/ uponimously		Results	

AGENDA- WISE DISCLOSURE (TO BE DISCLOSED SEPARATELY FOR E.

3	interested in the agenda/resolution? NO.	The second description of the second	Whother promotering	Resolution required: (Ordinary)	
	2010-19	NO (Item No.1. Adoptional Annual Accounts for F V 2019 10)	Ordinary		TON DACH AGENDA I KM



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				•	T	Institutions/trust	Public-Non				CHOMPAGA	institutions	Public-					Promoter Group	Promoter and					Caregory ,	Category
	Total	applicable)	(if	Postal Ballot	Poll	E-Voung	Total	applicable)	(if	Postal Ballot	Poll	E-voting	Total	applicable)	(П	Y OSCAL DAILOL		T	E-voting				Voting	Mode of	NA 1
	1072010			0	0	1072010	1728620			0	0	1728620	3835592			0		0	3835592	7	(<u>1</u>)		held	No. of shares	
1012010	1072010			0	0	1072010	12735		•	0	1820	10915	3363052			0	0	200002	3363050	6	9			No. of voted	
00.001			c	0	0	100.00	0.736		C		0.105	0.631	87.680			0	0	87.68		(3)=[(2)/(1)]*100	snares	on outstanding	on outstand:	% of water mall-	
1072000			0			1072010	12735		0	0701	1000	10915	3363052		(0	0	3363052		(4)	favour				
0			0	0					0	0					0		0	0		(5)	against	Votes-	No. of	Dispersion	Website
100			0	0	100	100			0	100	100	100			0	0		100	(6)=[(4)/(2)]*100		polled	favour on votes	% of votes in	· www.banarasbead.com	, Calon Com
0			0	0	0	0			0	0	0	0			0	0	0.0000	(7) [(3)/(2)]*100	(7)=[(5)((2))]*100		Police Control	On votes nolled	% of votes against	com	COM



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Manufacturers & Exporters of All kind of Beads, Fashion Jewelry and Accessories.

Grand Total 6636222 4447797 67.023 4447797 0 : www.banarasbead.com 100

Whether pro	Whether promoter/promoter group are	r group are		Item No.2. Re-app	Ointment	Ordinary	
interested in	interested in the agenda/resolution? YES	lution? YES		Item No.2. Re-appointment of Shri. Siddharth Gupta as director.	ointment o	(Shri. Si	dd
Category	Mode of Voting	No. of shares held	No. of voted polled	% of votes polled on outstanding	No. of Voted- in	No. of Votes-	
		(1)	6 (2)	shares (3)=[(2)/(1)]*100	favour (4)	against	nst
Promoter and	E-voting	3835592	3363052	87.68	3363053		
Promoter Group	Poll	0	0	0	7505055		
	Postal Ballot (if	0	0	0	0	0	
	applicable)						
	Total	3835592	3363052	87.680	3363052		
rublic-	E-voting	1728620	10915	0.631	10915		
Suotintions	Poll	0	1820	0.105	1820		
	Postal Ballot	0	0	0	0 020		
	(if				•	0	
	applicable)						
	Total	1728620	12735	0.736	12735	0	

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Institutions/trust Public-Non **Grand Total** Postal Ballot applicable) E-voting Total Poll (if 6636222 1072010 1072010 0 0 4447797 1072010 1072010 0 67.023 100.00 100.00 0 0 1072000 4447797 1072010 0 Website 0 0 0 0 0 : www.banarasbead.com 100 100 100 0 0

> 0 0 0

Resolution required: (Ordinary)

0 0

	Public-					duoter Group	Promoter and				0	Category	interested in tl	Whether pro
	E-voting	Total	applicable)	(if	Postal Ballot	Poll	E-voting			Voting	IN another	Model	interested in the agenda/resolution? YES *	Whether promoter/promoter group are
	1728620	3835592			0	0	3835592	7	3	held	No. of shares		tion? YES *	r grown are
	10915	3363052				0	3363052	6		polled	No. of voted		Item No.3.	
	0.631	87.680		0	C		87.68	(3)=[(2)/(1)]*100	shares	on outstanding	% of votes polled		Item No.3. Re-appointment of Shri	
	10905	2362052		0	0	200002	3363052	(4)	favour		No of		of Shri Sidd	
	10			0	0	0		(5)	against	Votes	N	Director.	harth Gupi	Ordinary
	100			0	0	100	(6)=[(4)/(2)]*100	namod	nolled	% of votes in			Siddharth Gupta (din 00342369) as CEO & Mannie	
1000.0	0			0		0.0000	(7)=[(5)/(2)]*100		on votes polled	% of votes against		e w wianaging	TO R MALL	
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				Institutions/trust	Public-Non				institutions
CIAIIU TOTAL	I otal	applicable)	Postal Ballot (if	Poll	E-voting	Total	applicable)	rostal Ballot (if	Poll
0636222	1072010		0	0	1072010	1728620		. 0	0
4447797	1072010		0	0	1072010	12735		0	1820
67.023	100.00		0	0	100.00	0.736		0	0.105
4447797	1072000		0		1072010	12735		0	1820
0	0		0	0	0	0		0	0
99.999	100		0	0	100	100		0	100
0.0001	0		0	0	0			0	0

For Banaras, Beads Limited TD.

(R.K. Singh) (R.K. Singh) Socretary

Company Secretary