

BANARAS BEADS LIMITED

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

AN ISO
CERTIFIED
COMPANY

Regd. & Head Office	: A-1, Industrial Estate, Varanasi - 221106 (INDIA)
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Website	: www.banarasbead.com

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

REF.: BBL/SECT/

August 14, 2024

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

The National Stock Exchange Of (I) Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Sub.: Filing of Minutes and Distribution Schedule for 44th AGM of the Company held on 1st August, 2024.

Dear Sir,

Please find enclosed herewith the following documents, in respect of 44th Annual General Meeting of the Company held on 1st August, 2024.

- 1) A copy of Minutes of 44th AGM of the Company, AGM held on 01.08.2024, copy enclosed as **Annexure-1**.
- 2) Copy Distribution Schedule, in respect of shareholding of the Company, as on date of 44th Annual General Meeting, copy enclosed as **Annexure-2**.

Please take the above documents on the records and acknowledge the receipt of the same.

Thanking you,
Yours faithfully,
For **BANARAS BEADS LIMITED**

(R.K. SINGH)
COMPANY SECRETARY
Encl.: As Above.

MINUTES OF THE 44th ANNUAL GENERAL MEETING OF THE MEMBERS OF BANARAS BEADS LIMITED HELD ON FRIDAY THE 1st DAY OF AUGUST, 2024 AT 03:00 P.M. AT KANHAIYA LAL GUPTA SMRITI BHAWAN, D-58/50-A-2-1-A, SHIVPURAWA, RATHYATRA, VARANASI 221010.

1. PRESENT : (The AGM was held in physical mode)

- DIRECTORS :

Shri Ashok Kumar Gupta	- CHAIRMAN AND MANAGING DIRECTOR
Shri Siddharth Gupta	- CEO & MANAGING DIRECTOR
Shri Sushil Kumar Kandoi	- DIRECTOR (independent director)
Shri Anil Kumar Gupta	- DIRECTOR (independent director)
Shri Manan Kumar Sah	- DIRECTOR (independent director)
Smt. Shalini Chandra	- EXECUTIVE DIRECTOR

The Company Secretary, CFO, Auditors and Scrutinizer were also present.

- MEMBERS -

The 79 members (including 5 Promoters and Promoter Group) physically attended AGM proceeding on 01.08.2024, No Member given his proxy to attend the Meeting. The total 6562 shareholders as on record/cutoff date 25.07.2024.

MEETING START AND END TIME : Started at 3.00 PM at Ended at 4.15 PM

2. CHAIRMAN -

Shri Ashok Kumar Gupta, Chairman & Managing Director of the company, attended the meeting as Chairman.

3. WELCOME ADDRESS-

Mr. R.K. Singh, Company Secretary welcomed all Members, Directors, Auditors and others during the 44th Annual General Meeting (AGM) of the members of the Company.

Thereafter, Mr. R.K. Singh, Company Secretary stated to the Members about the relevant points for participation in the meeting and original documents including the register of Director's shareholding, register of contracts, copies of audited financial statements, etc., were available for inspection.

4. VOTING PROCESS:

The Company Secretary informed the members, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rule") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided facility of voting through electronic means (remote e-voting) that the same was conducted from 29th July, 2024 to 31st July, 2024 and 84 members were voted through E-voting.

He further stated to the Members, who have not casted their vote through remote e-voting can cast their vote during the course of the meeting through ballot. Thereafter 14 members voted through ballot during AGM including promoter / public shareholders.

By this total 98 members participated in voting.

He further informed that Ajay Jaiswal & Co., Practicing Company Secretaries, Ajay Jaiswal was appointed as Scrutinizer to scrutinize the votes cast through remote e-voting and during

the meeting through ballot. The Combined results of remote e-voting, and ballot at the meeting, would be declared by company within 48 hours from the conclusion of this meeting and will be uploaded at *Company's website and Stock Exchanges BSE and NSE* along with the report of Scrutinizer.

5. QUORUM :

Shri R. K. Singh, Company Secretary confirmed to the Chairman at 3.00 PM that U/s 103 of Companies Act, 2013 requisite quorum present in the meeting.

Mr. Ashok Kumar Gupta, being Chairman called the meeting in order and continued AGM proceeding accordingly.

6. AUDITOR'S REPORT AND SECRETARIAL REPORT:

The Company Secretary informed the members that as per Section 145 of the Companies Act, 2013, only the qualifications, observation or comments made in financial transactions or matters which have any adverse effect on the functioning of the Company and mentioned in the Auditor's Report are required to be read at the Meeting. As the Auditors had issued a clean report on Financial Statements for the financial year ended 31st March, 2024, thus the same was taken in order.

Similarly, there were no qualification in the Secretarial Audit Report and hence it was not required to be read out.

With the permission of the Members, the Notice convening the Meeting was taken as read.

All the Directors and Key Managerial Personnel, Auditors and Scrutinizer introduced them self-one by one.

7. ADDRESS TO SHAREHOLDERS / CHAIRMAN SPEECH:

The Chairman & Managing Director Mr. Ashok Kumar Gupta delivered his speech.

8. BUSINESS OF NOTICE:

Thereafter the Company Secretary put up following resolutions before the members for their consideration who have not yet voted. The ballot papers were distributed to the concern members who have not voted earlier and suggested to them to cast their vote at the time of consideration of agenda item during the meeting:

ORDINARY BUSINESS:

ITEM NO. 1. RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2024 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

The following resolution was proposed by Mr. Sanjay Kumar Singh and seconded by Mr. Avinash Kumar Gupta and Mr. Amar Nath Srivastava.

"RESOLVED THAT the Audited Standalone Financial Statement namely Balance Sheet as at 31st March, 2024 and Statement of Profit and Loss Account for the year ended on that date and the Reports of Directors and Auditors thereon be and are hereby received, considered and adopted".

No question was raised by any member on said item and thereafter the Chairman asked the members to cast their vote through ballot, who have not voted earlier. He also stated the combined result of e-voting and ballot paper will be updated accordingly at company

website and stock exchanges.

ITEM NO.2. REAPPOINT A DIRECTOR IN PLACE OF SHRI ASHOK KUMAR GUPTA (DIN: 00016661), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT AS DIRECTOR.

The following resolution was proposed by Mr. Hridyanand Srivastava and seconded by Mr. Santosh Kumar and Mr. Vinod Vishvakarma and other members.

RESOLVED THAT pursuant to the provisions of Section 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013, the approval of the members of the Company be and is hereby accorded to the re-appointment of Shri Ashok Kumar Gupta (DIN: 00016661), who retires by rotation and being eligible, offers himself for re-appointment as director of the company.

No question was raised by any member on said item and thereafter the Chairman asked the members to cast their vote through ballot, who have not voted earlier. He also stated the combined result of e-voting and ballot paper will be updated accordingly at company website and stock exchanges.

ITEM NO. 3. CONFIRM THE PAYMENT OF INTERIM DIVIDENDS @ RS. 2/- PER EQUITY SHARE DECLARED BY BOARD ON 31ST JANUARY, 2024 FOR THE FINANCIAL YEAR 2023-24.

The following resolution was proposed by Mr. Subhash Srivastava and seconded by Mr. Anand Kumar and Mr. Vinay Kumar Piyush and other members.

RESOLVED THAT the Interim dividend @ Rs.2/- per Equity Share capital of the Company for F.Y. 2023-2024 as decided by the board of directors be and is hereby confirmed."

No question was raised by any member on said item and thereafter the Chairman asked the members to cast their vote through ballot, who have not voted earlier. He also stated the combined result of e-voting and ballot paper will be updated accordingly at company website and stock exchanges.

SPECIAL BUSINESS:

SPECIAL RESOLUTIONS:

ITEM NO. 4. RE- APPOINT MRS. SHALINI CHANDRA (DIN NO. 01036394) AS EXECUTIVE DIRECTOR OF THE COMPANY FOR A FURTHER PERIOD OF ONE YEAR, W.E.F. 28TH FEBRUARY' 2025 OF THE COMPANY.

SPECIAL RESOLUTION:

The following resolution was proposed by Mr. Gopal Das Gupta and seconded by Mr. Rajesh Kumar Choubey, and Mr. Avinash Gupta and other members.

" **RESOLVED THAT** pursuant to the provisions of sections, 196, 197, 203 and other applicable provisions, if any, of the Companies Act, 2013 (Act) and the Rules framed there under, read with Schedule V to the Act, as amended from time to time and Regulation of SEBI/ LODR regulations, 2015, as recommended by Nomination and Remuneration Committee and by board of the company, Mrs. Shalini Chandra (DIN No. 01036394) be and is hereby re-appointed as Executive Director of the Company for a further period of one year, w.e.f. 28th February' 2025 on the following remuneration/terms and conditions:

i) **SALARY:**

A salary of Rs. 50000/= (Rupees Fifty thousand only) per month.



ii) PERQUISITES:

In addition to the above, the Executive Director shall be entitled to the following perquisites

a. REIMBURSEMENT OF MEDICAL EXPENSES:

Reimbursement of medical expenses (including insurance premium for medical and hospitalisation policy, if any) incurred for self and family, subject to a ceiling of one month's salary or three months' salary over a period of three years, as per Rules of the Company. For the above purpose, "Family" includes spouse, dependent children and parents.

b. PERSONAL ACCIDENT INSURANCE:

Personal accident insurance cover of an amount, the annual premium of which does not exceed Rs. 10,000.

c. CONTRIBUTION TO EMPLOYEE PROVIDENT FUND:

Contribution to Employee Provident Fund, as per Rules of the Company, to the extent these, either singly or put together, are not taxable under the Income Tax Act, 1961.

d. GRATUITY / CONTRIBUTION TO GRATUITY FUND

As per the payment of gratuity act 1972 and including any amendment thereto.

e. ENCASHMENT OF LEAVE :

Encashment of leave at the end of the tenure.

f. LEAVE TRAVEL CONCESSION :

For the Executive Director and his family two times in a year incurred in accordance with any rules specified by the Company.

Explanation: Family means the spouse, dependent children of the appointee.

g. REIMBURSEMENT OF EXPENSES:

Reimbursement of entertainment, travelling including out of India and all other expenses incurred for the business of the Company, as per Rules of the Company.

iii) ROLE / RESPONSIBILITY :

To conduct, manage business and others works of the Company and she shall perform such other duties as shall from time to time be entrusted to her, subject to the superintendence, guidance and control of the Board of Directors of the Company.

No question was raised by any member on said item and thereafter the Chairman asked the members to cast their vote through ballot, who have not voted earlier. He also stated the combined result of e-voting and ballot paper will be updated accordingly at company website and stock exchanges.

ITEM NO. 5: RE-APPOINTMENT OF SHRI ASHOK KUMAR GUPTA (DIN 00016661) AS MANAGING DIRECTOR FOR FURTHER PERIOD .**SPECIAL RESOLUTION:**

The following resolution was proposed by Mr. Hemant Kumar Rai and seconded by Mr. Bajinath prasad and Mr. Shashi Kant Dixit and other members.



"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force), read with Schedule V to the Companies Act, 2013 and Regulation 17 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the recommendation of the Nomination and Remuneration Committee and Board of Directors of the Company, Mr. Ashok Kumar Gupta (DIN 00016661), who had already attained the age of 70 years be and is hereby re-appointed as the Managing Director of the Company for a further period of 5 (five) years effective from April 1, 2024 to March 31, 2029 on the terms and conditions (including the remuneration to be paid to him in the event of loss or inadequacy of profits in any financial year during the aforesaid period) as per the agreement ("Agreement"), which is hereby specifically sanctioned with liberty to the Board of Directors to alter, vary and modify the terms and conditions of the said appointment and/or the Agreement, in such manner as may be agreed to between the Board of Directors and Mr. Ashok Kumar Gupta (DIN 00016661) in accordance with the requirements of the Act and on the following terms / conditions and Remuneration and Perquisites:

- a. As Managing Director Mr. Ashok Kumar Gupta shall be responsible for the conduct and Management of the whole of the business of the Company.
- a. Mr. Ashok Kumar Gupta shall hold office as the Managing Director of the Company for a further period of five years with effect from April 1, 2024 on the terms and conditions hereinafter mentioned.
- b. Mr. Ashok Kumar Gupta shall act as the Managing Director and may devote such time in the performance of his duties as the Managing Director of the Company as it is considered necessary and expedient.
- c. The Managing Director has to perform such duties and exercise such powers as are additionally entrusted to him by the Board
- d. Remuneration And Perquisites -

i) SALARY:

Salary of Rs.200000 (rupees two lacs only) from 1st April 2024 to 31st July, 2024 and thereafter Rs.250000/= (Rupees two lacs fifty thousand only), per month w.e.f. 01.08.2024.

ii) PERQUISITES:

In addition to the above, the Managing Director shall be entitled to the following perquisites

a. REIMBURSEMENT OF MEDICAL EXPENSES:

Reimbursement of medical expenses (including insurance premium for medical and hospitalization policy, if any) incurred for self and family, subject to a ceiling of one month's salary or three months' salary over a period of three years, as per Rules of the Company. For the above purpose, "Family" includes spouse, dependent children and parents.

b. PERSONAL ACCIDENT INSURANCE:

Personal accident insurance cover of an amount, the annual premium of which does not exceed Rs. 15,000.

c. CONTRIBUTION TO EMPLOYEE PROVIDENT FUND:

Contribution to Employee Provident Fund, as per Rules of the Company, to the extent these, either singly or put together, are not taxable under the Income Tax Act, 1961.

d. USE OF CAR AND TELEPHONE:

Company maintained car with driver for use on Company's business, telephone at residence and cellular phone provided by the Company will not be considered as perquisite. However, personal long-distance calls and use of car for private purposes shall be borne by the Director.

e. REIMBURSEMENT OF EXPENSES:

Reimbursement of entertainment, travelling including out of India and all other expenses incurred for the business of the Company, as per Rules of the Company.

RESOLVED FURTHER THAT the members that the above remuneration to be paid to him in event of loss or inadequacy of profits in any financial year during the aforesaid period. The aforesaid maximum remuneration has also been recommended and approved by the Nomination and Remuneration Committee and the Board of Directors of the Company.

No question was raised by any member on said item and thereafter the Chairman asked the members to cast their vote through ballot, who have not voted earlier. He also stated the combined result of e-voting and ballot paper will be updated accordingly at company website and stock exchanges.

ITEM NO. 6: RE-APPOINTMENT OF SHRI SIDDHARTH GUPTA (DIN 00342369) AS CEO & MANAGING DIRECTOR FOR FURTHER PERIOD .

SPECIAL RESOLUTION:

The following resolution was proposed by Mr. Banarasi Yadav and seconded by Mr. Man Mohan Gupta and Mr. Sharad kumar Rastogi and other members.

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force), read with Schedule V to the Companies Act, 2013 and Regulation 17 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the recommendation of the Nomination and Remuneration Committee and Board of Directors of the Company, Mr. Siddharth Gupta (DIN 00342369) be and is hereby re-appointed as the CEO & Managing Director of the Company for a further period of 5 (five) years effective from February 1, 2024 to January 31, 2029 on the terms and conditions (including the remuneration to be paid to him in the event of loss or inadequacy of profits in any financial year during the aforesaid period) as per the agreement ("Agreement"), which is hereby specifically sanctioned with liberty to the Board of Directors to alter, vary and modify the terms and conditions of the said appointment and/or the Agreement, in such manner as may be agreed to between the Board of Directors and Mr. Siddharth Gupta (DIN 00342369) in accordance with the requirements of the Act and on the remuneration on the following terms and conditions:

i) SALARY:

Salary of Rs. 2,25,000/= (Rupees Two lacs, twenty-five thousand only) from 1st February 2024 to 31st July, 2024 and thereafter Rs.250000/= (Rupees two lacs fifty thousand only), per month w.e.f. 01.08.2024.

ii) PERQUISITES :

In addition to the above, the CEO and Managing Director shall be entitled to the following perquisites :

e. REIMBURSEMENT OF MEDICAL EXPENSES:

Reimbursement of actual medical expenses (including insurance premium for medical and hospitalisation policy, if any) incurred in India and abroad for self and family. The total cost of

travel to also for the stay in the foreign country of the patient, an attendant and medical supervision, if required, shall be borne by the Company. For the above purpose, "Family" includes spouse, dependent children and parents.

b. PERSONAL ACCIDENT INSURANCE:

Personal accident insurance covers of an amount, the annual premium of which does not exceed Rs. 25,000.

c. CONTRIBUTION TO EMPLOYEE PROVIDENT FUND:

Contribution to Employee Provident Fund, as per Rules of the Company, to the extent these, either singly or put together, are not taxable under the Income Tax Act, 1961.

d. GRATUITY / CONTRIBUTION TO GRATUITY FUND

As per the Payment of Gratuity Act 1972 and including any amendment thereto.

e. ENCASHMENT OF LEAVE :

Encashment of leave at the end of the tenure.

f. LEAVE TRAVEL CONCESSION :

For the CEO and Managing Director and his family once in a year incurred in accordance with any rules specified by the Company.

Explanation: Family means the spouse, dependent children of the appointee.

g. USE OF CAR AND TELEPHONE:

Company maintained car with driver for use on Company's business, telephone / mobile phone etc at residence and cellular phone provided by the Company will not be considered as perquisite. However, personal long-distance calls and use of car for private purposes shall be borne by the Director.

h. REIMBURSEMENT OF EXPENSES:

Reimbursement of entertainment, travelling including out of India and all other expenses incurred for the business of the Company, as per Rules of the Company.

RESOLVED FURTHER THAT the above remuneration to be paid to him in event of loss or inadequacy of profits in any financial year during the aforesaid period. The aforesaid maximum remuneration has also been recommended and approved by the Nomination and Remuneration Committee and the Board of Directors of the Company.

RESOLVED FURTHER THAT Mr. Siddharth Gupta shall be responsible to conduct and manage business and others works of the Company and he shall perform such other duties as shall from time to time be entrusted to him subject to the superintendence, guidance and control of the Board of Directors of the Company.

No question was raised by any member on said item and thereafter the Chairman asked the members to cast their vote through ballot, who have not voted earlier. He also stated the combined result of e-voting and ballot paper will be updated accordingly at company website and stock exchanges.

ITEM NO. 7: RE- APPOINTMENT OF CA SUSHIL KUMAR KANDOI (DIN No. 08664771)
AS INDEPENDENT DIRECTOR OF THE COMPANY FOR FURTHER PERIOD.

SPECIAL RESOLUTION:

The following resolution was proposed by Mr. Umesh Kumar Mishra and seconded by Mr. Shashi Kant Dixit and Mr. Ateek Agarwal and other members.

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions of the Companies Act, 2013 ('Act'), if any, read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors), Rules, 2014 [including any statutory modification(s) or re-enactment(s) thereof for the time being in force], Regulation 17 and any other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), as amended from time to time, and the Articles of Association of the Company, as well as based on the recommendation of the Nomination and Remuneration Committee, CA Sushil Kumar Kandoi (DIN No. 08664771), who was appointed as an Independent Director of the Company at the 40th Annual General Meeting of the Company for a period of five years, i.e., from January 17, 2020 to January 16, 2025, and who is eligible for re-appointment and who meets the criteria for independence as provided in Section 149(6) of the Act and Regulation 16(1) (b) of the SEBI LODR and who has submitted a declaration to that effect and in respect of whom the Company has received a Notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for the second consecutive term of five years, i.e., from January 17, 2025 to January 16, 2030".

No question was raised by any member on said item and thereafter the Chairman asked the members to cast their vote through ballot, who have not voted earlier. He also stated the combined result of e-voting and ballot paper will be updated accordingly at company website and stock exchanges.

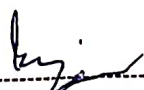
ITEM NO. 8: RE-APPOINTMENT OF MR. ANIL KUMAR GUPTA (DIN No. 00895938) AS INDEPENDENT DIRECTOR OF THE COMPANY FOR FURTHER PERIOD .

SPECIAL RESOLUTION:

The following resolution was proposed by Mr. Mohit Kumar Gupta and seconded by Mr. Praduman Kumar Kuwar and Mr. Chanda Sonkar and other members.

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions of the Companies Act, 2013 ('Act'), if any, read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors), Rules, 2014 [including any statutory modification(s) or re-enactment(s) thereof for the time being in force], Regulation 17 and any other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), as amended from time to time, and the Articles of Association of the Company, as well as based on the recommendation of the Nomination and Remuneration Committee, Mr. Anil Kumar Gupta (DIN No. 00895938) , who was appointed as an Independent Director of the Company at the 40th Annual General Meeting of the Company for a period of five years, i.e., from January 17, 2020 to January 16, 2025, and who is eligible for re-appointment and who meets the criteria for independence as provided in Section 149(6) of the Act and Regulation 16(1) (b) of the SEBI LODR and who has submitted a declaration to that effect and in respect of whom the Company has received a Notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for the second consecutive term of five years, i.e., from January 17, 2025 to January 16, 2030".

No question was raised by any member on said item and thereafter the Chairman asked the members to cast their vote through ballot, who have not voted earlier. He also stated the combined result of e-voting and ballot paper will be updated accordingly at company website and stock exchanges.



ITEM NO. 9: RE-APPOINTMENT OF MR. MANAN KUMAR SAH (DIN No. 00702864) AS INDEPENDENT DIRECTOR OF THE COMPANY FOR FURTHER PERIOD.**SPECIAL RESOLUTION:**

The following resolution was proposed by Mr. Gopal Das Gupta and seconded by Mr. Avinash Gupta and Smt. Sarita Singh and other members.

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions of the Companies Act, 2013 ('Act'), if any, read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors), Rules, 2014 [including any statutory modification(s) or re-enactment(s) thereof for the time being in force], Regulation 17 and any other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), as amended from time to time, and the Articles of Association of the Company, as well as based on the recommendation of the Nomination and Remuneration Committee, Mr. Manan Kumar Sah (DIN No. 00702864), who was appointed as an Independent Director of the Company at the 40th Annual General Meeting of the Company for a period of five years, i.e., from January 17, 2020 to January 16, 2025, and who is eligible for re-appointment and who meets the criteria for independence as provided in Section 149(6) of the Act and Regulation 16(1) (b) of the SEBI LODR and who has submitted a declaration to that effect and in respect of whom the Company has received a Notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for the second consecutive term of five years, i.e., from January 17, 2025 to January 16, 2030".

No question was raised by any member on said item and thereafter the Chairman asked the members to cast their vote through ballot, who have not voted earlier. He also stated the combined result of e-voting and ballot paper will be updated accordingly at company website and stock exchanges

"RESOLVED FURTHER THAT Shri Ashok Kumar Gupta, Chairman & Managing Director or Shri Siddharth Gupta, CEO & Managing Director of the company or Shri R.K. Singh, Company Secretary of the Company be and is hereby singly authorised to sign and execute all such documents as may be required for the purpose and file necessary e-form with the Registrar of Companies/ MCA and to do all such acts, deeds and things as may be considered expedient and necessary in this regard."

Thereafter, with the permission of Chairman, Company Secretary given answer of one shareholder namely Mr. J. Abhishek account number: IN30163741359155 question received through e-mail dt. 24.07.2024.

1. We are the long-term shareholder in your company and need following clarifications and details?

Ans: We appreciate being a long-term shareholder and point wise reply of your questions are as under-

2. Where you see the light in the end of the tunnel ? What will be the growth triggers in first half and second half ?

Ans.: the future growth is expected around 10 to 20%.

3. Please give the production capacity utilisation figures in % for the month April, May and June 2022 ? What was capacity utilisation of last year ? and Last 5 years on moving average basis ?

Ans: our products are manufactured mainly in outside cottage industry by small Artisans . We deal mainly in hand made fashionable items and each item takes its own time , capacity depends of items and manpower available so percentage utilisation can not be defined.

4.

a) How many employees we have sacked, hired and salary cut in % if any ?

Ans. Not a single employee was sacked during the F.Y. 2023-24 and 5 employees hired/appointed as per requirement. No salary was cut of any employee.

b) What are new innovations and new product launches did after April 1 and whats the response so far ?

Ans. The Company always develops new samples and send the same to Foreign Buyers continuously. On the basis of said samples company procure orders from Buyers. Further the CEO and MD has stated in detail that in next year turnover may be increase around 10 to 20% if no other adverse situation occurred.)

c) What is the cost cutting initiatives and production enhancement activity done by the management?

Ans. The management has always taken appropriate decision towards cost cutting in manufacturing , maintenance costs. We make items on Order basis.,

d) How much salary cut was taken by the management?

Ans. No salary cut was made by management.

e) What is the view of the management going forward > sustainability of the profit earning growth will remain the challenge in coming quarters ?

Ans. Already explained

f) What are the management efforts to improve Working Capital to Sales ratio, Return on capital employed (ROCE), Net debt to Earning before income tax depreciation, and amortization (EBITDA) multiple, Office personal Management (OPM), Debtor days and Interest coverage ratio ?

The management always keep these in mind while taking decisions. However its detail are clearly stated at page No. 79 of Annual Report.

g) I request your goodselves to please arrange for a Factory visit for share holders, as soon as the pandemic ends. When was the last factory visit arranged by the Company.

No general factory visit can be arranged. On Specific request we may permit factory visit at the cost of shareholder.

5. What are the management efforts to improve company image thru investor relation exercise like Concall, Quarterly presentations and meeting Global Investors?

Ans. The company has submitted investor presentation/call conference on 12.05.2023, 17.01.2024 and 28.05.2024 related with quarter and year ended performance for the F.Y. 2023-24.

6. Please provide the details of parties in Other Current and Non-current Liabilities. Please let me know the details of our Contingent liabilities and if the CS can arrange a video call with your legal head to learn the perspective in detail.

Ans. There is non-current liability Rs. 50,93,722 shown as security against rent. Current liabilities includes mainly Bank borrowings for working capital, trade payable, advance from customers and expenses payable such as Salary, PF, Gratuity Audit Fees, unclaimed dividend etc.

: The liability amounting Rs. 46,92,379 are pertaining to security taken by company from Karigars and some are statutory monthly dues like ESI, EPF, salary etc and paid in next month.

1. Security Bead Karigar	Rs. 2,76,600
2. Security Guthai Karigar	Rs. 92,484
3. E.S.I. Payable	Rs. 77,927
4. P.F. Payable	Rs. 7,49,629
5. Salary Payable	Rs. 21,66,025
6. TDS payable	Rs. 1,46,404
7. Audit Fee payable	Rs. 90,000
8. Telephone/ Card payment.	Rs. 10,20,909
9. LIC Group Insurance	Rs. 72,400
10.	

8. What are the management efforts to reduce other expenses, Legal Professional charges & Audit fees?

Ans: The management time to time discuss in this regard, how advocate or auditors fees have not increased since long back.

9. What are the credentials that the New & EXISTING directors are bringing on the table to take the company to next phase of growth or to guide the new generation? Is the appointment being done after checking all the new amendments under clause 49.

Ans. No new director is being appointed during the year. and the appointment of directors is in compliance with the Companies Act and SEBI regulations. All independent directors have passed the required examination.

10. What is the policy related to dividend in our company as most of the senior citizens only depend on that ?

Ans. The Company has Dividend Policy under SEBI LODR regulation and posted on company website www.bblinvestor.com.

11. Pls provide Current top 300 shareholders list.

In this regard please provide Rs. 80/- (Eighty rupees only). You may make payment as under -

1. Either through DD in the name of Company "BANARAS BEADS LIMITED" Payable at Varanasi.
2. Or through RTGS/NEFT detail -

Name - Banaras Beads Limited
 Bank Name - Kotak Mahindra Bank Ltd.
 Branch - Jawahar Nagar, Varanasi
 Account No. -03522010000050
 IFSC Code - KKBK0005323

After receiving payment, we will proceed your request to provide list of top 300 shareholders.

12. Where u see the industry in next 3 years and where our company will be placed within the industry as other players are more proactive and prudent?

Ans. Already explained by chairman/CEO in his speech.

13. Please put a detailed Power Point slide show (PPT) and give us an opportunity for one-to-one discussion with management, as we just want to learn & understand the industry dynamics.

Ans. Presently not possible during AGM.

14. Myself and my team are running a Legal firm in the name and style of "7 Wells Associates" in Chennai, i would request your good selves to kindly, enroll our firm in the Empanelment of the company, we will be glad to extend our services.

Ans. Noted and will be done as per requirement.

15. Since this year AGMs are being conducted virtually. We the minority shareholders lose the privilege to meet the management and the BOD personally. But there is a request from other minority shareholders who wanted me to raise in the AGM that sweet boxes or Sweet Coupons to be provided to the Shareholders, who attend the meeting, kindly try to consider and full fill the wish and desire of the minority Shareholders, who have stayed with the company since long.

Ans. There is policy of the company and your suggestion forwarded to management.

16. I wish the Company and the Board of Directors a great success and prosperity in the coming future.

Ans. Thanks,

The Chairman again asked to the members to ask any question, if they want. But no member asked any question.

The Chairman announced that all the Agenda of the meeting have been completed and all resolutions were duly proposed and seconded. In accordance with the provisions contained in the Companies Act, 2013

Mr. Ajay Jaiswal, was appointed the Scrutinizer for the voting by ballot and to report thereon to the chairman. Mr. Shashikant Dixit and Mr. Baijnath Prasad, both not in the employment of the Company were appointed as the witnesses.

10. VOTE OF THANKS:

Mr. Siddharth Gupta, CEO & Managing Director thanked all the Directors, Members and others for attending the meeting.

Thereafter Chairman Mr. Ashok Kumar Gupta closed the proceeding of the 44th Annual General Meeting.

The meeting was started at 3.00 P.M. and closed the proceeding of the meeting at 4.15 P.M. at that time 79 Members attended the meeting.

11. DECLARATION OF RESULT:

The Scrutinizers' consolidated Report uploaded at company's website, BSE and NSE on 02.08.2024, its short summary is as under and copy attached with this Minutes for record.

Ordinary Resolution No. 1:

Receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favor of the resolution:

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	84	4422186	66.64%

MINUTE BOOK (Members)

Voting by Ballot paper at Meeting	14	1643	0.02
Total	98	4423829	66.66%

(ii) Voted against the resolution:

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	NIL	NIL	NIL
Voting by Ballot paper at Meeting	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

RESULT -

I, report that the by e-voting 84 members voted in favour of above resolution and no one member voted against the resolution and by ballot 14 members voted in favor. No Member voted against the resolution. Thus Item no. 1 as set out in the Notice of the AGM passed as "Ordinary Resolution" with 100% votes (unanimously).

Ordinary Resolution No. 2:

Reappoint a director in place of Shri Ashok Kumar Gupta (DIN: 00016661), who retires by rotation and being eligible, offers himself for re-appointment as director.

(i) Voted in favor of the resolution:

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	84	4422186	66.64%
Voting by Ballot paper at Meeting	14	1643	0.02
Total	98	4423829	66.66

(ii) Voted against the resolution:

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	NIL	NIL	NIL
Voting by Ballot paper at Meeting	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

RESULT -

I, report that the by e-voting 84 members voted in favour of above resolution and no one member voted against the resolution and by ballot 14 members voted in favor. No Member voted against the resolution. Thus Item no. 2 as set out in the Notice of the AGM passed as "Ordinary Resolution" with 100% votes (unanimously).

Ordinary Resolution No. 3:

Confirm the payment of Interim Dividends @ Rs. 2/- per Equity Share declared by board on 31st January, 2024 for the financial year 2023-24.

(i) Voted in favor of the resolution:

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	84	4422186	66.64%
Voting by Ballot paper at Meeting	14	1643	0.02
Total	98	4423829	66.66%

(ii) Voted against the resolution:

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	NIL	NIL	NIL
Voting by Ballot paper at Meeting	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

RESULT -

I, report that the by e-voting 84 members voted in favour of above resolution and no one member voted against the resolution and by ballot 14 members voted in favor. No Member voted against

the resolution. Thus Item no. 3 as set out in the Notice of the AGM passed as "Ordinary Resolution" with 100% votes (unanimously).

Special business:

Special Resolution No. 4:

Re-appoint Mrs. Shalini Chandra (DIN NO. 01036394) AS Executive Director of the Company for a further period of one year, w.e.f. 28th February' 2025 of the company.

(i) Voted in favor of the resolution:

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	84	4422186	66.64%
Voting by Ballot paper at Meeting	14	1643	0.02
Total	98	4423829	66.66%

(ii) Voted against the resolution:

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	NIL		
Voting by Ballot paper at Meeting	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

RESULT -

I, report that the by e-voting 84 members voted in favour of above resolution and no one member voted against the resolution and by ballot 14 members voted in favor. No Member voted against the resolution. Thus Item no. 4 as set out in the Notice of the AGM passed as "Special Resolution" with 100% votes (unanimously).

Special Resolution No. 5:

Re-appoint Shri Ashok Kumar Gupta (din 00016661) as Managing Director of the Company for a further period of 5 (five) years effective from April 1, 2024 to March 31, 2029 of the company.

(i) Voted in favor of the resolution:

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
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Remote e-voting	82	3536001	53.28%
Voting by Ballot paper at Meeting	14	1643	0.02
Total	96	3537644	53.30%

(ii) Voted against the resolution:

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	NIL	NIL	NIL
Voting by Ballot paper at Meeting	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

RESULT -

I, report that the by e-voting 82 members voted in favour of above resolution and no one member voted against the resolution and by ballot 14 members voted in favor. No Member voted against the resolution. Thus Item no. 5 as set out in the Notice of the AGM passed as "Special Resolution" with 100% votes (unanimously).

Special Resolution No. 6:

Re-appoint Shri Siddharth Gupta (DIN 00342369) as CEO & Managing Director of the Company for a further period of 5 (five) years effective from February 1, 2024 to January 31, 2029 of the company.

(i) Voted in favor of the resolution:

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	83	3721186	56.07%
Voting by Ballot paper at Meeting	14	1643	0.02
Total	97	3722829	56.09

(ii) Voted against the resolution:

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	NIL	NIL	NIL
Voting by Ballot paper at Meeting	NIL	NIL	NIL

Total	NIL	NIL	NIL
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(iii) Invalid votes:

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

RESULT -

I, report that the by e-voting 83 members voted in favour of above resolution and no one member voted against the resolution and by ballot 14 members voted in favor. No Member voted against the resolution. Thus Item no. 6 as set out in the Notice of the AGM passed as "Special Resolution" with 100% votes (unanimously).

Special Resolution No. 7:

Re- appoint CA Sushil Kumar Kandoi (DINNo.08664771) as Independent Director of the Company to hold office for the second consecutive term of five years, i.e., from January 17, 2025 to January 16, 2030 of the company.

(i) Voted in favor of the resolution:

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	84	4422186	66.64%
Voting by Ballot paper at Meeting	14	1643	0.02
Total	98	4423829	66.66%

(ii) Voted against the resolution:

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	NIL	NIL	NIL
Voting by Ballot paper at Meeting	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

RESULT -

MINUTE BOOK (Members)

I, report that the by e-voting 84 members voted in favour of above resolution and no one member voted against the resolution and by ballot 14 members voted in favor. No Member voted against the resolution. Thus Item no. 7 as set out in the Notice of the AGM passed as "Special Resolution" with 100% votes (unanimously).

Special Resolution No. 8:

Re-appoint Mr. Anil Kumar Gupta (DIN No. 00895938) as Independent Director of the Company to hold office for the second consecutive term of five years, i.e., from January 17, 2025 to January 16, 2030 of the company.

(i) Voted in favor of the resolution:

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	84	4422186	66.64%
Voting by Ballot paper at Meeting	14	1643	0.02
Total	98	4423829	66.66%

(ii) Voted against the resolution:

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	NIL	NIL	NIL
Voting by Ballot paper at Meeting	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

RESULT -

I, report that the by e-voting 84 members voted in favour of above resolution and no one member voted against the resolution and by ballot 14 members voted in favor. No Member voted against the resolution. In this item Mr. Anil Kumar Gupta directly concerned with his re-appointment and voted in favour of item. He is having 1000 shares of the company. As the number of votes cast in favour of the resolution (with or without counting his vote) were more than the three fourth number of votes. Thus Item no. 8 as set out in the Notice of the AGM passed as "Special Resolution" with more than three fourth votes (majority).

Special Resolution No. 9:

Re-appoint Mr. Manan Kumar Sah (DIN No. 00702864) as Independent Director of the Company to hold office for the second consecutive term of five years, i.e., from January 17, 2025 to January 16, 2030 of the company.

MINUTE BOOK (Members)

(i) Voted in favor of the resolution:

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	84	4422186	66.64%
Voting by Ballot paper at Meeting	14	1643	0.02
Total	98	4423829	66.66%

(ii) Voted against the resolution:

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	NIL	NIL	NIL
Voting by Ballot paper at Meeting	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

RESULT -

I, report that the by e-voting 84 members voted in favour of above resolution and no one member voted against the resolution and by ballot 14 members voted in favor. No Member voted against the resolution. Thus Item no. 9 as set out in the Notice of the AGM passed as "Special Resolution" with 100% votes (unanimously).

Further I report that :

- in item No. 4 Mrs. Shalini Chandra directly concerned with her re-appointment and she is neither having any share of the company nor voted at this item.
- in item No. 5 Mr. Ashok Kumar Gupta directly concerned with his re-appointment and not voted at this item.
- in item No. 6 Mr. Siddharth Gupta directly concerned with his re-appointment and not voted at this item.
- in item No. 7 CA Sushil Kumar Kandoi directly concerned with his re-appointment and he is neither having any share of the company nor voted at this item.
- in item No. 8 Mr. Anil Kumar Gupta directly concerned with his re-appointment and voted at this item. He is having 1000 shares of the company. As the number of votes cast in favour of the resolution (with or without counting his vote) were more than the three fourth number of votes. Thus Item no. 8 as set out in the Notice of the AGM passed as "Special Resolution" with more than three fourth votes (majority).


MINUTE BOOK (Members)

- in item No. 9 Mr. Manan Kumar Sah directly concerned with his re-appointment and he is neither having any share of the company nor voted at this item.

The electronic data, ballot and other relevant records relating to e-voting are under my safe custody until the Chairman of the Company considers, approves and sign the minutes of AGM and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Place: Varanasi

Date of Signing: 06.08.2024


(Ashok Kumar Gupta)
Chairman
DIN 00016661

BANARAS BEADS LIMITED
A-1, INDUSTRIAL ESTATE, VARANASI

DISTRIBUTION SCHEDULE

DISTRIBUTION OF EQUITY SHARES AS ON 44th AGM HELD ON 01.08.2024

Total authorised capital /nominal value Rs. 12 Crores Nominal value of each shares/unit Rs. 10.

Total issued capital/numberof Shares/Unit 66,36,222. In which 65,92,422 Shares Fully-Paid-up value per Share/ Unit Rs. 10/- and 43,800, Shares Partly-paid-up @ Rs. 5/- per Share.

Distinctive Nos. from 0000001 to 9757374.

TABLE - I

DISTRIBUTION OF HOLDINGS

Shares or Debenture holdings of nominal value of		Shares / Debenture holders		Shares / Debenture holders		
Rs.	Rs.	Number	% to Total	In Rs.	In shares	% to Total
1		2	3	4	5	6
Upto	---- 5000	6128	94.60	5270680.00	527068.00	7.94
5001	---- 10000	171	2.64	1318910.00	131891.00	1.99
10001	---- 20000	85	1.31	1263910.00	126391.00	1.90
20001	---- 30000	28	0.43	702230.00	70223.00	1.06
30001	---- 40000	16	0.25	559260.00	55926.00	0.84
40001	---- 50000	11	0.17	500350.00	50035.00	0.75
50001	---- 100000	20	0.31	1481500.00	148150.00	2.23
100001 and	above	19	0.29	55265380.00	5526538.00	83.28
TOTAL		6478	100.00	66362220	6636222	100.00

For BANARAS BEADS LTD.

For BANARAS BEADS LTD.

For BANARAS BEADS LTD.

Date : August 14, 2024

Place : Varanasi

(R.K. Singh)
Company Secretary
FCS-4071

(R.K. Singh)
(R.K. SINGH)
Company Secretary
Company Secretary
FCS-4071

BANARAS BEADS LIMITED
A-1, INDUSTRIAL ESTATE, VARANASI

Other Top 50 share/Debenture holders (other than those listed above) Annexure

(f) Other Top 50 Share/ Debenture holders (other than those listed above)	1	RAMGULAM KANHIA LAL CHARITABLE TRUST	1022910	15.41
	2	IEPF	282828	4.26
	3	MITA DIPAK SHAH	135000	2.03
	4	SHIV KUMAR AGARWAL	50322	0.76
	5	MI LIFESTELE MARKETINGGLOBAL PVT. LTD.	37000	0.56
	6	VIMAL HANSRAJ SURANA	33000	0.50
	7	KALPANA PRAKASH PANDEY	22589	0.34
	8	ADITYA PRAKASH PANDEY	19940	0.30
	9	TEJESH HASMUKH SHAH	18581	0.28
	10	PIYUSH MAKHIJANI	13000	0.20
	11	REETU KARAN HADVANI	11203	0.17
	12	DEEPANKAR DIWAN	10430	0.16
	13	H V GUPTA	10000	0.15
	14	DRASHTI DIVYA MEHTA	10000	0.15
	15	GAGAN JAIN	10000	0.15
	16	MAHENDRA GIRDHARILAL	8133	0.12
	17	NAHIDABANU ASARAFBHAH HONEST	8113	0.12
	18	PRADNYA PANDURANG PANDIT	8000	0.12
	19	MAHESH MADHUSUDAN PATKI	7699	0.12
	20	RAHUL DUGAR	7374	0.11
	21	LAXMI DEVI DUGAR	7374	0.11
	22	YASH DUGAR	7374	0.11
	23	DINESH ISHWARPURI GOSAI	7342	0.11
	24	RANJNA JAIN	7068	0.11
	25	JAIMIN KAILASH GUPTA	7000	0.11
	26	AJESH JAIN	6958	0.10
	27	HANSABEN GHANSHYAMBHAI SHELIYA	6900	0.10
	28	BLUE SQUARE INFRASTRUCTURE LLP	6284	0.09
	29	SHASHIKANT TUKARAM NIKAM	6100	0.09
	30	SUSHANT RAGHUNATHAN	6056	0.09
	31	ANURADHA PRADEEP TILLU	6000	0.09
	32	JYOTIKABEN MAHESHBHAI HADVANI	5269	0.08
	33	AMAN .	5136	0.08
	34	CHINTU GARG	5000	0.08
	35	VEDIKA VANIJYA PRIVATE LIMITED	5000	0.08
	36	VIDYA GUPTA	4893	0.07
	37	PREM MAKHIJA	4500	0.07


For BANARAS BEADS LTD.

(R.K. Singh)

BANARAS BEADS LIMITED
A-1, INDUSTRIAL ESTATE, VARANASI

38	ANIL KUMAR	4400	0.07
39	AVTAR SINGH BANGA	4400	0.07
40	DUSHYANTH CHOWDARY YANAMADALA	4267	0.06
41	BHAVIN RAMAKANT SARAIYA	4159	0.06
42	MANJU MEHTA	4000	0.06
43	JAY ASHVINBHAI MAKVANA	4000	0.06
44	SMITA MAHADEV TILLU	4000	0.06
45	HARI PRAKASH GUPTA	3625	0.05
46	SHAILESHKUMAR RAMNIKBHAI KALARIYA	3500	0.05
47	KARTIK SATISH SHAH	3500	0.05
48	GIAN CHAND MALIK	3500	0.05
49	DINESH SHANKAR KIRPALANI	3300	0.05
50	UMA SHANKAR KIRPALANI	3300	0.05
	TOTAL	1880327	28.33

For BANARAS BEADS LTD.


(R.K. Singh)
Company Secretary
(R.K. SINGH)
FCS-4071
Company Secretary

Date : August 24, 2024

Place : Varanasi

BANARAS BEADS LIMITED
A-1, INDUSTRIAL ESTATE, VARANASI

TABLE -II

**SHARE HOLDING FOREIGN, GOVT. FINACIAL INSTITUTIONS BODY CORRRPORATE
DIRECTOR RELATIVE**

	NAME OF SHARE	NO. OF SHARE	% TO TOTAL NO OF SHARE
a) Foreign holdings	i. Foreign Collaborators	0	0
	ii. Fcoreign Financial Institution	0	0.00
	iii. Foreign Nationals	0	0.00
	iv. Non-resident Indians (Persons holding Indian Passport staying abroad and persons of Indian Origin staying abroad)	28364	0.43
	Total	28364	0.43
b) Govt./Govt. sponsored Finnancial	i. Mutual funds	10	0.00
	ii. Others	0	0.00
	Total	10	0.00
c) Bodies Corporate	Bodies corporate	49852	0.75
	Total	49852	0.75
d) Directors/ Promoter	Director and Promoter	3858375	58.14
e) Directors relatives	Directors relatives	3640	0.05
f) other top 50 shareholders	Other Top 50 shareholders (other than those listed above) Annexure	1880327	28.33
	TOTAL	5898794	88.89

For BANARAS BEADS LTD.

For BANARAS BEADS LTD.

Date : August 14, 2024

Place : Varanasi

(R.K. Singh)
Company Secretary
FCS-4071

(R.K. SINGH)
Company Secretary

TABLE - III

HOLDING OF OFFICE/KEY MANEGERIAL PERSONNEL - BANARAS BEADS LTD

Name of Directors, Managing Directors, Chairman	Official relationship to the company	Number of shares (or Debenture amount in Rs.)	%
Shri Ashok Kumar Gupta	Chairman & Managing Director	886185	13.35
Shri Siddharth Gupta	CEO & Managing Director	701000	10.56
CA Sushil Kumar Kandoi	Director	0	0.00
Shri Anil Kumar Gupta	Director	1000	0.02
Shri Manan Kumar Sah	Director	0	0.00
Smt. Shalini Chandra	Executive Director	0	0.00
Shri Ramesh Kumar Singh	Company Secretary	50	0.00
Shri Vinay Kumar Piyush	CFO	130	0.00
	Total	1588365	23.93

Date :

(Signature of Managing Director / Secretary)
(R.K. Singh)
Company Secretary
FCS-4071

NOTE : Separate form should be completed for each class of security, e.g. debenture, preference shares, equity shares, etc. Similarly, separate form should be completed for shares of the same class which are not identical in all respect. Shares are identical in all respects only if :-

- (i) they are of the same nominal value and the same amount per share has been called up
- (ii) they are entitled to dividend at the same amount for the same period, so that at the next ensuing distribution the dividend payable on each share will amount to exactly the same sum net and gross ; and
- (iii) they carry the same rights in all other respects.

For BANARAS BEADS LTD.

Date : August 14, 2024
Place : Varanasi

(R.K. SINGH)
For BANARAS BEADS LTD Company Secretary

(R.K. Singh)
Company Secretary
FCS-4071