



**Banaras Beads Limited**  
 AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA  
 CIN No. L01131UP1980PLC004984



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.

Regd. & Head Office: A-1 & A-5, Industrial Estate, 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

TO,  
 GENERAL MANAGER LISTING  
 THE MANAGER  
 THE STOCK EXCHANGE MUMBAI,  
 PHIROZE JEEJEEBHAY TOWERS,  
 25TH FLOOR, DALAL STREET,  
 MUMBAI - 400001.  
 Fax No.: 022 22727282 / 22723132 / 22722061

Dear Sir,  
 Subj: Compliance Under clause 35A of Listing Agreement and other applicable regulations in the matter of 38<sup>th</sup> Annual General Meeting ('AGM') and voting results.

**Detail of Voting results:**

A	Date of AGM	16 <sup>th</sup> August, 2018
	Cut off date	9 <sup>th</sup> August, 2018
	E-voting	13 <sup>th</sup> to 15 <sup>th</sup> August, 2018
B	Total No. of shareholders	6981
C	No. of Members present in meeting either person or through proxy Promoter & Promoter Group Public	581

**D- Agenda Detail**

S. I.	Detail of Agenda	Ordinary /Special Resolutions	Mode of voting	Results
1	Adoptional Annual Accounts for F.Y. 2017-18)	Ordinary Resolutions	e-voting & Poll	Approved by 100% votes/ unanimously
2	Re-appointment of Shri. Ashok Kumar Gupta as director	Ordinary Resolutions	e-voting & Poll	Approved by 100% votes/ unanimously
3	Ratification of Re-appointment of Statutory Auditors	Ordinary Resolutions	e-voting & Poll	Approved by 100% votes/ unanimously
4	Re-Appointment Of Shri Ashok Kumar Gupta (DIN 00016661) as Managing Director	Special Resolutions	e-voting & Poll	Approved by 100% votes/ unanimously

The result of E-voting and poll are enclosed herewith alongwith Scrutinizer Report on e-voting and poll.

Kindly take the same on records and acknowledge the same.

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

(R.K. SINGH)  
 COMPANY SECRETARY  
 Encl. As above

August 17, 2018



# BANARAS BEADS LIMITED

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Website : www.banarasbead.com

## VOTING RESULTS

<b>Date of the AGM</b>	16.08.2018
<b>Total number of shareholders on record date</b>	6981
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
Promoter and Promoter Group:	5
Public :	81
<b>No. of shareholdings attended the meeting through video conferencing</b>	
Promoter and Promoter Group:	NIL
Public:	NIL

## AGENDA- WISE DISCLOSURE (TO BE DISCLOSED SEPARATELY FOR EACH AGENDA ITEM)

Resolution required: (Ordinary)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution? NO.		NO (Item No.1. Adoptional Annual Accounts for F.Y. 2017-18)						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Voted-in favour	No. of Votes-against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	3835592	3363052	87.68	3363052	0	100	0.0000
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0



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<b>(if applicable)</b>								
<b>Public-institutions</b>	<b>Total</b>	3835592	3363052	87.680	3363052	0	100	0
	<b>E-voting</b>	1728620	13316	0.77	13316	0	100	0
	<b>Poll</b>	0	1350	0.08	1350	0	100	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
<b>Public-Non Institutions/trust</b>	<b>Total</b>	1728620	14666	0.85	14666	0	100	0
	<b>E-voting</b>	1072010	1072010	100.00	1072010	0	100	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
<b>Total</b>	1072010	1072010	100.00	1072000	0	100	0	
<b>Grand Total</b>	6636222	4449728	67.05	4449728	0	100	0	

Resolution required: (Ordinary)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution? YES *		Item No.2. Re-appointment of Shri. Ashok Kumar Gupta as director.						
Category	Mode of Voting	No. of shares held	No. of polled	% of votes polled on outstanding shares	No. of Voted- in favour	No. of Votes- against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and	E-voting	3835592	2499650	65.17	2499650	0	100	0.0000
		(1) 7	(2) 6	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100



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Promoter Group	Poll	0	0	0	0	0	0	0	0	0	0	0	0
Public-institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0	0	0	0
	Total	3835592	2499650	65.17	2499650	0	0	0	0	0	0	0	0
	E-voting	1728620	13316	0.77	13316	13316	0	0	0	100	0	0	0
Public-Non Institutions/trust	Postal Ballot (if applicable)	0	1350	0.08	1350	1350	0	0	0	100	0	0	0
	Total	1728620	14666	0.85	14666	14666	0	0	0	0	0	0	0
	E-voting	1072010	1072010	100.00	1072010	1072010	0	0	0	100	0	0	0
* Mr. Ashok Kumar Gupta interested with this resolution and he has not voted.	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0	0	0	0
	Total	1072010	1072010	100.00	1072010	1072010	0	0	0	100	0	0	0
	Grand Total	6636222	3586326	54.04	3586326	3586326	0	0	0	100	0	0	0

Resolution required: (Ordinary)

Whether promoter/promoter group are interested in the agenda/resolution? NO.

Ordinary

## Item No. 3 Ratification of Re-Appointment of Statutory Auditors.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Voted-in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	



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	7	6					(7)-[(5)/(2)]*100	
Promoter and Promoter Group	E-voting	3835592	3363052	87.68	3363052	0	100	
	Poll	0	0	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	
	Total	3835592	3363052	87.680	3363052	0	100	
Public-institutions	E-voting	1728620	13316	0.77	13316	0	100	
	Poll	0	1350	0.08	1350	0	100	
	Postal Ballot (if applicable)	0	0	0	0	0	0	
	Total	1728620	14666	0.85	14666	0	100	
Public-Non Institutions/trust	E-voting	1072010	1072010	100.00	1072010	0	100	
	Poll	0	0	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	
	Total	1072010	1072010	100.00	1072000	0	100	
	Grand Total	6636222	4449728	67.05	4449728	0	100	
Resolution required: (Special)								
Item No.4. Re-appointment of Shri Ashok Kumar Gupta (din 00016661) as Managing Director.								
Category	Mode of Voting	No. of shares held	No. of voted polled	% of votes polled on outstanding shares	No. of Voted-in favour	No. of Votes-against	% of votes in favour on votes polled	% of votes against on votes polled



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	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	3835592	65.17	2499650	0	100	0.0000
	Poll	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0
<b>Total</b>	<b>3835592</b>	<b>2499650</b>	<b>65.17</b>	<b>2499650</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-institutions	E-voting	1728620	0.77	13316	0	100	0
	Poll	0	0.08	1350	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0
<b>Total</b>	<b>1728620</b>	<b>14666</b>	<b>0.85</b>	<b>14666</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Non Institutions/trust	E-voting	1072010	100.00	1072010	0	100	0
	Poll	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0
<b>Total</b>	<b>1072010</b>	<b>1072010</b>	<b>100.00</b>	<b>1072000</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Grand Total</b>	<b>6636222</b>	<b>3586326</b>	<b>54.04</b>	<b>3586326</b>	<b>0</b>	<b>100</b>	<b>0</b>

\* Mr. Ashok Kumar Gupta interested with this resolution and he has not voted.  
 For Banaras Beads Limited

(R.K. Singh)  
 Company Secretary