



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.

REF.: BBL/SECT/

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.: Scrutinizers Report and declaration of Voting Result of the 40th Annual General Meeting of the Company held on 10.09.2020 through VC mode.

Dear Sir,

With reference to the captioned matter, we would like to state that the 40th Annual General Meeting of the Company was held on 10th September, 2020 through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Please find enclosed herewith:

a) Voting result as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

b) Scrutinizers Report on E-voting and Poll as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For BANARAS BEADS LIMITED

(R.K. Singh)

(R.K. Singh) Secretary

COMPANY SECRETARY

Encl. : As Above.

September 11, 2020

Fashion Jewelry Website : www.de-lemon.com

Website : www.banarasbead.com

E-mail : info@banarasbead.com

Fax : +91-542-2370165, 2370214

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

Head Office : Varanasi - 221 106 (INDIA)

Regd. & : A-1, Industrial Estate,





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

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Banaras Beads Limited - Voting Results

Date of the AGM	10th September, 2020	
Total number of shareholders on record date	5637	
No. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group		
Public		
No. of shareholders attended the meeting through Video Conferencing:	82	
Promoters and Promoter Group	5	
Public	77	
Agenda wise disclosure		

Item No. 1 - Receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2020 and the Reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/ resolution? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-voting	(1) 3835592	(2) 3363052	(3)=[(2)/(1)]*100 87.68%	(4) 3363052	(5) NIL	(6)=[(4)/(2)]*100 100	(7)=[(5)/(2)]*100 0.00
	Poll							
	Postal Ballot							
Public Institutions	Total	3835592	3363052	87.68%	3363052	NIL	100	0.00
	E-voting	1728620	79643	4.61%	79643	NIL	100	0.00
	Poll							
Public Non-Institutions/ trust	Postal Ballot							
	Total	1728620	79643	4.61%	79643	NIL	100	0.00
	E-voting	1072010	1072010	100%	1072010	NIL	100	0.00
	Poll							
	Postal Ballot							
	Total	1072010	1072010	100%	1072010	NIL	100	0.00

(R.K. Singh)
Company Secretary



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Total		6636222	4514705	68.03%	4514705	NIL	100	0.00
Item No. 2 - Reappoint a director in place of Smt. Shalini Chandra (DIN: 01036394), who retires by rotation and being eligible, offers herself for re-appointment as director.								
Resolution required: (Ordinary/Special)								
Whether promoter/promoter group are interested in the agenda/ resolution?								
Ordinary								
No								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-voting	3835592	3363052	87.68%	(4)	NIL	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll							
	Postal Ballot							
Public Institutions	Total	3835592	3363052	87.68%	3363052	NIL	100	0.00
	E-voting	1728620	79643	4.61%	79643	NIL	100	0.00
	Poll							
Public Non-Institutions	Postal Ballot	1072010	79643	100%	1072010	NIL	100	0.00
	Total							
	E-voting							
Total	Postal Ballot	6636222	4514705	68.03%	4514705	NIL	100	0.00
	Total							
	E-voting							

For BANARAS BEADS LTD.


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Item No. 3 - Re-appointment of Mrs. Shalini Chandra (din no. 01036394) as executive director for a period of five years w.e.f. 29th February, 2020.

Resolution required: (Ordinary/Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Ordinary									
No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against 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 Poll	3835592	3363052	87.68%		NIL	100	0.00	
	Postal Ballot								
	Total								
Public Institutions	E-voting Poll	3835592	3363052	87.68%	3363052	NIL	100	0.00	
	Postal Ballot	1728620	79643	4.61%	79643	NIL	100	0.00	
	Total								
Public Non-Institutions	E-voting Poll	1728620	79643	4.61%	79643	NIL	100	0.00	
	Postal Ballot		1072010	100%	1072010	NIL	100	0.00	
	Total								
Total	Total	1072010	1072010	100%	1072010	NIL	100	0.00	
	Total	6636222	4514705	68.03%	4514705	NIL	100	0.00	

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Item No. 4 - Appointment of CA Sushil Kumar Kandoi (DIN No. 08664771) as independent director of the company for a period of five years w.e.f. 17th January, 2020.

Resolution required: (Ordinary/Special)										
Whether promoter/promoter group are interested in the agenda/resolution?										
Ordinary										
No										
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-voting	3835592	3363052	87.68%	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	Poll									
	Postal Ballot									
Public Institutions	Total	3835592	3363052	87.68%	3363052	NIL	100	0.00		
	E-voting	1728620	79643	4.61%	3363052	NIL	100	0.00		
	Poll				79643	NIL	100	0.00		
Public Non-Institutions	Postal Ballot									
	Total	1728620	79643	4.61%	79643	NIL	100	0.00		
	E-voting	1072010	1072010	100%	1072010	NIL	100	0.00		
Total	Postal Ballot									
	Total	1072010	1072010	100%	1072010	NIL	100	0.00		
	E-voting	6636222	4514705	68.03%	4514705	NIL	100	0.00		

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Item No. 5 - Appointment of Mr. Anil Kumar Gupta (Din No. 00895938) as independent director of the company for a period of five years w.e.f. 17th January, 2020.

Resolution required: (Ordinary/Special)									
Whether promoter/promoter group are interested in the agenda/ resolution?									
Ordinary									
No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	% of Votes
Promoter and Promoter GFOU	E-voting	3835592		(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll		3363052	87.68%	3363052	NIL	100	0.00	
	Postal Ballot								
	Total								
Public Institutions	E-voting	1728620		87.68%	3363052	NIL	100	0.00	
	Poll		79643	4.61%	69738	9905	87.56	12.44	
	Postal Ballot								
	Total								
Public Non-Institutions	E-voting		79643	4.61%	69738	9905	87.56	12.44	
	Poll	1072010		100%	1072010		100	0.00	
	Postal Ballot								
	Total								
Total		1072010	1072010	100%	1072010		100	0.00	
		6636222	4514705	68.03%	4504800	9905	99.78	0.22	

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Item No. 6 - Appointment of Mr. Manan Kumar Sah (Din No. 00702864) as independent director of the company for a period of five years w.e.f. 17th January, 2020.

Resolution required: (Ordinary/Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes 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	NIL	100	0.00	
	Poll								
	Postal Ballot								
Public Institutions	Total	3835592	3363052	87.68%	3363052	NIL	100	0.00	
	E-voting	1728620	79643	4.61%	69738	9905	87.56	12.44	
	Poll								
Public Non-Institutions	Postal Ballot								
	Total	1728620	79643	4.61%	69738	9905	87.56	12.44	
	E-voting		1072010	100%	1072010		100	0.00	
Total	Poll	1072010							
	Postal Ballot								
	Total	1072010	1072010	100%	1072010		100	0.00	
		6636222	4514705	68.03%	4504800	9905	99.78	0.22	

For Banaras Beads Limited
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(R.K. Singh) (R.K. Singh)
Company Secretary Secretary