



Banaras Beads Limited

AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA

CIN No. L01131UP1980PLC004984



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

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

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

September 29, 2017

Sub.: Compliance Under clause 35A of Listing Agreement and other applicable regulations in the matter of 37th Annual General Meeting ('AGM') and voting results.

Dear Sir,

Detail of Voting results:

A	Date of AGM	28 th September, 2017
	Cut off date	21 st September, 2017
	E-voting	25 th to 27 th September, 2017
B	Total No. of shareholders	6947
C	No. of Members present in meeting either person or through proxy	
	Promoter & Promoter Group	3
	Public	85

D- Agenda Detail

S. I.	Detail of Agenda	Ordinary /Special Resolutions	Mode of voting	Results
1	Adoptional Annual Accounts for F.Y. 2016-17)	Ordinary Resolutions	e-voting & Poll	Approved unanimously
2	Declaration of Dividend for F.Y. 2016-17 (Rs. 1.00 per share or @10%)	Ordinary Resolutions	e-voting & Poll	Approved unanimously
3	Re-appointment of Smt. Shalini Chandra as director	Ordinary Resolutions	e-voting & Poll	Approved by Majority
4	Appointment of Statutory Auditor	Ordinary Resolutions	e-voting & Poll	Approved 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



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

VOTING RESULTS

Date of the AGM		28.09.2017	
Total number of shareholders on record date		6947	
No. of shareholders present in the meeting either in person or through proxy		6947	
Promoter and Promoter Group:		3	
Public :		85	
No. of shareholders attended the meeting through video conferencing		85	
Promoter and Promoter Group:		NIL	
Public:		NIL	

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

Resolution required: (Ordinary/Special)		NO (Item No.1. Additional Annual Accounts for F.Y. 2016-17)						
Whether promoter/promoter group are interested in the agenda/resolution?		Ordinary						
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) 7	(2) 6	(3)=[(2)/(1)]*100	(4) 6	(5) 0	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	0	0	0	0	0	0	0.0000
	Postal Ballot	0	0	0	0	0	0	0

(R.K. Singh)
Company Secretary



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Public-Non Institutions/trust	(if applicable)		Total	13684	0.792	13684	0	100	0
	Total	1728630							
Public- institutions	Total	3835592	3363052	87.680	3363052	0	100	0	
	E-voting	1728630	12144	0.703	12144	0	100	0	
	Poll	0	1540	0.089	1540	0	0	0	
Public-Non Institutions/trust	Total	1728630	13684	0.792	13684	0	100	0	
	E-voting	1072000	1072000	100.00	1072000	0	100	0	
	Poll	0	0	0	0	0	0	0	
Public-Non Institutions/trust	Total	1072000	1072000	100.00	1072000	0	100	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Grand Total	6636222	4448736	67.037	4448736	0	100	0	

Resolution required: (Ordinary/Special)

Whether promoter/promoter group are interested in the agenda/resolution? Item No.2. Declaration of Dividend for F.Y. 2016-17

Ordinary

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	E-voting	3835592	3363052	87.6801	3363052	0	100	0.0000
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		FOR BANARAS BEADS LIMITED						

(R.K. Singh)
Company Secretary



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and Promoter Group	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
Public-institutions	Total	3835592	3363052	87.680	3363052	0	100	0	0
	E-voting	1728630	12144	0.703	12144	0	100	0	0
	Poll	0	1540	0.089	1540	0	0	0	0
Public-Non Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	1728630	13684	0.792	13684	0	100	0	0
	E-voting	1072000	1072000	100.00	1072000	0	100	0	0
Public-Non Institutions	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	1072000	1072000	100.00	1072000	0	100	0	0
Grand Total		6636222	4448736	67.037	4448736	0	100	0	0

Resolution required: (Ordinary/Special)

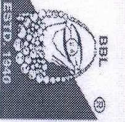
Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Item No.3. Re-appointment of Smt. Shalini Chandra as director

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding BANARAS BEADS LTD. 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) = $\frac{(2)}{(1)} * 100$	(4)		(6) = $\frac{(4)}{(2)} * 100$	

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Promoter and Promoter Group	E-voting	Poll	Postal Ballot (if applicable)	Total	87.6801	3363052	0	100	(7)=[(5)/(2)]*100
Public-institutions	E-voting	1728630	12144	1728630	0.703	11940	204	98.292	1.708
	Poll	0	1540	1540	0.089	1540	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	1072000	1072000	1072000	100.00	1072000	0	100	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
Total	E-voting	1728630	13684	1728630	0.792	13480	204	98.292	1.708
	Poll	2800630	1085684	2800630	38.76	1085684	0	100	0
	Postal Ballot (if applicable)	6636222	4448736	6636222	67.037	4448736	0	100	0

Resolution required: (Ordinary/Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Item No.4. Appointment of Statutory Auditor

Category	Mode of Voting	No. of shares held	No. of voted	% of votes polled	No. of Voted-in	No. of Votes-	% of votes in favour on votes polled	% of votes against on votes polled

(R.K. Singh)
Company Secretary



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	(1)	(2)	shares (3)=[(2)/(1)]*100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	3835592	87.6801	6	0	100	0.0000
	Poll	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0
Total	3835592	3363052	87.680	6	0	100	0
Public-institutions	E-voting	1728630	0.703	72	0	100	0
	Poll	0	0.089	9	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0
Total	1728630	13684	0.792	13684	0	100	0
Public-Non Institutions	E-voting	1072000	100.00	1	0	100	0
	Poll		0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0
Total	2800630	1085684	38.76	82	0	100	0
Grand Total	6636222	4448736	67.037	88	0	100	0

For Banararas Beads Limited

(R.K. Singh) (R.K. Singh)
Company Secretary Company Secretary