

Banaras Beads Limited

AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA

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.

CIN No. L01131UP1980PLC004984



 Regd. & : A-1 & A-5, 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

September 29, 2017

GENERAL MANAGER LISTING
THE MANAGER
THE STOCK EXCHANGE MUMBAI,
PHIROZE JEEJEEBHOY TOWERS,
25TH FLOOR, DALAL STREET,

MUMBAI - 400001.

Fax No.: 022 22727282 / 22723132 / 22722061

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 E-voting	25 th to 27 th September, 2017
В	Total No. of shareholders	6947 September, 2017
С	No. of Members present in meeting either person or through proxy	
	Promoter & Promoter Group	
	Public	3
D. Accord		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		
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		
1	Appointment of Statutory Auditor	Ordinary Resolutions	e-voting &Poll	Majority 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



CIN No. 101131UP1980PLC004984 AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA

AN ISO CERTIFIED COMPANY

Regd. & Head Office Phones Finai

: A-1, Industrial Estate,
3 Varanasi - 221106 (INDIA)
:+91-542-2370161-4 (4 Lines)
:+91-542-2370165, 2370214

Website : rksingh@banarasbead.com

: www.banarasbead.com investor@bblinvestor.com

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

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

Resolution required: (Ordinary/Special) AGENDA- WISE DISCLOSURE (TO BE DISCLOSED SEPARATELY FOR EACH AGENDA ITEM)

		Promoter Group	a romoter and	D					0	Category	in the	Whether promoter/promoter group are interest.
	Postal Ballot	Poll	E-voting					Voting	TO anorm	Moderate	in the agenda/resolutions	r/promoter gro
	0 -	0	3835592	7	3	9		held	No. of shares	IOII.	Dense muci ested	Un are interested
10	FOR DANAPAS BEALLO L.	0	3363052	6	(2)			polled	No. of voted			
	0	0 .000.	87 6901		(3)=[(2)/(1)]*100	Snares	on outstanding	On Outet	% of votes nolled		NO (Item No.1.	
		3363052		3	(4)	favour	Voted- in	10. OI	Z.		Adoptional	
0	0	0		(3)	9	against	Votes-	No. of			Annual Ac	Ordinary
0	0	100		(6)=[(4)/(2)]*100			on votes polled	% of votes in favour		Counts for F.Y. 2016-17)	NO (Item No.1. Adoptional Annual Account of The	
0	0	0.0000	(7)=[(5)/(2)]*100			Dallod canon mo	On votos alla samot	% of votes against				

Company Secret



AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA CIN No. 101131UP1980PLC004984

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

AN ISO CERTIFIED COMPANY

Regd. & Head Office Phones Fax E-mail : A-1, Industrial Estate, Varanasi - 221106 (INDIA) :+91-542-2370161-4 (4 Lines) :+91-542-2370165, 2370214

: rksingh@banarasbead.com investor@bblinvestor.com

Website www.banarasbead.com

			TEN 17 (CHOINGING	Institutions/trust	D-LIE W		MSHIMMONS	J.			
Grand Lotal	Total	(if applicable)	Postal Ballot	E-voting	Total	(if applicable)	Postal Rallot	E-voting	Total	(if applicable)	
6636222	1072000	c	0 0	1072000	1728630	C	0	1728630	3835592		
4448736	1072000	C	0	1072000	13684	c	1540.	12144	3363052		
67.037	100.00		0	100.00	0.792	0	0.089	0.703	87.680		
4448736	1072000	0		1072000	13684	0	1540	12144	3363052		
0	0	0	0	0	0	0	0	0	0		
100 .	100		0	100	100	0	0	100	100		
0	0	0	0	0	0	0	0 .	0			

			<u>0</u>)	Company Secretar				
0.0000	100	0	2000002	R.K. Singh				
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			2262052	// 87 6801	3363052	3835592	E-voting	Fromoter
(7)=[(5)/(2)]*100		(5)		For BANARAS BEALL	For B			3
	(6)=[(4)/(2)]*100		(4)	(3)=[(2)/(1)]*100	(2)	(L)		
		against	favour	shares				
on votes polled	on votes polled	Votes-	Voted- in	on outstanding	рошеи		Ů	
% of votes against	% of votes in favour	INO. 0I	10.01	pourod cono i co		Med	Voting	=
		17/ 12/12	No of	% of votes nolled	No. of voted	No. of shares	Mode of	Category
						resolution?	interested in the agenda/resolution?	intereste
	Item No.2. Declaration of Dividend for F.Y. 2016-17	of Dividend	Declaration	Item No.2.		ter group are	Whether promoter/promoter group are	Whether I
		Ordinary	0			inary/Special)	Resolution required: (Ordinary/Special)	Resolution
						COLUMN THE CASE OF THE PARTY OF		



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

AN ISO CERTIFIED COMPANY

Regd. & Head Office Phones : A-1, Industrial Estate, Varanasi - 221106 (INDIA) :+91-542-2370161-4 (4 Lines)

: rksingh@banarasbead.com +91-542-2370165, 2370214

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

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

Institutions Public-Non institutions Promoter Group Resolution required: (Ordinary/Special) Publicand Grand Total (if applicable) (if applicable) (if applicable) **Postal Ballot Postal Ballot Postal Ballot** E-voting E-voting Total Total Poll Total Poll Poll 6636222 1072000 1072000 1728630 3835592 1728630 0 0 C 0 0 4448736 3363052 1072000 1072000 13684 12144 1540 0 0 0 0 0 67.037 100.00 100.00 0.792 0.089 0.703 87.680 0 0 0 0 4448736 1072000 1072000 3363052 12144 13684 1540 0 0 0 0 Ordinary 0 0 0 0 0 0 0 0 0 0 0 0 100 100 100 100 100 0 0 0 0 0 0 0 0 C C 0 .

	(3)
300	Z(2)/(1) \(\frac{1}{2}\) 00
Company	(H) (100
	100
2000	3

4

(6)=[(4)/(2)]*100

against Votes-No. of

Category

No. of shares

No. of voted

% of votes polled

No. of

% of votes in favour

% of votes against on votes polled

on votes polled

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

Voting Mode of

held

polled

on outstanding Voted- in BANShares BEADS LTD.

 Ξ

3

Whether promoter/promoter group are

interested in the agenda/resolution?



CIN No. 101131UP1980PLC004984 AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA

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

AN ISO CERTIFIED COMPANY

To X 730

Regd. & Head Office Phones

: A-1, Industrial Estate, Varanasi - 221106 (INDIA) :+91-542-2370161-4 (4 Lines)

investor@bblinvestor.com +91-542-2370165, 2370214

Website : www.banarasbead.com

				Institutions	Public-Non		•		institutions	Public-		Group	Promoter	and	Fromoter	Description
Grand Total	Total	(if applicable)	Postal Ballot	Poll ·	E-voting	Total	(if applicable)	Postal Ballot	Poll	E-voting	Total	(if applicable)	Postal Ballot	Poll	E-voting	
6636222	2800630				1072000	1728630		0	0	1728630	3835592		0	0	3835592	
4448736	1085684		0		1072000	13684		0	1540	12144	3363052		0	0	3363052	
67.037	38.76		0	. 0	100.00	0.792		0	0.089	0.703	87.680		0	0	87.6801	
4448736	1085684		0		1072000	13480		0	1540	11940	3363052		0	0	3363052	
0	0		O	0	0	204		0	0	204	0		0	0	0	(5)
100	100		0	0	100	98.292		0	0	98.292	100		0	0	100	
0	0			0	0	1.708		0	0	1.708	0		0	0	0.0000	(7)=[(5)/(2)]*100

Category

Mode of Voting

No. of shares held

No. of voted BANS of votes polled No. of

Item No.4. Appointment of Statutory Auditor

Ordinary

polled

W Company Secretary on outstanding

Voted- in

Votes-No. of

% of votes in favour on votes polled

% of votes against on votes polled

Resolution required: (Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution?



CIN No. 101131UP1980PLC004984 AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA

Manufacturers & Exporters of All kind of Beads, Fashion Jewelry and Accessories. AN ISO CERTIFIED COMPANY

Regd. & Head Office Phones

· www.banarasbead.com

Fax

: A-1, Industrial Estate,
e Varanasi - 221106 (INDIA)
:+91-542-2370161-4 (4 Lines)
:+91-542-2370165, 2370214

rksingh@banarasbead.com investor@bblinvestor.com

	For		T				7 4	=		5										
OF DAIN	Banaras B					Suotutions	rublic-Non					institutions	Public-		Group	rromoter	D- allu	and Interest	Promotor	
No or work	For Banaras Beads Limited	Grand Total	Total	(if applicable)	Postal Ballot	Poll	E-voting	Total	(if applicable)	Tostal Ballot	Postal Dall	Pall	E-voting	Total	(if applicable)	Postal Ballot	Poll	E-voting		
		6636222	2800630				1072000	1728630		0	0	1/20030	1778630	3835502	9	0	0	3835592		(1)
		4448736	1085684		0		1072000	13684 .		0	1540	12144	3363052			0	0	3363052		(2)
	67.037	28.70	3876			0 00.00	100.00	0 700	C	0	0.089	0.703	87.680		O		0	87.6801	OOT I(T)/(T)	(3)=[(2)/(1)]*100
	888	82		0	0		13684		0		0	72	6	J	0	0	0		4	f
	0	0		0	0	0	0 .		0	•			0		0	0	0	(5)		against
100		100		0	0	100	100		0	0	100	100	100		0	0	100		(6)=[(4)/(2)]*100	
0						0	0		0	0	0	0		C		0	0.0000	(7)=[(5)/(2)]*100		

Company Secretary