

FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rule, 2014]

To,
Shri Ashok Kumar Gupta, Chairman
M/s Banaras Beads Ltd.
A-1, Industrial Estate
Varanasi-221106

37th Annual General Meeting of the Equity Shareholders of Banaras Beads Limited.
Held on 28.09.2017 at Registered office of the company at A-1, Industrial Estate,
Varanasi.

Dear Sir,

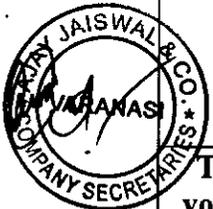
I, Ajay Jaiswal, Practicing Company Secretary (Membership No. 5112) Varanasi, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of Banaras Beads Limited, held on 28.09.2017 at Registered office at A-1, Industrial estate, Varanasi, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, Shri Ashok Kumar Gupta, ballot boxes kept for polling were locked in my/our presence with due identification marks placed by me/us.
2. The locked ballot boxes were subsequently opened in my/our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorization/proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll and electronic/ Remote e-voting are as under:

Ordinary Business :

Item No.1- Adoption of Accounts for F.Y. 2016-17

Particulars	e-voting			Voting by Poll		
	Electronically No. of Voters	No. of shares	Percentage % of vote	No. of members present & voting by person or proxy	No. of shares	Percentage % of vote
Total No. of votes received	79	4447196	67.01	9	1540	0.02



Less: Invalid Votes	-	-	-	-	-	-
Net Valid Votes	79	4447196	67.01	9	1540	0.02
Voting with Assent	79	4447196	67.01	9	1540	0.02
Voting with Dissent	-	-	-	-	-	-

Item No.2- DECLARATION OF DIVIDEND FOR F.Y. 2016-17

Particulars	e-voting			Voting by Poll		
	Electroni cally No. of Voters	No. of shares	Percentage % of vote	No. of members present & voting by person or proxy	No. of shares	Percentag e % of vote
Total No. of votes received	79	4447196	67.01	9	1540	0.02
Less: Invalid Votes	-	-	-	-	-	-
Net Valid Votes	79	4447196	67.01	9	1540	0.02
Voting with Assent	79	4447196	67.01	9	1540	0.02
Voting with Dissent	-	-	-	-	-	-

Item No.3- RE-APPOINTMENT OF SMT. SHALINI CHANDRA AS DIRECTOR

Particulars	e-voting			Voting by Poll		
	Electroni cally No. of Voters	No. of shares	Percentage % of vote	No. of members present & voting by person or proxy	No. of shares	Percentag e % of vote
Total No. of votes received	79	4447196	67.01	9	1540	0.02
Less: Invalid Votes	-	-	-	-	-	-
Net Valid Votes	79	4447196	67.01	9	1540	0.02
Voting with Assent	78	4446992	67.01	9	1540	0.02
Voting with Dissent	1	204	0.003	-	-	-



Item No.4- APPOINTMENT OF STATUTORY AUDITOR

Particulars	e-voting			Voting by Poll		
	Electronically No. of Voters	No. of shares	Percentage % of vote	No. of members present & voting by person or proxy	No. of shares	Percentage % of vote
Total No. of votes received	79	4447196	67.01	9	1540	0.02
Less: Invalid Votes	-	-	-	-	-	-
Net Valid Votes	79	4447196	67.01	9	1540	0.02
Voting with Assent	79	4447196	67.01	9	1540	0.02
Voting with Dissent	-	-	-	-	-	-

Total 88 members having 4448736 shares 67.037% participated in AGM proceeding, (79 members have voted electronically out of which 66 members attended meeting and 13 members not attended the meeting. The 9 person present (5 members and 4 proxy holder) and voted by ballot.

5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorised by the Board for safe keeping.

Thanking You,

Yours faithfully,



(Ajay Kishor)
Practicing Company Secretary, Varanasi
(Membership No. 5112)

Place : Varanasi
Date: 29.09.2017