



BANARAS BEADS LIMITED

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

AN ISO
CERTIFIED
COMPANY

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| Regd. & Head Office | : A-1, Industrial Estate, Varanasi - 221106 (INDIA) |
| Phones | : +91-542-2370161-4 (4 Lines) |
| Fax | : +91-542-2370165, 2370214 |
| E-mail | : rksingh@banarasbead.com investor@bblinvestor.com |
| Website | : www.banarasbead.com |

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

NOTICE

Notice is hereby given that the 36th Annual General Meeting of Members of the Company will be held on Thursday, August 4, 2016 at 3.00 p.m. at the Registered office of the company at A-1, Industrial Estate, Varanasi-221106, to transact the business as set forth in the Notice of the Meeting dated 26.05.2016. Members of the Company are hereby informed as under –

Pursuant to provisions of Section 101 of the Companies Act 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014 Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations) and Secretarial Standard on General Meeting (SS-2), the Notice of the 36th AGM alongwith the Annual Report of the Company for the F.Y. 2015-16, has been sent in electronic mode to those Members whose e-mail IDs are registered with the Registrar and Transfer Agent (RTA) of the Company, M/s Mas Services Limited or the Depository Participant(s) and physical copy of the same has been sent by permitted mode, to those Members whose e-mail IDs are not so registered.

Pursuant to Sec.91 of the Companies Act, 2013 (including Rules) and Clause 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and share transfer books of the Company will remain closed from 29th July, 2016 to 4th August, 2016 (both days inclusive) for the purpose of 36th AGM.

In compliance with the provisions of section 108 of the Companies Act, 2013 read with the Rules framed there under and Clause 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice through e-voting facility provided by from M/s National Security Depository Ltd. The details as required pursuant to the Act and the Rules are as under-

1. Date of completion of dispatch of notices: July 09, 2016.
2. Date and time of commencement of e-voting: August 1, 2016 (10.00 a.m.).
3. Date and time of end of e-voting: August 3, 2016 (5.00 p.m.).
4. Thursday, July, 28, 2016 will be cut-off date for determining the eligibility to vote through e-voting/physically at the AGM.
5. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of e-voting or voting at the AGM.
6. A person who acquires shares and become a member of the Company after dispatch of the notice and holding shares as of the cut-off date can do e-voting by obtaining the User-ID and password from M/s National Security Depository Ltd by sending e-mail evoting@nsdl.co.in or by mentioning their Folio No./DP ID and Client ID No. However if, such Member is already registered with M/s National Security Depository Ltd for e-voting then existing user-ID and password can be used for casting their vote.



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7. The Members who have not cast their votes by e-voting can exercise their rights at the AGM. The Company will make arrangement of ballot papers in this regard at the AGM.
8. A Member may participate in the AGM even after exercising his right to vote through e-voting, but shall not be allowed to vote again at the AGM.

For any queries/grievances, in relation of e-voting, Members may contact:

Mr. Sarwan Mangla
Manager
Mas Services Limited,
Unit: Banaras Beads Limited,
T-34, Okhla Industrial Area,
Phase – II, New Delhi - 110 020
Ph:- 26387281/82/83, Fax:- 26387384
e-mail:- info@masserv

For Banaras Beads Limited

Place : VARANASI
Date : 11/07/2016

**Sd/-
(R.K. Singh)
Company Secretary/Compliance officer**