



## BANARAS BEADS LIMITED

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

AN ISO  
CERTIFIED  
COMPANY

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 37<sup>th</sup> Annual General Meeting of Members of the Company will be held on Thursday, September 28, 2017 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 25.05.2017, which alongwith Annual Report and other documents for the F.Y. 2016-17 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. Shareholders desiring to receive the said documents in physical form will get the same from company upon request.

Notice of 37<sup>th</sup> AGM and the Annual Report 2016-17 are being displayed and made available on website of the company ([www.bblinvestor.com](http://www.bblinvestor.com)), these documents are also available for inspection by the members at the registered office of the company during working hours on any business day.

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 22<sup>nd</sup> September, 2017 to 28<sup>th</sup> September, 2017 (both days inclusive) for the purpose of 37<sup>th</sup> AGM.

The Board of Directors of the company at its meeting held on 25.05.2017 has recommended payment of dividend at the rate of Rs. 1/- (10%) per equity share of face value of Rs. 10/- each. Subject to the provisions of Section 126 of the Companies Act, 2013, dividend on equity shares if declared at the Annual General Meeting, will be credited/dispatched between 18<sup>th</sup> October, 2017 and/or 20<sup>th</sup> October, 2017 as under:-

- To all those beneficial owners holding shares in electronic form, as per the beneficial ownership data as made available to the Company by National Securities Depository Ltd. (NSDL) and the Central Depository Services (India) Ltd. (CDSL) as of the closure of business hours on Thursday 21<sup>st</sup> September, 2017 and
- To all those Members holding shares in physical form, after giving effect to all the valid share transfer lodged with the Company/Share Transfer Agent (i.e. M/s Mas Services Ltd) on or before the closure of business hours on Thursday 21<sup>st</sup> September, 2017.

**Securities and Exchange Board of India (SEBI) has stipulated that all listed companies shall use approved electronic mode of payment for the purpose of making payments to the shareholders. All the shareholders are therefore requested to immediately update their Bank Account details, if the same have not been update with the Company's/Share Transfer Agent or the depository participant as the case may be.**



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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. The company has completed dispatch of notices upto August 24, 2017.
2. Date and time of commencement of e-voting: September 25, 2017 (09.00 a.m.).
3. Date and time of end of e-voting: September 27, 2017 (5.00 p.m.).
4. Thursday, September, 21, 2017 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](mailto: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.
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. The Register of Members and Share Transfer Books of the Company will be closed from Friday, the 22<sup>nd</sup> September, 2017 to Thursday 28<sup>th</sup> September, 2017 (both days inclusive).
9. 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 : 25/08/2017

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