



# 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:

1. The 38<sup>th</sup> Annual General Meeting of Members of the Company will be held on Thursday, August 16, 2018 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 31.05.2018.
2. Electronic copy of Notice of the AGM and Annual Report and other documents for the F.Y. 2017-18 have been sent to all the members in electronic mode to those Members whose e-mail IDs are registered with the Registrar and Transfer Agent (RTA) of the Company, 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. These documents are also available website of the company ([www.bblinvestor.com](http://www.bblinvestor.com)) and the said documents are available for inspection by the members at the registered office of the company during working hours on any business day.
3. Pursuant to Sec.91 of the Companies Act, 2013 and SEBI Regulations, the Register of Members and share transfer books of the Company will remain closed from 10<sup>th</sup> August, 2018 to 16<sup>th</sup> August, 2018 (both days inclusive) for the purpose of 38<sup>th</sup> AGM.
4. In compliance with the provisions of section 108 of the Companies Act, 2013 and SEBI 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 July 14, 2017.
  2. Date and time of commencement of e-voting: August 13, 2018 (09.00 a.m.).
  3. Date and time of end of e-voting: August 15, 2018 (5.00 p.m.).
  4. Thursday, August, 9, 2018 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.



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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 : 16/07/2018

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