

### **Banaras Beads Limited**

AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA

CIN No. L01131UP1980PLC004984



 Regd. & : A-1, 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

August 9, 2019

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.

TO,

THE NATIONAL STOCK EXCHANGE (I) LTD., EXCHANGE PLAZA, 5th FLOOR, PLOT NO.C/1, G-BLOCK, BANDRA-KURLA COMPLEX, BANDRA (E) MUMBAI - 400 051

Fax. No.:022 26598237 /38, 26598347 /48

Sub.: Compliance Under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the matter of 39th Annual General Meeting ('AGM') and voting results.

Dear Sir,

Inrespect of 39th AGM of the company held on 08.08.2019, please find enclosed herewith voting result and scrutinizer report as under-

- 1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2. Report of Scrutinizer dated August 9, 2019.

The voting results along with the scrutinizer's report will also be made available at company's website www.bblinvestor.com.

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



# BANARAS BEADS LIMITED

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

AN ISO CERTIFIED COMPANY

Regd. & Head Office Phones

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

: rksingh@banarasbead.com investor@bblinvestor.com

: www.banarasbead.com

E-mail

Fax

Website

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

### **VOTING RESULTS**

ACENDA DETAIT	Public:	Promoter and Promoter Group:	No. of shareholdings attended the meeting through video conferencing	Public :	Promoter and Promoter Group:	ro. or shareholders present in the meeting either in person or through proxy	No of shorth 11 me -voting date	E	Total number of shareholders on record/out of the control of the c	19th of the ACM
	NIL	NIL		75	6		05.08.2019 to 07.08.2019	6047	08.08.2019	

### AGENDA DETAIL

	w	2	1		
as CEO & Managing Director  Ordinary Resolutions	Re Appointment Of St. 1. Studied III Oubla as director	Re-appointment of Shri Siddharth Canton 3:	Adoptional Annual Accounts for FV 2018 10)	Total of Oscilla	Detail of Agondo
Ordinary Resolutions	Ordinary Resolutions	Ordinary Resolutions	Resolutions	Ordinary /Special	
e-voting & Poll	e-voting & Poll	e-voting & Poll	(	Mode of voting	
Approved by 99,999% votes/	Approved by 100% votes/ unanimously	Approved by 100% votes/ unanimously		Results	

# AGENDA- WISE DISCLOSURE (TO BE DISCLOSED SEPARATELY FOR E.

interested in the agenda/resolution? NO.	whether promoter group are	Whether promotor/	Resolution required: (Ordinary)	
F. T. 2018-19	NO (Item No.1. Adoptional Annual Accounts for Exposite in	Ordinary		THE PROPERTY OF THE PROPERTY O



Category

# BANARAS BEADS LIMITED

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

AN ISO CERTIFIED COMPANY

Regd. & Head Office Phones

: A-1, Industrial Estate,
e Varanasi - 221106 (INDIA)
:+91-542-2370161-4 (4 Lines)
:+91-542-2370165, 2370214 : rksingh@banarasbead.com investor@bblinvestor.com

Tex mai

Manufacturers & Exporters of All kind of Beads, Fashion Jewelry and Accessories. Mode of Website : www.banarasbead.com

	1				Institutions/trust	Public No.				institutions	Public-				duoro croud	Promoter Group	Promotor				Category
	Total	applicable)	(if	Postal Rallas	E-voting	Total	applicable)	(if	Postal Ballot	Poll	F-voting	applicable)	(if	Postal Ballot	T					Voting	Mode of
	1072010		0	0	1072010	1728620		C		1/28620	3835592			0	0	3835592	7	( <u>1</u> )		held	No. of shares
	1072010		0	0	1072010	12735		0	1820	10915	3363052			0	0	3363052	6	(2)	,		No. of voted
	100.00		0	0		0.736		0	0.105	0.631	87.680			0	0	87.68	(2) [(4)/(1)] 100	(3)=[(2)/(1)]*100	shore	% of votes polled	30 /0
	1072000		0		1072010	12735		0	1820	10915	3363052					3363052	(4)	favour	Voted- in		
c	0		0	0	0 0			0	0	0	0		0	0			(5)	against	Votes-	No. of	Website
100			0	100	100			0	100	100	100		0	0	100	(6)=[(4)/(2)]*100		polled	favour on votes	% of votes in	: www.banarasbead.com
0			0	0	0			0 0	0	0			0	0	0.0000	(7)=[(5)/(2)]*100			on votes polled	% of votes against	Om



# BANARAS BEADS LIMITED

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

AN ISO CERTIFIED COMPANY

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

rksingh@banarasbead.com
investor@bblinvestor.com
Website : www.banarasbead.com

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

Whether pro	Whether promoter/promoter group are interested in the agenda/resolution? VES	r group are		Item No.2. Re-app	ointment o	Ordinary of Shri. Side	Ordinary  Item No.2. Re-appointment of Shri. Siddharth Gupta as director.	ctor
Category	Mode of	No. of shares	No. of voted	% of votes nolled	No. of	31		
	Voting	held	polled	on outstanding	Voted- in	No. of Votes-	% of votes in favour on votes	% of votes against
		€		shares	favour	against	polled	Dellod caro, no
		ΞΞ	(2)	(3)=[(2)/(1)]*100	(4)	(5)	Postage	
D		,	6					
r romoter and	E-voting	3835592	3363052	87.68	3362052		(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter Group	Poll	0	0	0	7000007	c	100	0.0000
	Postal Ballot	0	0		0	0	0	0
	(if			0	0	0	0	0
	applicable)							
	Total	3835592	3363052	87.680	2363052			
rubiic-	E-voting	1728620	10915	0.631	10915		100	0
Suomment	Poll	0	1820	0.105	1820		100	0
	Postal Ballot	0	0	0			100	0
	(if				c	0	0	0
	applicable)							
	Total	1728620	12735	0.736	12735	0		

18



# BANARAS BEADS LIMITED

Manufacturers & Exporters of All kind of Beads, Fashion Jewelry and Accessories. CIN No. L01131UP1980PLC004984 AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA

AN ISO CERTIFIED COMPANY

Regd. & Head Office Phones

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

Website Fax mai rksingh@banarasbead.com investor@bblinvestor.com : www.banarasbead.com

		Public-					r romoter Group	Den and	Dromode				Category	interested in t	Whether pr
		E-voting	Total	applicable)	(if	Postal Ballot	Poll	E-voting				Voting	Mode of	interested in the agenda/resolution? YES *	Whether promoter/promoter group are
		1728620	3835592			0	0	3835592	7	(L)		held	No of shows	tion? YES *	r group are
		10915	3363052			0	0	3363052	6	2	роцеа	No. of voted		TIEM INO.3.	Itom No 2
	1,00.0	0 631	87.680		0		0	87.68	001. [(T)/(Z)]_(C)	shares	on outstanding	% of votes polled		nem No.3. Ke-appointment of Shri	
	10905	700000	3363052		0	U	2000002	2362052	(4)	favour	Voted- in	No. of	1	of Shri Sidd	
	10	0			0	0	0		(5)	against	Votes-	No. of	Director.	harth Gup	Ordinary
	99.999	100			0	0	100	(6)=[(4)/(2)]*100		polled	favour on votes	% of votes in		Siddharth Gupta (din 00342369) as CEO & Managing	
1000:0	2 0 0001	0			0	0	0.0000	(7)=[(5)/(2)]*100		Dollar Const	On votes against	0/ 0/	0	EO & Managing	



institutions

Poll

# BANARAS BEADS LIMITED

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

Regd. & Head Office Phones

: A-1, Industrial Estate,

Yaranasi - 221106 (INDIA)

: +91-542-2370161-4 (4 Lines)

:+91-542-2370165, 2370214

rksingh@banarasbead.com investor@bblinvestor.com

: www.banarasbead.com

Website

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

AN ISO CERTIFIED COMPANY

						Institutions/trust	Public-Non				SUOLIMINSMI
	Grand Total	Total	applicable)	(if	Postal Ballot	Poll	E-voting	Total	applicable)	(if	Postal Ballot
	6636222	1072010		c	0	0	1072010	1728620			0
	4447797	1072010		0 .		0	1072010	12735		O	1820
07.023	67 022	100.00		0	c	0	100.00	0.736		0	0.105
4447797		1072000		0			1072010	12735		0	1820
0	(	0		0	0	, ,	0	0		0	0
99.999	100	100		0	0	100	100	100		0	100
0.0001	0			0	0	0	0			0	0

For Banaras Beads Limited TD.

(R.K. Singh) (R.K. Singh) Socretary

Company Secretary

### Ajay Jaiswal & Co.

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

August 9, 2019

Sub.: Scrutinizer Report on 39<sup>th</sup> Annual General Meeting of the Equity Shareholders of Banaras Beads Limited held on 08.08.2019 at 3.00 PM at the registered office of the company at A-1, Industrial Estate, Varanasi.

Dear Sir,

With reference to the above we would like to express our gratitude to the company for appointing us as Scrutinizer for e-voting process and voting by members in 39<sup>th</sup> AGM held on 08.08.2019 of the company at the registered office of the company.

We are herewith submitting the Scrutinizer Report dated 09.08.2019, which is comprehensive and self-explanatory in all respect.

Thanking You,

For Ajay Jaiswal & Co.

(Ajay Kumar Jaiswal)

Proprietor M. No. 5112

### Ajay Jaiswal & Co.

To, Shri Ashok Kumar Gupta, Chairman M/s Banaras Beads Ltd. A-1, Industrial Estate Varanasi-221106 August 9, 2019

Sub.: Scrutinizer Report for 39<sup>th</sup> Annual General Meeting of the Equity Shareholders of Banaras Beads Limited. Held on 08.08.2019 at 3.00PM at the registered office of the company at A-1, Industrial Estate, Varanasi.

Dear Sir,

With reference to our appointment 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 08.08.2019 at 3.00PM at Registered office at A-1, Industrial estate, Varanasi, submit our report as under:

- 1. **Appointment as Scrutinizer-** Our firm has been appointed as Scrutinizer for e-voting process and physical voting by members in 39<sup>th</sup> AGM of the Company, held at 3.00PM on 08.08.2019.
- 2. **Dispatch of Notice-** As per record total 5959 members were eligible to get notice, as on 09.07.2019 3411 notices sent to members by Courier/Registered post and 2548 members by e-mail.
- 3. Cut-off date The cut-off date was 1<sup>st</sup> August, 2019 for the purpose of deciding entitlements of members for the remote e-voting and voting at the AGM.
- 4. E-voting process- The Company appointed M/s NSDL as the agency for providing e-voting platform.
- **5. E-voting period-** The e-voting was open from 05.08.2019, 9.00 AM. To 07.08.2019, 5.00 PM.

### 6. Voting at the AGM-

The provisions of Regulation 44 (1) & (2) of SEBI (LODR) Regulations 2015 and Rules 20 (4) (XIII) of the Companies (Management and administration) amended Rules 2015 have been followed in this regard.

The NSDL has provided us the names, DPID, CLID, Folio and shareholding of the members who had cast their votes through e-voting.

The ballot boxes kept for polling were locked in my presence with due identification marks placed by me. Thereafter members who have not casted their vote by e-voting, voted through ballot in meeting.

### 7. Counting process-.

The locked ballot boxes were subsequently opened in my 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. I did not find any poll papers invalid. The total ballot votes were counted accordingly.

"AKSHARAALI" N 10/58 J-32 LANE NO.4, SRIRAM NAGAR COLONY MAHMOORGANJ-DLW ROAD, VARANASI-22 1010 UP INDIA Office No. : +91-9559368151, 7007941098, Mob.No. Hand Held +91-9415301672, 9336911129, Tel. No. 0542-2360230

### Ajay Jaiswal & Co. COMPANY SECRETARIES

8. Results - We have observed that

a. For Item No. 1 & 2- Total 81 members having 4447797 shares 67.023% of the total equity share capital of the Company, participated in AGM proceeding for Item No. 1 & 2 out of which-

i) 67 members have voted electronically out of which 53 members attended meeting in person and 14 members not attended the meeting.

- ii) 14 person present (9 members and 5 proxy holder) and voted by ballot.
- b. For Item No. 3- Total 81 members having 4447797 shares 67.023% of the total equity share capital of the Company, participated in voting of AGM proceeding for Item No. 3 out of which-

i) 67 members have voted electronically out of which 53 members attended meeting in person, 14 members not attended the meeting.

ii) 14 person present (9 members and 5 proxy holder) and voted by ballot.

c) Based on the aforesaid results we report that 3 Ordinary Resolutions as set out in item No. 1 to 3 ordinary resolution of the Notice dated 30<sup>st</sup> May, 2019 for the AGM have been passed as under-

i) Item No. 1&2- passed with 100% votes / unanimously.

ii) Item No. 3 passed by 99.999% votes and 0.0001% votes casted against the resolution.

d) The consolidated results in Form MGT-13 with respect to each item on the agenda as set out in the Notice of the AGM is enclosed herewith.

Thanking You,

Yours faithfully,

For Ajay Jaiswal & Co.

(Afay Kumar Jaiswal) Proprietor

M. No. 5112

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

### CONSOLIDATED RESULTS -

**Ordinary Business:** 

Particulars		e-voting		Voti	Voting by Poll		To	Total	Percentage
	Electronica	No. of	Percentage %	No. of members	No. of	Percentage	Number	Votes	O
	lly No. of	shares	of vote	present & voting	shares	% of vote			
	Voters			by person or					
				proxy					
Total No. of votes	67	4445977	66.99	14	1820	0.03	81	4447797	67.02
received									
Less: Invalid	1	1	•			1			
Votes									
Net Valid Votes	67	4445977	66.99	14	1820	0.03	81	4447797	67.02
Voting with	67	4445977	66.99	14	1820	0.03	81	4447797	67.02
Assent									
Voting with		1			1			1	
Dissent								THE RESERVE TO SERVE THE PARTY OF THE PARTY	

Based on the aforesaid result, we report that Ordinary Resolution as set out in item no. 1 of notice dated 30.05.2019 of the AGM has been passed unanimously / 100% votes.

Item No.2- RE-APPOINTMENT OF SHRI SIDDHARTH GUPRA AS DIRECTOR

	VARANASI :	Secretaries Secretaries No. 5112 No. 5112	Ajay K Ajay K M. C.P	For AJ					
	Same Italy	AL & CO.	MICWAL		•	•	1		Less: Invalid Votes
67.02	4447797	81	0.03	1820	14	66.99	44459//	6/	received
					proxy		and had O and The William		
			% 01 vote	shares	by person or	01 VOTE	snares	Voters	
	Votes	Number	Percentage	No. of	No. of members	%	No. of	Electronica	
Percentage	Total	$T_0$		Voting by Poll	Voti		e-voting		Particulars
		THE REAL PROPERTY AND ADDRESS OF THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NA	THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAM						

1	ı	•	•		•		ı	Dissent
								¥7 /:
								Assent
4447797	21	0.03	1820	14	66.99	44459//	0/	min Smin
1011111	()				1100	111071	. 63	Voting with
4447707	201	0.03	1820	14	00.99	1160444	0/	TACE A MITTE A OFFICE

Based on the aforesaid result, we report that Ordinary Resolution as set out in item no. 2 of notice dated of the AGM has been passed unanimously/ 100% votes.

### **Special Business:**

Item No.- RE-APPOINTMENT OF SHRI SIDDHARTH GUPTA (DIN 00342369) AS CEO & MANAGING DIRECTOR.

Particulars		e-voting		Voti	Voting by Poll		To	Total	Percentage
	Electronica	No. of	Percentage %	No. of members	No. of	Percentage	Number	Votes	ď
	Hy INO. OI	snares	of vote	present & voting	shares	% of vote			
	Voters			by person or					
				proxy					
Total No. of votes	66	4445967	66.99	14	1820	0.03	80	4447787	67 00
received									2002
Less: Invalid	1	1			1	•			
Votes									
Net Valid Votes	66	4445967	66.99	14	1820	0.03	080	4447787	6700
Voting with	66	4445967	66.99	14	1820	0.03	80	777707	67.02
Assent							00	10//11/1	07.02
Voting with	-	10	0.0001	-		ı	-	10	0.0001
Dissent							•	10	T000.0

Based on the aforesaid result, we report that Ordinary Resolution as set out in item no. 3 of notice dated of the AGM has been passed by 99.999% votes.

Thanking You,
Yours faithfully,
For Ajay Jaiswal & Co.

\* VARANASI \*
Proprietor
Proprietor
M. No. 5112