



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

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.

REF.: BBL/SECT/

To,

The BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

The National Stock Exchange Of (I) Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/1, G-Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

September 11, 2020

Sub.: Scrutinizers Report and declaration of Voting Result of the 40th Annual General Meeting of the Company held on 10.09.2020 through VC mode.

Dear Sir,

With reference to the captioned matter, we would like to state that the 40th Annual General Meeting of the Company was held on 10th September, 2020 through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Please find enclosed herewith:

- Voting result as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Scrutinizers Report on E-voting and Poll as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,

For **BANARAS BEADS LIMITED**
For **BANARAS BEADS LTD.**

(R.K. Singh)
(R.K. SINGH) Secretary
COMPANY SECRETARY

Encl. : As Above.



BANARAS BEADS LIMITED

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investor@bbinvestor.com
Website : www.banarasbead.com

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

Banaras Beads Limited - Voting Results

Date of the AGM					10th September, 2020			
Total number of shareholders on record date					5637			
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group								
Public								
No. of shareholders attended the meeting through Video Conferencing:					82			
Promoters and Promoter Group					5			
Public					77			
Agenda wise disclosure								
Item No. 1 - Receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2020 and the Reports of the Board of Directors and Auditors thereon.								
Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2))*100
Promoter and Promoter Group	E-voting	3835592	3363052	87.68%	3363052	NIL	100	0.00
	Poll		-					
	Postal Ballot							
	Total		3835592	3363052	87.68%	3363052	NIL	100
Public Institutions	E-voting	1728620	79643	4.61%	79643	NIL	100	0.00
	Poll							
	Postal Ballot							
	Total		1728620	79643	4.61%	79643	NIL	100
Public Non-Institutions/trust	E-voting	1072010	1072010	100%	1072010	NIL	100	0.00
	Poll							
	Postal Ballot							
	Total		1072010	1072010	100%	1072010	NIL	100

(R.K. Singh)
Company Secretary



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Total		6636222	4514705	68.03%	4514705	NIL	100	0.00
Item No. 2 - Reappoint a director in place of Smt. Shalini Chandra (DIN: 01036394), who retires by rotation and being eligible, offers herself for re-appointment as director.								
Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2))*100
Promoter and Promoter Group	E-voting	3835592	3363052	87.68%	3363052	NIL	100	0.00
	Poll							
	Postal Ballot							
	Total	3835592	3363052	87.68%	3363052	NIL	100	0.00
Public Institutions	E-voting	1728620	79643	4.61%	79643	NIL	100	0.00
	Poll							
	Postal Ballot							
	Total	1728620	79643	4.61%	79643	NIL	100	0.00
Public Non-Institutions	E-voting	1072010	1072010	100%	1072010	NIL	100	0.00
	Poll							
	Postal Ballot							
	Total	1072010	1072010	100%	1072010	NIL	100	0.00
Total		6636222	4514705	68.03%	4514705	NIL	100	0.00

For BANARAS BEADS LTD.

(R.K. Singh)
Company Secretary



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Item No. 3 - Re- appointment of Mrs. Shalini Chandra (din no. 01036394) as executive director for a period of five years w.e.f. 29 th February, 2020.								
Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2))*100
Promoter and Promoter Group	E-voting	3835592	3363052	87.68%	3363052	NIL	100	0.00
	Poll							
	Postal Ballot							
	Total							
Public Institutions	E-voting	1728620	79643	4.61%	79643	NIL	100	0.00
	Poll							
	Postal Ballot							
	Total							
Public Non-Institutions	E-voting	1072010	1072010	100%	1072010	NIL	100	0.00
	Poll							
	Postal Ballot							
	Total							
Total		6636222	4514705	68.03%	4514705	NIL	100	0.00

For BANARAS BEADS LTD.

(R.K. Singh)
Company Secretary



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Item No. 4 - Appointment of CA Sushil Kumar Kandoi (DIN No. 08664771) as independent director of the company for a period of five years w.e.f. 17th January, 2020.

Resolution required: (Ordinary/Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	3835592	3363052	87.68%	3363052	NIL	100	0.00
	Poll							
	Postal Ballot							
	Total							
Public Institutions	E-voting	1728620	79643	4.61%	79643	NIL	100	0.00
	Poll							
	Postal Ballot							
	Total							
Public Non-Institutions	E-voting	1072010	1072010	100%	1072010	NIL	100	0.00
	Poll							
	Postal Ballot							
	Total							
Total		6636222	4514705	68.03%	4514705	NIL	100	0.00

For BANARAS BEADS LTD.

(R.K. Singh)
Company Secretary



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Item No. 5 - Appointment of Mr. Anil Kumar Gupta (Din No. 00895938) as independent director of the company for a period of five years w.e.f. 17th January, 2020.

Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter GFOU	E-voting	3835592	3363052	87.68%	3363052	NIL	100	0.00
	Poll							
	Postal Ballot							
	Total	3835592	3363052	87.68%	3363052	NIL	100	0.00
Public Institutions	E-voting	1728620	79643	4.61%	69738	9905	87.56	12.44
	Poll							
	Postal Ballot							
	Total	1728620	79643	4.61%	69738	9905	87.56	12.44
Public Non-Institutions	E-voting		1072010	100%	1072010		100	0.00
	Poll	1072010						
	Postal Ballot							
	Total	1072010	1072010	100%	1072010		100	0.00
Total		6636222	4514705	68.03%	4504800	9905	99.78	0.22

For BANARAS BEADS LTD.

(R.K. Singh)
Company Secretary



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E-mail : rksingh@banarasbead.com
investor@bblinvestor.com

Website : www.banarasbead.com

Item No. 6 - Appointment of Mr. Manan Kumar Sah (Din No. 00702864) as independent director of the company for a period of five years w.e.f. 17th January, 2020.

Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	3835592	3363052	87.68%	3363052	NIL	100	0.00
	Poll							
	Postal Ballot							
	Total	3835592	3363052	87.68%	3363052	NIL	100	0.00
Public Institutions	E-voting	1728620	79643	4.61%	69738	9905	87.56	12.44
	Poll							
	Postal Ballot							
	Total	1728620	79643	4.61%	69738	9905	87.56	12.44
Public Non-Institutions	E-voting	1072010	1072010	100%	1072010		100	0.00
	Poll							
	Postal Ballot							
	Total	1072010	1072010	100%	1072010		100	0.00
Total		6636222	4514705	68.03%	4504800	9905	99.78	0.22

For Banaras Beads Limited
For BANARAS BEADS LTD.

(R.K. Singh) (R.K. Singh)
Company Secretary Company Secretary

Ajay Jaiswal & Co.

COMPANY SECRETARIES

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and as per MCA General Circular No. 14/2020 dated 08.04.2020, Circular No. 17/2020 dated 13.04.2020 and Circular No. 20/2020 dated 05.05.2020 ('MCA Circulars'))

To,
The Chairman,
40th Annual General Meeting of the Equity Shareholders of
Banaras Beads Limited
held on Thursday, September 10, 2020, at 3:00 P.M.
through Video Conferencing / Other Audio Visual Means ('VC / OAVM')

September 11, 2020

Dear Sir,

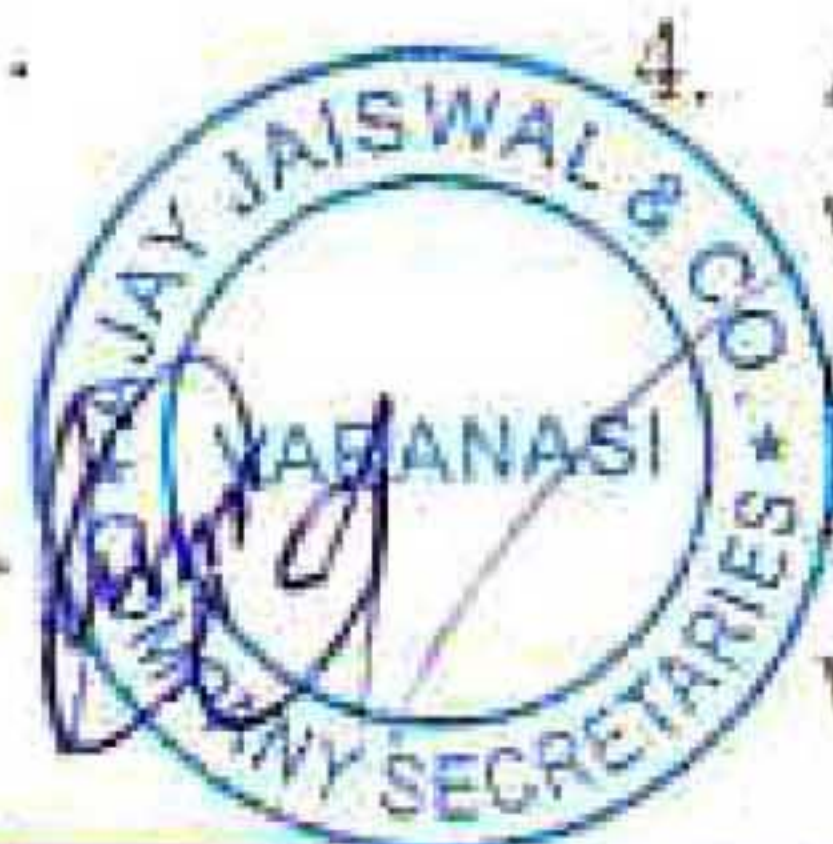
I, Ajay Kumar Jaiswal, Company Secretary in Practice and Proprietor, Ajay Jaiswal & Co., Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of Banaras Beads Limited (Company), for the purpose of scrutinizing the E-voting process conducted for transacting the business as mentioned in the Notice dated June 25, 2020, convening 40th Annual General Meeting (AGM) of the Equity Shareholders of the Company which was held on Thursday, September 10, 2020, at 3:00 P.M. Indian Standard Time (IST) through Video Conferencing / Other Audio Visual Means ('VC / OAVM').

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard 2 on General Meetings issued by the Institute of the Company Secretaries of India, if any, relating to remote E-voting prior to the date of AGM and E-voting process during the AGM.

My responsibility as a Scrutinizer is restricted to give a consolidated Report on votes cast by the members of the Company.

I submit my report as under:

1. The Company had availed the E-voting facility offered by National Securities Depository Limited ("NSDL") for providing remote E-voting facility to the Members of the Company prior to AGM as well as during the AGM.
2. Prior to the date of AGM, the remote E-voting facility remained open for 3 days from September 07, 2020, 9:00 A.M. (IST) to September 09, 2020, 5:00 P.M. (IST) and was disabled for voting thereafter.
3. Further, the Company had also provided E-voting facility to the members who attended the AGM through VC / OAVM and had not voted on resolutions through remote E-voting, to cast their vote during the AGM. The AGM started at 3.00 PM and closed around at 3.40 P.M. and e-voting closed around at 3.55 P.M.
4. After the completion of the E-voting process at the AGM, the votes cast through remote E-voting prior to the date of AGM as well as during the AGM were unblocked and downloaded from the E-voting website of NSDL (<https://www.evoting.nsdl.com>) at about 4:00 P.M. in the presence of two witnesses – Ms. Akanksha Kapoor and Mr. Ritesh Goyal, who are not in the employment of the Company.



5. I have scrutinized and reviewed the votes cast by the members through remote E-voting prior to the date of AGM as well as through E-voting process during the AGM, based on the downloaded from the NSDL website.

The consolidated result of the remote E-voting prior to the date of AGM and during the AGM is as under:

Ordinary Resolution No. 1:

Receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2020 and the Reports of the Board of Directors and Auditors thereon.

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	95	4514705	100.00
Voted Against	0	0	0.00
Total	95	4514705	100.00
Invalid Votes	0	0	N.A.

Ordinary Resolution No. 2:

Reappoint a director in place of Smt. Shalini Chandra (DIN: 01036394), who retires by rotation and being eligible, offers herself for re-appointment as director

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	95	4514705	100.00
Voted Against	0	0	0.00
Total	95	4514705	100.00
Invalid Votes	0	0	N.A.

Ordinary Resolution No. 3:

Re- appointment of Mrs. Shalini Chandra (DIN: 01036394) as executive director for a period of five years w.e.f. 29th February, 2020.

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	95	4514705	100.00
Voted Against	0	0	0.00
Total	95	4514705	100.00
Invalid Votes	0	0	N.A.

Ordinary Resolution No. 4:

Appointment of CA Sushil Kumar Kandoi (DIN No. 08664771) as Independent Director of the company for a period of five years w.e.f. 17th January, 2020.



Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	95	4514705	100.00
Voted Against	0	0	0.00
Total	95	4514705	100.00
Invalid Votes	0	0	N.A.

Ordinary Resolution No. 5:

Appointment of Mr. Anil Kumar Gupta (DIN No. 00895938) as Independent Director of the company for a period of five years w.e.f. 17th January, 2020.

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	94	4504800	99.78
Voted Against	1	9905	0.22
Total	95	4514705	100.00
Invalid Votes	0	0	N.A.

Ordinary Resolution No. 6:

Appointment of Mr. Manan Kumar Sah (DIN No. 00702864) as Independent Director of the company for a period of five years w.e.f. 17th January, 2020.

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	94	4504800	99.78
Voted Against	1	9905	0.22
Total	95	4514705	100.00
Invalid Votes	0	0	N.A.

Notes:

All the figures shown in percentage have been rounded off nearest to two decimal points. The resolutions no. 1 to 4 were passed with 100% votes and resolution no.5 & 6 passed with majority of votes.

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

(Ajay Kumar Jaiswal)
Proprietor

M. No. 5112

UDIN: F005112B000699025



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REF.: BBL/SECT/

To,

The BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

The National Stock Exchange Of (I) Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/1, G-Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

September 11, 2020

Sub.: Proceedings of the 40th Annual General Meeting of the Company held on 10.09.2020 through VC mode.

Dear Sir,

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceeding of the 40th Annual General Meeting of the Company held on 10th September, 2020, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

FOR BANARAS BEADS LTD.
For BANARAS BEADS LIMITED


(R.K. Singh)
Company Secretary

(R.K. SINGH)
COMPANY SECRETARY

Encl. : As Above.



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PROCEEDINGS OF THE 40TH ANNUAL GENERAL MEETING OF BANARAS BEADS LIMITED HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM").

Mr. R.K. Singh, Company Secretary welcomed all Members, Directors, Auditors and other invitees to the 40th Annual General Meeting (AGM) of the members of Banaras Beads Limited ('the Company') held on Thursday, the 10th September, 2020 at 3:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

It was informed that the meeting was held through Video Conferencing VC / OAVM without the physical presence of the members at a common venue in accordance with the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13^h April, 2020 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India.

The following Directors were attended/present:

Sl. No.	Name of the Director	Designation	Attended through VC from
1.	Mr. Ashok Kumar Gupta	Chairman & Managing Director	BBL office New Delhi
2.	Mr. Siddharth Gupta	Chief Executive Officer & Managing Director, Chairman of Risk Management Committee	BBL office New Delhi
3.	CA Sushil Kumar Kandoi	Independent Director, Chairman of Audit and CSR committee.	Varanasi
4.	Mr. Anil Kumar Gupta	Independent Director, Chairman of Stake Holders Relationship, Grievance and Share Transfer	Varanasi
5.	Mr. Manan Kumar Sah	Independent Director, Chairman of Nomination & Remuneration Committee	Varanasi

In attendance:

Sl. No.	Name of the Officials	Designation	Attended through VC from
1.	Mr. R.K. Singh	Company Secretary & Compliance Officer	BBL Office, Varanasi
2.	Mr. Vinay Kumar Piyush	Chief Financial Officer	Home, Varanasi
3.	Mr. G.D. Dubey	Statutory Auditor Partner, G.D. Dubey and Associates	Varanasi

(R.K. Singh)
Company Secretary



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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.

4.	Mr Ajay jaiswal	Secretarial Auditor and Scrutinizer Proprietor of Ajay Jaiswal & Co.	Home Varanasi
5	Mr. Kamal Kishor Srivastava	Internal Auditor Partner, Kamal Kishor & Co.	BBL Office Varanasi

Members Present: **82 Members** attended through video conferencing.

Mr. Ashok Kumar Gupta, being the Chairman of the Board, took the chair and conducted the proceedings of the Meeting after ascertaining that the requisite quorum was present. Due to his health problem on account of Covid-19, the Chairman authorised Me. R.K. Singh, Company Secretary to continue AGM proceeding accordingly.

Thereafter, Mr. R.K. Singh, Company Secretary informed the Members about the relevant points for participation in the meeting and original documents including the register of Director's shareholding, register of contracts, copies of audited financial statements, etc., were available for inspection.

With the permission of the Members, the Notice convening the Meeting, having been circulated to all the Members, was taken as read.

He further informed the Members that the Company has provided to its Members the facility to cast their vote electronically on all the resolutions set forth in the Notice of the AGM. Members who have not casted their vote through remote e-voting can cast their vote during the course of the meeting through the e-voting facility provided on NSDL e-voting website and cast their vote and while at the same time watch the proceedings of the meeting.

He further informed that Ajay Jaiswal & Co., Practising Company Secretaries, Ajay Jaiswal was appointed as Scrutinizer to scrutinize the votes cast through remote evoting and during the meeting.

The Independent Director Mr. Sushil Kumar Kandoi read Chairman Speech on behalf of Chairman, Mr. Ashok Kumar Gupta, due to his health problem.

Thereafter, Mr. Siddharth Gupta, CEO & Managing Director stated about future prospects /business strategy of the Company including impact of the Covid-19 pandemic to company and on human life.

Thereafter the Company Secretary put up following resolutions before the members for their consideration who have not voted. The e-voting was opened during the meeting:

Ordinary Business:

1. Adoption of the Audited Standalone Financial Statements of the Company (including consolidated financial statements) for the financial year ended March


R.K. Singh
Company Secretary



Banaras Beads Limited

AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA

CIN No. L01131UP1980PLC004984



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E-mail : info@banarasbead.com
Website : www.banarasbead.com
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31, 2020, together with the Reports of the Board of Directors and Auditors thereon. (Ordinary resolution)

2. To appoint a director in place of Smt. Shalini Chandra (DIN: 01036394), who retires by rotation and being eligible, offers himself for re-appointment as director (Ordinary resolution)

Special Business:

3. Appointment of Smt. Shalini Chandra (DIN: 01036394), as the Executive Director of the Company. (Ordinary resolution)
4. Appointment of Mr. Anil Kumar Gupta (DIN No. 00895938), as an Independent Director of the Company. (Ordinary resolution).
5. Appointment of CA Sushil Kumar Kandoi (DIN No. 08664771), as an Independent Director of the Company. (Ordinary resolution).
6. Appointment of Mr. Manan Kumar Sah (DIN No. 00702864), as an Independent Director of the Company. (Ordinary resolution).

The Chairman Mr. Ashok Kumar Gupta authorised to Mr. R.K. Singh, Company Secretary of the Company to respond all the questions raised by the Members through email as well as those raised during the meeting through VC or the chat box option. The shareholders have raised questions regarding Impact of Covid-19, future business strategy, not given dividend, account related other questions. The Company Secretary suitably replied all the questions. He also requested to the shareholders, if they were not satisfied with any answer, send their query by e-mail and will replied in writing.

Mr. Manan Kumar Sah, Independent Director thanked all the Directors, Members and others for joining the meeting through VC.

Thereafter Chairman Mr. Ashok Kumar Gupta closed the proceeding of the meeting.

The Members were informed by the Company Secretary that the voting on NSDL platform would continue for next 15 minutes to enable the members who have not cast their vote yet and who would like to cast their vote and that the results of the voting would be declared on or before 12th September, 2020 and shall be made available on the Notice Board of the Company at its Registered Office, website of the Company, website of NSDL and website of Stock Exchange.

Till the time of conclusion, 82 Members attended the meeting.

Thanks,

For Banaras Beads Limited

(R.K. Singh)
Company Secretary
Company Secretary