



BANARAS BEADS LIMITED

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

AN ISO
CERTIFIED
COMPANY

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

Regd. & : A-1, Industrial Estate,
Head Office Varanasi - 221 106 (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

VOTING RESULTS

Date of the AGM/EGM	04.08.2016
Total number of shareholders on record date	6592
No. of shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group:	6
Public :	47
No. of shareholdings attended the meeting through video conferencing	
Promoter and Promoter Group:	NIL
Public:	NIL

AGENDA- WISE DISCLOSURE (TO BE DISCLOSED SEPARATELY FOR EACH AGENDA ITEM)

Resolution required: (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Item No.1. Adoption Annual Accounts for F.Y. 2015-16						
Category	Mode of Voting	No. of shares held	No. of voted polled	% of votes polled on outstanding shares	No. of Voted- in favour (4)	No. of Votes- against (5)	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter	E-voting	3835592	3363052	87.6801	6	0	0.0002	0.0000
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100



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Group	(if applicable)								
	Total	3835592	3363052	87.6801	6	0	0.0002	0	
Public-institutions	E-voting	20	0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	
	Postal Ballot	0	0	0	0	0	0	0	
	(if applicable)								
	Total	0	0	0	0	0	0	0	
Public-Non Institutions	E-voting	2800610	3360	0.0876	22	0.6548	0	0	
	Poll		1081160	28.1876	29	0	0.0027	0	
	Postal Ballot		0	0	0	0	0	0	
	(if applicable)								
	Total	2800610	1084520	38.7244	51	0	0.0047	0	
	Grand Total	6636222	4447572	67.0196	57	0	0.0013	0	

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Item No.2. Confirmation of Interim Dividend for F.Y. 2015-16					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Voted-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	E-voting	3835592	3363052	87.6801	6	0	0.0002	0.0000



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and Promoter Group	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Total	3835592	3363052	87.6801	6	0	0.0002	0	0
Public- institutions	E-voting	20	0	0	0	0	0	0
Poll	0	0	0	0	0	0	0	0
Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	2800610	3360	0.0876	22	0.6548	0	0
Poll	1081160	28.1876	0	29	0	0.0027	0	0
Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
Total	2800610	1084520	38.7244	51	0	0.0047	0	0
Grand Total	6636222	4447572	67.0196	57	0	0.0013	0	0

Resolution required: (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Item No.3. Re-appointment of Mr. Siddharth Gupta as director						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Voted- 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)		(6)=[(4)/(2)]*100	



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Promoter and Promoter Group	E-voting	3835592	3363052	87.6801	6	0	0.0002	(7)=[(5)/(2)]*100
	Poll	0	0	0	0	0	0	0.0000
Public-institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	3835592	3363052	87.6801	6	0	0.0002	0
Public-Non Institutions	E-voting	20	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	2800610	3360	0.0876	22	0.6548	0	0
	Poll		1081160	28.1876	29	0	0.0027	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2800610	1084520	38.7244	51	0	0.0047	0
Grand Total		6636222	4447572	67.0196	57	0	0.0013	0

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Item No.4. Ratify Re-appointment of Statutory Auditor					
Category	Mode of Voting	No. of shares held	No. of voted polled	% of votes polled on outstanding	No. of Voted- in	No. of Votes-	% of votes in favour on votes polled	% of votes against on votes polled



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	(1)	(2)	shares (3)=[(2)/(1)]*100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-voting 3835592	3363052	87.6801	6	0	0.0002	0.0000
Poll	0	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable) 0	0	0	0	0	0	0
Total	3835592	3363052	87.6801	6	0	0.0002	0
Public-institutions	E-voting 20	0	0	0	0	0	0
Poll	0	0	0	0	0	0	0
Postal Ballot (if applicable)	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting 2800610	3360	0.0876	22	0.6548	0	0
Poll		1081160	28.1876	29	0	0.0027	0
Postal Ballot (if applicable)		0	0	0	0	0	0
Total	2800610	1084520	38.7244	51	0	0.0047	0
Grand Total	6636222	4447572	67.0196	57	0	0.0013	0

For Banaras Beads Limited
For BANARAS BEADS LTD.

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

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

36th Annual General Meeting of the Equity Shareholders of Banaras Beads Limited,
Held on 04.08.2016 at Registered office of the company at A-1, Industrial Estate,
Varanasi.

Dear Sir,

I, Ajay Jaiswal, Practicing Company Secretary (Membership No. 5112) Varanasi, appointed 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 M/s. Banaras Beads Limited, held on 04.08.2016 at Registered office at A-1, Industrial estate, Varanasi, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, Shri Ashok Kumar Gupta, ballot boxes kept for polling were locked in my/our presence with due identification marks placed by me/us.
2. The locked ballot boxes were subsequently opened in my/our 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.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:

(a) Resolution/Item No.1 - Adoption of Accounts for F.Y. 2015-16

(i) Voted in favor of the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	Number of shares and % of total number of valid votes cast
- Person - 16	16	1079830 - 16.271%
- Proxy - 13	13	1330 - 0.020 %
Total	29	1081160 - 16.291%

(ii) Voted against the resolution : NIL

Number of members present and voting (in person or by proxy)	Number of votes cast by them	Number of shares and % of total number of valid votes cast
- Person - 16	NIL	NIL
- Proxy - 13	NIL	NIL

(iii) Invalid Votes : NIL

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
- Person – 16	NIL
- Proxy – 13	NIL

(b) Resolution/Item No.2 - Confirmation of Interim Dividend for F.Y. 2015-16

(i) Voted in favor of the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	Number of shares and % of total number of valid votes cast
- Person – 16	16	1079830 – 16.271%
- Proxy – 13	13	1330 – 0.020 %
Total	29	1081160 – 16.291%

(ii) Voted against the resolution : NIL

Number of members present and voting (in person or by proxy)	Number of votes cast by them	Number of shares and % of total number of valid votes cast
- Person – 16	NIL	NIL
- Proxy – 13	NIL	NIL

(iii) Invalid Votes : NIL

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
- Person – 16	NIL
- Proxy – 13	NIL

(c) Resolution/Item No.3 - Re-appointment of Mr. Siddharth Gupta as Director

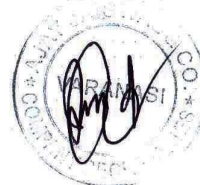
(i) Voted in favor of the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	Number of shares and % of total number of valid votes cast
- Person – 16	16	1079830 – 16.271%
- Proxy – 13	13	1330 – 0.020 %
Total	29	1081160 – 16.291%

(ii) Voted against the resolution : NIL

Number of members present and voting (in person or by proxy)	Number of votes cast by them	Number of shares and % of total number of valid votes cast
- Person – 16	NIL	NIL
- Proxy – 13	NIL	NIL

(iii) Invalid Votes : NIL



Number of members present and voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
- Person – 16	NIL
- Proxy – 13	NIL

(d) Resolution/Item No.4 - Ratify Re-appointment of Statutory Auditor

(i) Voted in favor of the resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	Number of shares and % of total number of valid votes cast
- Person – 16	16	1079830 – 16.271%
- Proxy – 13	13	1330 – 0.020 %
Total	29	1081160 – 16.291%

(ii) Voted against the resolution : NIL

Number of members present and voting (in person or by proxy)	Number of votes cast by them	Number of shares and % of total number of valid votes cast
- Person – 16	NIL	NIL
- Proxy – 13	NIL	NIL

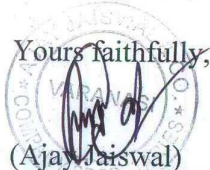
(iii) Invalid Votes : NIL

Number of members present and voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
- Person – 16	NIL
- Proxy – 13	NIL

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorised by the Board for safe keeping.

Thanking You,

Yours faithfully,



(Ajay Jaiswal)

Practicing Company Secretary, Varanasi
(Member ship no. 5112)

Place : Varanasi
Date: 05.08.2016

Ajay Jaiswal & Co.

COMPANY SECRETARIES

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

Sub.: E-voting report in the matter of 36th Annual General Meeting of the Equity Shareholders of Banaras Beads Limited to be held on 04.08.2016

Dear Sir,

I, Ajay Jaiswal, Practicing Company Secretary (Membership No. 5112) Varanasi, appointed as Scrutinizer(s) for the purpose of the e-voting for Annual General Meeting of the Equity Shareholders of Banaras Beads Limited, held on 04.08.2016 at Registered Office at A-1, Industrial estate, Varanasi. The e-voting was opened on 01.08.2016 and closed on 03.08.2016. The result of e-voting is under-

No.	Item No.	No. of shareholder e-voting	Number of shares	Voted in favour of resolution/items	Voted against the resolution/items	Invalid vote
1.	Adoption of Accounts for F.Y. 2015-16	28	3366412	28	NIL	NIL
2.	Confirmation of Interim Dividend for F.Y. 2015-16	28	3366412	28	NIL	NIL
3.	Re-appointment of Mr. Siddharth Gupta as director	28	3366412	28	NIL	NIL
4.	Ratify Re-Appointment of Statutory Auditor	28	3366412	28	NIL	NIL

The detail of e-voting as attached for reference.

Thanking You,
Yours faithfully,


(Ajay Jaiswal)

Practicing Company Secretary, Varanasi
(Member ship no. 5112)
Place : Varanasi
Date: 05.08.2016

Ajay Jaiswal & Co.

COMPANY SECRETARIES

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

Sub.: Result of 36th Annual General Meeting of the Equity Shareholders of Banaras Beads Limited held on 04.08.2016

Dear Sir,

I, Ajay Jaiswal, Practicing Company Secretary (Membership No. 5112) Varanasi, appointed as Scrutinizer(s) for the purpose of the e-voting and poll for Annual General Meeting of the Equity Shareholders of Banaras Beads Limited, held on 04.08.2016 at Registered office at A-1, Industrial estate, Varanasi and submit result as under-

No.	Item No.	Voting	Members /Proxy	Number of shares	%	Voted in favour	Voted against	Invalid vote
1.	Adoption of Accounts for F.Y. 2015-16	<i>Electronically</i>	28	3366412	50.73	28	NIL	NIL
		<i>Poll -</i>	29	1081160	16.29	29	NIL	NIL
		<i>Total</i>	57	4447572	67.02	57		
2.	Declaration of Dividend for F.Y. 2015-16	<i>Electronically</i>	28	3366412	50.73	28	NIL	NIL
		<i>Poll -</i>	29	1081160	16.29	29	NIL	NIL
		<i>Total</i>	57	4447572	67.02	57		
3.	Re-appointment of Director	<i>Electronically</i>	28	3366412	50.73	28	NIL	NIL
		<i>Poll -</i>	29	1081160	16.29	29	NIL	NIL
		<i>Total</i>	57	4447572	67.02	57		
4.	Appointment of Statutory Auditor	<i>Electronically</i>	28	3366412	50.73	28	NIL	NIL
		<i>Poll -</i>	29	1081160	16.29	29	NIL	NIL
		<i>Total</i>	57	4447572	67.02	57		

Total 57 members participated in the AGM proceeding, 4 members have voted electronically but not attended the meeting, 36 members present in person (including 20 members have e-voted and 16 by poll) and 17 members present though proxy (including 4 have e-voted and 13 by poll).

Thanking You,

Yours faithfully,

(Ajay Jaiswal)

Practicing Company Secretary, Varanasi

(Membership no. 5112)

Place : Varanasi

Date: 05.08.2016