



Banaras Beads Limited

AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA

CIN No. L01131UP1980PLC004984



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.

Regd. & : A-1 & A-5, 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

September, 29, 2017

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 clause 35A of Listing Agreement and other applicable regulations in the matter of 37th Annual General Meeting ('AGM') and voting results.

Dear Sir,

Detail of Voting results:

A	Date of AGM	28 th September, 2017
	Cut off date	21 st September, 2017
	E-voting	25 th to 27 th September, 2017
B	Total No. of shareholders	6947
C	No. of Members present in meeting either person or through proxy	
	Promoter & Promoter Group	3
	Public	85

D- Agenda Detail

S. I.	Detail of Agenda	Ordinary /Special Resolutions	Mode of voting	Results
1	Adoptional Annual Accounts for F.Y. 2016-17)	Ordinary Resolutions	e-voting & Poll	Approved unanimously
2	Declaration of Dividend for F.Y. 2016-17 (Rs. 1.00 per share or @10%)	Ordinary Resolutions	e-voting & Poll	Approved unanimously
3	Re-appointment of Smt. Shalini Chandra as director	Ordinary Resolutions	e-voting & Poll	Approved by Majority
4	Appointment of Statutory Auditor	Ordinary Resolutions	e-voting & Poll	Approved unanimously

The result of E-voting and poll are enclosed herewith alongwith Scrutinizer Report on e-voting and poll.

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



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

VOTING RESULTS

Date of the AGM		28.09.2017
Total number of shareholders on record date		6947
No. of shareholders present in the meeting either in person or through proxy		
Promoter and Promoter Group:		3
Public :		85
No. of shareholders 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?			NO (Item No.1. Adoptional Annual Accounts for F.Y. 2016-17)					
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
Promoter and Promoter Group	E-voting	(1) 7	(2) 6	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		3835592	3363052	87.6801	3363052	0	100	0.0000
	Poll	0	0	0	0	0	0	0
Promoter Group	Postal Ballot	0	0	0	0	0	0	0
		FOR BANARAS BEADS LTD.	0	0	0	0	0	0

(R.K. Singh)

(R.K. Singh)
Company Secretary



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	(if applicable)								
	Total	3835592	3363052	87.680	3363052	0	100	0	
Public-institutions	E-voting	1728630	12144	0.703	12144	0	100	0	
	Poll	0	1540	0.089	1540	0	0	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
Public-Non Institutions/trust	Total	1728630	13684	0.792	13684	0	100	0	
	E-voting	1072000	1072000	100.00	1072000	0	100	0	
	Poll	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	1072000	1072000	100.00	1072000	0	100	0	
	Grand Total	6636222	4448736	67.037	4448736	0	100	0	

Resolution required: (Ordinary/Special)

Ordinary

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

Item No.2. Declaration of Dividend for F.Y. 2016-17

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	3363052	0	100	0.0000

FOR BANARAS BEADS LIMITED

(R.K. Singh)
Company Secretary



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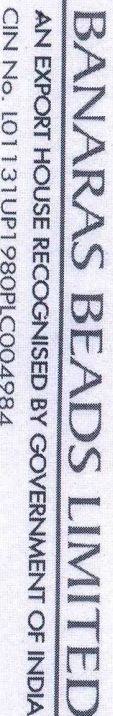
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and Promoter Group	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
Public- institutions	Total	3835592	3363052	87.680	3363052	0	100	0	
	E-voting	1728630	12144	0.703	12144	0	100	0	
	Poll	0	1540	0.089	1540	0	0	0	
Public-Non Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	1728630	13684	0.792	13684	0	100	0	
	E-voting	1072000	1072000	100.00	1072000	0	100	0	
	Poll	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	1072000	1072000	100.00	1072000	0	100	0	
	Grand Total	6636222	4448736	67.037	4448736	0	100	0	

Resolution required: (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Item No.3. Re-appointment of Smt. Shalini Chandra 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)= $\frac{(2)}{(1)} \times 100$	(4)		(6)= $\frac{(4)}{(2)} \times 100$	
				For BANARAS BEADS LTD. shares				
				Company Secretary				



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					(5)		(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	3835592	3363052	87.6801	3363052	0	100
	Poll	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0
	(if applicable)						
Public-institutions	Total	3835592	3363052	87.680	3363052	0	100
	E-voting	1728630	12144	0.703	11940	204	98.292
	Poll	0	1540	0.089	1540	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0
Public-Non Institutions	Total	1728630	13684	0.792	13480	204	98.292
	E-voting	1072000	1072000	100.00	1072000	0	100
	Poll			0		0	0
	Postal Ballot (if applicable)		0	0	0	0	0
	Total	2800630	1085684	38.76	1085684	0	100
	Grand Total	6636222	4448736	67.037	4448736	0	100

Resolution required: (Ordinary/Special)

Ordinary

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

Item No.4. Appointment of Statutory Auditor

Category	Mode of Voting	No. of shares held	No. of voted	% 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
			1,00,00,000	100.00	1,00,00,000	1,00,00,000	100.00	0.00

on outstanding
(R.K. Singh)
Company Secretary



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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 Promoter Group	E-voting	3835592	87.6801	6	0	100	0.0000
	Poll	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0
	Total	3835592					0
Public-institutions	E-voting	1728630	87.680	6	0	100	0
	Poll	0	0.703	72	0	100	0
	Postal Ballot (if applicable)	0	0.089	9	0	0	0
	Total	1728630					0
Public-Non Institutions	E-voting	1072000	0.792	13684	0	100	0
	Poll	1072000	100.00	1	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0
	Total	2800630					0
	Grand Total	6636222	38.76	82	0	100	0
		4448736	67.037	88	0	100	0

For Banaras Beads Limited

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