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. & 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

REF.: BBL/SECT/ July 31, 2026

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

Sub.: Declaration of Voting Result of the 46th Annual General Meeting of the Company held on 30.07.2026.

Dear Sir,

With reference to the captioned matter, we would like to state that the 46th Annual General Meeting of the Company was held on 30th July 2026 through physical mode.

The AGM proceeding was started at 3.00 P.M. and closed at 4.10 P.M.

In this regard please find enclosed herewith:

a) Voting result as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

b) 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**

RAMESH KUMAR SINGH
Digitally signed by RAMESH KUMAR SINGH
Date: 2026.07.31 17:01:32 +05'30'

(R.K. SINGH)
COMPANY SECRETARY
Encl. : As Above.

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Banaras Beads Limited - Voting Results	
Date of the AGM	30th July, 2026
Meeting start and end time	Started at 3.00 Pm at Ended at 4.10 PM
Total number of shareholders on record/cutoff date 23.07.2026	5969
No. of shareholders present in the meeting either in person or through proxy:	67
Promoters and Promoter Group	5
Public	62
No. of shareholders attended the meeting through Video Conferencing:	NIL (Meeting held through physical)
Promoters and Promoter Group	NIL (Meeting held through physical)
Public	
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, 2026 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	3858375	3385835	87.75%	3385835	NIL	100	0.00
	Poll		-					
	Ballot							
	Total	3858375	3385835	87.75%	3385835	NIL	100	0.00
Public Institutions	E-voting	1768237	241542	13.66%	241542	NIL	100	0.00
	Poll							

	Ballot		19738	1.12%	19738	NIL	100	0.00
	Total	1768237	261280	14.76%	261280	NIL	100	0.00
Public Non-Institutions/ trust	E-voting	970910	970910	100%	970910	NIL	100	0.00
	Poll							
	Ballot							
	Total	970910	970910	100%	970910	NIL	100	0.00
Total		**6597522**	**4618025**	**70.00%**	**4618025**	**NIL**	**100**	**0.00**

Item No. 2 - Re-appointment of Shri Ashok Kumar Gupta (DIN: 0001661) as a director liable to retire by offers himself for re-appointment as director .

Resolution required: (Ordinary/Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	YES

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	3858375	2499650	64.79%	2499650	NIL	100	0.00
	Poll		-					
	Ballot							
	Total	3858375	2499650	64.79%	2499650	NIL	100	0.00
Public Institutions	E-voting	1768237	241542	13.66%	241542	NIL	100	0.00
	Poll							
	Postal Ballot		19738	1.12	19738	NIL	100	0.00
	Total	1768237	261280	14.76%	261280	NIL	100	0.00
Public Non-Institutions/ trust	E-voting	970910	970910	100%	970910	NIL	100	0.00
	Poll							
	Ballot							

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	Total	970910	970910	100%	970910	NIL	100	0.00
Total		**6597522**	**3731840**	**56.56%**	**3731840**	**NIL**	**100**	**0.00**

Note: In this Resolution Ashok Kumar Gupta directly concerned/ related with his re-appointment and not voted at this item. Mr. Siddharth Gupta (votes/shares 701000) interested as promoter relative director and polled in favour of resolution, by deducting/not counting said votes balance(3731840-701000) 3030840 votes polled in favour (81.22% of polled votes).

For Banaras Beads Limited

RAMESH KUMAR SINGH
Digitally signed by RAMESH KUMAR SINGH Date: 2026.07.31 17:01:55 +05'30'

(R.K. Singh)
Company Secretary
FCS No. F4071

Ajay Jaiswal & Co.
COMPANY SECRETARIES

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 (as amended) (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the "Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time).

To,
The Chairman,
Banaras Beads Limited
A-1, Industrial Estate,
Varanasi-221106

31st July 2026

Sub.: Consolidated scrutinizer's report on remote e-voting and voting during the AGM through ballot conducted to transact the item set out in the notice of 46th AGM of Company (Banaras Beads Limited) held on 30th July 2026 at 3.00 P.M.

Dear Sir,

I, Ajay Kumar Jaiswal, 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 May 28, 2026, convening 46th Annual General Meeting (AGM) of the Equity Shareholders of the Company which was held on Thursday, July 30, 2026, at 3:00 P.M. Indian Standard Time (IST) through physical mode.

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) Section 108 of 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 ballot 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. M/s Mas Services Limited is Registrar and Share Transfer Agents (RTA) of the company.

AJAY JAISWAL & CO. VARANASI COMPANY SECRETARIES

3. As confirmed by the Company, the Notice of 46th AGM along with the Audited Standalone Financial Statements together with the Board Report and Auditors' Report thereon for the year ended 31st March, 2026 had been emailed upto 29th June 2026 all the 5011 shareholders, whose email addresses were registered with their Depository Participants. The remaining 1056 shareholders are not having e-mail and as per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA, vide circular no. 09/2024 dt. 19.09.2024 as amended, company has sent a letter also upto 29th June, 2026 stating that they may download AGM Notice, Annual Report and other related documents from company website. http://bblinvestor.com/investor/25-26/AnnualReport/ANNUALREPORT2025-26.pdf

4. A copy of the Notice of this AGM along with integrated Annual Report for the financial year 2025-26 were made available on the website of the Company at https://www.bblinvestor.com, website of the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at https://evoting.nsdl.com.

5. The Cut-off date for the purpose of identifying Members who were entitled to vote on resolution was considered as July 23, 2026 and as on that date total 5969 members entitled to vote.

6. As prescribed in Rule 20 of Companies (Management and Administration) Rules, 2014, Company also released notice through newspaper Advertisement in Business Standard (English) and (Hindi) edition newspaper on 02.07.2026.

7. Prior to the date of AGM, the remote E-voting facility remained open for 3 days from July 27, 2026, 9:00 A.M. (IST) to July 29, 2026, 5:00 P.M. (IST) and was disabled for voting thereafter.

8. **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.

9. The AGM proceeding was started at 3.00 P.M. and closed at 4.10 P.M.

10. After the completion of the voting process at the AGM, the votes cast through remote E- voting prior to the date of AGM were unblocked and downloaded from the E-voting website of NSDL (https://www.evoting.nsdl.com) and locked ballot boxes were subsequently opened at about 4.15 P.M. in my presence and in the presence of two witnesses— Mr. Sunil Kumar and Mr. Devendra Kumar Mishra, who are not in the employment of the Company. The poll papers were diligently scrutinized and 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.

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The consolidated result of the remote E-voting prior to the date of AGM and ballot 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 31st March 2026 and the Reports of the Board of Directors and Auditors thereon.

(i) **Voted in favor of the resolution:**

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	76	4598287	99.57%
Voting by Ballot paper at Meeting	11	19738	0.43%
Total	87	4618025	100%

(ii) **Voted against the resolution:**

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	NIL	NIL	NIL
Voting by Ballot paper at Meeting	NIL	NIL	NIL
Total	NIL	NIL	NIL

Total 4618025 votes polled by e-voting and ballot including favour and against.

(iii) **Invalid votes:**

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

RESULT -

I, report that by e-voting 76 members having 4598287 shares voted in favour of above resolution and no members voted against the resolution and by ballot 11 members having 19738 shares voted in favor. By this total 87 members holding 4618025 shares polled in favour and no member voted against the resolution. Thus Item no. 1 as set out in the Notice of the AGM passed as "Ordinary Resolution" with 100% vote casted in favour.

AJAY JAISWAL & CO. VARANASI COMPANY SECRETARIES

Ordinary Resolution No. 2:

Re-appointment Shri Ashok Kumar Gupta (DIN: 00016661), who retires by rotation and being eligible, offers himself for re-appointment as director of the company.

(i) **Voted in favor of the resolution:**

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	74	3712102	99.47%
Voting by Ballot paper at Meeting	11	19738	0.53
Total	85	3731840	100%

(ii) **Voted against the resolution:**

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	NIL	NIL	NIL
Voting by Ballot paper at Meeting	NIL	NIL	NIL
Total	NIL	NIL	NIL

Total 3731840 votes polled by e-voting and ballot including favour and against.

(iii) **Invalid votes:**

Type of Voting	No. of Members voted	No. of votes cast (share)	Percentage of total number of valid votes cast
Remote e-voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
Total	NIL	NIL	NIL

RESULT -

I, report that by e-voting 74 members having 3712102 shares voted in favour of above resolution and no members voted against the resolution and by ballot 11 members having 19738 shares voted in favor. By this total 85 members holding 3731840 shares polled in favour and no member voted against the resolution. Thus Item no. 2 as set out in the Notice of the AGM passed as "Ordinary Resolution" with 100% vote casted in favour.

AJAY JAISWAL & CO. VARANASI COMPANY SECRETARIES

Further I report that :

- in item No. 2 Mr. Ashok Kumar Gupta being directly concerned and interested in his re-appointment as Director retiring by rotation, not voted on this resolution.

- Mr. Siddharth Gupta (holding 701000 shares/votes), being the relative of Director-Promoter, casted his votes in favor of the resolution in item No. 2. However To maintain the highest standards of corporate governance, the said 701000 votes have been excluded to determine the consensus of the completely disinterested members. Consequently, the balance valid votes cast in favor stand at 3030840 votes, which constitutes 81.22% of the total adjusted votes polled on this item. Accordingly, even after excluding the aforementioned votes, the resolution has been passed as an "Ordinary Resolution" by the remaining voting members, with no votes casted against it.

The electronic data, ballot and other relevant records relating to e-voting are under my safe custody until the Chairman of the Company considers, approves and sign the minutes of AGM and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You,
Yours faithfully,
FOR AJAY JAISWAL & CO.

(AJAY KUMAR JAISWAL)
PROPRIETOR
M. No. 5112
COP No. 3684
UDIN: F005112H000990657
PLACE: VARANASI
DATE: 31.07.2026