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. & Head Office	: A-1 & A-5, Industrial Estate, 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 17, 2018

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 38th Annual General Meeting ('AGM') and voting results.

Dear Sir,

Detail of Voting results:

A	Date of AGM	16th August, 2018
	Cut off date	9th August, 2018
	E-voting	13th to 15th August, 2018
B	Total No. of shareholders	6981
C	No. of Members present in meeting either person or through proxy Promoter & Promoter Group Public	 5 81

D- Agenda Detail

S. I.	Detail of Agenda	Ordinary /Special Resolutions	Mode of voting	Results
1	Adoptional Annual Accounts for F.Y. 2017-18)	Ordinary Resolutions	e-voting &Poll	Approved by 100% votes/ unanimously
2	Re-appointment of Shri. Ashok Kumar Gupta as director	Ordinary Resolutions	e-voting &Poll	Approved by 100% votes/ unanimously
3	Ratification of Re-appointment of Statutory Auditors	Ordinary Resolutions	e-voting &Poll	Approved by 100% votes/ unanimously
4	Re-Appointment Of Shri Ashok Kumar Gupta (DIN 00016661) as Managing Director	Special Resolutions	e-voting &Poll	Approved by 100% votes/ 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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VOTING RESULTS

Date of the AGM	16.08.2018
Total number of shareholders on record date	6981
No. of shareholders present in the meeting either in person or through proxy Promoter and Promoter Group: Public :	 5 81
No. of shareholdings attended the meeting through video conferencing Promoter and Promoter Group: Public:	 NIL NIL

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

Resolution required: (Ordinary)			**Ordinary**					
Whether promoter/promoter group are interested in the agenda/resolution? NO.			**NO (Item No.1. Adoptional Annual Accounts for F.Y. 2017-18)**					
Category	**Mode of Voting**	**No. of shares held** **(1)** **7**	**No. of voted polled** **(2)** **6**	**% of votes polled on outstanding shares** **(3)=[(2)/(1)]*100**	**No. of Voted- in favour** **(4)**	**No. of Votes- against** **(5)**	**% of votes in favour on votes polled** **(6)=[(4)/(2)]*100**	**% of votes against on votes polled** **(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-voting**	3835592	3363052	87.68	3363052	0	100	0.0000
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0

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Website	: www.banarasbead.com

	(if applicable)							
	Total	3835592	3363052	87.680	3363052	0	100	0
Public-institutions	E-voting	1728620	13316	0.77	13316	0	100	0
	Poll	0	1350	0.08	1350	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1728620	14666	0.85	14666	0	100	0
Public-Non Institutions/trust	E-voting	1072010	1072010	100.00	1072010	0	100	0
	Poll	0	0	0		0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1072010	1072010	100.00	1072000	0	100	0
	Grand Total	**6636222**	**4449728**	**67.05**	**4449728**	**0**	**100**	**0**

Resolution required: (Ordinary)			**Ordinary**					
Whether promoter/promoter group are interested in the agenda/resolution? YES *			**Item No.2. Re-appointment of Shri. Ashok Kumar Gupta as director.**					
Category	**Mode of Voting**	**No. of shares held** (1) 7	**No. of voted polled** (2) 6	**% of votes polled on outstanding shares** (3)=[(2)/(1)]*100	**No. of Voted- in favour** (4)	**No. of Votes-against** (5)	**% of votes in favour on votes polled** (6)=[(4)/(2)]*100	**% of votes against on votes polled** (7)=[(5)/(2)]*100
Promoter and	**E-voting**	3835592	2499650	65.17	2499650	0	100	0.0000

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Promoter Group	**Poll**	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	3835592	2499650	65.17	2499650	0	100	0	0
Public-institutions	**E-voting**	1728620	13316	0.77	13316	0	100	0	0
	Poll	0	1350	0.08	1350	0	100	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	1728620	14666	0.85	14666	0	100	0	0
Public-Non Institutions/trust	**E-voting**	1072010	1072010	100.00	1072010	0	100	0	0
	Poll	0	0	0		0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	1072010	1072010	100.00	1072000	0	100	0	0
	Grand Total	**6636222**	**3586326**	**54.04**	**3586326**	**0**	**100**	**0**	**0**

*** Mr. Ashok Kumar Gupta interested with this resolution and he has not voted.**

Resolution required: (Ordinary)			**Ordinary**					
Whether promoter/promoter group are interested in the agenda/resolution? NO.			**Item No. 3 Ratification of Re- Appointment of Statutory Auditors.**					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of voted polled (2)**	**% of votes polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Voted- in favour (4)**	**No. of Votes-against (5)**	**% of votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of votes against on votes polled**

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		7	6					(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	3835592	3363052	87.68	3363052	0	100	0.0000
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	3835592	3363052	87.680	3363052	0	100	0
Public-institutions	E-voting	1728620	13316	0.77	13316	0	100	0
	Poll	0	1350	0.08	1350	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1728620	14666	0.85	14666	0	100	0
Public-Non Institutions/trust	E-voting	1072010	1072010	100.00	1072010	0	100	0
	Poll	0	0	0		0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1072010	1072010	100.00	1072000	0	100	0
	Grand Total	**6636222**	**4449728**	**67.05**	**4449728**	**0**	**100**	**0**
Resolution required: (Special)			**Ordinary**					
Whether promoter/promoter group are interested in the agenda/resolution? YES *			**Item No.4. Re-appointment of Shri Ashok Kumar Gupta (din 00016661) as Managing Director.**					
Category	**Mode of Voting**	**No. of shares held**	**No. of voted 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**

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		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		7	6					
Promoter and Promoter Group	E-voting	3835592	2499650	65.17	2499650	0	100	0.0000
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	3835592	2499650	65.17	2499650	0	100	0
Public-institutions	E-voting	1728620	13316	0.77	13316	0	100	0
	Poll	0	1350	0.08	1350	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1728620	14666	0.85	14666	0	100	0
Public-Non Institutions/trust	E-voting	1072010	1072010	100.00	1072010	0	100	0
	Poll	0	0	0		0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1072010	1072010	100.00	1072000	0	100	0
	Grand Total	6636222	3586326	54.04	3586326	0	100	0

*** Mr. Ashok Kumar Gupta interested with this resolution and he has not voted.**

For Banaras Beads Limited

(R.K. Singh)

Company Secretary