



## BANARAS BEADS LIMITED

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

AN ISO  
CERTIFIED  
COMPANY

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

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

REF.: BBL/SECT/

August 19, 2022

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 42<sup>nd</sup> Annual General Meeting of the Company held on 18.08.2022 through VC mode.**

Dear Sir,

With reference to the captioned matter, we would like to state that the 42<sup>nd</sup> Annual General Meeting of the Company was held on 18<sup>th</sup> August, 2022 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**

**(R.K. SINGH)**  
**COMPANY SECRETARY**

Encl. : As Above.



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[www.banarasbeads.com](http://www.banarasbeads.com)

<b>Item No    - Receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2022 and the Reports of the Board of Directors and Auditors thereon.</b>								

[illegible]



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[export@bblbanarasbeads.com](mailto:export@bblbanarasbeads.com)

**Item No. 3 -**


**Item No. 4**




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<b>Item No. 5</b>								



**BANARAS BEADS LIMITED**  
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1. Name of the Buyer: \_\_\_\_\_


**Ajay Jaiswal & Co.**

**COMPANY SECRETARIES**

CONSOLIDATED SCRUTINIZER'S REPORT


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 Host/ Registrar and Share Transfer Agents (RTA) of the company.
3. The Cut-off date for the purpose of identifying Members who were entitled to vote on resolution was considered as August 11, 2022.
4. The Company has completed dispatched of notice by e-mail to the members by July 14, 2022.
5. As prescribed in Rule 20 of Companies (Management and Administration) Rules, 2014, Company also released notice through newspaper Advertisement in Financial Express (English) edition on 17.07.2022 and in Aaj (Hindi) edition newspaper on 16.07.2022.
6. Prior to the date of AGM, the remote E-voting facility remained open for 3 days from August 15, 2022, 9:00 A.M. (IST) to August 17, 2022, 5:00 P.M. (IST) and was disabled for voting thereafter.
7. 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 3.36 P.M. and e-voting closed around at 3.41 P.M.
8. 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



Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	88	4449082	99.67
Voted Against	2	14711	0.33
<b>Total</b>	<b>90</b>	<b>4463793</b>	<b>100.00</b>
Invalid Votes	0	0	N.A.

**RESULT -**

I, report that the 88 members voted in favour of above resolution and 2 members voted against the resolution. As the number of votes cast in fav  of the resolution recommended

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	90	4463793	100.00
Voted Against	0	0	0
<b>Total</b>	<b>90</b>	<b>4463793</b>	<b>100.00</b>
Invalid Votes	0	0	N.A.

#### RESULT -

I, report that the 90 members voted in favour of above resolution and No Member voted against the resolution. Thus Item no. 3 as set out in the Notice of the AGM passed as "Ordinary Resolution" with 100% (unanimously).

#### Ordinary Resolution No. 4:

**Re-appoint Statutory Auditors for five years.**

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	88	4449082	99.67
Voted Against	2	14711	0.33
<b>Total</b>	<b>90</b>	<b>4463793</b>	<b>100.00</b>
Invalid Votes	0	0	N.A.

#### RESULT -

I, report that the 88 members voted in favour of above resolution and 2 members voted against the resolution. As the number of votes cast in favour of the resolution were more than the number of votes cast against. Thus Item no. 4 as set out in the Notice of the AGM passed as "Ordinary Resolution" with requisite majority.

#### Special Resolution No. 5:

**Alteration of the object clause of the Memorandum of Association of the Company.**

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	87	4448972	99.67
Voted Against	2	14711	0.33
<b>Total</b>	<b>89</b>	<b>4463683</b>	<b>100.00</b>
Invalid Votes	0	0	N.A.




**RESULT -**

I, report that the 87 members voted in favour of above resolution and 2 members voted against the resolution. As the number of votes cast in favour of the resolution were three times more than the number of votes cast against. Thus Item no. 5 as set out in the Notice of the AGM passed as "Special Resolution" with requisite majority.

The electronic data 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: F005112D000817319

PLACE: VARANASI  
DATE: 19.08.2022