



BANCO PRODUCTS (INDIA) LTD.

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ISO/TS 16949 : 2009
File No. A7491
Cert. No. 2000295752

Announcement of the Result of the Postal Ballot

It is hereby informed to all the Shareholders of the Company and all other stake holders / concerned entities / Authorities that the Company had conducted a Postal Ballot Process in terms of provisions of Section 192A of the Companies Act, 1956 read with Companies (passing of Resolution by Postal Ballot) Rules , 2011 , as amended for giving approval of members by way of an Ordinary Resolution under Section 293 (1) (a) for sale/ Transfer of its Gasket Division to its Subsidiary Company.

The summarised result of the Voting conducted through aforesaid Postal Ballot Process as per the Report of the Scrutinizer is as under :

Total Number of Ballot Forms received	609
Total Number of Valid Ballot Forms	609
Total Number of Invalid Ballot Forms	NIL
Total Number votes in favour of the Resolution	50285049
Total Number of Votes Against the Resolution	11982
Total Number of Shares for Voting	50297031

The Result : The Total votes in favour of resolution is 99.97 % of the total valid votes and consequently the Ordinary Resolution for giving approval under Section 293 (1) (a) for sale/ Transfer of its Gasket Division to its Subsidiary Company by way Postal Ballot has been passed by Requisite Majority.

The above Announcement is also being submitted to the Stock Exchanges where the Shares of the Company are listed viz. Mumbai Stock Exchange , National Stock Exchange and placed on the web site of the Company viz. bancoindia.com

For Banco Products (India) Limited


Director

Date : 05.09.2011

Place : Vadodara

GOVERNMENT RECOGNISED EXPORT HOUSE

Regd. Office & Factory : Bil, Near Bhaili Railway Station, Padra Road, Dist. Vadodara - 391410. Gujarat, India.