

REF:BPIL:SD:2014

Date : 25.09.2014

To,
Shri S.Subramanian
DCS – CRD,
The Bombay Stock Exchange Ltd.
Rotunda, 1st Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

To,
The National Stock Exchange
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East).
Mumbai – 400 051.

Dear Sirs,

Sub : Intimation as per Listing Agreement
Ref : Scrip Code : BSE – 500039; NSE – BANCOINDIA

The 53rd Annual General Meeting of Banco Products (India) Limited was held on 23.09.2014 and the following businesses were transacted/ approved with requisite majority thereat:

1. Adoption of the Statement of Profit and Loss Account for the year ended 31.03.2014 and Balance Sheet as at that date together with the reports of the Board of Directors and Auditors thereon;
2. Approval of Final Dividend @ 15% on Face Value of Rs. 2/- each per Equity Share;
3. Reappointment of Shri Mehul K. Patel as the Director of the Company;
4. Reappointment of Shri Samir K. Patel as the Director of the Company;
5. Appointment of M/s. Manubhai & Shah, Chartered Accountants, Ahmedabad as Statutory Auditors of the Company in place of retiring Auditors M/s. Shah & Co., Chartered Accountants, Mumbai and fixing their remuneration;
6. Reappointment and remuneration of Shri Mehul K. Patel as the Vice-Chairman & Managing Director of the Company;
7. Reappointment and remuneration of Shri Shailesh Thakker as the Executive Director & CFO of the Company;
8. Appointment of Shri Atul G. Shroff as an Independent Director the Company;
9. Appointment of Shri Ramkisan Devidayal as an Independent Director the Company;
10. Appointment of Shri Mukesh D. Patel as an Independent Director the Company;
11. Appointment of Shri Sudesh Kumar Duggal as an Independent Director the Company; and
12. Approval of borrowing powers of the Company.

We also enclose the following :

1. The results of voting at the aforesaid Annual General Meeting
2. The Report of the Scrutinizer.

The above is for your information and records.
For Banco Products (India) Limited



Chairman

GOVERNMENT RECOGNISED EXPORT HOUSE

