



CIN
L51100GJ1961PLC001039

BANCO PRODUCTS (INDIA) LTD.

Post Box No. 2562, Vadodara - 390 005. Gujarat, India.
Phone : (0265) 2680220/21/22/23, Fax : +91-265-2680433 / 2338430
E-mail : mail@bancoindia.com, Website : www.bancoindia.com



ISO/TS 16949 : 2009
Cert. No. 20000295 TS09

REF: BPIL:BM:SD:2015
Date : 25.05.2015

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

To,
National Stock Exchange of India Ltd.
Regd Office: "Exchange Plaza"
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sirs,

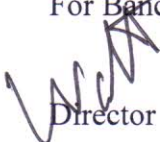
Sub: Outcome of the Board Meeting held on 25.05.2015.

With reference to above subject, the Meeting of the Board of Directors of the Company was held on 25.05.2015 and inter alia decided / approved the following:

1. The Board approved the Audited Financial Results for the financial year ended on 31.03.2015 (Copy enclosed herewith);
2. The Board has decided to recommend Final Dividend @ 125% i.e. Rs. 2.50 per Equity Shares of Rs. 2/- each, in addition to Interim Dividend of 25% i.e. Rs. 00.50 per Equity Shares of Rs. 2/- each, for the financial year ended on 31.03.2015 (total 150% i.e. Rs. 3.00 per Equity Shares of Rs. 2/- each) subject to approval by the shareholders in its forth coming Annual General Meeting for the financial year ended on 31.03.2015. The details of Book Closure, in this regards, shall be intimated in due course of time;
3. Noting of continuation of Shri Mehul K. Patel as a Non-Executive Chairman of the Company with effect from 1st April, 2015; and
4. The Board approved / ratified Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information ("the Code") pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 effective from 15th May, 2015 (Copy enclosed herewith).

Kindly take note of the above and acknowledge the receipt.

Thanking you.
Yours faithfully,
For Banco Products (India) Limited


Director



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Regd. Office & Factory : Bil, Near Bhaili Railway Station, Padra Road, Dist. Vadodara - 391 410. Gujarat, India.

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BANCO PRODUCTS (INDIA) LTD
BIL, NEAR BHAILI RAILWAY STATION, PADRA ROAD, DISTRICT- VADODARA - 391410, PHONE : (0265) 2680220/21/22/23, FAX :- 2680433
AUDITED FINANCIAL RESULTS FOR THE QUARTER/YEAR ENDED ON 31.03.2015
WEBSITE :- WWW.BANCOINDIA.COM, E-MAIL:- INVESTOR@BANCOINDIA.COM, CIN NO:- L51100GJ1961PLC001039

CONSOLIDATED				STANDALONE			
Sr No.	Particulars	Quarter Ended		Quarter Ended		Previous Year Ended	Year Ended
		31.03.2015 (Audited)	31.12.2014 (Unaudited)	31.03.2014 (Audited)	31.12.2014 (Unaudited)		
1	Income from Operations	24,642	23,964	27,664	1,11,156	1,14,395	41,037
	(a) Net sales / income from operations (Net of excise duty)	427	412	504	1,720	1,782	974
	(b) Other operating Income (Net)	25,069	24,376	28,168	1,12,876	1,16,177	42,011
2	Total Income from Operations	12,931	12,262	17,514	60,922	60,281	24,306
	(a) Cost of Materials Consumed	1,476	305	(2,443)	338	(1,935)	(524)
	(b) Purchase of Stock-in-Trade	3,939	3,930	3,936	16,200	15,753	2,933
	(c) Changes in Inventories of Finished Goods, Work-in-progress and Stock-in-trade	946	818	789	3,383	3,237	1,646
	(d) Employee Benefits Expenses	6,488	5,715	5,792	25,625	25,597	392
	(e) Depreciation and Amortization Expenses	25,780	23,030	25,588	1,06,468	1,02,934	2,144
	(f) Other Expenses	841	388	(0)	6,408	13,244	8,917
	Total Expenses	130	1734	2,580	6,408	370	2,664
3	Profit / (Loss) from operations before other income, finance costs and exceptional items	119	1,541	1,799	5,714	270	1,558
4	Other Income	11	11	11	860	860	956
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items	119	1,552	1,810	6,574	1,130	2,514
6	Finance Cost	11	1,541	1,799	11,284	12,170	5,349
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items	11	1,541	1,799	11,284	12,170	2,944
8	Exceptional items	11	1,541	1,799	11,284	12,170	2,944
9	Profit / (Loss) from Ordinary Activities before tax	270	372	864	2,519	3,188	663
10	Tax Expenses	(259)	1,169	935	8,765	8,982	4,168
11	Net Profit / (Loss) from ordinary activities after tax	(259)	1,169	935	8,765	8,982	4,168
12	Extraordinary items	(259)	1,169	935	8,765	8,982	4,168
13	Net Profit / (Loss) for the Period	(259)	1,169	935	8,765	8,982	4,168
14	Share of profit / (loss) of associates	(259)	1,169	935	8,765	8,982	4,168
15	Minority Interest	(259)	1,169	935	8,765	8,982	4,168
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates	(259)	1,169	935	8,765	8,982	4,168
17	Paid-up Equity Share Capital	1,430	1,430	1,430	1,430	1,430	1,430
18	Reserves excluding Revaluation Reserve	1,430	1,430	1,430	60,491	57,387	39,419
19	i Earning per share (before exceptional items) (of Rs. 2 / - each) (not annualised):						
	(a) Basic	(0.36)	1.63	1.31	12.26	12.56	5.83
	(b) Diluted	(0.36)	1.63	1.31	12.26	12.56	5.83
	ii Earning per share (after exceptional items)						
	(a) Basic	(0.36)	1.63	1.31	12.26	12.56	5.83
	(b) Diluted	(0.36)	1.63	1.31	12.26	12.56	5.83



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CONSOLIDATED				STANDALONE			
Sr No	Particulars	Period Ended		Quarter Ended		Period Ended	Previous Year Ended
		31.03.2015	31.03.2014	31.12.2014	31.03.2014	31.03.2015	31.03.2014
		(Audited)	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
A	PARTICULARS OF SHAREHOLDING						
1	Public shareholding	2,29,68,658	2,29,68,658	2,29,68,658	2,29,68,658	2,29,68,658	2,29,68,658
	- Number of shares	32.12	32.12	32.12	32.12	32.12	32.12
	- Percentage of shareholding						
2	Promoters and Promoters Group Shareholding	4,85,49,992	4,85,49,992	4,85,49,992	4,85,49,992	4,85,49,992	4,85,49,992
	(a) Pledged / Encumbered						
	- Number of shares						
	- Percentage of shareholding (as a % of the total shareholding of promoter and promoter group)						
	- Percentage of shareholding (as a % of the total share capital of the Company)						
	(b) Non - Encumbered						
	- Number of shares	100.00	100.00	100.00	100.00	100.00	100.00
	- Percentage of shareholding (as a % of the total shareholding of promoter and promoter group)	67.88	67.88	67.88	67.88	67.88	67.88
	- Percentage of shareholding (as a % of the total share capital of the Company)						

B Investor Complaints-3 Months ended (31.03.2015)	
Particulars	
Pending at the beginning of the quarter	-
Received during the quarter	1
Disposed off during the quarter	1
Remaining unresolved at the end of quarter	-

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