



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 : 13.02.2015

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 13.02.2015.

With reference to above subject, the Meeting of the Board of Directors of the Company was held on 13.02.2015 and inter alia decided / approved the following:

1. The Board approved the Un-Audited Financial Results for the Quarter and period ended on 31.12.2014 (Copy enclosed herewith) along with Limited Review Report of the Auditors;
2. The Board declared Interim Dividend @Rs. 00.50 per Equity Shares of Face Value of Rs. 2/- each ie. 25% for the Financial Year ending on 31.03.2015;
3. The Board has fixed 27.02.2015 as the Record Date for the purpose of deciding the entitlement of Shareholders to get the aforesaid Interim Dividend for the Financial Year ending on 31.03.2015;
4. The Board approved the appointment of Shri Devesh A. Pathak as an Additional Independent Director of the Company w.e.f. 13.02.2015;
5. The Board approved the appointment of Shri Udayan P. Patel as an Additional Independent Director of the Company w.e.f. 13.02.2015;
6. The Board approved the appointment of Ms. Himali H. Patel as the Chief Financial Officer of the Company w.e.f. 13.02.2015;
7. The Board approved the appointment of Ms. Himali H. Patel as an Additional Women Director and Whole time Director of the Company w.e.f. 13.02.2015; and
8. The Board approved the appointment of Shri Deepkumar Vaghela as the Company Secretary and Compliance Officer of the Company w.e.f. 13.02.2015, in place of previous Company Secretary.

Kindly take note of the above and acknowledge the receipt.

Thanking you.

Yours faithfully,
For Banco Products (India) Limited

Director



GOVERNMENT RECOGNISED EXPORT HOUSE

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

BANCO PRODUCTS (INDIA) LTD
BIL, NEAR BHAILI RAILWAY STATION, PADRA ROAD, DISTRICT- VADODARA - 391410, PHONE : (0265) 2680220/1/2/3, FAX :- 2680433
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER/PERIOD ENDED ON 31.12.2014
WEBSITE :- WWW.BANCOINDIA.COM, E-MAIL:- INVESTOR@BANCOINDIA.COM, CIN NO:- L51100GJ1961PLC001039

CONSOLIDATED				STANDALONE			
Sr No.	Particulars	Quarter Ended		Period Ended		Previous Year Ended	
		30.09.2014 (Unaudited)	31.12.2013 (Unaudited)	31.12.2014 (Unaudited)	31.12.2013 (Unaudited)	31.12.2014 (Audited)	31.03.2014 (Audited)
1	Income from Operations	23,964	30,641	86,514	86,731	1,14,395	43,716
	(a) Net sales / income from operations (Net of excise duty)	412	478	1,293	1,278	1,782	1,006
	(b) Other operating Income (Net)	24,376	31,119	87,807	88,009	1,16,177	44,722
2	Total Income from Operations	12,262	16,146	47,991	42,766	60,281	24,428
	(a) Cost of Materials Consumed	305	721	(1,138)	508	(1,935)	441
	(b) Purchase of Stock-in-Trade	3,930	4,266	12,262	11,818	15,753	2,570
	(c) Changes in Inventories of Finished Goods, Work-in-progress and Stock-in-trade	818	920	2,437	2,448	3,237	1,992
	(d) Employee Benefits Expenses	5,715	6,625	19,137	20,279	25,597	1,552
	(e) Depreciation and Amortization Expenses	23,030	28,678	80,689	77,819	1,02,934	9,286
	(f) Other Expenses	1,346	2,441	7,118	10,190	13,244	38,377
3	Total Expenses	388	4,217	4,873	1,335	860	6,345
	Profit / (Loss) from operations before other income, finance costs and exceptional items	1,734	6,658	11,991	11,525	14,104	3,681
	Finance Cost	193	251	719	1,153	1,934	2,410
4	Other Income	1,541	6,407	11,272	10,372	12,170	1,422
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items	1,541	6,407	11,272	10,372	12,170	1,422
6	Finance Cost	193	251	719	1,153	1,934	2,410
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items	1,541	6,407	11,272	10,372	12,170	1,422
8	Exceptional items	1,541	6,407	11,272	10,372	12,170	1,422
9	Profit / (Loss) from Ordinary Activities before tax	372	974	2,249	2,324	3,188	8,290
10	Tax Expenses	1,169	5,433	9,023	8,048	8,982	1,649
11	Net Profit / (Loss) from ordinary activities after tax	1,169	5,433	9,023	8,048	8,982	6,641
12	Extraordinary items	1,169	5,433	9,023	8,048	8,982	6,641
13	Net Profit / (Loss) for the Period	1,169	5,433	9,023	8,048	8,982	6,641
14	Share of profit / (loss) of associates	-	-	-	-	-	-
15	Minority Interest	-	-	-	-	-	-
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates	1,169	5,433	9,023	8,048	8,982	6,641
17	Paid-up Equity Share Capital	1,430	1,430	1,430	1,430	1,430	1,430
18	Reserves excluding Revaluation Reserve	57,387	-	-	-	-	37,546
19	i Earning per share (before exceptional items) (of Rs. 2/- each) (not annualised):						
	(a) Basic	1.63	7.60	12.62	11.25	12.56	6.10
	(b) Diluted	1.63	7.60	12.62	11.25	12.56	6.10
	ii Earning per share (after exceptional items)						
	(a) Basic	1.63	7.60	12.62	11.25	12.56	6.10
	(b) Diluted	1.63	7.60	12.62	11.25	12.56	6.10





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CONSOLIDATED						STANDALONE				
Sr No	Particulars	Quarter Ended		Period Ended		Quarter Ended		Period Ended		Previous Year Ended
		31.12.2014 (Unaudited)	30.09.2014 (Unaudited)	31.12.2014 (Unaudited)	31.12.2013 (Unaudited)	30.09.2014 (Unaudited)	31.12.2013 (Unaudited)	31.12.2014 (Unaudited)	31.12.2013 (Unaudited)	31.03.2014 (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	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	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	4,85,49,992	4,85,49,992	4,85,49,992
	(a) Pledged / Encumbered									
	- Percentage of shareholding (as a % of the total shareholding of promoter and promotor 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	100.00	100.00	100.00
	- Percentage of shareholding (as a % of the total shareholding of promoter and promotor group)									
	- Percentage of shareholding (as a % of the total share capital of the Company)									
		67.88	67.88	67.88	67.88	67.88	67.88	67.88	67.88	67.88

Investor Complaints		3 Months ended (31.12.2014)
B	Particulars	
	Pending at the beginning of the quarter	
	Received during the quarter	
	Disposed of during the quarter	
	Remaining unresolved at the end of quarter	NIL



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