



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:2014

DATE: 09.08.2014

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

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

Dear Sirs,

Sub: submission of Out Come of the Board Meeting held on 09.08.2014.

With reference to above subject , the Meeting of the Board of Directors held on **09.08.2014** decided / approved as under :

1. Approved the Un Audited Financial Results for the Quarter ended on 30.06.2014 ( Copy enclosed ) along with Limited Review Report of the Auditors.
2. Approved the closure of the Register of Members and Share Transfer Registers of the Company, from 15.09.2014 to 23.09.2014 (both the days inclusive) so as to determine the entitlement of the ShareholderS to receive Final dividend for the year ended on 31.03.2014 if approved by the Shareholders at their ensuing Annual General Meeting of the Company
3. Approved to convene and hold Annual General Meeting of the Company for Financial Year ended on 31.03.2014 at the Registered Office of the Company on 23.09.2014 at 10.30 a.m.
4. Approved 14.08.2014 as the Cut – off Date to determine the shareholders eligible for E- Voting at aforesaid Forthcoming Annual General Meeting.
5. Approved the appointments of Shri Atul G Shroff , Shri Ramkishan Devidayal , Shri Mukesh D Patel and Shri Sudesh Kumar Duggal , the existing Independent Directors of the Company as Independent Directors of the Company for a period of 5 years subject to approval by shareholders in the forthcoming Annual General Meeting.

Kindly note and acknowledge the receipt.

Thanking you,

For Banco Products (India) Ltd.

Director



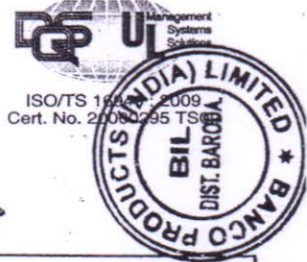
GOVERNMENT RECOGNISED EXPORT HOUSE

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- VARODA - 391410, PHONE : (0265) 2680220/1/2/3, FAX :- 2680433  
(UN) AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30.06.2014  
WEBSITE :- WWW.BANCOINDIA.COM, E-MAIL:- INVESTOR@BANCOINDIA.COM, CIN NO:- L51100GJ1961PLC001039

CONSOLIDATED				STANDALONE			
Sr No.	Particulars	Quarter Ended		Quarter Ended		Previous Year Ended	Previous Year Ended
		30.06.2014 (Unaudited)	31.03.2014 (Unaudited)	30.06.2013 (Unaudited)	30.06.2013 (Unaudited)		
1	Income from Operations	31,909	27,664	30,704	114,395	11,139	43,716
	(a) Net sales / income from operations (Net of excise duty)	-	-	438	1,782	210	1,006
	(b) Other operating Income (Net)	32,312	28,168	31,142	116,177	11,350	44,722
2	Expenses	19,583	17,514	16,754	60,281	6,311	24,428
	(a) Cost of Materials Consumed	(2,165)	(2,443)	(486)	(1,935)	72	441
	(b) Purchase of Stock-in-Trade	4,067	3,936	3,643	15,753	591	2,570
	(c) Stock-in-trade	699	789	798	3,237	355	1,652
	(d) Employee Benefits Expenses	6,797	5,792	6,710	25,597	2,178	9,286
	(e) Depreciation and Amortization Expenses	28,982	25,588	27,419	102,934	9,507	38,377
3	Total Expenses	3,330	2,580	3,723	13,244	1,843	6,345
	Profit / (Loss) from operations before other income, finance costs and exceptional items	268	(0)	537	860	167	3,366
4	Other Income	3,598	2,580	4,260	14,104	2,010	9,712
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items	275	781	375	1,934	195	1,422
6	Finance Cost	3,323	1,798	3,885	12,170	1,815	8,290
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items	3,323	1,798	3,885	12,170	1,815	8,290
8	Exceptional items	903	864	1,089	3,188	347	1,649
9	Profit / (Loss) from Ordinary Activities before tax	2,419	935	2,796	8,982	1,468	6,641
10	Tax Expenses	2,419	935	2,796	8,982	1,468	6,641
11	Net Profit / (Loss) from ordinary activities after tax	-	-	-	-	-	-
12	Extraordinary items	-	-	-	-	-	-
13	Net Profit / (Loss) for the Period	-	-	-	-	-	-
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	2,419	935	2,796	8,982	1,468	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	-	37,797
19	i Earning per share (before exceptional items) (of Rs. 2 / - each) (not annualised):						
	(a) Basic	3.38	1.31	3.91	12.56	2.05	9.29
	(b) Diluted	3.38	1.31	3.91	12.56	2.05	9.29
	ii Earning per share (after exceptional items)						
	(a) Basic	3.38	1.31	3.91	12.56	2.05	9.29
	(b) Diluted	3.38	1.31	3.91	12.56	2.05	9.29

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CONSOLIDATED				STANDALONE		
Sr No	Particulars	Quarter Ended		Quarter Ended		Previous Year Ended
		31.03.2014 (Unaudited)	30.06.2013 (Unaudited)	31.03.2014 (Unaudited)	30.06.2013 (Unaudited)	31.03.2014 (Audited)
		22,968,658 32.12	22,968,658 32.12	22,968,658 32.12	22,968,658 32.12	22,968,658 32.12
		48,549,992 100.00	48,549,992 100.00	48,549,992 100.00	48,549,992 100.00	48,549,992 100.00
		67.88	67.88	67.88	67.88	67.88
A	<b>PARTICULARS OF SHAREHOLDING</b>					
1	Public shareholding					
-	Number of shares	22,968,658	22,968,658	22,968,658	22,968,658	22,968,658
-	Percentage of shareholding	32.12	32.12	32.12	32.12	32.12
2	Promoters and Promoters Group Shareholding					
(a)	Pledged / Encumbered					
-	Number of shares					
-	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	48,549,992	48,549,992	48,549,992	48,549,992	48,549,992
-	Percentage of shareholding (as a % of the total shareholding of promoter and promotor group)	100.00	100.00	100.00	100.00	100.00
-	Percentage of shareholding (as a % of the total share capital of the Company)	67.88	67.88	67.88	67.88	67.88



Investor Complaints		3 Months ended (30.06.2014)
<b>Particulars</b>		
Pending at the beginning of the quarter	-	
Received during the quarter	1	
Disposed of during the quarter	1	
Remaining unresolved at the end of quarter	-	

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