



BANCO PRODUCTS (INDIA) LTD.

Regd. Office & Factory : Bil, Near Bhaili Rly. Station,
Padra Road, Dist. Vadodara - 391 410. Gujarat, India.
Phone : (0265) 2680220/21/22/23, 3097100 Fax : (0265) 2680433



ISO/TS 16949 : 2009
Cert. No. 2000029 5TS2

REF: BPIL: SD : BSE : 2013

Date : 29.07.2013

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

Dear Sir,

Sub: Outcome of Board Meeting.

With reference to above, we would like to inform you that the meeting of the Board of Directors of the Company was held on 29.07.2013 and inter alia decided the following

- 1) Approved the Un Audited Financial Results for the Quarter ended 30.06.2013 (as per its copy submitted herewith.).
- 2) The Board has fixed 21.09.2013 as date of Annual General Meeting for the Financial Year ended on 31.03.2013.
- 3) The Board of Directors has decided Book Closure from 12.09.2013 to 21.09.2013 (Both days inclusive) for entitlement of the Shareholders of the Dividend for the Financial Year ended on 31.03.2013 , subject to approval by shareholders in the ensuing Annual General Meeting, in the following manner.

3.1. To all Beneficial Owners in respect of shares held in electronic form, as per the date made available by the National Securities Depository Limited and Central Depository Services (India) Limited as of the close of business hours on 11.09.2013.

3.2. To all Members in respect of shares held in physical form, after giving effect to valid transfer in respect of transfer requests lodged with the Company on or before the close of business hours on 11.09.2013.

Kindly take note of the above information on your record.

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

Director
Encl:a/a



BANCO PRODUCTS (INDIA) LTD.

Regd. Office & Factory : Bil, Near Bhaili Rly. Station,
Padra Road, Dist. Vadodara - 391 410. Gujarat, India.
Phone : (0265) 2680220/21/22/23, 3097100 Fax : (0265) 2680433



ISO/TS 16949 : 2009
Cert. No. 2000029 5TS2

REF: BPIL: SD : NSE : 2013
Date :29.07.2013

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

Dear Sir,

Sub: Outcome of Board Meeting.

With reference to above, we would like to inform you that the meeting of the Board of Directors of the Company was held on 29.07.2013 and inter alia decided the following

- 1) Approved the Un Audited Financial Results for the Quarter ended 30.06.2013 (as per its copy submitted herewith.).
- 2) The Board has fixed 21.09.2013 as date of Annual General Meeting for the Financial Year ended on 31.03.2013.
- 3) The Board of Directors has decided Book Closure from 12.09.2013 to 21.09.2013 (Both days inclusive) for entitlement of the Shareholders of the Dividend for the Financial Year ended on 31.03.2013 , subject to approval by shareholders in the ensuing Annual General Meeting, in the following manner.

3.1. To all Beneficial Owners in respect of shares held in electronic form, as per the date made available by the National Securities Depository Limited and Central Depository Services (India) Limited as of the close of business hours on 11.09.2013.

3.2. To all Members in respect of shares held in physical form, after giving effect to valid transfer in respect of transfer requests lodged with the Company on or before the close of business hours on 11.09.2013.

Thanking you.

Yours faithfully,
For Banco Products (India) Limited

Director.

Encl:a/a

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30.06.2013				(Rs in Laacs)	
CONSOLIDATED			STANDALONE		
Sr No.	Particulars	Quarter Ended		Previous Year Ended	
		30.06.2013 (Unaudited)	31.03.2013 (Unaudited)	30.06.2012 (Unaudited)	31.03.2013 (Audited)
1	Income from Operations		11,368	10,797	43,777
	(a) Net sales / income from operations (Net of excise duty)	12,436			
	(b) Other operating Income (Net)	262	242	339	1,109
	Total Income from Operations	12,698	11,610	11,136	44,886
2	Expenses		6,802	6,509	26,306
	(a) Cost of Materials Consumed	7,431			
	(b) Purchase of Stock-in-Trade	-			
	(c) Changes in Inventories of Finished Goods, Work-in-progress and Stock-in-trade	(62)	(100)	(225)	(590)
	(d) Employee Benefits Expenses	663	666	604	2,488
	(e) Depreciation and Amortization Expenses	418	394	339	1,574
	(f) Other Expenses	2,787	2,363	2,501	9,957
	Total Expenses	11,237	10,126	9,728	39,735
3	Profit / (Loss) from operations before other income, finance costs and exceptional items	1,461	1,484	1,408	5,151
4	Other Income	1,677	21	130	553
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items	3,138	1,505	1,538	5,705
6	Finance Cost	258	248	141	860
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items	2,880	1,257	1,397	4,836
8	Exceptional Items				
9	Profit / (Loss) from Ordinary Activities before tax	2,880	1,257	1,397	4,836
10	Tax Expenses	641	294	399	1,351
11	Net Profit / (Loss) from ordinary activities after tax	2,239	963	998	3,485
12	Extraordinary items (Net of expenses Rs. Nil Lakhs)				
13	Net Profit / (Loss) for the Period	2,239	963	998	3,485
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	2,239	963	998	3,485
17	Paid-up Equity Share Capital	1,430	1,430	1,430	1,430
18	Reserves excluding Revaluation Reserve	45,762			32,183
19	i Earning per share (before exceptional items) (of Rs. 2 / each) (not annualised)				
	(a) Basic	3.91	0.89	1.39	4.87
	(b) Diluted	3.91	0.89	1.39	4.87
	ii Earning per share (after exceptional items)				
	(a) Basic	3.91	0.89	1.39	4.87
	(b) Diluted	3.91	0.89	1.39	4.87



BANCO PRODUCTS (INDIA) LTD.

Regd. Office & Factory : Bil, Near Bhaili Rly. Station,
Padra Road, Dist. Vadodara - 391 410. Gujarat, India.
Phone : (0265) 2680220/21/22/23, 3097100 Fax : (0265) 2680433



ISO/TS 16949 : 2009
Cert. No. 2000029 5TS2

CONSOLIDATED				STANDALONE			
Sr No	Particulars	Quarter Ended		Quarter Ended		Previous Year Ended	
		31.03.2013 (Unaudited)	30.06.2012 (Unaudited)	31.03.2013 (Unaudited)	30.06.2012 (Unaudited)	31.03.2013 (Audited)	31.03.2013 (Audited)
A	PARTICULARS OF SHAREHOLDING						
1	Public shareholding						
	- Number of shares	22,968,658	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	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 promoter 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	48,549,992
	- Percentage of shareholding (as a % of the total shareholding of promoter and promoter group)	100.00	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	67.88

B	Investor Complaints Particulars	3 Months ended (30.06.2013)	
	Pending at the beginning of the quarter	-	-
	Received during the quarter	-	-
	Disposed of during the quarter	-	-
	Remaining unresolved at the end of quarter	-	-



BANCO PRODUCTS (INDIA) LTD.

Regd. Office & Factory : Bil, Near Bhaili Rly. Station,
Padra Road, Dist. Vadodara - 391 410. Gujarat, India.
Phone : (0265) 2680220/21/22/23, 3097100 Fax : (0265) 2680433



ISO/TS 16949 : 2009
Cert. No. 2000029 5TS2

Notes:

1. Previous periods figures are regrouped/ recast wherever necessary.
2. The Company is engaged in Automobile Ancillary business only and therefore reporting under AS-17 is not required.
3. The Board of Directors has decided Book Closure from 12.09.2013 to 21.09.2013 (Both days inclusive) for entitlement of the Shareholders of the Dividend for the Financial Year ended on 31.03.2013, subject to approval by shareholders in the ensuing Annual General Meeting.
4. The Consolidated accounts have been prepared in due compliance of applicable Accounting Standards as per Companies Accounting Standard Rules, 2006.
5. The Statutory Auditors of the Company have carried out limited review of the above results and the same have been reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at their respective meetings held on 29.07.2013.
6. The Company did not receive any complaint during the during the Quarter ended on 30.06.2013 and accordingly there is no complaint pending as on 30.06.2013.

Place : Bil
Date : 29.07.2013

For and on behalf of the Board,

Mehul K. Patel
Vice- Chairman & Managing Director