

REF: BPIL:BM:SD:2015

Date : 06.08.2015

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 06.08.2015.

With reference to above subject, the Meeting of the Board of Directors of the Company was held on 06.08.2015 and inter alia decided / approved the following:

1. The Board approved the Un-Audited Financial Results for the Quarter and period ended on 30.06.2015 (Copy enclosed herewith) along with Limited Review Report of the Auditors.

Kindly take note of the above and acknowledge the receipt.

Thanking you.

Yours faithfully,
For Banco Products (India) Limited


Director





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

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 ENDED ON 30.06.2015
WEBSITE :- WWW.BANCOINDIA.COM, E-MAIL:- INVESTOR@BANCOINDIA.COM, CIN NO:- L51100GJ1961PLC001039

CONSOLIDATED				STANDALONE			
Sr No.	Quarter ended		Particulars	Quarter ended		Previous year ended	Previous year ended
	30.06.2015 (Unaudited)	31.03.2015 (Unaudited)		30.06.2014 (Unaudited)	31.03.2015 (Unaudited)		
1	31,490	24,642	31,909	1,11,156	11,131	41,037	41,037
	-	-	-	-	10,281	-	-
	404	427	404	1,720	212	974	974
	31,894	25,069	32,312	1,12,876	11,343	42,011	42,011
2	16,666	12,931	19,583	60,922	6,471	24,306	24,306
	94	1,476	(2,165)	338	(38)	72	(524)
	3,780	3,939	4,067	16,200	642	2,933	2,933
	799	946	699	3,383	387	1,646	1,646
	6,883	6,488	6,797	25,625	2,201	9,291	9,291
	28,222	25,780	28,982	1,06,468	9,663	37,652	37,652
3	3,672	(711)	3,330	6,408	1,680	4,359	4,359
4	327	841	268	5,714	1,429	1,558	1,558
5	3,999	130	3,598	12,122	3,109	5,917	5,917
6	103	119	275	838	54	568	568
7	3,896	11	3,323	11,284	3,055	5,349	5,349
8	-	-	-	-	-	-	-
9	3,896	11	3,323	11,284	3,055	5,349	5,349
10	1,103	270	903	2,519	675	1,181	1,181
11	2,793	(259)	2,419	8,765	2,380	4,168	4,168
12	-	-	-	-	-	-	-
13	2,793	(259)	2,419	8,765	2,380	4,168	4,168
14	-	-	-	-	-	-	-
15	-	-	-	-	-	-	-
16	-	-	-	-	-	-	-
17	2,793	(259)	2,419	8,765	2,380	4,168	4,168
18	1,430	1,430	1,430	1,430	1,430	1,430	1,430
19	-	-	-	60,491	-	39,419	39,419
	3.91	(0.36)	3.38	12.26	3.33	5.83	5.83
	3.91	(0.36)	3.38	12.26	3.33	5.83	5.83
	3.91	(0.36)	3.38	12.26	3.33	5.83	5.83
	3.91	(0.36)	3.38	12.26	3.33	5.83	5.83

GOVERNMENT RECOGNISED EXPORT HOUSE

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



CONSOLIDATED				STANDALONE			
Sr No	Particulars	Quarter Ended		Quarter Ended		Previous Year Ended	
		30.06.2015 (Unaudited)	31.03.2015 (Unaudited)	30.06.2014 (Unaudited)	31.03.2015 (Unaudited)	31.03.2015 (Audited)	31.03.2015 (Audited)
A	PARTICULARS OF SHAREHOLDING						
1	Public shareholding						
	- Number of shares	2,29,68,658	2,29,68,658	2,29,68,658	2,29,68,658	2,29,68,658	2,29,68,658
	- 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 promotor group)						
	- Percentage of shareholding (as a % of the total share capital of the Company)						
	(b) Non - Encumbered						
	- Number of shares	4,85,49,992	4,85,49,992	4,85,49,992	4,85,49,992	4,85,49,992	4,85,49,992
	- Percentage of shareholding (as a % of the total shareholding of promoter and promotor group)	100.00	100.00	100.00	100.00	100.00	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

Investor Complaints-3 Months ended (30.06.2015)	
Particulars	
Pending at the beginning of the quarter	-
Received during the quarter	0
Disposed off during the quarter	0
Remaining unresolved at the end of quarter	-



GOVERNMENT RECOGNISED EXPORT HOUSE

Notes:

1. Previous periods figures are regrouped / recast wherever necessary.
2. The Company is primarily engaged in Automobile Ancillary business and therefore reporting under AS-17 is not given.
3. The Consolidated Accounts have been prepared in due compliance of applicable Accounting Standards as per Companies Accounting Standard Rules, 2006 (as amended) read with rule 7 of the Companies (Accounts) Rules, 2014.
4. 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 06.08.2015.
5. The Company has not received any complaint from Investor and accordingly, there is no complaint pending for the quarter ended on 30.06.2015.

Place : Bil
Date : 06.08.2015



For and on behalf of the Board,

Mehul K. Patel
Chairman

