

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	11,131	10,281	11,139	41,037
	-	-	-	-	-	-	-
	404	427	404	212	263	210	974
	31,894	25,069	32,312	11,343	10,544	11,350	42,011
2	16,666	12,931	19,583	6,471	5,960	6,311	24,306
	-	-	-	-	-	-	-
	94	1,476	(2,165)	(38)	192	72	(524)
	3,780	3,939	4,067	642	789	591	2,933
	799	946	699	387	488	355	1,646
	6,883	6,488	6,797	2,201	2,745	2,178	9,291
	28,222	25,780	28,982	9,663	10,174	9,507	37,652
3	3,672	(711)	3,330	1,680	370	1,843	4,359
4	327	841	268	1,429	270	167	1,558
5	3,999	130	3,598	3,109	640	2,010	5,917
6	103	119	275	54	47	195	568
7	3,896	11	3,323	3,055	593	1,815	5,349
8	-	-	-	-	-	-	-
9	3,896	11	3,323	3,055	593	1,815	5,349
10	1,103	270	903	675	188	347	1,181
11	2,793	(259)	2,419	2,380	406	1,468	4,168
12	-	-	-	-	-	-	-
13	2,793	(259)	2,419	2,380	406	1,468	4,168
14	-	-	-	-	-	-	-
15	-	-	-	-	-	-	-
16	-	-	-	-	-	-	-
17	2,793	(259)	2,419	2,380	406	1,468	4,168
18	1,430	1,430	1,430	1,430	1,430	1,430	39,419
19	-	-	-	-	-	-	-
	3.91	(0.36)	3.38	3.33	0.57	2.05	5.83
	3.91	(0.36)	3.38	3.33	0.57	2.05	5.83
	3.91	(0.36)	3.38	3.33	0.57	2.05	5.83
	3.91	(0.36)	3.38	3.33	0.57	2.05	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	<b>PARTICULARS OF SHAREHOLDING</b>						
1	<b>Public shareholding</b>						
	- 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	<b>Promoters and promoters group shareholding</b>						
	(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,

A handwritten signature in blue ink, appearing to be "Mehul K. Patel".

Mehul K. Patel  
Chairman

# Manubhai & Shah

Chartered Accountants

To

The Board of Directors of BANCO PRODUCTS (INDIA) LIMITED,

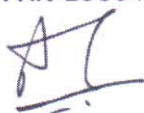
LIMITED REVIEW REPORT OF THE UNAUDITED FINANCIAL RESULTS OF BANCO PRODUCTS (INDIA) LIMITED FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2015.

We have reviewed the accompanying statement of "Unaudited financial results for the quarter ended 30<sup>TH</sup> June, 2015 (the statement) of Banco Products (India) Limited, (the Company) except for the disclosures regarding 'Public Shareholding', 'Promoter and Promoter Group Shareholding' and 'number of investor complaints' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial results based on our review.

We have conducted our review of the statement in accordance with the Standard on Review Engagements 2410 "Review of interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatements. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed audit and accordingly we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25 Interim Financial Reporting issued pursuant to the Companies (Accounting Standards) Rules, 2006 which continue to apply under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of clause 41 of the Listing Agreement with stock exchanges including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR MANUBHAI & SHAH  
Chartered Accountants  
FRN 106041W



ASHISH SHAH  
Partner  
Membership No: 103750



Mumbai, August 06, 2015