



# BANCO PRODUCTS (INDIA) LIMITED

CIN : L51100GJ1961PLC001039

Post Box No. 2562, Vadodara - 390 005. Gujarat, India.

Phone : (0265) 2680220/21/22/23

E-mail : mail@bancoindia.com, Website : www.bancoindia.com

21<sup>st</sup> September, 2021

To, BSE Limited Corporate Relationship Department, 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001  Stock Code (BSE) - 500039	To, National Stock Exchange of India Ltd. Listing Department, "Exchange Plaza", C/1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051  Trading Symbol (NSE) - BANCOINDIA
--	--

**Subject: Outcome of 60<sup>th</sup> Annual General Meeting (AGM) of Banco Products (India) Limited held on Tuesday, 21<sup>st</sup> September, 2021 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").**

Ms. Pooja Gurnani , Company Secretary welcomed all Members, Directors, Auditors and other invitees to the 60th Annual General Meeting (AGM) of the members of Banco Products (India) Limited ('the Company') held on Tuesday , the 21<sup>st</sup> September, 2021 at 11:00 a.m. IST through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM").

All the Directors of the Company attended the meeting from their respective locations.

The requisite quorum being present, the Meeting was called valid and in order, open for business.

It was informed that in view of the continuing COVID-19 pandemic, and in terms of the applicable circulars issued in this regards, the Annual General Meeting was conducted through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") i.e. by electronic mode in terms of applicable Rules and Regulations in this regard.

Thereafter, Ms. Pooja Gurnani, Company Secretary informed the Members about the relevant points for participation in the meeting. The Notice convening the Meeting, having been circulated to all the Members, was taken as read.

It was further informed that, CS J. J. Gandhi, Practicing Company Secretary, Vadodara was appointed as Scrutinizer to scrutinize the votes cast through remote e-voting and e-voting during the meeting.

Mr. J J Gandhi, Scrutinizer informed that, the Company had provided to its Members the facility to cast their vote electronically on all the resolutions set forth in the Notice of AGM. Members who had not cast



**GOVERNMENT RECOGNISED EXPORT HOUSE**

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

