

# 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
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**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**

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their vote through remote e-voting could cast their votes through the e-voting facility provided by Link Intime India Pvt. Limited at the AGM till next 15 minutes after conclusion of the AGM and that the results of the voting would be declared on or before 23rd September 2021 and shall be made available on the Notice Board of the Company at its Registered Office, website of the Company, website of Link Intime India Pvt. Limited and website of Stock Exchanges.

After confirmation of requisite quorum being present Shri Mehul K Patel, Chairman chaired the Meeting and requested other Directors to introduce themselves.

Shri Rahul Parikh, Partner of M/s. Parikh Shah Chotalia & Associates, Statutory Auditors, and Shri J J Gandhi of M/s. J J Gandhi & Co., Secretarial Auditors and Scrutinizer for the meeting also joined the meeting through VC.


Thereafter, Shri Mehul K Patel, Chairman delivered his statement on the affairs of the Company.

Thereafter, the Meeting proceeded with the Agenda Items as per notice already circulated and proposed as Ordinary Resolutions. He informed that, the resolutions deemed to have been passed at the meeting if approved with requisite majority.

Thereafter, Chairman responded to the Queries asked by the registered speakers to their satisfaction.

Shri Mehul K Patel, Chairman thanked all the Directors and Members for joining the meeting through VC. The Chairman declared the Meeting concluded on 12:45 P.M.

For Banco Products (India) Limited

  
Chairman



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