

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

19th September, 2025

To, BSE Limited Department of Corporate Services, 1 st 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 Limited Listing Department, "Exchange Plaza", C/1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Trading Symbol (NSE) - BANCOINDIA
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Dear Sir/Madam,

Sub: Proceedings of the 64th Annual General Meeting held on 19th September, 2025

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 64th Annual General Meeting of the Company held on 19th September, 2025.

We request you to kindly take the same on records.

Thanking you,

For Banco Products (India) Limited

Preeti Yadav
Company Secretary

Encl: A/a



Proceedings of the 64th Annual General Meeting of Banco Products (India) Limited held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Ms. Preeti Yadav, Company Secretary, requested Mr. Mehul K. Patel to chair the Meeting and to start the proceedings of 64th Annual General Meeting ("AGM") of Banco Products (India) Limited ("the Company").

Mr. Mehul K. Patel, Chairman welcomed all the Members, Directors, Auditors and other invitees to the 64th AGM of the Members of the Company held on Friday, 19th September, 2025 at 11:00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

All the Directors of the Company attended the Meeting.

It was informed that the meeting was held through VC / OAVM without the physical presence of the members at a common venue in accordance with the applicable provisions of the Companies Act, 2013 ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") and in compliance with the procedure prescribed vide various circulars issued from Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

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

The Notice convening the Meeting, having been circulated to all the Members, was taken as read by the Chairman.

It was further informed that Mr. J. J. Gandhi, Practising 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 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 their vote through remote e-voting could cast their votes through the e-voting facility provided by MUFG Intime India Private Limited till the next 15 minutes after conclusion of the AGM and that the results of the voting would be declared in prescribed time limits and shall be made available on the Notice Board of the Company at its Registered Office, website of the Company, website of MUFG Intime India Private Limited and website of Stock Exchanges.

Ms. Preeti Yadav, Company Secretary requested other Directors to introduce themselves.

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

Thereafter, Mr. 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.

The following businesses were transacted at the meeting:

GOVERNMENT RECOGNISED EXPORT HOUSE





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Ordinary Business:

1. To receive, consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 including Balance Sheet as at 31st March, 2025, the Statement of Profit and Loss and Cash Flow Statement for the year ended on 31st March, 2025 and the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a director in place of Mr. Mehul K. Patel (DIN: 01772099), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

3. Appointment of Secretarial Auditors of the Company and to fix their remuneration.
4. Ratification of Remuneration to Cost Auditor of the Company.

It was informed that the resolutions deemed to have been passed at the meeting if approved with requisite majority.

Thereafter, Mr. Mehul K. Patel, Chairman and the Management team responded to the questions raised by the registered speakers to their satisfaction.

Thereafter, Mr. Mehul K. Patel, Chairman thanked all the Directors and Members for joining the meeting through VC.

The Meeting was concluded at 12:47 P.M. (IST).

For Banco Products (India) Limited


Preeti Yadav
Company Secretary



GOVERNMENT RECOGNISED EXPORT HOUSE

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