



BANCO PRODUCTS (INDIA) LTD.

Regd. Office & Factory : Bil, Near Bhaili Rly. Station,
Padra Road, Dist. Vadodara - 391 410. Gujarat, India.
Phone : (0265) 2680220/21/22/23, 3097100 Fax : (0265) 2680433



ISO/TS 16949 : 2009
Cert. No. 2000029 5TS2

REF: BPIL: SD : NSE : 2013

Date :29.07.2013

To
National Stock Exchange of India Ltd.
Regd Office: "Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051.

Dear Sir,

Sub: Outcome of Board Meeting.

With reference to above, we would like to inform you that the meeting of the Board of Directors of the Company was held on 29.07.2013 and inter alia decided the following

- 1) Approved the Un Audited Financial Results for the Quarter ended 30.06.2013 (as per its copy submitted herewith.).
- 2) The Board has fixed 21.09.2013 as date of Annual General Meeting for the Financial Year ended on 31.03.2013.
- 3) The Board of Directors has decided Book Closure from 12.09.2013 to 21.09.2013 (Both days inclusive) for entitlement of the Shareholders of the Dividend for the Financial Year ended on 31.03.2013 , subject to approval by shareholders in the ensuing Annual General Meeting, in the following manner.

3.1. To all Beneficial Owners in respect of shares held in electronic form, as per the date made available by the National Securities Depository Limited and Central Depository Services (India) Limited as of the close of business hours on 11.09.2013.

3.2. To all Members in respect of shares held in physical form, after giving effect to valid transfer in respect of transfer requests lodged with the Company on or before the close of business hours on 11.09.2013.

Thanking you.

Yours faithfully,
For Banco Products (India) Limited

Director.

Encl:a/a

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BANCO PRODUCTS (INDIA) LTD

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30.06.2013

(Rs in Lacs)

CONSOLIDATED					STANDALONE				
Sr No.	Quarter Ended		Previous Year Ended	Particulars	Quarter Ended		Previous Year Ended		
	30.06.2013	31.03.2013			30.06.2013	31.03.2013			
	(Unaudited)	(Unaudited)	(Audited)		(Unaudited)	(Unaudited)	(Audited)		
1	30,764	24,286	100,852	Income from Operations	12,456	11,368	43,777		
		26,796		(a) Net sales / income from operations					
	438	289	1,877	(Net of excise duty)					
	31,142	24,575	102,729	(b) Other operating income (Net)	262	242	1,109		
				Total Income from Operations	12,698	11,610	44,886		
2	16,754	15,212	56,810	Expenses	7,431	6,802	26,306		
		14,782		(a) Cost of Materials Consumed					
	(486)	(2,135)	(3,256)	(b) Purchase of Stock-in-Trade	(62)	(100)	(590)		
	3,643	3,732	13,775	Changes in Inventories of Finished Goods, Work-in-progress and	663	666	2,488		
	798	721	2,889	(c) Stock-in-trade	418	394	1,574		
	6,710	5,826	23,443	(d) Employee Benefits Expenses	2,787	2,363	9,957		
	27,419	23,856	93,662	(e) Depreciation and Amortization Expenses	11,237	10,126	39,735		
				(f) Other Expenses					
3	3,723	1,320	9,067	Total Expenses	1,461	1,484	5,151		
	537	179	526	Profit / (Loss) from operations before other income, finance costs and	1,677	21	553		
		3,529		exceptional items					
4	4,260	1,499	9,593	Other Income	3,138	1,505	5,705		
	375	371	1,336	Profit / (Loss) from ordinary activities before finance costs and	359	248	869		
		225		exceptional items					
5	3,885	1,128	8,257	Finance Cost	2,880	1,257	4,836		
				Profit / (Loss) from ordinary activities after finance costs but before					
6	3,885	1,128	8,257	exceptional items	2,880	1,257	4,836		
	1,080	493	2,126	Exceptional items	641	394	1,351		
	2,796	635	6,131	Profit / (Loss) from Ordinary Activities before tax	2,239	963	3,485		
				Tax Expenses					
7	2,796	635	6,131	Net Profit / (Loss) from ordinary activities after tax	2,239	963	3,485		
				Extraordinary items (Net of expenses Rs. Nil Lakhs)					
8	2,796	635	6,131	Net Profit / (Loss) for the Period	2,239	963	3,485		
				Share of profit / (loss) of associates					
9				Minority Interest					
10				Net Profit / (Loss) after taxes, minority interest and share of profit / (loss)					
11				of associates					
12				Minority Interest					
13				Net Profit / (Loss) after taxes, minority interest and share of profit / (loss)					
14				of associates					
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CONSOLIDATED					Sr No	Particulars	STANDALONE			
Quarter Ended			Previous Year Ended	Quarter Ended			Previous Year Ended			
30.06.2013 (Unaudited)	31.03.2013 (Unaudited)	30.06.2012 (Unaudited)		30.06.2012 (Unaudited)				31.03.2013 (Unaudited)	30.06.2012 (Unaudited)	31.03.2013 (Audited)
22,968,658 32.12	22,968,658 32.12	22,968,658 32.12	22,968,658 32.12	A 1	PARTICULARS OF SHAREHOLDING Public shareholding - Number of shares - Percentage of shareholding	22,968,658 32.12	22,968,658 32.12	22,968,658 32.12	22,968,658 32.12	
48,549,992	48,549,992	48,549,992	48,549,992	2	Promoters and Promoters Group Shareholding (a) Pledged / Unencumbered - Number of shares - Percentage of shareholding (as a % of the total shareholding of promoter and promoter group) - Percentage of shareholding (as a % of the total share capital of the Company) (b) Non - Encumbered - Number of shares - Percentage of shareholding (as a % of the total shareholding of promoter and promoter group) - Percentage of shareholding (as a % of the total share capital of the Company)	48,549,992 100.00	48,549,992 100.00	48,549,992 100.00	48,549,992 100.00	
67.88	67.88	67.88	67.88			67.88	67.88	67.88	67.88	

B	Investor Complaints		3 Months ended (30.06.2013)
	Particulars		
	Pending at the beginning of the quarter	-	
	Received during the quarter	-	
	Disposed of during the quarter	-	
	Remaining unresolved at the end of quarter	-	



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Notes:

1. Previous periods figures are regrouped/ recast wherever necessary.
2. The Company is engaged in Automobile Ancillary business only and therefore reporting under AS-17 is not required.
3. The Board of Directors has decided Book Closure from 12.09.2013 to 21.09.2013 (Both days inclusive) for entitlement of the Shareholders of the Dividend for the Financial Year ended on 31.03.2013, subject to approval by shareholders in the ensuing Annual General Meeting.
4. The Consolidated accounts have been prepared in due compliance of applicable Accounting Standards as per Companies Accounting Standard Rules, 2006.
5. 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 29.07.2013.
6. The Company did not receive any complaint during the during the Quarter ended on 30.06.2013 and accordingly there is no complaint pending as on 30.06.2013.

Place : Bil
Date : 29.07.2013

For and on behalf of the Board,

Mehul K. Patel
Vice- Chairman & Managing Director