



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
File No. A7491
Cert. No. 2000295752

REF:BPIL:SD:AGM:2013

DT : 21.09. 2013

To,
The National Stock Exchange
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East).
Mumbai – 400 051.

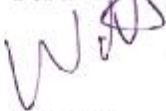
Sub Outcome of the Annual General Meeting held on 21.09.2013

Dear Sir,

With reference to above, we would like to inform that at the Annual General Meeting of the Shareholders held on 21.09.2013, for the Financial Year ended on 31.03.2013, inter alia, the following resolutions were approved by Shareholders.

1. Approval of Balance Sheet and Statement of Profit and Loss Account for Financial Year ended on 31.03.2013, Directors' Report and Auditors' Report for the year ended on 31.03.2013.
2. Approval of declaration dividend of (90%) i.e. Rs. 1.80 per Equity Share of Face Value of Rs 2/- each for the year ended 31.03.2013.
3. Re-appointment of Retiring Director Shri Atul G. Shroff as Director of the Company.
4. Re-appointment of Retiring Director Shri Manubhai G. Patel as Director of the Company.
5. Re-appointment of Retiring Auditors, M/s. Shah & Co. Chartered Accountants, Mumbai, to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting.
6. Approval of Reappointment of Shri Kiran Kumar Shetty as the Executive Director.

For Banco Products (India) Limited


Director

GOVERNMENT RECOGNISED EXPORT HOUSE

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