

**BANCO PRODUCTS (INDIA) LTD.**

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ISO/TS 16949 : 2009
File No. A7491
Cert. No. 2000295752

REF:BPIL:SD:2012

DT : 04.08.2012

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 04.08.2012

Dear Sir,

With reference to above, we would like to inform that at the Annual General Meeting of the Shareholders held on 04.08.2012, for the Financial Year ended on 31.03.2012, inter alia, the following resolutions were approved by Shareholders.

1. Approval of Balance Sheet and Profit and Loss Accounts, Directors' Report and Auditors' Report for the year ended on 31.03.2012
2. Approval of declaration dividend of (125%) i.e. Rs. 2.50 per Equity Share of Face Value of Rs./- each for the year ended 31.03.2012.
3. Appointment of Retiring Director Shri Vimal K. Patel as Director of the Company
4. Appointment of Retiring Director Shri S K Duggal as Director of the Company
5. 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 Re- designation of Shri Mehul K Patel as Vice- Chairman & Managing Director

For Banco Products (India) Limited

Director