

22nd September, 2023

To, BSE Limited Corporate Relationship Department, 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 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: Proceedings of 62nd Annual General Meeting (AGM) of Banco Products (India) Limited held on Friday, 22nd September, 2023 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 62nd Annual General Meeting (AGM) of the members of Banco Products (India) Limited (‘the Company’) held on Friday, 22nd September, 2023 at 11:00 a.m. IST through Video Conferencing (“VC”) /Other Audio Visual Means (“OAVM”).

Thereafter, Shri Mehul K Patel, Chairman of the Board, chaired the Meeting and requested other directors to introduce themselves.

All the Directors of the Company attended the meeting.

Shri Sharad Kothari, 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.

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

It was informed that, 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.

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

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.



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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 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 24th September, 2023 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.

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. It was 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.

Thereafter, Company Secretary thanked all the Directors and Members for joining the meeting through VC. The Meeting was declared concluded on 12.12 Hrs. (IST).

For Banco Products (India) Limited

CS Pooja Gurnani
Company Secretary

GOVERNMENT RECOGNISED EXPORT HOUSE

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