



B N R UDYOG LIMITED

Regd. Off: 6-3-650, 218, 2nd Floor, Maheshwari Chambers, Somajiguda, Hyderabad-500 082, Telangana, India
Tel: + 91- 40-2337 5791, 2337 5793. e-mail: info@bnrul.com website : www.bnrul.com CIN: L67120AP1994PLC018841

To,

Date: 03.09.2015

BSE Limited
P. J. Towers, Dalal Street
Mumbai - 400 001

Dear Sir/ Madam,

Sub : Outcome of 21st Annual General Meeting.
Unit : BNR Udyog Limited
Ref : Clause 31 (d) of the Listing Agreement

With reference to the subject cited, this is to inform the Exchange that at the 21st Annual General Meeting of M/s. BNR Udyog Limited held on 03.09.2015 at 10.30 A.M. at "Hotel Inner Circle, Rajbhavan Road, Somajiguda, Hyderabad-500 082, the following items were considered and duly approved by the shareholders of the Company:

1. The audited Balance sheet of the Company as at 31st March 2015, the Statement of Profit & Loss for the year ended as on that date and the report of the Directors' and Auditors' there on.
2. Declaration of 10% dividend on equity shares i.e., Re. 1/- per Equity Share for the financial year ended 31st March 2015.
3. Re-appointment of Mr. Kamal Narayan Rathi (DIN: 00011549) as a Director.
4. Appointment of M/s. Laxminiwas & Jain, Chartered Accountants as the Statutory Auditors of the Company.
5. Re-appointment of Mr. Kamal Narayan Rathi (din 00011549) as a Managing Director.
6. Amendment of Articles of Association of the Company

This is for the kind information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For BNR Udyog Limited

Kamal Narayan Rathi
Managing Director
(Din: 00011549)

SCRUTINIZER'S REPORT

To
The Chairman
M/s. BNR Udyog Limited
218, 2nd floor, Maheshwari Chambers,
6-3-650, Somajiguda, Hyderabad - 500082

Dear Sir/Madam,

1. The Board of Directors of the Company at its meeting held on 12.02.2015 has appointed me as a Scrutinizer for conducting the E-voting process for passing of resolutions as mentioned in the Notice of the Annual General Meeting dated 03.09.2015 which are reproduced below:

Sl. No	Resoluti on No.	Particulars of the Resolutions
1.	1	Approval of financial statements and the reports thereon for the year ended 31.03.2015.
2.	2	Declaration of 10% Dividend on Paid up equity share capital
3.	3	Re-appointment of Mr. Kamal Narayan Rathi as a Director who retires by rotation
4.	4	Re-appointment of M/s. Laxminiwas & Jain., Statutory Auditors of the company
5.	5	Re-appointment of Mr. Kamal Narayan Rathi as Managing Director of the Company
6.	6	Amendments of Article of Association of the Company

2. I submit my report as under:

2.1 The company has completed on 08.08.2015 the dispatch of annual reports to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on 07.08.2015.

2.2 The e-voting commenced from 29.08.2015 at 9.00 A.M. and ended on 02.09.2015 at 5.00.P.M.

2.3 I have downloaded the data of e-voting after the E-voting module was disabled by the Karvy Computershare Pvt Ltd on 03rd September, 2015.

2.4 The votes were unblocked on 03rd September, 2015 at 10.30 A.M. in presence of two (2) witnesses not in the employment of the Company.



2.5 The e-voting data was scrutinized by me for verification of votes cast in favour and against the Resolution.

3. The summary of the votes received under e-voting process is given below:-

Resolutions 1 to 6:

Sr. No.	Particulars	No. of ballots	No. of Shares	% to the total shares representing valid votes
(a)	Total E-Voting options received.	3	4	100%
	Total	3	4	100%
(b)	Less: Invalid votes through e - voting	0	0	Nil
(c)	Net e-Voting options	3	4	100%
	Total	3	4	100%
(d)	E-voting options with assent for the resolution.	3	4	100%
	Total	3	4	100%
(e)	E-Voting Options with dissent for the resolution.	0	0	Nil
	Total	3	4	100%

4. You may accordingly declare the result of E -voting.

Thanking you.

Place: Hyderabad

Date: 03.09.2015



S. Sarveswar Reddy
Practicing Company Secretary &
Scrutinizer for E- Voting Process
CP No.7478

CONSOLIDATED SCRUTINIZER REPORT

To,
The Chairman
M/s. BNR Udyog Limited
218,2nd floor, Maheshwari Chambers,
6-3-650, Somajiguda, Hyderabad - 500082

I, S. Sarveswar Reddy, Practicing Company Secretary, having office at Plot No. 6-3-354/13, A1, Suryateja Apartments, Hindi Nagar, Panjagutta, Hyderabad – 500034 being appointed as the Scrutinizer by the Board of Directors of M/s. BNR Udyog Limited at their meeting held on 12.02.2015 for the purpose of scrutinizing voting process in a fair and transparent manner in respect of below mentioned resolutions at the 21st Annual General Meeting of Equity Shareholders of the Company held on 03rd September, 2015 at 10.30 A.M. at Hotel Inner Circle, Rajbhavan Road, Somajiguda, Hyderabad - 500 082, Telangana submit my report as under:

1. In accordance with the Notice of the 21st Annual General Meeting dated 03.09.2015 sent to the shareholders and the Advertisement published pursuant to the Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014 on 14th August, 2015 in "Business Standard" in English and "Nav Telangana" in Telugu, the e-voting opened at 9.00 A.M on 29th August, 2015 and remained open up to 5.00 P.M on 02nd September, 2015.
2. The equity shareholders holding shares as on 28th August, 2015 was considered as "cut-off date" for purpose of voting on the resolutions stated in the Notice of the 21st Annual General Meeting of the Company.
3. The votes were unblocked and considered on 03rd September, 2015 in presence of two persons, who are not the employees of the Company.
4. The e-voting results/list of equity shareholders who have voted "For and Against" were downloaded from the e-voting website of Karvy Computershare Private Limited (<http://evoting.karvy.com>) and the same were handed over to the Chairman.
5. The results of the e-voting and the polling at the Meeting (AGM), for the resolutions starting from serial no 1 to 6 are passed with the requisite majority, are as under:

Res No.	Particulars	Mode	Votes in		Total Shares	Votes casted	
			Favour	Against		% For	% Against
1	Approval of financial statements and the reports thereon for the year ended 31.03.2015	E-voting	3	-	4	100%	-
		Polling at AGM	36	-	2132266	100%	-




	Total		39	-	2132270	-	-
2	Declaration of 10% Dividend on Paid up equity share capital	E-voting	3	-	4	100%	-
		Polling at AGM	36	-	2132266	100%	-
	Total		39	-	2132270	-	-
3	Re-appointment of Mr. Kamal Narayan Rathi as a Director who retires by rotation	E-voting	3	-	4	100%	-
		Polling at AGM	36	-	2132266	100%	-
	Total		39	-	2132270	-	-
4	Re-appointment of M/s. Laxminiwas & Jain., Statutory Auditors of the company	E-voting	3	-	4	100%	-
		Polling at AGM	36	-	2132266	100%	-
	Total		39	-	2132270	-	-
5	Reappointment of Mr. Kamal Narayan Rathi as Managing Director of the Company	E-voting	3	-	4	100%	-
		Polling at AGM	36	-	2132266	100%	-
	Total		39	-	2132270	-	-
6	Amendments of Article of Association of the Company	E-voting	3	-	4	100%	-
		Polling at AGM	36	-	2132266	100%	-
	Total		39	-	2132270	-	-

6. You may accordingly declare the results of Ballot & E –voting.

Place: Hyderabad

Date: 03.09.2015



S. Sarveswar Reddy

Practicing Company Secretary &
Scrutinizer for E- Voting Process

CP No.7478