



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

Date: 28.05.2015

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 28.05.2015.

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of M/s. BNR Udyog Limited held on Thursday, 28.05.2015 at 3.30 P.M, the following were duly considered and approved:

1. Audited financial results for the quarter and year ended 31.03.2015. (Attached)
2. Audit Report for the year ended 31.03.2015.
3. Recommended a dividend of 10% i.e. Rs. 1/- per share for the year 2014 – 15 subject to approval of members in the ensuing Annual General Meeting.

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

Thanking you.

Yours faithfully,  
BNR Udyog Limited

Kamal Narayan Rathi  
Managing Director  
(DIN: 00011549)



Encl: As Above



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## STATEMENT OF FINANCIAL AUDITED RESULTS FOR THE QUARTER AND THE YEAR ENDED 31st MARCH, 2015

### Part I

(Rs.in Lacs)

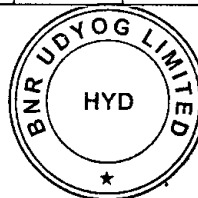
Sl. No.	Particulars	STANDALONE				
		QUARTER ENDED			YEAR ENDED	
		31.03.2015 Audited	31.12.2014 Unaudited	31.03.2014 Audited	31.03.2015 Audited	31.03.2014 Audited
1	<b>Income from Operations</b>					
	a. Net Sales/Income from operations	54.21	74.33	40.94	234.01	306.41
	b. Other operating income	9.91	10.38	28.36	32.60	40.16
	<b>Total income from operations ( Net )</b>	<b>64.12</b>	<b>84.71</b>	<b>69.30</b>	<b>266.61</b>	<b>346.57</b>
2	<b>Expenses</b>					
	a. Change in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-
	b. Employee benefits expense	33.24	23.57	36.56	110.75	179.43
	c. Depreciation and amortisation expense	14.62	14.88	6.56	59.60	25.89
	d. Other Expenses	9.49	43.63	17.87	72.76	68.40
	<b>Total Expenses</b>	<b>57.35</b>	<b>82.08</b>	<b>60.99</b>	<b>243.11</b>	<b>273.72</b>
3	<b>Profit from Operations before other Income, Finance costs</b>					
	<b>Exceptional Items (1-2)</b>	<b>6.77</b>	<b>2.63</b>	<b>8.31</b>	<b>23.50</b>	<b>72.85</b>
4	<b>Other Income</b>	2.14	2.68	2.83	12.72	14.80
5	<b>Profit from ordinary activities before Finance costs</b>					
	<b>Exceptional Items (3+4)</b>	<b>8.91</b>	<b>5.31</b>	<b>11.14</b>	<b>36.22</b>	<b>87.65</b>
6	<b>Finance Cost</b>	0.07	0.12	0.81	0.67	7.00
7	<b>Profit from ordinary activities after Finance cost but before</b>					
	<b>Exceptional Items (5-6)</b>	<b>8.84</b>	<b>5.19</b>	<b>10.33</b>	<b>35.55</b>	<b>80.65</b>
8	<b>Exceptional Items</b>	0.00	1.55	0.00	0.98	0.00
9	<b>Profit from Ordinary Activities before Tax ( 7+8 )</b>	<b>8.84</b>	<b>6.74</b>	<b>10.33</b>	<b>36.53</b>	<b>80.65</b>
10	<b>Tax Expenses</b>	0.00	0.00	0.00	-1.47	26.05
11	<b>Net Profit from ordinary activities after tax ( 9-10 )</b>	<b>8.84</b>	<b>6.74</b>	<b>10.33</b>	<b>38.00</b>	<b>54.60</b>
12	<b>Paid-up Equity Share Capital (Face Value of each share is Rs :10/-)</b>	300.00	300.00	300.00	300.00	300.00
13	<b>Reserves excluding Revaluation Reserves as per Balance Sheet of Previous accounting Year</b>				106.50	105.50
14	<b>Earnings per Share (EPS) - Rs .Per Share</b>					
	- Basic and Diluted Earnings Per Share (EPS) (Not annualised)	0.29	0.22	0.34	1.27	1.82

### Part II

A PARTICULARS OF SHARE HOLDING						
1	<b>Public Share Holding</b>					
	- No.of shares	858367	858367	1108215	858367	1108215
	- Percentage of share holding	28.61%	28.61%	36.94%	28.61%	36.94%
2	<b>Promoter n Promoter GroupShare Holding</b>					
	a. Pledged./ Encumbered					
	- Number of Shares	Nil	Nil	Nil	Nil	Nil
	- Percentage of Shares( as a % of the total Share holding of promoter group)	Nil	Nil	Nil	Nil	Nil
	- Percentage of Shares( as a % of the total Share Capital of the company)	Nil	Nil	Nil	Nil	Nil
	b. Non-Encumbered					
	- Number of Shares	2141633	2141633	1891785	2141633	1891785
	- Percentage of Shares( as a % of the total Share holding of promoter group)	100%	100%	100%	100%	100%
	- Percentage of Shares( as a % of the total Share Capital of the company)	71.39%	71.39%	63.06%	71.39%	63.06%
PARTICULARS		3 Months ended on 31.03.2015				
B	<b>INVESTOR COMPLAINTS</b>	Received	Resolved	Pending		
	Pending at the beginning of the quarter	NIL	NIL	NIL		

For BNR UDYOG LTD.

Managing Director





# B N R UDYOG LIMITED

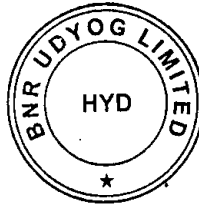
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QUARTERLY REPORTING OF SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED UNDER CLAUSE 41 OF LISTING AGREEMENT						
(Rs.in Lacs.)						
S. No.	Particulars	AUDITED	UN-AUDITED	AUDITED	AUDITED	
		Quarter Ended			Year ended	
		31.03.2015	31.12.2014	31.03.2014	31.03.2015	31.03.2014
<b>1</b>	<b>Segment Revenue</b>					
	a) Medical Transcription & Software Dev.	23.17	29.91	29.59	117.22	142.59
	b) Financial Activities/Others	13.02	12.12	33.88	42.84	48.27
	c) Business Support Services	30.07	46.90	8.66	120.24	170.50
	<b>Total</b>	<b>66.26</b>	<b>88.93</b>	<b>72.13</b>	<b>280.30</b>	<b>361.36</b>
	Less: Inter segment revenue	-	-	-	-	-
	<b>Income from Operations</b>	<b>66.26</b>	<b>88.93</b>	<b>72.13</b>	<b>280.30</b>	<b>361.36</b>
<b>2</b>	<b>Segment Results</b>					
	a) Medical Transcription & Software Dev.	-1.01	2.91	4.60	7.13	29.21
	b) Financial Activities/Others	4.44	3.29	26.23	9.44	20.47
	c) Business Support Services	6.58	1.09	-18.95	23.30	39.29
	<b>Total</b>	<b>10.01</b>	<b>7.29</b>	<b>11.88</b>	<b>39.87</b>	<b>88.97</b>
	Less: 1) Interest	0.05	0.07	0.77	0.46	6.55
	2) Other Un-allocable Expenditure net off	-	-	-	-	-
	3) Unallocable Expenditure	1.12	0.48	0.78	2.88	1.77
	<b>Total Profit/(Loss) Before Tax</b>	<b>8.84</b>	<b>6.74</b>	<b>10.33</b>	<b>36.53</b>	<b>80.65</b>
<b>3</b>	<b>Capital Employed</b>					
	(Segment Assets-Segment Liabilities)					
	a) Segment - A	109.02	101.22	114.71	109.02	114.71
	b) Segment - B	420.01	446.40	297.59	420.01	297.59
	c) Segment - C	19.95	27.17	162.00	19.95	162.00
	<b>Total</b>	<b>548.98</b>	<b>574.79</b>	<b>574.30</b>	<b>548.98</b>	<b>574.30</b>

Place: Hyderabad  
Date : 28.05.2015



for BNR UDYOG LIMITED

*[Signature]*  
KAMALNARAYAN RATHI  
MANAGING DIRECTOR



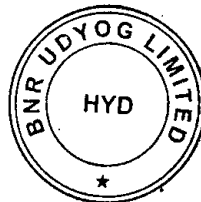
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
## 1. Statement of Assets and Liabilities:

Particulars	(Rs.in Lacs.)	
	STANDALONE	
	AS AT	
	31.03.2015	31.03.2014
	Audited	Audited
<b>A. EQUITY AND LIABILITIES</b>		
<b>1. Shareholders' funds</b>		
a) Share Capital	300.00	300.00
b) Reserves and Surplus	248.98	274.30
<b>Sub-Total-Shareholders funds</b>	<b>548.98</b>	<b>574.30</b>
<b>2. Non-current liabilities</b>		
a) Long-term borrowings	-	1.42
b) Deferred tax liabilities (Net)	36.55	56.25
<b>Sub-Total -Non-current Liabilities</b>	<b>36.55</b>	<b>57.67</b>
<b>3. Current liabilities</b>		
a) Short-term borrowings	-	-
b) Trade payables	3.06	57.80
c) Other current liabilities	20.08	22.96
d) Short-term provisions	36.11	35.09
<b>Sub-Total- Current Liabilities</b>	<b>59.25</b>	<b>115.85</b>
<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>644.78</b>	<b>747.82</b>
<b>B. ASSETS</b>		
<b>1. Non-current assets</b>		
a) Fixed assets	63.88	191.19
b) Non-current Investments	215.45	143.05
c) Long term loans and advances	0.96	0.87
d) Other non-current assets	75.71	154.64
<b>Sub-Total- Non-Current Assets</b>	<b>356.00</b>	<b>489.75</b>
<b>2. Current assets</b>		
a) Current Investments	-	-
b) Inventories	73.33	73.33
c) Trade receivables	101.23	107.94
d) Cash and cash equivalents	92.33	37.86
e) Short-term loans and advances	20.00	21.36
f) Other current assets	1.89	17.58
<b>Sub-Total-Current Assets</b>	<b>288.78</b>	<b>258.07</b>
<b>TOTAL- ASSETS</b>	<b>644.78</b>	<b>747.82</b>

- The above Financial Results have been reviewed by the Audit Committee and were approved by the Board of Directors at their meeting held on 28.05.2015.
- The Board of Directors at their meeting considered and recommended a dividend of 10% i.e. Rs. 1/- per share for the year 2014-15.
- The Segments have been identified in line with the accounting standard on Segment Reporting (AS17) considering the organisation structure and the differential risk and returns of these segments.
- The Company has sold its 100% equity shares holding of Subsidiary Company M/s BNR Pashamylaram Enterprises Private Limited, Hence the company has no Subsidiary Company.
- The figures of the last quarter are the balancing figures between the Audited figure in respect of the full financial year and the published year to date un-audited figures upto the third quarter of the current financial year.
- Previous Quarter / period figures have been regrouped / rearranged where ever considered necessary to them comparable with those of the current period.



for BNR UDYOG LIMITED  
 on behalf of the Board of Directors

  
 Kamal Narayan Rathi  
 Managing Director

Place : Hyderabad  
 Date: 28.05.2015

Date :

**Annexure VII to Clause 41**

**Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Clause 41 of the Listing Agreement**

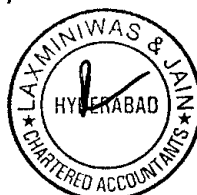
To  
Board of Directors  
BNR Udyog Limited  
**Hyderabad**

We have audited the quarterly financial results of M/s. BNR Udyog Limited for the quarter ended **31<sup>st</sup> March 2015** and the year to date results for the period **01<sup>st</sup> April 2014 to 31<sup>st</sup> March 2015** attached herewith, being submitted by the company pursuant to the requirement of clause 41 of the Listing Agreement, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, of by the Institute of Chartered Accountants of India Interim Financial Reporting, specified under section 133 of the Companies Act 2013, read with Rule 7 of the Companies (Accounts) Rules 2014 and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of clause 41 of the Listing Agreement in this regard; and



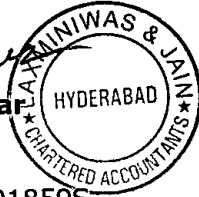
Date :

(ii) give a true and fair view of the net profit and other financial information for the quarter ended 31<sup>st</sup> March 2015 as well as the year to date results for the period from 01<sup>st</sup> April 2014 to 31<sup>st</sup> March 2015.

Further, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the company in terms of clause 35 of the Listing Agreement and found the same to be correct.

**For Laxminiwas & Jain**  
Chartered Accountants

*B. Ramesh Kumar*  
**B Ramesh Kumar**  
Partner  
M.No. 200304  
Firm Regn No. 0018595



Place: Hyderabad  
Date : 28.05.2015