



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,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Date: 30.05.2016

Dear Sir/Madam,

Sub: Outcome of board meeting under regulation 30 read with 33 (3) (c) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015 .

Ref: BNR Udyog Limited (Scrip code: 530809)


With reference to the subject cited, this is to inform the Exchange that at the Board meeting of M/s BNR Udyog Limited held on Monday, the 30 day of May, 2016 at 4.00 P.M. at the registered office of the Company the following were duly considered and approved by the Board:

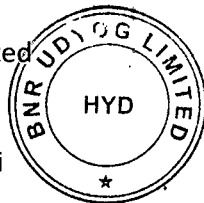
1. Audited financial results for the quarter and year ended 31.03.2016. (Attached).
2. Audit's Report for the quarter and year ended 31.03.2016. (Attached).
3. Appointment of Mr. S Sarveswar Reddy as Secretarial auditor for the financial year 2016-17.

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

Thanking you.

Yours Faithfully,
For BNR Udyog Limited


Kamal Narayan Rathi
Managing Director
(DIN: 00011549)





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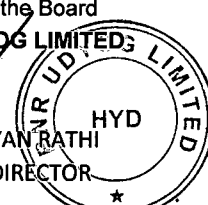
| STATEMENT OF FINANCIAL AUDITED RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH , 2016 | | | | | | |
|---|--|-----------------------|-------------------------|-----------------------|-----------------------|-----------------------|
| Part I | | | | | | |
| (Rs.in Lacs) | | | | | | |
| Sl. No. | Particulars | QUARTER ENDED | | | YEAR ENDED | |
| | | 31.03.2016 Audited | 31.12.2015 Unaudited | 31.03.2015 Audited | 31.03.2016 Audited | 31.03.2015 Audited |
| 1 | Income from Operations | | | | | |
| | a. Net Sales/Income from operations | 620.83 | 74.71 | 54.21 | 817.04 | 234.01 |
| | b. Other operating income | 2.25 | 2.98 | 9.91 | 16.58 | 32.60 |
| | Total income from operations (Net) | 623.08 | 77.69 | 64.12 | 833.62 | 266.61 |
| 2 | Expenses | | | | | |
| | a. Change in inventories of finished goods, work-in-progress and stock-in-trade | - | - | - | - | - |
| | b. Employee benefits expense | 24.52 | 11.77 | 33.24 | 139.97 | 110.75 |
| | c. Depreciation and amortisation expense | 9.10 | 7.05 | 14.62 | 29.11 | 59.60 |
| | d. Other Expenses | 585.49 | 76.12 | 9.49 | 695.42 | 72.76 |
| | Total Expenses | 619.11 | 94.94 | 57.35 | 864.50 | 243.11 |
| 3 | Profit from Operations before other Income, Finance costs | | | | | |
| | Exceptional Items (1-2) | 3.97 | -17.25 | 6.77 | -30.88 | 23.50 |
| 4 | Other Income | 3.95 | 4.08 | 2.14 | 14.95 | 12.72 |
| 5 | Profit from ordinary activities before Finance costs | | | | | |
| | Exceptional Items (3+4) | 7.92 | -13.17 | 8.91 | -15.93 | 36.22 |
| 6 | Finance Cost | 2.06 | 1.51 | 0.07 | 4.36 | 0.67 |
| 7 | Profit from ordinary activities after Finance cost but before | | | | | |
| | Exceptional Items (5-6) | 5.86 | -14.68 | 8.84 | -20.29 | 35.55 |
| 8 | Exceptional Items | 0.83 | -0.06 | - | 2.96 | 0.98 |
| 9 | Profit from Ordinary Activities before Tax (7+8) | 6.69 | -14.74 | 8.84 | -17.33 | 36.53 |
| 10 | Tax Expenses | 0.00 | 0.00 | 0.00 | 3.63 | -1.47 |
| 11 | Net Profit from ordinary activities after tax (9-10) | 6.69 | -14.74 | 8.84 | -20.96 | 38.00 |
| 12 | Extraordinary items | - | - | - | - | - |
| 13 | Net Profit / (Loss) for the period (11+/-12) | 6.69 | -14.74 | 8.84 | -20.96 | 38.00 |
| 14 | Share of Profit/ (Loss) of associates | - | - | - | - | - |
| 15 | Minority Interest | - | - | - | - | - |
| 16 | Net Profit /(Loss) after taxes, minority interest and share of profit / (Loss) of associates (13+/-14+-15) | 6.69 | -14.74 | 8.84 | -20.96 | 38.00 |
| 17 | Paid-up Equity Share Capital (Face Value of each share is Rs :10/-) | 300.00 | 300.00 | 300.00 | 300.00 | 300.00 |
| 18 | Reserves excluding Revaluation Reserves as per Balance Sheet of Previous accounting Year | | | | 106.50 | 106.50 |
| 19 | Earnings per Share (EPS) - Rs .Per Share | | | | | |
| | - A. Basic and B. Diluted Earnings Per Share (EPS) (Not annualised) | 0.22 | -0.49 | 0.29 | -0.70 | 1.27 |

- Notes: 1. The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 30th May, 2016
2. Figures of previous year / quarter have been re-grouped where ever necessary to them comparable with those of the Current period.
3. 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.

Place : Hyderabad
Date : 30-05-2016

By Order of the Board
for BNR UDYOG LIMITED


KAMAL NARAYAN RATHI
MANAGING DIRECTOR





B N R UDYOG LIMITED

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| SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED UNDER REGULATION 33 OF SEBI (LODR) REGULATIONS 2015 | | | | | | |
|--|---|---------------|---------------|---------------|---------------|---------------|
| S. No. | Particulars | AUDITED | UN- AUDITED | AUDITED | AUDITED | |
| | | Quarter Ended | | | Year ended | |
| | | 31.03.2016 | 31.12.2015 | 31.03.2015 | 31.03.2016 | 31.03.2015 |
| 1 | Segment Revenue | | | | | |
| | a) Medical Transcription | 8.21 | 3.51 | 23.17 | 46.04 | 117.22 |
| | b) Financial Activities/Others | 6.68 | 6.33 | 13.02 | 29.72 | 42.84 |
| | c) Business Support Services | 612.97 | 71.86 | 30.07 | 775.76 | 120.24 |
| | Total | 627.86 | 81.70 | 66.26 | 851.52 | 280.30 |
| | Less: Inter segment revenue | - | - | - | - | - |
| | Income from Operations | 627.86 | 81.70 | 66.26 | 851.52 | 280.30 |
| 2 | Segment Results | | | | | |
| | a) Medical Transcription & Software Dev. | -3.64 | -9.42 | -1.01 | -21.36 | 7.13 |
| | b) Financial Activities/Others | -2.64 | -0.90 | 4.44 | -3.53 | 9.44 |
| | c) Business Support Services | 16.47 | -2.44 | 6.58 | 15.14 | 23.30 |
| | Total | 10.19 | -12.76 | 10.01 | -9.75 | 39.87 |
| | Less: 1) Interest | 1.97 | 1.09 | 0.05 | 3.95 | 0.46 |
| | 2) Other Un-allocable Expenditure net off | - | - | - | - | - |
| | 3) Unallocable Expenditure | 1.53 | 0.89 | 1.12 | 3.63 | 2.88 |
| | Total Profit/(Loss) Before Tax | 6.69 | -14.74 | 8.84 | -17.33 | 36.53 |
| 3 | Capital Employed | | | | | |
| | (Segment Assets-Segment Liabilities) | | | | | |
| | a) Segment - A | 28.06 | 55.11 | 109.02 | 28.06 | 109.02 |
| | b) Segment - B | 442.28 | 326.89 | 420.01 | 442.28 | 420.01 |
| | c) Segment - C | 57.69 | 142.96 | 19.95 | 57.69 | 19.95 |
| | Total | 528.03 | 524.96 | 548.98 | 528.03 | 548.98 |

Notes

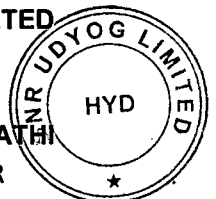
- The segments have been identified in line with the accounting standard on Segment Reporting (AS17) considering the organisation structure and the differential risk and returns of these segments.
- Figures of previous year / quarter have been re-grouped where ever necessary to them comparable with those of the current period.

Place: Hyderabad

Date : 30.05.2016

for BNR UDYOG LIMITED

KAMALNARAYAN RATHI
MANAGING DIRECTOR





B N R UDYOG LIMITED

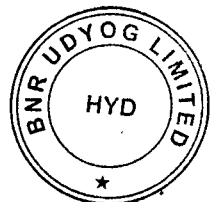
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| STATEMENT OF ASSETS AND LIABILITIES | | | |
|-------------------------------------|---|-----------------------------|-----------------------------|
| S.No | Particulars | As at 31.03.2016 Audited | As at 31.03.2015 Audited |
| A | <u>EQUITY AND LIABILITIES</u> | | |
| 1 | Shareholders funds | | |
| | a) Share capital | 30000000 | 30000000 |
| | b) Reserves and surplus | 22802865 | 24898465 |
| | Sub-total- Shareholders funds | 52802865 | 54898465 |
| 2 | <u>Non-current Liabilities</u> | | |
| | a) Long-term borrowings | - | - |
| | b) Deferred tax liabilities (Net) | 4043107 | 3654689 |
| | Sub-total- Non-Current Liabilities | 4043107 | 3654689 |
| 3 | <u>Current Liabilities</u> | | |
| | a) Trade Payables | 60165211 | 306527 |
| | b) Short-term borrowings | 10408877 | - |
| | b) Other current liabilities | 3018598 | 2007637 |
| | c) Short-term provisions | - | 3610730 |
| | Sub-total - Current liabilities | 73592686 | 5924894 |
| | | | |
| | TOTAL - EQUITY AND LIABILITIES | 130438658 | 64478048 |
| B | <u>ASSETS</u> | | |
| 1 | <u>Non-current assets</u> | | |
| | a) Fixed assets | 14514303 | 6387600 |
| | b) Non-current investments | 20849359 | 21544524 |
| | c) Long-term loans and advances | 120727 | 95727 |
| | d) Other non-current assets | 9494469 | 7571250 |
| | Sub-total - Non-current assets | 44978858 | 35599101 |
| 2 | <u>Current assets</u> | | |
| | a) Current investments | 7000000 | |
| | b) Inventories | - | 7332876 |
| | c) Trade receivables | 64688032 | 10123355 |
| | d) Cash and cash equivalents | 10815640 | 9233463 |
| | e) Short-term loans and advances | 2156518 | 1999988 |
| | f) Other current assets | 799610 | 189265 |
| | Sub-total - Non-current assets | 85459800 | 28878947 |
| | | | |
| | TOTAL - ASSETS | 130438658 | 64478048 |

Place : Hyderabad
Date: 30.05.2016

for BNR UDYOG LIMITED

KAMAL NARAYAN RATHI
MANAGING DIRECTOR



Date

Auditor's Report On Quarterly Standalone Financial Results and Year to Date Results of M/s
BNR Udyog Limited pursuant to the Regulation 33 of the SEBI (Listing Obligation and
Disclosure Requirements) Regulations 2015

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 **31st March 2016** and the year to date results for the period **01st April 2015 to 31st March 2016** attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 for Interim Financial Reporting prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable 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 standalone financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit for the quarter ended 31st March, 2016 and Loss for the period from 01st April 2015 to 31st March 2016 and other financial information.

**For Laxminiwas & Jain
Chartered Accountants
FRN : 001859S**



**SURESH KUMAR JAIN
Partner
M.No.018465**



Place : Hyderabad
Date : 30th May, 2016.



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Date : 30th May2016

To
The Deputy Manager,
Corporate Relations Department,
BSE Limited,
P.J.Towers , Dalal Street,
Mumbai-400001.

Respected Sir,

Sub : Declaration Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 for unmodified opinion.

Ref : Scrip Code – 530809

DECLARATION FOR UNMODIFIED OPINION

I, Kamal Narayan Rathi, Managing Director of M/s BNR Udyog Ltd having its registered office at D.No: 6-3-650, 218, 2nd Floor , Maheshwari Chambers , Somajiguda, Hyderabad-500082 , hereby declare that, the Statutory Auditors of the Company M/s LaxmiNiwas&Jain, Chartered Accountants, (Firm Reg No: 001859S) have issued an Audit Report with unmodified opinion on Audited Financial Results for the quarter & year ended 31st March 2016.

This Declaration is issued in compliance of Regulation33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 as amended vide circular No.CIR/CFD/CMD/56/2016 dated 27-05-2016.

Yours faithfully,
For BNR Udyog Limited


Kamal Narayan Rathi
Managing Director

