



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: 12.02.2016

BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400001

Dear Sir,

Sub: - Outcome of Board Meeting held on 12.02.2016

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 Friday, 12.02.2016 at 3.30 p.m. at the registered office, the following were duly considered and approved:

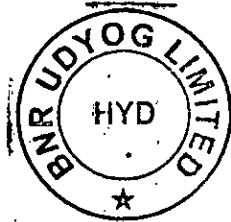
1. Un-audited financial results for the quarter ended 31.12.2015 (Attached)
2. Limited Review Report for the quarter ended 31.12.2015 (Attached)

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)



Encl: As Above



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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2015

Part I

(Rs.In Lacs)

Sl.No	Particulars	UN - AUDITED					AUDITED
		Quarter ended on			Nine Months Ended on		Year ended
		31.12.2015	30.09.2015	31.12.2014	31.12.2015	31.12.2014	31.03.2015
1	Income from Operations						
	a. Net Sales/Income from operations	74.71	84.08	74.33	196.21	179.80	234.01
	b. Other operating Income	2.98	7.67	10.38	14.32	22.69	32.60
	Total Income from operations (Net)	77.69	91.75	84.71	210.53	202.49	266.61
2	Expences						
	a. Change in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	b. Employee benefits expense	11.77	81.16	23.57	115.45	77.50	110.75
	c. Depreciation and amortisation expense	7.05	6.57	14.88	20.01	44.99	59.60
	d. Other Expenses	76.12	21.55	43.63	109.93	63.27	72.78
	Total Expenses	94.94	109.29	82.08	245.39	185.76	243.11
3	Profit from Operations before other Income, Finance costs Exceptional Items (1-2)	-17.25	-17.54	2.63	-34.86	16.73	23.50
4	Other Income	4.08	4.06	2.68	11.00	10.58	12.72
5	Profit from ordinary activities before Finance costs Exceptional Items (3+4)	-13.17	-13.48	5.31	-23.86	27.31	36.22
6	Finance Cost	1.51	0.73	0.12	2.29	0.60	0.67
7	Profit from ordinary activities after Finance cost butbefore Exceptional Items (5-6)	-14.68	-14.21	5.19	-26.15	26.71	35.55
8	Exceptional Items	-0.06	2.18	1.55	2.13	0.99	0.98
9	Profit from Ordinary Activites before Tax (7+8)	-14.74	-12.03	6.74	-24.02	27.70	36.53
10	Tax Expenses	-	-	-	-	-	-1.47
11	Net Profit/ (Loss) from ordinary activities after tax (9-10)	-14.74	-12.03	6.74	-24.02	27.70	38.00
12	Paid-up Equity Share Capital (Face Value of each share is Rs :10/-)	300.00	300.00	300.00	300.00	300.00	300.00
13	Reserves excluding Revaluation Reserves as per Balance Sheet of Previous accounting Year	-	-	-	-	-	108.50
14	Earnings per Share (EPS) - Rs .Per Share						
	- Basic and Diluted Earnings Per Share (EPS) (No	-0.49	-0.40	0.22	-0.80	0.92	1.27

Part II

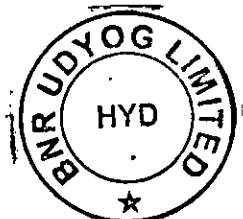
A PARTICULARS OF SHARE HOLDING							
1	Public Share Holding						
	- No.of shares	863308	863308	858367	863308	863308	858367
	- Percentage of share holding	28.78%	28.78%	28.61%	28.78%	28.78%	28.61%
2	Promoter n Promoter GroupShare Holding						
	a. Pledged/ Encumbered						
	- Number of Shares	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of Shares(as a % of the total Share holding	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of Shares(as a % of the total Share Capital	Nil	Nil	Nil	Nil	Nil	Nil
	b. Non-Encumbered						
	- Number of Shares	2136692	2136692	2141633	2136692	2136692	2141633
	- Percentage of Shares(as a % of the total Share holding	100%	100%	100%	100%	100%	100%
	- Percentage of Shares(as a % of the total Share Capital	71.22%	71.22%	71.39%	70.39%	71.22%	71.39%
PARTICULARS		3 Months ended on 31.12.2015					
B	INVESTOR COMPLAINTS	Received	Resolved	Pending			
	Pending at the beginning of the quarter	1	1	Nil			

- Notes: 1. The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 12th February, 2016 subjected to Limited Review by the Statutory Auditors.
2. Income Tax / Deferred Tax liabilities for the current period, if any, will be determined at the end of the year
3. Figures of previous year / quarter have been re-grouped where ever necessary to them comparable with those of the current period
4. The segments have been identified in line with the accounting standard on Segment Reporting (AS17) considering the risk and returns of these segments.

Place : Hyderabad
Date : 12-02-2016

By Order of the Board
for BNR UDYOG LIMITED.

KAMAL NARAYAN RATHI
MANAGING DIRECTOR





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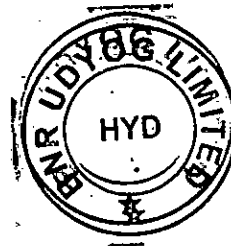
QUARTERLY REPORTING OF SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED UNDER CLAUSE 41 OF LISTING AGREEMENT

(Rs.in Lacs.)

S. No.	Particulars	UN- AUDITED					AUDITED
		Quarter Ended			9 Months Ended on		Year ended
		31.12.2015	30.09.2015	31.12.2014	31.12.2015	31.12.2014	31.03.2015
1	Segment Revenue						
	a) Medical Transcription	3.51	6.90	29.91	37.82	94.05	117.22
	b) Financial Activities/Others	6.33	11.65	12.12	23.03	29.82	42.84
	c) Business Support Services	71.86	79.43	46.90	162.80	90.18	120.24
	Total	81.70	97.98	88.93	223.65	214.05	280.30
	Less: Inter segment revenue	-	-	-	-	-	-
	Income from Operations	81.70	97.98	88.93	223.65	214.05	280.30
2	Segment Results						
	a) Medical Transcription	-9.42	-12.78	2.91	-17.72	8.06	7.13
	b) Financial Activities/Others	-0.90	3.35	3.29	-0.90	4.99	9.44
	c) Business Support Services	-2.44	-1.22	1.09	-1.33	16.82	23.30
	Total	-12.76	-10.65	7.29	-19.95	29.87	39.87
	Less: 1) Interest	1.09	0.54	0.07	1.66	0.41	0.46
	2) Other Un-allocable Expenditure net of	-	-	-	-	-	-
	3) Unallocable Expenditure	0.89	0.84	0.48	2.41	1.76	2.88
	Total Profit /(Loss) Before Tax	-14.74	-12.03	6.74	-24.02	27.70	36.53
3	Capital Employed						
	(Segment Assets-Segment Liabilities)						
	a) Segment - A	55.11	91.62	101.22	55.11	101.22	109.02
	b) Segment - B	326.89	393.28	446.40	326.89	446.40	420.01
	c) Segment - C	142.96	54.80	27.17	142.96	27.17	19.95
	Total	524.96	539.70	574.79	524.96	574.79	548.98

- 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 : 12.02.2016



for BNR UDYOG LIMITED

(Signature)
KAMAL NARAYAN RATHI
MANAGING DIRECTOR

LIMITED REVIEW REPORT

We have reviewed the accompanying statement of unaudited financial results of **B N R UDYOG LIMITED** for the quarter ended **31.12.2015**. This statement is the responsibility of company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these Financial Statements based on our review.

We conducted our review in accordance with the standards on review engagement (SRE) 2400, Engagements to review Financial Statements issued by Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatements. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Management has informed to us being quarterly closing, the company has not accounted for taxes on income as required under AS-22 i.e. Deferred Tax and Income Tax and the employee's retirement benefit, the same will be considered at the time of year end.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statements of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **LAXMINIWAS & JAIN**
Chartered Accountants
Firm Registration No. 001859S

Date: 12/2/2015
Place: Hyderabad.



(**B. RAMESH KUMAR**)

Partner
M. No. 200304