BNR 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

Date: 28.09.2020

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

Dear Sir/ Madam,

Sub: 26th Annual General Meeting (AGM) and Voting Results –BNR Udyog Limited
Ref: Scrip Code: 530809

With reference to the subject cited above, this is to inform the Exchange that 26thAnnual General Meeting of BNR Udyog Limited was held on 28.09.2020 at 10.00 A.M. through video conference.

In this regard, please find enclosed the following-

(1) Summary of proceedings as required under Regulation 30, Part-A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I**

(2) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – II.**

(3) Report of Scrutinizer dated September28, 2020 Pursuant to Section 108 of the Companies Act, 2013 andRule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure – III.**

The Voting Results of the 26thAnnual General Meeting ('AGM') is available on the Company's website: www.bnrul.com

The Meeting concluded at 10.35 A.M.

This is for kind information and records of the Exchange.

Thanking you.

Yours faithfully,
For BNR Udyog Limited

BNR UDYOG LIMITED HYD

Kamal Narayan Rathi
Managing Director
(DIN:00011549)

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

Annexure – 1

Summary of proceedings of the 26thAnnual General Meeting:

The 26thAnnual General Meeting (AGM) of the Members of BNR Udyog Limited ('the Company') held on Monday, September 28 , 2020 at 10.00 A.M (IST) through Video conference /Other audio-visualmeans, in compliance with general circular no. 14/2020 and 20/2020 issued by Ministry of Corporate Affairs and other applicable provisions of the Companies Act 2013 and circulars issued by SEBI.

Ms. Sonal Agarwal Company Secretary has initialed the process of meeting with a welcome to the members of the Company and introduced the Chairman and other members of the Board to the 26th Annual General Meeting held through Video conference. Also introduced Statutory Auditors and Secretarial Auditor to the Annual General Meeting held through video conference.

Shri J Vikramdev Rao, Chairman of the Company chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. The Chairman delivered his speech and extended the warm welcome to the members and directors participating in the meeting. With the permission of the members, the notice convening the meeting, Directors Report and Auditors Reports were taken as read since they were already circulated to the members.

The Chairman, in his speech gave an overview of the economic scenario, impact of COVID-19, and the financial performance of the Company for the financial year ended March 31, 2020.

The Company Secretary proceeded with the agenda and informed the members about the procedure to be followed for e-voting at the AGM.

The Company Secretary read the agenda items for the information of members.

Ordinary Business:

1. Adoption of Financial Statements of the Company for the financial year ended March 31, 2020and the reports of the Boards' and Auditor's thereon.

2. To appoint a Director in place of Mr. Sandeep Rathi (Holding DIN: 05261139), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

3. Re-Appointment of Mr.Kamal Narayan Rathi (Holding DIN: 00011549) as Managing Director

BNR UDYOG LIMITED

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Further invited the members who had registered as speakers to speak / ask questions or express their views. The members who had registered as speakers expressed their views.

Mr. Sandeep Rathi Executive Director Cum CFO extended vote of thanks to the Chairman, Board of Director and the members who participated at the meeting.

M/s. S.S. Reddy & Associates, Practicing Company Secretaries represented by Mr. S. Sarveswar Reddy, Practicing Company Secretary were appointed as scrutinizers to scrutinize the process for remote e-voting & e-voting at AGM.

The Company Secretary instructed the moderator to keep the e-Voting window open for 15 minutes and requested the members who had not already cast their vote to cast the same.

Further, it was informed to the shareholders that the results of e-voting shall be disseminated to the stock exchange (BSE Limited) and also will be uploaded on the website of the Company.

This is for kind information and records of the Exchange.

Thanking you,

Yours faithfully,
For BNR Udyog Limited

BNR UDYOG LIMITED HYD

Kamal Narayan Rathi
Managing Director
(DIN: 00011549)

B N R UDYOG LIMITED

BNR 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: 28.09.2020

BSE Limited,
PhirozeJeejobhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Voting Results of Annual General Meeting.
Unit: BNR UDYOG LIMITED Scrip Code: 530809
Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) 2015.

With reference to the captioned subject, please find enclosed details of voting results at the 26thAnnual General Meeting of the Company held on 28th September, 2020 pursuant to regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) 2015.

This is for the information of the records of the Exchange .

Thanking You

Yours faithfully,
For BNR Udyog Limited

Kamal Narayan Rathi
Managing Director
(DIN:00011549)

BNR UDYOG LIMITED
HYD

	B N R UDYOG LIMITED
Date of the AGM/EGM	28-09-2020
Total number of shareholders on record date	1325
proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	4
Public:	37

Resolution No.	1									
Special)	ORDINARY - Approval of Financial Statement for the year ended 31.03.2020.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	20,75,694	20,75,694	100.0000	20,75,694	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		20,75,694	100.0000	20,75,694	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	9,24,306	82,374	8.9120	82,372	2	99.9975	0.0024	0	0
	Poll		4,650	0.5031	4,650	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		87,024	9.4151	87,022	2	99.9977	0.0023	0	0
	Total	30,00,000	21,62,718	72.0906	21,62,716	2	99.9999	0.0001	0	0

BNR UDYOG LIMITED HYD

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Sandeep Rathi Holding DIN 05261139, who retires by rotation and being eligible, offers himself for re-appointment									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	20,75,694	20,75,694	100.0000	20,75,694	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		20,75,694	100.0000	20,75,694	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	9,24,306	82,374	8.9120	82,372	2	99.9975	0.0024	0	0
	Poll		4,650	0.5031	4,650	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		87,024	9.4151	87,022	2	99.9977	0.0023	0	0
	Total	30,00,000	21,62,718	72.0906	21,62,716	2	99.9999	0.0001	0	0

BNR UDYOG LIMITED HYD

Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-Appointment of Mr Kamal Narayan Rathi Holding DIN 00011549 as Managing Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	20,75,694	20,75,694	100.0000	20,75,694	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		20,75,694	100.0000	20,75,694	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	9,24,306	82,374	8.9120	82,372	2	99.9975	0.0024	0	0
	Poll		4,650	0.5031	4,650	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		87,024	9.4151	87,022	2	99.9977	0.0023	0	0
	Total	30,00,000	21,62,718	72.0906	21,62,716	2	99.9999	0.0001	0	0

BNR UDYOG LIMITED HYD

FORM NO. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014*]*

To,
Chairman
BNR Udyog Limited
6-3-650, 218, 2nd Flr,
Maheshwari Chembers,
Somajiguda, Hyderabad,
Telangana, 500082

Subject: 26th Annual General Meeting of Equity Shareholders of the Company held on Monday, 28.09.2020 at 10.00 A.M. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

Dear Sir,

1. I, S. Sarveswar Reddy, Practicing Company Secretary (proprietor of M/s S.S. Reddy & Associates) having office at Plot No. 8-2-603/23/3 & 8-2-603/23, 15, 2nd Floor, HSR Summit, Banjara Hills, Road No. 10, Beside No. 1 News Channel office, Hyderabad - 500034 appointed as Scrutiniser for the purpose of the scrutinising e-voting process (e-voting) and electronic voting (e-voting) during Annual General Meeting pursuant to section 108 of Companies Act 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules 2014 and (Amendment Rules 2015) in respect of the below mentioned resolution(s), proposed at the 26th Annual General Meeting of Equity Shareholders of the Company held on Monday , 28.09.2020 at 10.00 A.M. through Video conference , submit our report as under:

2. In compliance with the provisions of Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by e-voting) and electronic voting (e-voting) at the AGM by shareholders on the resolutions proposed in the Notice of the 26th Annual General Meeting of the Company. Our responsibility as a scrutiniser is to ensure that the voting process both through e-voting and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render Consolidated Scrutiniser's Report of the total votes

S. SARVESWAR REDDY
CP No. 7478
COMPANY SECRETARY

3. cast in favour or against if any, to Chairman on the resolutions, based on the reports generated from the electronic voting prior to the AGM (e-voting) and voting at AGM by electronic means (e-voting) system provided by KFin Technologies Private Limited

4. In accordance with the Notice of 26th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) on August 26, 2020 the e-voting opened at 09.00 a.m on September 25, 2020 and remained open up to 05.00 p.m on September 27, 2020.

5. The equity shareholders holding shares as on September 21, 2020, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 26th Annual General Meeting of the Company.

6. After declaration of voting by the Chairman, the shareholders present at the AGM through Video conference voted through e-voting facility provided by Kfin Technologies Private Limited.

7. The e-voting results were unblocked at 5.01 p.m on 27.09.2020 and the votes cast through e-voting at the AGM were unblocked in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of Kfin Technologies Private Limited (https://evoting.karvy.com/) were scrutinised and reviewed, the votes were counted and results were prepared accordingly.

8. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

S. SARVESWAR REDDY
CP No 7478
COMPANY SECRETARY

(a) Resolution No.1 : Ordinary Resolution

Approval of financial statements for the year ended 31.03.2020

(i) Voted in favour of the resolution:

Mode of Voting	**Number of Members voted**	**Number of Votes cast by them in terms of equity shares**	**% of Total number of Valid Votes cast**
E-voting	32	2158066	100
Electronic voting (e-voting at the AGM)	14	4650	100
Total	46	2162716	100

(ii) Voted against the resolution:

Mode of Voting	**Number of Members voted**	**Number of Votes cast by them in terms of equity shares**	**% of Total number of Valid Votes cast**
E-voting	1	2	100
Electronic voting (e-voting at the AGM)	0	0	0
Total	1	2	100

S. SARVESWAR REDDY
CP No. 7478
COMPANY SECRETARY

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

(b) **Resolution No.2: Ordinary Resolution**

To appoint a Director in place of Mr. Sandeep Rathi (Holding DIN: 05261139), who retires by rotation and being eligible, offers himself for re-appointment

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	32	2158066	100
Electronic voting (e-voting at the AGM)	14	4650	100
Total	46	2162716	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
e-voting	1	2	100
Electronic voting (e-voting at the AGM)	0	0	0
Total	1	2	100

S. SARVESWAR REDDY CP No. 7478 COMPANY SECRETARY

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

(c) Resolution No. 3: Special Resolution

Re-Appointment of Mr Kamal Narayan Rathi (Holding DIN : 00011549) as Managing Director

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	32	2158066	100
Electronic voting (e-voting at the AGM)	14	4650	100
Total	36	2162716	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
e-voting	1	2	100
Electronic voting (e-voting at the AGM)	0	0	0
Total	1	2	100

S. SARVESWAR REDDY
CP No 7478
COMPANY SECRETARY

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-
-	-

6. All the Electronic data and all other relevant records of voting were sealed and handed over to the Managing Director authorized by the Board for safe keeping.

For S. S. Reddy & Associates

S. SARVESWAR REDDY
CP No. 7478
COMPANY SECRETARY

Place: Hyderabad
Date: 28.09.2020

S. Sarveswar Reddy
Practicing Company Secretary
Scrutinizer for E- Voting Process
CP No.7478
UDIN: A012611B000789761