



# BNR UDYOG LIMITED

Regd. Off: 6-3-650, 218, 2nd Floor, Maheshwari Chambers, Somajiguda, Hyderabad-500 082. Telangana. India.  
Tel: +91-40-23375791, 23375793 e-mail : info@bnrul.com website: www.bnrul.com CIN : L67120TG1994PLC018841

Date: 08.08.2022

To  
**BSE Limited**  
**P.J. Towers Dalal Street,**  
**Mumbai – 400001.**

Dear Sir's,

**Sub: Submission of Copy of public notice for completion of Dispatch of 28<sup>th</sup> AGM notice and Annual Report for the F.Y. 2021-2022.**

**Scrip Code: 530809**

With reference to the above subject, this is to inform that the Company has completed dispatch of Annual Report containing, inter alia, Notice of the AGM to be held on 30<sup>th</sup> August, 2022 and audited financial statements for the FY 2021-22 to its shareholders by mail on 06.08.2022. A Public notice in this regard including book closure notice, as required under the Companies Act and Listing Regulations 2015 has been published in the Newspapers on 07.08.2022 in Financial Express (English) and Mana Telangana (Telugu). This is also available on the Company's website <https://bnrul.com/>.

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)**



**CONCORD DRUGS LIMITED**

CIN : L24230TG1995PLC020093

Registered office: Survey No.249, Brahmanapally Village, Hayatnagar Mandal, R.R.Dist-501511, Telangana

**NOTICE OF 1/2022-23 EXTRA-ORDINARY GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 1st Extra-Ordinary General Meeting for the financial year 2022-23 of the members of Concord Drugs Limited will be held on Tuesday, 30th August, 2022 at 11:00 a.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the EGM.

The EGM is hereby convened through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 02/2021 dated January 13, 2021 read with Circular No. 20/2020 dated May 05, 2020 in conjunction with Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021 and Circular No. 03/2022 dated 05.05.2022 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/ 11 dated January 15, 2021, respectively. Physical attendance of the members is not required for the EGM. Members desirous of attending the EGM through VC/OAVM may attend the EGM by following the procedure prescribed in the EGM Notice.

In terms of the aforesaid circulars, electronic copies of the Notice of the EGM have been sent to all the shareholders whose e-mail ids are registered with the Company, Registrar & Share Transfer Agent/Depository Participants and process has been completed on 06.08.2022. Hence, no physical copy of the EGM Notice has been dispatched. These documents are also available on the website of the Company www.concorddrugs.in and can also be accessed from the website of BSE Limited at www.bseindia.com.

Shareholders will be provided with a facility to attend the EGM through VC/OAVM through the CDSL e-Voting systems. Shareholders may access the same at <https://www.evotingindia.com> under shareholders/ members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholders members' login where the EVSN of Company will be displayed.

In terms of Section 108 of the Companies Act, 2013, the company is providing the facility to cast their vote by electronic means on all the resolutions set forth in the Notice of the EGM through electronic voting system of Central Depository Services India Limited (CDSL) from a place other than venue of the EGM (remote e-voting). The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the EGM will be provided by CDSL. All the members are informed that:

(i) The business as set forth in the Notice of the 1/2022-23 EGM may be transacted through voting by electronic means.

(ii) The remote e-voting shall commence on 27.08.2022 (9.00 AM IST) and shall end on 29.08.2022 (5.00 PM IST). Members may note that once the votes are cast on a resolution, the members shall not be allowed to change it subsequently.

(iii) The cut-off date for determining the eligibility to vote by electronic means or at the EGM is 23.08.2022.

(iv) Any person who acquires shares of the company and become member of the Company after dispatch of the notice of the EGM and holding shares as of the cut-off date i.e., 23.08.2022 may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

(v) The facility for e-voting will also be made available during the EGM and those members present in the EGM through VC facility and have not cast their vote on the resolution through remote e-voting and or otherwise not barred from doing so shall be eligible to vote through the e-voting systems at the EGM. The members who have cast their votes by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their votes again.

(vi) The manner of voting remotely for members holding shares in dematerialized mode and members who have not registered their e-mail addresses is provided in the Notice of the EGM.

(vii) Members who have not registered their e-mail addresses with respective depository participants and members holding shares in physical mode are requested to update their e-mail addresses with Company's Registrar and share Transfer Agent, Aarthi Consultants Private Limited at [aarthiconsultants@gmail.com](mailto:aarthiconsultants@gmail.com) to receive copies of EGM Notice,

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CIN : L67120TG1994PLC018841

**NOTICE OF 28th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

Notice calling the 28th Annual General Meeting (AGM) of the Company (BNR UDYOG LIMITED). Scheduled to be held on Tuesday, the 30th day of August, 2022 at 10.00 a.m. (IST) to transact the business as set out in the Notice of the AGM in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India through Video Conferencing (VC) and Other Audio-Visual Means (OAVM) and the standalone audited financial statements for the Financial Year 2021-22, along with the Board's report, Auditor's report and other documents required to be attached thereto have been sent on 06.08.2022, electronically to the members of the Company. The Notice of the AGM and the aforesaid documents are available on company's website at [www.bnrul.com](http://www.bnrul.com) and on the websites of the Stock Exchange where the shares of the Company have been listed viz., BSE Limited - [www.bseindia.com](http://www.bseindia.com)

The documents referred to in the Notice of the AGM are available at registered office for the inspection of members from the date of circulation of the notice of the AGM.

**Remote e-voting and e-voting during the AGM**

The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means (e-voting). Members may cast their votes remotely on the dates mentioned herein below (remote e-voting). The Company has engaged the services of KFinTech as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by members holding shares in dematerialised mode, physical mode and for members who have not registered their email address has been provided in the notice of the AGM.

The remote e-voting facility will be available during the following voting period :

Commencement of remote e-voting	9:00 a.m. (IST) on Saturday, August 27, 2022
End of remote e-voting	5:00 p.m. (IST) on Monday, August 29, 2022

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote (s) by remote e-voting will be able to vote electronically ("InstaPoll") at the AGM.

**A person, whose name is recorded in the Register of Members as on Cut-Off date i.e., August 23, 2022 (Tuesday) only shall be entitled to avail the facility of remote e-voting or for voting through Insta Poll.**

**Manner of registering / updating email address :**

i. Members holding shares in physical mode, who have not registered / updated their e-mails with the Company, are requested to register / update the same by clicking <https://karisma.kfintech.com/emaileg> or by writing to the company with the details of the folio number, e-mail address and attaching a self-attested copy of PAN card to KFinTech at [enward.is@kfintech.com](mailto:enward.is@kfintech.com)

ii. Members holding shares in dematerialised mode, who have not registered / updated their e-mail address are requested to register / update their e-mail address with the Depository Participant (s) where they maintain their demat account.

In case of any query pertaining to e-voting, Members may refer to the 'Help' and 'FAQs' section (e-voting user manual available through a dropdown menu in the 'Downloads' section of KFinTech's website for e-voting : <https://evoting.kfintech.com>)

Members are requested to take note that they may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual available at the 'download' section of <https://evoting.kfintech.com> or call KFin Technologies Ltd. on 1800 309 4001 (toll free)

Members will be able to attend the e-AGM through VC/OAVM facility provided by KFin at <https://meetings.kfintech.com> by clicking on the tab "video conference" and using their remote e-voting login credentials as provided by KFinTech. The link for e-AGM will be available in Member's login where the EVENT and the name of the Company can be selected. Members who do not have User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the instructions mentioned in the notice to AGM.

The Board of Directors of the Company has appointed M/s. S.S. Reddy & Associates, Practicing Company Secretaries as Scrutinizers to scrutinize the e-voting process and voting at the AGM in a fair and transparent manner. The result declared along with the Scrutinizer's report shall be communication to the stock exchanges and will also be displayed on the Company website [www.bnrul.com](http://www.bnrul.com) within 48 hours from the conclusion of AGM.

For and on behalf of the Board of Directors of

**M/s. BNR UDYOG LIMITED**

**KAMAL NARAYAN RATHI**

Managing Director

Place : Hyderabad  
Date : 06-08-2022

**ADITYA SPINNERS LIMITED**

CIN : L40300AP1991PLC012337

Regd office: Perindesam Village, K.V.B. Puram Mandal Near Srikalahasti, Chittoor Dist., A.P.  
E-mail: [adityaspinnergrievenceredresal@gmail.com](mailto:adityaspinnergrievenceredresal@gmail.com) Website: [www.adityaspinners.net](http://www.adityaspinners.net)

**EXTRACT OF STANDALONE UN-AUDITED RESULTS FOR THE QUARTER ENDED 30TH JUNE'2022**

(Rs.in Lakhs)

PARTICULARS	For the quarter ended 30/06/2022 (Un-Audited)	Preceding 3 months ended 31.03.2022 (AUDITED)	For the quarter ended 30/06/2021 (Un-Audited)	12 months ended 31.03.2022 (AUDITED)
1 Total Income from Operations (net)	1799.68	2017.28	1050.49	6401.00
2 Net Profit / (Loss) for the period (before Tax, Exceptional and Extraordinary items)	119.99	51.65	11.12	348.01
3 Net Profit / (Loss) for the period before tax (after Exceptional and Extraordinary items)	119.99	51.65	11.12	348.01
4 Net Profit / (Loss) for the period after tax (after Exceptional and Extraordinary items)	114.99	33.98	11.12	340.34
5 Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)	114.99	9.75	11.12	316.11
6 Equity Share Capital of Rs.10/- each	1674.09	1674.09	1674.09	1674.09
7 Retained Earnings				432.37
8 Other Equity				815.21
9 Earnings per share (of Rs.10/- each) - Basic	0.69	0.20	0.07	2.03
10 Earnings per share (of Rs.10/- each) - Diluted	0.69	0.20	0.07	2.03

**Note:**

1 The above is an extract of the detailed format of Standalone Unaudited Results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Standalone Unaudited Results are available on the Stock Exchange websites ([www.bseindia.com](http://www.bseindia.com)) and Company's website ([www.adityaspinners.net](http://www.adityaspinners.net))

2 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 06.08.2022

3 The Auditors of the Company have carried out a "Limited Review" of the same.

PLACE : HYDERABAD

DATE : 06.08.2022

for ADITYA SPINNERS LIMITED  
**K. VIJAY KUMAR**  
MANAGING DIRECTOR

**MADHAPUR BRANCH**

SRR Niwas, Aurnodaya Colony, Madhapur, Hyderabad-500 081. Ph.040-42212459

**POSSESSION NOTICE (Symbolic) (For Immovable property/ies)**  
(As per Appendix IV read with rule 8(1) of the Security Interest (Enforcement) Rules, 2002)

Whereas, The undersigned being the Authorised Officer of the Bank of Baroda under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 01.05.2022 calling upon the Borrower M/s. LGS & Company, Prop. S.N. Durga Raj to repay the amount mentioned in the notice being Rs.15,24,417/- (Rupees Fifteen Lakhs Twenty Four Thousand Four Hundred and Seventeen only) + Interest as on 10.05.2022 together with further interest thereon at the contractual rate plus costs, charges and expenses till date of payment within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the Public in general that the undersigned has taken possession (Symbolic) of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of the Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on this the 01st day of August of the year 2022.

The Borrower/Guarantors/Mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property/ies will be subject to the charge of Bank of Baroda for an amount of Rs. 15,24,417/- (Rupees Fifteen Lakhs Twenty Four Thousand Four Hundred and Seventeen only) + Interest and further interest thereon at the contractual rate plus costs, charges and expenses till date of payment. The Borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

**DESCRIPTION OF THE IMMOVABLE PROPERTY**

Equitable mortgage of part and parcel of the house property of Residential House bearing First Floor H.No. 2-4-29/25 (NEW), Plot no. 25 part, Sy.No.139, TLR Avenue, Macha Bollaram, Select Talkies Area, GHMC Alwal Circle, Ranga Reddy District with appurtenant site admeasuring 82.50 sq.yds situated at Alwal Circle, Ranga Reddy Dist. in the name of Mr. S.N. Durga Raj within the following boundaries. North: Open to Sky, South: Open to Sky, East: Open to Sky, West: Corridor.

Date: 01.08.2022

Place: Hyderabad

Sd/- Authorised Officer

BOB, Madhapur

**TILAKNAGAR BRANCH:**

Door No.2-2-1118/3/C-11, Tilaknagar X Road, Hyderabad-500044, Telangana.

**POSSESSION NOTICE****Rule-8(1) (For Immovable Property)**

Whereas, the Authorised Officer of Bank of Baroda TILAKNAGAR Branch under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 has issued a demand notice dated 27.04.2022 calling upon the Borrowers, M/s. MLN Industries Private Limited, 6-3-456/17, 1st Floor, Dwarakapuri Colony, Punjagutta, Hyderabad-500082, Rep. by Mr. Dagilla Babu Prashanth Rao (Director), Plot No.65, Womens Co. op. Society, Sai Krishna Nagar Main Road, Yusufguda, Khairatabad, Hyderabad-500045. Mr. Madanu Balaswamy (Director), 2-83, Kamma Gudem, Alair Mandal, Bahadurpet, Alair, Nalgonda, Telangana-508101 and Mr. Madanu Joseph (Guarantor), 2-83, Kamma Gudem, Alair Mandal, Bahadurpet, Alair, Nalgonda, Telangana-508101, to repay the amount mentioned in the notice being Rs.2,66,04,378.44 (Rupees Two Crore Sixty Six Lakhs Four Thousand Three hundred Seventy Eight and Fourty Four Paise Only) (and interest thereon from 26.04.2022

**Central Bank of India**

KALYAN NAGAR BRANCH, HYDERABAD, , TELANGANA 50048

Phone : 040-23428617 E-mail: [bmhyde2369@centralbank.co.in](mailto:bmhyde2369@centralbank.co.in)

**APPENDIX IV [RULE 8 (1)] POSSESSION NOTICE (for immovable property)**

To, Name & Full Address of Borrowers: SHRI A VENUGOPAL GOUD S/o LATE A SATYA NARAYANA GOUD 8-3-231/A/103&104, SRI KRISHNA NAGAR, HYDERABAD-500045



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For and on behalf of the Board of Directors of

**M/s. BNR UDYOG LIMITED**

**KAMAL NARAYAN RATHI**

Managing Director

Place : Hyderabad

Date : 06-08-2022