



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

Date: 14.08.2020

Dear Sir/Madam,

Sub: Outcome of board meeting under regulation 30 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 Friday, the 14th day of August, 2020 at 3.30 p.m. at the registered office of the Company situated at 6-3-650, 218, 2nd Floor, Maheshwari Chambers, Somajiguda, Hyderabad 500082, Telangana, the following were duly considered and approved by the Board:

1. Un-audited financial results for the quarter ended 30.06.2020.
2. Limited Review Report for the quarter ended 30.06.2020

The meeting of the Board of Directors commenced at 3.30 P.M (IST) and concluded at 4.30 P.M (IST)

This is for the information and records of the Exchange.

Thanking you,

Yours Faithfully,
For BNR Udyog Limited


Kamal Narayan Rathi
Managing Director
(DIN: 00011549)



Encl: A/a



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

STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR QUARTER ENDED 30TH JUNE, 2020					
Part I		Rs. in Lakhs			
Sl. No.	PARTICULAR	Quarter ended			Year ended
		30.06.2020	31.03.2020	30.06.2019	31.03.2020
		Un-Audited	Audited	Un-Audited	Audited
I	Income				
	(a) Revenue From Operations	15.58	21.08	9.78	81.19
	(b) Other Income	1.80	2.08	2.08	9.09
	Total Income from operations (Net)	17.38	23.16	11.86	90.28
II	Expenses				
	Cost of Materials Consumed	-	-	-	-
	Purchases of Stock-in-trade	-	-	-	-
	Changes in inventories of finished goods	-	-	-	-
	Work-in-progress and Stock-in-trade	-	-	-	-
	(a) Purchases for sale	-	-	-	-
	(b) Employee benefits expense	5.64	11.19	9.67	41.26
	(c) Finance Costs	0.39	0.22	0.25	1.11
	(d) Depreciation and Amortisation expense	1.25	1.58	1.54	6.16
	(e) Other Expenses	9.62	25.05	10.88	82.43
	Total Expenses	16.90	38.04	22.34	130.96
	Profit/ (Loss) before Exceptional and Extraordinary Items and tax (I-II)	0.48	-14.88	-10.48	-40.68
III	Exceptional Items	-	-	-	-
IV	Profit/ (Loss) before Extraordinary Items and tax (III-IV)	0.48	-14.88	-10.48	-40.68
V	Extraordinary Items	-	-	-	-
VI	Profit/ (Loss) before Tax (V-VI)	0.48	-14.88	-10.48	-40.68
VIII	Tax Expense:				
	(a) Current Tax Net of MAT Credit	-	-	-	-
	(b) Deferred Tax	-	-	-	17.07
	(C.) Adjustment of tax relating to earlier periods	-	-	-	0.03
	Total Tax Expenses	-	-	-	17.10
IX	Profit/ (Loss) for the period (VII-VIII)	0.48	-14.88	-10.48	-23.58
X	Other Comprehensive Income				
	(i) Items that will not be reclassified subsequently to Profit or Loss	-	-	-	-
	(ii) Items that will reclassified subsequently to Profit or Loss	-	-	-	-
	Remeasurement of the net defined benefit Liability / Assets	-	-	-	-
	Deferred relating to fair gvalue changes	-	-	-	-
	(iii) Change in the fair value of investments	15.25	-22.66	-17.11	-46.92
	Total other comprehensive Income, net of Income tax	15.25	-22.66	-17.11	-46.92
XI	Total Comprehensive Income (IX+X)	15.73	-37.54	-27.59	-70.50
XII	Earnings Per Share (EPS)				
	Basic	0.02	-0.50	-0.35	-0.79
	Diluted	0.02	-0.50	-0.35	-0.79

PART II					
Sl. No.	PARTICULAR	Quarter ended			Year ended
		30.06.2020	31.03.2020	30.06.2019	31.03.2020
		Un-Audited	Audited	Un-Audited	Un-Audited
A	PARTICULARS OF SHARE HOLDING				
1	Public Share Holding				
	- No.of shares	924306	924306	924306	924306
	- Percentage of share holding	30.81	30.81	30.81	30.81
2	Promoter n Promoter Group Share Holding				
	a. Pledged./ Encumbered				
	- Number of Shares	Nil	Nil	Nil	Nil
	- Percentage of Shares(as a % of the total Share holding of promoter group)	Nil	Nil	Nil	Nil
	- Percentage of Shares(as a % of the total Share Capital of the Company)	Nil	Nil	Nil	Nil
	b. Non-Encumbered				
	- Number of Shares	2075694	2075694	2075694	2075694
	- Percentage of Shares(as a % of the total Share holding of promoter group)	100.00	100.00	100.00	100.00
	- Percentage of Shares(as a % of the total Share Capital of the Company)	69.19	69.19	69.19	69.19
3	Number of Equity Shares (Face Value of Rs. 10/- per shar)	3000000	3000000	3000000	3000000

For BNR UDYOG LIMITED



Managing Director





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

Notes:					
1	The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 14/08/2020				
2	The Un-audited Financial Results for the Quarter ended 30/06/2020 have been reviewed by the Statutory Auditors in pursuance Regulation 33 of SEBI (LODR) Regulations,2015.				
3	The Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act,2013 and other recognised accounting practices and policies to the extent applicable. Beginning 1st April,2018 the Company has for the first time adopted Ind AS with a transition date of 1st April 2016.				
4	The format for Un-Audited quarterly results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated 30th November,2015 has been modified to comply with requirements of SEBI's Circular dated 5th July, Ind AS and Schedule III (Division II) to the Companies Act,2013 applicable to Companies that are required to comply with Ind AS.				
5	Income tax /Deferred tax liabilities for the current period, if any, will be determined at the end of the year.				
6	The figures of the previous year/periods have been re-grouped/re-classified, where ever necessary.				
7	The Company have been identified in line with the Accounting Standard on Segment Reporting (Ind AS-108) Considering the organisation structure and the differential risk and return of these segments.				
SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED UNDER REGULATION 33 OF SEBI (LODR) REGULATIONS					
Rs. in Lakhs					
Si. No.	Particulars	Quarter ended			Year ended
		30.06.2020	31.03.2020	30.06.2019	31.03.2020
		Un-Audited	Audited	Un-Audited	Audited
1	Segment Revenue				
	a) Medical Transcription	-	-	-	-
	b) Financial Activities/Others	10.70	4.51	4.46	21.86
	c) Business Support Services	6.68	18.65	7.40	68.42
	Total	17.38	23.16	11.86	90.28
	Less: Inter segment revenue	-	-	-	-
	Income from Operations	17.38	23.16	11.86	90.28
2	Segment Results				
	a) Medical Transcription & Software Dev	-0.45	-3.86	-2.52	-9.75
	b) Financial Activities/Others	6.70	-3.00	-2.28	-7.37
	c) Business Support Services	-4.20	-5.62	-4.20	-16.33
	Total	2.05	-12.48	-9.00	-33.45
	Less: 1) Interest	0.39	0.22	0.24	1.10
	2)Other Un-allocable Expenditure net off	-	-	-	-
	3) Unallocable Expenditure	1.18	2.18	1.24	6.13
	Total Profit (Loss) Before Tax	0.48	-14.88	-10.48	-40.68
3	Capital Employed				
	(Segment Assets-Segment Liabilities)				
	a) Segment - A	10.33	10.37	11.39	10.37
	b) Segment - B	330.18	320.72	365.16	320.72
	c) Segment - C	19.61	13.29	10.75	13.29
	Total	360.12	344.38	387.3	344.38
		For and on behalf of the Board of BNR Udyog Limited			
		 Kamal Narayan Rathi Managing Director (DIN: 00011549)			
Place: Hyderabad Date: 14.08.2020					



INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIALS RESULTS

To
The Board of Directors
BNR Udyog Limited
Hyderabad.

We have reviewed the accompanying statement of unaudited financial results of **BNR Udyog Limited** ("the Company") for the Quarter **30th June 2020** ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement is the responsibility of the 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 of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting policies generally accepted in India, 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 & Co**
Chartered Accountants
Firm Registration No: 011168S


Prem Chander
(Partner)

(Membership No: 015987)



UDIN: 20015987AAAAAN5219

Hyderabad
14th August 2020



T: 040 2324 0700 / 900
F: 040 4010 0860



www.Lncofirm.com



Laxminiwas & Co.

Head Office: 6-3-569, 4th Floor, Above BMW Showroom,
Opp. RTA Office Khairatabad, Hyderabad- 500 082, Telangana, India.