



# 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: 14.08.2019

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 Wednesday, the 14<sup>th</sup> day of August, 2019 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 30.06.2019.
2. Limited Review Report for the quarter ended 30.06.2019
3. Approval of the Directors report for the year end 31<sup>st</sup> March 2019
4. Approval of the notice of 25<sup>th</sup> Annual General Meeting of the Company and to fix date, time and venue of the Company.
5. Fixing the book closure dates for the purpose of Annual General Meeting.
6. To appoint scrutinizer for evaluating the voting process for 25<sup>th</sup> Annual General Meeting of the Company.

The meeting of the Board of Directors commenced at 3.30 P.M (IST) and concluded at 5.00 P.M (IST)

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 STANDALONE UN-AUDITED FINANCIAL RESULTS FOR QUARTER ENDED 30TH JUNE, 2019

Part I		Rs. in Lakhs			
Sl. No.	PARTICULAR	Quarter ended		Year ended	
		30.06.2019	31.03.2019	30.06.2018	31.03.2019
		Un-Audited	Audited	Un-Audited	Audited
I	Income				
	(a) Revenue From Operations	9.78	18.15	29.10	88.31
	(b) Other Income	2.08	4.56	1.69	10.44
	Total Income from operations (Net)	11.86	22.71	30.79	98.75
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	9.67	11.13	10.47	41.50
	(c) Finance Costs	0.25	0.66	0.48	1.31
	(d) Depreciation and Amortisation expense	1.54	1.91	5.30	14.66
	(e) Other Expenses	10.88	18.77	23.69	82.83
	Total Expenses	22.34	32.47	39.94	140.30
III	Profit/ (Loss) before Exceptional and Extraordinary Items and tax (I-II)	-10.48	-9.76	-9.15	-41.55
IV	Exceptional Items	-	0.18	-	0.18
V	Profit/ (Loss) before Extraordinary Items and tax (III-IV)	-10.48	-9.58	-9.15	-41.37
VI	Extraordinary Items	-	-	-	-
VII	Profit/ (Loss) before Tax (V-VI)	-10.48	-9.58	-9.15	-41.37
VIII	Tax Expense:				
	(a) Current Tax Net of MAT Credit	-	-	-	-
	(b) Deferred Tax	-	-	-	2.96
	(C.) Adjustment of tax relating to earlier periods	-	-	-	-3.37
	Total Tax Expenses	-	-	-	-0.41
IX	Profit/ (Loss) for the period ( VII-VIII)	-10.48	-9.58	-9.15	-40.96
X	Other Comprehensive Income				
	(i) Items that will not be reclassified subsequently to Profit or Loss	-17.11	4.35	-2.35	2.23
	(ii) Items that will reclassified subsequently to Profit or Loss	-	-	-	-
	Remeasurement of the net defined benefit Liability / Assets	-	-	-	-
	Deferred relating to fair value changes	-	-	-	-
	Total other comprehensive Income, net of Income tax	-17.11	4.35	-2.35	2.23
XI	Total Comprehensive Income ( IX+X)	-27.59	-5.23	-11.50	-38.73
XII	Earnings Per Share (EPS)				
	Basic	-0.35	-0.32	-0.31	-1.37
	Diluted	-0.35	-0.32	-0.31	-1.37

PART II		Rs. in Lakhs			
Sl. No.	PARTICULAR	Quarter ended		Year ended	
		30.06.2019	31.03.2019	30.06.2018	31.03.2019
		Un-Audited	Audited	Un-Audited	Un-Audited
A	PARTICULARS OF SHARE HOLDING				
1	Public Share Holding				
	- No. of shares	924306	927347	927347	927347
	- Percentage of share holding	30.81	30.91	30.91	30.91
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	2072653	2072653	2072653
	- Percentage of Shares( as a % of the total Share holding of promoter group)	100.00	100	100.00	100
	- Percentage of Shares( as a % of the total Share Capital of the Company)	69.19	69.09	69.09	69.09
3	Number of Equity Shares (Face Value of Rs. 10/- per shar)	3000000	3000000	3000000	3000000

For BNR UDYOG LIMITED  
  
 Managing Director  




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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 14/08/2019.
2	The Un-audited Financial Results for the Quarter ended 30/06/2019 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.

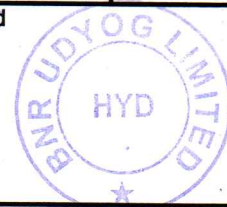
## SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED UNDER REGULATION 33 OF SEBI (LODR) REGULATIONS 2015

Si. No.	Particulars	Rs. in Lakhs			
		Quarter ended			Year ended
		30.06.2019	31.03.2019	30.06.2018	31.03.2019
		Un-Audited	Audited	Un-Audited	Audited
1	Segment Revenue				
	a) Medical Transcription	-	0.35	3.29	5.17
	b) Financial Activities/Others	4.46	7.04	5.49	23.96
	c) Business Support Services	7.40	15.5	22.01	69.80
	Total	11.86	22.89	30.79	98.93
	Less: Inter segment revenue	-	-	-	-
	Income from Operations	11.86	22.89	30.79	98.93
2	Segment Results				
	a) Medical Transcription & Software Dev	-2.52	-3.05	-0.83	-7.72
	b) Financial Activities/Others	-2.28	-0.10	-1.51	-6.00
	c) Business Support Services	-4.20	-4.08	-5.32	-21.24
	Total	-9.00	-7.23	-7.66	-34.96
	Less: 1) Interest	0.24	0.44	0.45	1.03
	2)Other Un-allocable Expenditure net off	-	-	-	-
	3) Unallocable Expenditure	1.24	1.91	1.04	5.38
	Total Profit (Loss) Before Tax	-10.48	-9.58	-9.15	-41.37
3	Capital Employed				
	(Segment Assets-Segment Liabilities)				
	a) Segment - A	11.39	11.23	55.16	11.23
	b) Segment - B	365.16	380.18	363.35	380.18
	c) Segment - C	10.75	23.47	23.14	23.47
	Total	387.30	414.88	441.65	414.88

For and on behalf of the Board  
of BNR Udyog Limited

Place: Hyderabad  
Date: 14.08.2019

Kamal Narayan Rathi  
Managing Director  
(DIN: 00011549)





**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 ended **30<sup>th</sup> June, 2019** ("the statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016.

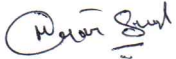
This statement which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial results based on our review.

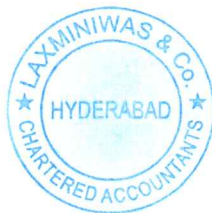
We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review 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 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 Ind AS-12 i.e. Deferred Tax and Income Tax, the same will be considered at the time of year end.**

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, as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016, 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

  
**Vijay Singh**  
Partner  
Membership No: 221671  
Hyderabad  
14<sup>th</sup> August 2019



**UDIN:** 19221671AAA HK 7936



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**Laxminiwas & Co.**

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HYDERABAD / VIZAG / BENGALURU / MYSURU / CHENNAI