



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: 21.08.2021

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

Dear Sirs,

**Sub: Submission of Copy of public notice for completion of
Dispatch of 27th AGM notice and Annual Report for the
F.Y. 2020-2021.**

Ref: Our Company 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 21st September, 2021 and Audited Financial Statements for the FY 2020-21 to its shareholders by mail on 20.08.2021. 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 21.08.2021 (copies enclosed herewith).

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

21. 8. 2021.



BNR UDYOG LIMITED

6-3-650, 218, 2ND Floor, Maheshwari Changers,
Somajiguda, Hyderabad 500 082

NOTICE OF 27th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice calling the 27th Annual General Meeting (AGM) of the Company (BNR UDYOG LIMITED). Scheduled to be held on Tuesday, the 21st day of September, 2021 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 2020-21, along with the Board's report, Auditor's report and other documents required to be attached thereto have been sent on 20.08.2021, electronically to the members of the Company. The Notice of the AGM and the aforesaid documents are available on company's website at www.bnru.com and on the websites of the Stock Exchange where the shares of the Company have been listed viz., BSE Limited - www.bseindia.com

The documents referred to in the Notice of the AGM are available at Registered Office of the Company 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 electronics 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, September 18, 2021
End of remote e-voting	5:00 p.m. (IST) on Monday, September 20, 2021

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., September 14, 2021 (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:

- 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/emailreg> 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 inward.ris@kfintech.com
- 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 Pvt. 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://emeetings.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. Member's 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.bnru.com within 48 hours from the conclusion of AGM.

For and on behalf of the Board of Directors of
M/s BNR UDYOG LIMITED

Sd/-
Kamal Narayan Rathi
Managing Director
DIN:00011549

Place: Hyderabad
Date: 20.08.2021

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వెంటనే

పూర్వం 40 అక్షరాలకు పరిమితం చేయబడినట్లు, చర్యలకు సంబంధించిన నెం. 7-1-218.

ప్రకటన: విజయవాడ
తేదీ: 18-08-2021

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BNR UDYOG LIMITED
6-3-650, 218, 2ND Floor, Maheshwari Changers,
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For and on behalf of the Board of Directors of
M/s BNR UDYOG LIMITED
Sd/-
Kamal Narayan Rathi
Managing Director
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