



# 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  
P. J. Towers, Dalal Street  
Mumbai - 400 001

Date: 21.09.2021

Dear Sir/ Madam,

**Sub: 27<sup>th</sup> 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 27<sup>th</sup> Annual General Meeting of BNR Udyog Limited was held on 21.09.2021 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 September 21, 2021 Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure - III.**

The Voting Results of the 27<sup>th</sup> Annual General Meeting ('AGM') is available on the Company's website: www.bnrul.com

The Meeting concluded at 10.48 A.M

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

Thanking you.

Yours faithfully,  
For BNR Udyog Limited



**Kamal Narayan Rathi**  
Managing Director  
(DIN:00011549)

Encl.A/a

## Annexure - 1

### Summary of proceedings of the 27<sup>th</sup> Annual General Meeting:

The 27<sup>th</sup> Annual General Meeting (AGM) of the Members of BNR Udyog Limited (‘the Company’) held on Tuesday, September 21, 2021 at 10.00 A.M (IST) through Video conference /Other audio-visual means, in compliance with general circular no. 14/2020, 20/2020, January 15, and other applicable provisions of the Companies Act 2013 and circulars issued by SEBI.

Ms. Sonal Jain 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 27<sup>th</sup> 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, 2021.

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, 2021 and 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.

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.

Clarifications were provided to the queries raised by the members by Mr. Kamal Narayan Rathi Managing Director of the Company.



For BNR UDYOG LIMITED  
  
Managing Director



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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 Chairman thanked all the members for their queries and views and then announced opening of insta-poll for the members who had not already cast their vote by means of remote e-voting, which was made available for fifteen minutes

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

This is for the kind information and records of the Exchange, please.

Thanking you,

**Yours faithfully,  
For BNR Udyog Limited**

**Kamal Narayan Rathi  
Managing Director  
(DIN: 00011549)**





# BNR UDYOG LIMITED

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**Annexure - II**

To,

**Date: 21.09.2021**

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

Dear Sir/Madam,

**Sub:** Voting Results of Annual General Meeting

**Unit:** BNR UDYOG LIMITED (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 27<sup>th</sup> Annual General Meeting of the company held on 21<sup>th</sup> September, 2021 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)**



Encl: A/a

	B N R UDYOG LIMITED
Date of the AGM/EGM	21-09-2021
Total number of shareholders on record date	1347
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	15

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval of Financial Statement for the year ended 31.03.2021									
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	20,95,609	20,95,609	100.0000	20,95,609	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		20,95,609	100.0000	20,95,609	0	100.0000	0.0000	0.0000	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	0.0000	0
Public- Non Institutions	E-Voting	9,04,391	1,57,474	17.4122	1,57,374	100	99.9364	0.0635	0	0
	Poll		1	0.0001	1	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,57,475	17.4123	1,57,375	100	99.9365	0.0635	0	0
Total		30,00,000	22,53,084	75.1028	22,52,984	100	99.9956	0.0044	0	0



For BNR UDYOG LIMITED

Managing Director

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Sandeep Rathi (holding DIN05261139) as Director 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	20,95,609	20,95,609	100.0000	20,95,609	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		20,95,609	100.0000	20,95,609	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	9,04,391	1,57,474	17.4122	1,57,374	100	99.9364	0.0635	0	0
	Poll		1	0.0001	1	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,57,475	17.4123	1,57,375	100	99.9365	0.0635	0	0
Total		30,00,000	22,53,084	75.1028	22,52,984	100	99.9956	0.0044	0	0



For BNR UDYOG LIMITED

Managing Director



# S.S. Reddy & Associates

Practicing Company Secretaries

FORMNO.MGT-13

## Report of Scrutinizer(s)

[Pursuant to 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 Chambers,  
Somajiguda, Hyderabad,  
Telangana, 500082

**Subject:** 27<sup>th</sup> Annual General Meeting of Equity Shareholders of the Company held on Tuesday, 21.09.2021 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, 2<sup>nd</sup> 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 27<sup>th</sup> Annual General Meeting of Equity Shareholders of the Company held on Tuesday, 21.09.2021 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 there under 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 27<sup>th</sup> 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 cast in favour or against if any, to Chairman on the resolutions, based on the

Plot No. 8-2-603/23/3 & 8-2-603/23, 15, 2nd Floor, HSR Summit,  
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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

3. In accordance with the Notice of 27<sup>th</sup> 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), the e-voting opened at 09.00 a.m on September 18, 2021 and remained open up to 05.00 p.m on September 20, 2021.
4. The equity shareholders holding shares as on September 14, 2021, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 27<sup>th</sup> Annual General Meeting of the Company.
5. 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.
6. The e-voting results were unblocked at 5.05 p.m on 20.09.2021 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.
7. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:





**(a) Resolution No.1 : Ordinary Resolution**

**Approval of financial statements for the year ended 31.03.2021**

(i) Voted in favour of the resolution:

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of Votes cast by them in terms of equity shares</b>	<b>% of Total number of Valid Votes cast</b>
E-voting	41	2252983	99.9956
Electronic voting (e-voting at the AGM)	1	1	100
<b>Total</b>	<b>42</b>	<b>2252984</b>	<b>99.9956</b>

(ii) Voted against the resolution:

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of Votes cast by them in terms of equity shares</b>	<b>% of Total number of Valid Votes cast</b>
E-voting	2	100	0.0044
Electronic voting (e-voting at the AGM)	0	0	0
<b>Total</b>	<b>2</b>	<b>100</b>	<b>0.0044</b>

(iii) Invalid Votes:

<b>Number of Members Whose votes were declared invalid</b>	<b>Total Number of Votes cast by them</b>
-	-



(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	41	2252983	99.9956
Electronic voting (e-voting at the AGM)	1	1	100
Total	42	2252984	99.9956

(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	2	100	0.0044
Electronic voting (e-voting at the AGM)	0	0	0
Total	2	100	0.0044

(iii) Invalid Votes:

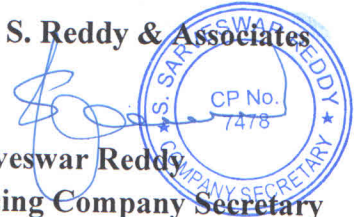
Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-



8. 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.

**Place: Hyderabad**  
**Date: 21.09.2021**

**For S. S. Reddy & Associates**



**S. Sarveswar Reddy**  
**Practicing Company Secretary**  
**Scrutinizer for E- Voting Process**  
**CP No.7478**  
**UDIN: A012611C000976849**