



# 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

To,  
The Manager  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai-400001  
(BSE Scrip Code: 530809)

Date: 04.02.2023

Dear Sir/Madam,

**Sub: Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

**Unit: BNR Udyog Limited**

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the copies of newspaper advertisement published for Notice of 01/2022-23 Extra-Ordinary General Meeting and instructions pertaining to E-Voting facility.

This is for your information and records.

Thanking you,

Yours Faithfully,  
For BNR Udyog Limited



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



**BNR UDYOG LIMITED**

Regd. Office : 218, 2nd floor, Maheshwari Chambers, 8-3-850, Somajiguda,  
Hyderabad - 500 082 TELANGANA - INDIA  
CIN : L67120TG1994PLC018841

**NOTICE OF EXTRA-ORDINARY GENERAL MEETING**

1. Notice is hereby given that the Extra-Ordinary General Meeting (EGM) of the company will be held on Thursday, the 09th day of March, 2023 at 10.00 a.m. through Video Conferencing and Other Audio-Visual Means (VC) to transact the business as set out in the Notice of the EGM.
2. The EGM is being 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, 38/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, Circular No. 03/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and circular no. SEBI/HO/CFD/PoD-2/P/2023/4 dated January 5, 2023 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.

**Remote e-voting and e-voting during the EGM**  
The Company is providing to its members, facility to exercise their right to vote on resolution proposed to be passed at the EGM 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 EGM.

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

Commencement of remote e-voting	9:00 a.m. (IST) on Monday, 06th March, 2023
End of remote e-voting	5:00 p.m. (IST) on Wednesday, 08th March, 2023

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 EGM who have not cast vote (s) by remote e-voting will be able to vote electronically ('InstaPoll') at the EGM.

A person, whose name is recorded in the Register of Members as on Cut-Off date i.e., March 02, 2023 (Thursday) 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/emaillreg> 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 [einward.ris@kfintech.com](mailto:einward.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 Ltd. on 1800 309 4001 (toll free)

Members will be able to attend the e-EGM 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-EGM 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 EGM.

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 EGM 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.bnrui.com](http://www.bnrui.com) within 48 hours from the conclusion of EGM

For and on behalf of the Board of Directors of  
**BNR UDYOG LIMITED**  
KAMAL NARAYAN RATHI  
Managing Director  
(DIN: 00011549)

Date : 03-02-2023  
Place : Hyderabad



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UDYOG LIMITED**BNR UDYOG LIMITED**Regd. Office : 218, 2nd floor, Maheshwari Chambers, 8-3-650, Somajiguda,  
Hyderabad -500 082 TELANGANA - INDIA

CIN : L67120TG1994PLCD18841

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For and on behalf of the Board of Directors of  
For **BNR UDYOG LIMITED**

**KAMAL NARAYAN RATHI**  
Managing Director  
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Date : 03-02-2023  
Place : Hyderabad

