



B N R 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

Date: 14.09.2016

To,
BSE Limited
P. J. Towers, Dalal Street
Mumbai - 400 001

Dear Sir/ Madam,

Sub: 22nd Annual General Meeting (AGM) and Voting Results:-
Ref: Scrip Code: 530809

With reference to the subject cited, this is to inform the Exchange that at the 22nd Annual General Meeting of M/s. BNR Udyog Limited held on 13.09.2016 at 10.30 A.M. at Rajasthani Graduate Association, Snatak Bhawan, 5-4-790/1, 1st Floor, Abids, Hyderabad-500001.

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 13, 2016, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014. **Annexure – II**.
4. Annual Report for the financial year 2015-16 as required under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations duly approved and adopted by the members as per the provisions of the Companies Act, 2013.

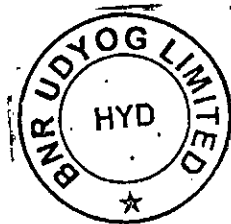
The Voting Results of the 22nd Annual General Meeting ('AGM') is available on the company's website: www.bnrul.com

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)





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Annexure - 1

Summary of proceedings of the 22nd Annual General Meeting:

The 22nd Annual General Meeting (AGM) of the Members of BNR Udyog Limited ('the Company') was held on Tuesday, September 13, 2016 at 10.30 A.M (IST) at Rajasthani Graduate Association, Snatak Bhawan, 5-4-790/1, 1st Floor, Abids, Hyderabad-500001. Sri. J. Vikramdev Rao chaired the meeting. The Chairman introduce his colleagues on the dais. The requisite quorum being present, the Chairman called the meeting to order. The Chairman delivered his speech and informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting. It was further informed that there would be no voting by show of hands.

The following items of business, as per the Notice of AGM dated September 13, 2016, were transacted at the meeting.

1. Adoption of Financial Statements of the Company for the financial year ended March 31, 2016 and the reports of the Board of Directors ('the Board') and Auditors thereon.
2. Appointment of Mr. Sandeep Rathi as a director liable to retire by rotation.
3. Appointment M/s. Laxminiwas & Jain, Statutory Auditors to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company at remuneration as may be fixed by the Board:
4. Appointment of Mr. J. Vikramdev Rao as an Independent Director of the company.

Clarifications were provided to the queries raised by the members.

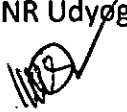
The Board of Directors had appointed Mr. Sarveswara Reddy, Practising Company Secretary as the Scrutinizer to supervise the e - voting and ballot voting process.

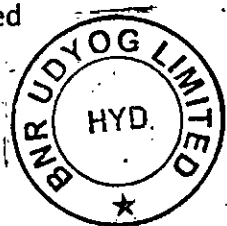
The scrutinizers report was received and accordingly all the resolutions as set out in the notice were declared as passed.

This is for your information and records.

Thanking you,

Yours faithfully,
For BNR Udyog Limited


Kamal Narayan Rathi
Managing Director
(DIN: 00011549)



CONSOLIDATED SCRUTINIZER REPORT

To,
The Chairman
22nd Annual General Meeting of
M/s. BNR Udyog Limited
6-3-650, 218, 2nd floor,
Maheshwari Chambers, Somajiguda,
Hyderabad – 500082, Telangana.

I, S. Sarveswar Reddy, Practicing Company Secretary, having office at Plot No. 6-3-354/13, A1, Suryateja Apartments, Hindi Nagar, Panjagutta, Hyderabad – 500034 being appointed as the Scrutinizer by the Board of Directors of M/s. BNR Udyog Limited at their meeting held on 03.08.2016 for the purpose of scrutinizing voting process in a fair and transparent manner in respect of below mentioned resolutions at the 22nd Annual General Meeting of Equity Shareholders of the Company held on Tuesday, the 13th September, 2016 at 10.30 A.M. at Rajasthani Graduate Association, Snatak Bhawan, 5-4-790/1, 1st Floor, Abids, Hyderabad-500001,,Telangana submit my report as under:

1. In accordance with the Notice of the 22nd Annual General Meeting dated 03.08.2016 sent to the shareholders and the Advertisement published pursuant to the Rule 20(3) (V) of the Companies (Management and Administration) Rules, 2014 on 20th August, 2016 in "Business Standard" in English and "Nava Telangana" in Telugu, the e-voting opened at 9.00 A.M on 10th September, 2016 and remained open up to 5.00 P.M on 12th September, 2016.
2. The equity shareholders holding shares as on 6th September, 2016 was considered as "cut-off date" for purpose of voting on the resolutions stated in the Notice of the Annual General Meeting of the Company.
3. The votes were unblocked and considered on 12th September, 2016 in presence of two persons, who are not the employees of the Company.


N.Mahender Reddy


P.Srinivas

4. The e-voting results/list of equity shareholders who have voted "For and Against" were downloaded from the e-voting website of Karvy Computershare Private Limited (<http://evoting.karvy.com>) and the same were handed over to the Chairman.



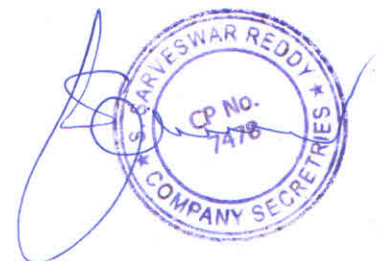
5. The results of the e-voting and the polling at the Meeting (AGM), for the resolutions starting from serial no. 1 to 4 are passed with the requisite majority, are as under:

Voting Results:

Date of the AGM	13.09.2016
Total number of shareholders on record date	1300
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	8
Public:	32
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public:	Nil

1. Adoption of Audited Financial Accounts for the year ended 31.03.2016 along with auditor's and director's report:

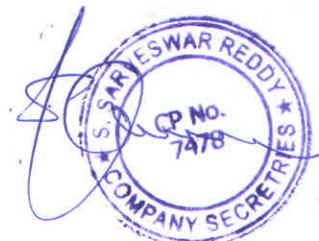
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. 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
Promoter and Promoter Group	E-Voting	2136692	--	--	--	--	--	--
	Poll		2136692	100.00	2136692	--	100.00	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A



	Total	2136692	2136692	100.00	2136692	--	100.00	--
Public-Institutions	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	--	--	--	--	--	--	--
Public-Non Institutions	E-Voting	863308	312	0.0361	309	3	99.0384	0.9615
	Poll		81830	9.4787	81830	0	100.0000	0.0000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	863308	82142	9.5148	82139	3	99.9963	0.0037
Total		3000000	2218834	73.9611	2218831	3	99.9999	0.0001

2. Appointment of director in place of Mr. Sandeep Rathi (holding DIN: 05261139), who retires by rotation and being eligible, seeks re-appointment.

Resolution required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters 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



Promoter and Promoter Group	E-Voting	2136692	--	--	--	--	--	--
	Poll		2136692	100.00	2136692	--	100.00	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	2136692	2136692	100.00	2136692	--	100.00	--
Public-Institutions	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	--	--	--	--	--	--	--
Public-Non Institutions	E-Voting	863308	312	0.0361	309	3	99.0384	0.9615
	Poll		81830	9.4787	81830	0	100.0000	0.0000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	863308	82142	9.5148	82139	3	99.9963	0.0037
Total		3000000	2218834	73.9611	2218831	3	99.9999	0.0001

3. Appointment M/s. Laxminiwas & Jain, Statutory Auditors to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company at remuneration as may be fixed by the Board:

Resolution required: (Ordinary/Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No



4. Appointment Mr. J. Vikramdev Rao as an Independent Director of the Company.

Resolution required: (Ordinary/ Special)			Special					
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 Voters Polled on outstan ding shares (3)=[(2) /(1)]* 100	No. of Votes – in favour (4)	No. of Votes – again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E- Voting	2136692	--	--	--	--	--	--
	Poll		2136692	100.00	2136692	--	100.00	--
	Postal Ballot (if applica ble)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	2136692	2136692	100.00	2136692	--	100.00	--
Public- Instituti ons	E- Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applica ble)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	--	--	--	--	--	--	--
Public- Non Instituti ons	E- Voting	863308	312	0.0361	309	3	99.0384	0.9615
	Poll		81830	9.4787	81830	0	100.0000	0.0000
	Postal Ballot (if	N.A	N.A	N.A	N.A	N.A	N.A	N.A



	applicable)							
	Total	863308	82142	9.5148	82139	3	99.9963	0.0037
Total		3000000	2218834	73.9611	2218831	3	99.9999	0.0001

6. You may accordingly declare the results of Ballot & E-voting.

For S. S. Reddy & Associates



S. Sarveswar Reddy
Practicing Company Secretary &
Scrutinizer for E- Voting Process
CP No.7478

Place: Hyderabad
Date: 13.09.2016