

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

Date: 12.08.2021

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 Thursday, the 12th day of August, 2021 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 items were duly considered and approved by the Board:

1. Un-audited financial results for the quarter ended 30.06.2021
2. Limited Review Report for the quarter ended 30.06.2021
3. Approved the Annual General Meeting Notice. Managing Director was authorised to take such necessary steps as may be required in this regard including to decide the date, time etc.
4. Approval of the Directors report for the year ended 31st March 2021
5. Secretarial Audit Report for the F.Y 2020-21.
6. To appoint scrutinizer for evaluating the voting process for 27th Annual General Meeting of the Company.
7. Appointment of Mr. Sandeep Rathi who retires by rotation and being eligible offers himself for reappointment subject to approval of members in the ensuing Annual General Meeting.

The meeting of the Board of Directors commenced at 3.30 P.M (IST) and concluded at 4.15 P.M (IST)

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)



STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR QUARTER ENDED 30TH JUNE, 2021					
Part I					
Sl. No.	PARTICULAR	Rs. in Lakhs			
		Quarter ended		Year ended	
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		Un-Audited	Audited	Un-Audited	Audited
I	Income				
	(a)Revenue From Operations	58.50	77.49	15.58	162.56
	(b)Other Income	1.41	1.50	1.80	6.34
	Total Income from operations (Net)	59.91	78.99	17.38	168.90
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	10.14	11.06	5.64	31.52
	(c)Finance Costs	0.09	0.10	0.39	0.89
	(d)Depreciation and Amortisation expense	1.17	1.28	1.25	5.08
	(e)Other Expenses	14.27	39.98	9.62	81.37
	Total Expenses	25.67	52.42	16.90	118.86
III	Profit/ (Loss) before Exceptional and Extraordinary Items and tax (I-II)	34.24	26.57	0.48	50.04
IV	Exceptional Items	-	-	-	-
V	Profit/ (Loss) before Extraordinary Items and tax (III-IV)	34.24	26.57	0.48	50.04
VI	Extraordinary Items	-	-	-	-
VII	Profit/ (Loss) before Tax (V-VI)	34.24	26.57	0.48	50.04
VIII	Tax Expense:				
	(a)Current Tax Net of MAT Credit	-	-	-	-6.83
	Less : MAT credit	-	-	-	3.34
	(b)Deferred Tax	-	-	-	-18.16
	(C.) Adjustment of tax relating to earlier periods	-	-	-	-
	Total Tax Expenses	-	-	-	-21.65
IX	Profit/ (Loss) for the period (VII-VIII)	34.24	26.57	0.48	28.39
X	Other Comprehensive Income				
	(i) Items that will not be reclassified subsequently to Profit or Loss	-	-	-	-
	(ii) Items that will reclassified subsequently to Profit or Loss	-	-	-	-
	Remeasurement of the net defined benefit Liability / Assets	-	-	-	-
	Deferred relating to fair gvalue changes	-	-	-	-
	(iii) Change in the fair value of Investments	26.31	-3.92	15.25	30.55
	Total other comprehensive Income, net of Income tax	26.31	-3.92	15.25	30.55
XI	Total Comprehensive Income (IX+X)	60.55	22.65	15.73	58.94
XII	Earnings Per Share (EPS)				
	Basic	1.14	0.89	0.02	0.95
	Diluted	1.14	0.89	0.02	0.95

PART II					
Rs. in Lakhs					
Sl. No.	PARTICULAR	Quarter ended		Year ended	
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		Un-Audited	Audited	Un-Audited	Un-Audited
A	PARTICULARS OF SHARE HOLDING				
1	Public Share Holding				
	- No. of shares	836304	841091	924306	841091
	- Percentage of share holding	27.88	28.04	30.81	28.04
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	2163696	2158909	2075694	2158909
	- Percentage of Shares(as a % of the total Share holding of promoter group)	100.00	100.00	100.00	100.00
	- Percentage of Shares(as a % of the total Share Capital of the Company)	72.12	71.96	69.19	71.96
3	Number of Equity Shares (Face Value of Rs. 10/- per shar)	3000000	3000000	3000000	3000000

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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 12/08/2021.

2 The Un-audited Financial Results for the Quarter ended 30/06/2021 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 The sale / services and profitability of the Company has not been impacted due to COVID 19. The Company has assessed the recoverability of the assets including receivables, property, plant and equipment intangible assets and it is estimated that their is no effect on these assets.

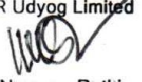
6 Income tax /Deferred tax liabilities for the current period, if any, will be determined at the end of the year.

7 The figures of the previous year / periods have been re-grouped / re-classified, wherever necessary.


8 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	Quarter ended			Rs. in Lakhs
		30.06.2021	31.03.2021	30.06.2020	Year ended
		Un-Audited	Audited	Un-Audited	Audited
1	Segment Revenue				
	a) Medical Transcription	-	-	-	-
	b) Financial Activities/Others	49.58	43.71	10.70	102.74
	c) Business Support Services	10.33	35.28	6.68	66.16
	Total	59.91	78.99	17.38	168.90
	Less: Inter segment revenue	-	-	-	-
	Income from Operations	59.91	78.99	17.38	168.90
2	Segment Results				
	a) Medical Transcription & Software Dev	-	-0.45	-0.45	-1.80
	b) Financial Activities/Others	42.98	32.21	6.70	74.13
	c) Business Support Services	-7.40	-3.18	-4.20	-15.37
	Total	35.58	28.58	2.05	56.96
	Less: 1) Interest	0.09	0.09	0.39	0.87
	2)Other Un-allocable Expenditure net off	-	-	-	-
	3) Unallocable Expenditure	1.25	1.92	1.18	6.05
	Total Profit (Loss) Before Tax	34.24	26.57	0.48	50.04
3	Capital Employed				
	(Segment Assets-Segment Liabilities)				
	a) Segment - A	-	9.87	10.33	9.87
	b) Segment - B	434.69	374.28	330.18	374.28
	c) Segment - C	29.19	19.18	19.61	19.18
	Total	463.88	403.33	360.12	403.33

For and on behalf of the Board
of BNR Udyog Limited


Kamal Narayan Rathi
Managing Director
(DIN: 00011549)

Place: Hyderabad
Date: 12.08.2021



For and on behalf of the Board
of BNR Udyog Limited

Kamal Narayan Rathie
Managing Director
(DIN: 00011549)



Place: Hyderabad
Date: 12.08.2021



INDEPENDENT AUDITOR'S REVIEW REPORT ON INTERIM FINANCIAL 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 **30th June 2021** ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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, 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)

UDIN:21221671AAAAMC3268



Hyderabad
12th August 2021



T: 040 2324 0700
040 2324 0900



www.Lncofirm.in



Laxminiwas & Co.

Head Office: 6-3-569, 4th Floor, Above BMW Showroom,
Opp. RTA Office Khairatabad, Hyderabad 500082, Telangana, India.