



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,

Date: 31.01.2023

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

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on 31.01.2023

Unit: BNR Udyog Limited.

With reference to the subject cited, this is to inform the exchange that the Board of Directors of **BNR Udyog Limited** at its meeting held on Tuesday, the 31st day of January, 2023 at the registered office of the company, approved the following items of business:

1. Un-audited Financial Results for the Quarter and Nine Months ended 31st December, 2022. (Enclosed as Annexure).
2. Limited Review Report for the Quarter ended 31st December, 2022. (Enclosed as Annexure).
3. Sale of first and second floors of building premises of the Company situated at 5-2-993/F/1, Nizamshahi road, Hyderabad- 500095, Telangana. Further Mr. Kamal Narayan Rathi, Managing Director of the company was authorised to find a best buyer for the sale of building premises.
4. Extra Ordinary General Meeting is scheduled to be held on Thursday, 9th March, 2023 at 10:00 a.m. through video conference or other audio - visual means.
5. Appointment of Mr. S. Sarveswar Reddy, Practicing Company Secretary, as a scrutinizer for conducting e-voting in the ensuing Extra-Ordinary General Meeting.

The meeting which commenced at 03:30 P.M. concluded at 04:30 P.M.

This is for the information and records of the Exchanges, please.

Thanking you.

Yours Faithfully,
For BNR Udyog Limited

Kamal Narayan Rathi
Managing Director
(DIN- 00011549)
Encl. as above





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BNR UDYOG LIMITED							
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STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED 31ST DEC., 2022							
PART - I							
Sl. No.	Particulars	Quarter ended			Nine Months ended		Year ended
		31.12.2022	30.09.2022	31.12.2021	31.12.2022	31.12.2021	31.03.2022
		Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
I	Income						
	Revenue from Operations	148.39	83.72	24.57	281.70	118.66	204.46
	Other Income	0.86	0.64	0.49	1.93	2.42	3.06
	Total Income	149.25	84.36	25.06	283.63	121.08	207.52
	Expenses						
II	Employee Benefits Expense	13.92	14.74	10.77	41.13	30.46	41.63
	Finance Cost	0.01	0.01	0.90	0.03	1.03	0.38
	Depreciation and Amortization Expense	1.64	1.13	1.16	3.90	3.48	4.62
	Other Expenses	41.64	39.37	14.19	133.44	41.96	87.57
	Total Expenses	57.20	55.25	27.02	178.49	76.93	134.20
III	Profit/(Loss) before exceptional items and Tax from continuing operations	92.05	29.11	(1.96)	105.14	44.15	73.32
IV	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
V	Profit/(Loss) before Tax from continuing operations	92.05	29.11	(1.96)	105.14	44.15	73.32
VI	Tax Expense:						
	a) Current Tax						
	Provision of Tax						(2.39)
	Less: MAT Credit						0.00
	b) Adjustment of Tax relating to earlier periods						2.38
	c) Deferred Tax						(1.36)
	d) Deferred Tax for earlier years						0.00
	e) MAT Credits						0.00
	f) MAT Credits Written Off						(8.36)
	Total Tax Expense	0.00	0.00	0.00	0.00	0.00	(9.74)
VII	Profit/(Loss) for the period	92.05	29.11	(1.96)	105.14	44.15	63.58
VIII	Other Comprehensive Income						
	a) Items that will not be reclassified subsequently to Profit or Loss						
	Changes in Fair Value of Investment	(50.43)	125.50	(14.74)	52.15	2.64	(7.79)
	b) Items that will be reclassified subsequently to Profit or Loss						
	Deferred relating to Fair Value changes	0.00	0.00	0.00	0.00	0.00	0.00
	Total Comprehensive Income	(50.43)	125.50	(14.74)	52.15	2.64	(7.79)
IX	Total Income Net of Taxes (inc. of Comprehensive Income/Loss)	41.62	154.61	(16.70)	157.29	46.79	55.79
XII	Earning per equity share						
	Basic earning per share	3.07	0.97	(0.07)	3.50	1.47	2.12
	Diluted earning per share	3.07	0.97	(0.07)	3.50	1.47	2.12





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PART - II							Rs. in Lakhs
Sl. No.	A. Particulars of Shareholding	Quarter ended			Nine Months ended		Year ended
		31.12.2022	30.09.2022	31.12.2021	31.12.2022	31.12.2021	31.03.2022
		Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
I	Public Shareholding						
	- No. of Shares	836304	836304	836304	836304	836304	836304
	- Percentage of Shareholding	27.88	27.88	27.88	27.88	27.88	27.88
II	Promoter n Promoter Group Shareholding						
	a) Pledged./ Encumbered						
	- Number of Shares	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of Shares (as a % of the total Shareholding of Promoter Group)	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of Shares (as a % of the total Share Capital of the Company)	Nil	Nil	Nil	Nil	Nil	Nil
	b) Non-Encumbered						
	- Number of Shares	2163696	2163696	2163696	2163696	2163696	2163696
	- Percentage of Shares (as a % of the total Shareholding of Promoter Group)	100.00	100.00	100.00	100.00	100.00	100.00
	- Percentage of Shares (as a % of the total Share Capital of the Company)	72.12	72.12	72.12	72.12	72.12	72.12
III	Number of Equity Shares (Face Value of Rs. 10/- per share)	3000000	3000000	3000000	3000000	3000000	3000000
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 31/01/2023.						
2	The Un-audited Financial Results for the quarter & nine months ended 31-12-2022 have been reviewed by the Statutory Auditors in pursuance of 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	With effect from 1st April, 2019, the Company has adopted IND AS - 116. The Company has to recognize lease liabilities and corresponding equivalent right-of-use assets. The application of IND AS - 116 did not have any impact in the financial results of the Company.						
5	Assessment with respect to expected credit loss provisioning in accordance with IND AS 109 will be provided at the end of theyear.						
6	Income Tax / Deferred Tax Liabilities for the current period , if any will be determined at the end of the year.						
7	Results are also available on Website of the Company: www.bnrul.com.						
8	The figures of the previous year/period have been re-grouped / re-classified, wherever necessary.						
9	The Company has been identified in line with the Accounting Standard on Segment Reporting (Ind AS - 108) considering the organisation structure and ther differential risk and return of these segments.						





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SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED UNDER REGULATION 33 OF SEBI (LODR) REGULATIONS 2015

Particulars	Rs. in Lakhs					
	Quarter ended			Nine Months ended		Year ended
	31.12.2022	30.09.2022	31.12.2021	31.12.2022	31.12.2021	31.03.2022
	Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
Segment Revenue						
I a) Financial Activities/Others	128.51	44.80	12.00	179.72	89.99	106.89
b) Business Support Services	20.74	39.56	13.06	103.91	31.09	100.63
Total	149.25	84.36	25.06	283.63	121.08	207.52
Less: Inter Segment Revenue	0.00	0.00	0.00	0.00	0.00	0.00
Income from Operations	149.25	84.36	25.06	283.63	121.08	207.52
Segment Results						
II a) Financial Activities/Others	108.90	32.56	3.45	137.51	66.18	74.26
b) Business Support Services	(15.00)	(2.09)	(2.64)	(27.86)	(16.30)	6.80
Total	93.89	30.47	0.81	109.64	49.88	81.06
Less: i) Interest	0.03	0.00	0.04	0.03	0.17	0.17
ii) Other Un-allocable Expenditure net off	0.00	0.00	0.00	0.00	0.00	0.00
iii) Un-allocable Expenditure	1.81	1.36	2.73	4.47	5.56	7.57
Total Profit (Loss) before Tax	92.05	29.11	(1.96)	105.14	44.15	73.32
Capital Employed						
III (Segment Assets-Segment Liabilities)						
a) Segment - A	554.86	528.08	412.91	554.86	412.91	398.74
b) Segment - B	61.54	46.71	37.20	61.54	37.20	60.38
Total	616.41	574.79	450.11	616.41	450.11	459.12

Date: 31-01-2023
Place: Hyderabad



for and on behalf of the Board
of BNR Udyog Limited


Kamal Narayan Rathi
Managing Director
DIN: 00011549



INDEPENDENT AUDITOR'S REVIEW REPORT ON INTERIM FINANCIAL RESULTS

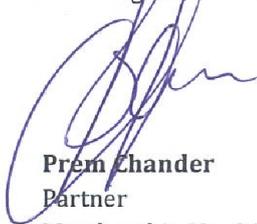
To
The Board of Directors
BNR Udyog Limited
Hyderabad.

We have reviewed the accompanying statement of unaudited financial results of **BNR Udyog Limited** ("the Company") for the period ended **31st December 2022** and year to date results for the period **01st April 2022 to 31st December 2022** ("the statement"). The 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides 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 above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with Indian Accounting Standards and other recognized accounting practices and 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


Prem Chander
Partner
Membership No: 015987



Place: Hyderabad
Date: 31st January 2023

UDIN: 23015987B07X1A7399



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Laxminiwas & Co.

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