

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

STATEMENT OF FINANCIAL AUDITED RESULTS FOR THE QUARTER AND THE YEAR ENDED 31st MARCH, 2015

_	Part I				(Rs.ir	Lacs)	
SI.	Particulars	STANDALONE *					
"	, a.n.surar	QUARTER ENDED			YEAR	YEAR ENDED	
No.		31.03.2015 Audited	31.12.2014 Unaudited	31.03.2014 Audited	31.03.2015 Audited	31.03.2014 Audited	
1	Income from Operations	1			radiou	Hadited	
	a. Net Sales/Income from operations	54.21	74.33	40.94	234,01	306.41	
	b. Other operating income	9.91			1	40.16	
1	Total income from operations (Net)	64.12	ĺ		266.61	346.57	
2	Expenses]		200.01	340.51	
	a. Change in inventories of finished goods, work-in-progress and stock-in-trade				_		
	b. Employee benefits expense	33.24	23.57	36.56	110.75	179.43	
	c. Depreciation and amortisation expense	14.62	14.88	6.56	59.60	25.89	
1	d. Other Expenses	9.49	43.63	17.87	72.76	68.40	
	Total Expenses	57.35	82.08	60.99	243.11	273.72	
3	Profit from Operations before other Income, Finance costs						
١.	Exceptional Items (1-2)	6.77			23.50	72.85	
4	Other Income	2.14	2.68	2.83	12.72	14.80	
5	Profit from ordinary activities before Finance costs Exceptional Items (3+4)	8.91	5.31	11.14	36.22	87.65	
6	Finance Cost	0.07	0.12		0.67	7.00	
7	Profit from ordinary activities after Finance cost but before	. 0.07	0.12	0.01	0.67	7.00	
'	Exceptional Items (5-6)	8.84	5.19	10.33	35.55	80.65	
8	Exceptional Items	0.00	1.55	0.00	0.98	0.00	
9	Profit from Ordinary Activites before Tax (7+8)	8.84	6.74	10.33	36.53	80.65	
10	Tax Expenses	0.00	0.00	0.00	-1.47	26.05	
11	Net Profit from ordinary activities after tax (9-10)	8.84	6.74	10.33	38.00	54.60	
12	Paid-up Equity Share Capital (Face Value of each share is Rs :10/-)	300.00	. 300.00	300.00	300.00	300.00	
13	Reserves excluding Revalution Reserves as per Balance Sheet of Previous accounting Year			:	106.50	105.50	
14	Earnings per Share (EPS) - Rs .Per Share						
	- Basic and Diluted Earnings Per Share (EPS) (Not annualised)	0.29	0.22	. 0.34	1.27	1.82	
	Part II						
Α	PARTICULARS OF SHARE HOLDING						
1	Public Share Holding						
	- No.of shares	858367	858367	1108215	858367	1108215	
;	- Percentage of share holding	28.61%	28.61%	36.94%	28.61%	36.94%	
2	Promoter n Promoter GroupShare Holding						
	a. Pledged./ Enccumbered						
	- Number of Shares	Nil	Nit	Nil	· Nil	Nil	
	- Percentage of Shares(as a % of the total Share holding of promoter						
	group)	Nil	Nil	Nil	Nil	Nil	
	 Percentage of Shares(as a % of the total Share Capital of the company) 	Nit	Nil	Nil	Nil	Nil	
i I	b. Non-Encumbered				,	,	
	- Number of Shares	2141633	2141633	1891785	2141633	1891785	
.	- Percentage of Shares(as a % of the total Share holding of promoter						
	group) Personage of Sharon/ on a % of the total Sharo Conital of the	100%	100%	100%	100%	.100%	
	Percentage of Shares(as a % of the total Share Capital of the company)	71.39%	71.39%	63.06%	71.39%	63.06%	
	DADTICULADS	2 Months		02 2045			
	PARTICULARS INVESTOR COMPLAINTS		ended on 31. Resolved				
•	INVESTOR CONFERINTS	L'eceived	Nesolved	renuing			

For BNR UDYOG LTD.

Managing Director



Pending at the beginning of the quarter



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S.	n Lacs.) Particulars	AUDITED	UN- AUDITED	AUDITED	AUD	ITED
o. No.	Faiticulais	Quarter Ended			AUDITED Year ended	
140.		31.03.2015	31.12.2014	· · · · · · · · · · · · · · · · · · ·	31.03.2015	31.03.2014
1	Segment Revenue					
	a) Medical Transcription & Software Dev.	23.17	29.91	29.59	117.22	142.59
!	b) Financial Activities/Others	13.02	12.12	33.88	42.84	48.27
	c) Business Support Services	30.07	46.90	8.66	120.24	170.50
	. Total	66.26	88.93	72.13	280.30	361.36
	Less: Inter segment revenue	_		-	-	-
	Income from Operations	66.26	88.93	72.13	280.30	361.36
2	Segment Results					
	a) Medical Transcription & Software Dev.	-1.01	2.91	4.60	7.13	29.21
	b) Financial Activities/Others	4.44	3.29	26.23	9.44	20.47
	c) Business Support Services	6.58	1.09			
	. Total	10.01	7.29	11.88	39.87	88.97
	Less:1) Interest	0.05	0.07	0.77	0.46	6.55
	2)Other Un-allocable Expenditure net off	-	-	-	-	-
	3) Unallocable Expenditure	1.12				1.77
	Total Profit /(Loss) Before Tax	8.84	6.74	10.33	36.53	80.65
3	Capital Employed					
	(Segment Assets-Segment Liabilities)					
	a) Segment - A	109.02	101.22			
	b) Segment - B	420.01	446.40			
	c) Segment - C	19.95	27.17			162.00
	Total	548.98	574.79	574.30	548.98	574.30

Place: Hyderabad Date: 28.05.2015



for BNR UDYOG LIMITED

KAMALNARAYAN RATHI MANAGING DIRECTOR



BNRUDYOG LIMITED

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1. Statement of Assets and Liabilities:

	(Rs.in Lacs.	.)		
	STANI	STANDALONE		
	AS	AT		
Particulars	31.03.2015	31.03.2014		
	Audited	Audited		
A FOUND LIABILITIES				
A. EQUITY AND LIABILITIES				
1. Shareholders' funds				
a) Share Capital	300.00	300.0		
b) Reserves and Surplus	248.98	274.3		
Sub-Total-Shareholders funds	548.98	574.3		
2. Non-current liabilities				
a) Long-term borrowings	-	1.4		
b) Deferred tax liabilities (Net)	36.55	56.2		
Sub-Total -Non-current Liabilities	36.55	57.6		
3. Current liabilities				
a) Short-term borrowings	-	-		
b) Trade payables	3.06	57.8		
c) Other current liabilities	20.08	22.9		
d) Short-term provisions	36.11	35.0		
Sub-Total- Current Liabilities	59.25	115.8		
TOTAL - EQUITY AND LIABILITIES	644.78	747.8		
B. ASSETS				
1. Non-current assets				
a) Fixed assets	63.88	191.1		
b) Non-current Investments	215.45	143.0		
c) Long term loans and advances	0.96	0.87		
d) Other non-current assets	75.71	154.64		
Sub-Total- Non-Current Assets	356.00	489.75		
2. Current assets				
a) Current investments				
b) Inventories	73.33	73.33		
c) Trade receivables	101,23	107.94		
d) Cash and cash equivalents	92.33	37.86		
e) Short-term loans and advances	20.00	21.36		
f) Other current assets	1.89	17.58		
Sub-Total-Current Assets	288.78	258.07		
OTAL- ASSETS	644.78	747.82		

- 2 The above Financial Results have been reviewed by the Audit Committee and were approved by the Board of Directors at their meeting held on 28.05.2015.
- 3. The Board of Directors at their meeting considered and recommended a dividend of 10% i.e. Rs. 1/- per share for the year 2014-15.
- 4. The Segments have been identified in line with the accounting standard on Segment Reporting (AS17) considering the organisation structure and the differential risk and returns of these segments.
- 5. The Company has sold its 100% equity shares holding of Subsidiary Company M/s BNR Pashamylaram Enterprises Private Limited, Hence the company has no Subsidiary Company.
- 6. The figures of the last quarter are the balancing figures between the Audited figure in respect of the full financial year and the published year to date un-audited figures upto the third quarter of the current financial year.
- 7 Previous Quarter / period figures have been regrouped / rearranged where ever considered necessary to them comparable with those of the current period.

Place : Hyderabad Date: 28.05.2015



for BNR UDYOG LIMITED
n behalf of the Board of Directors

Kamal Narayan Rathi Managing Director

LAXMINIWAS & JAIN

CHARTERED ACCOUNTANTS

E-mail: hyd2_tnjcas@bsnl.in Phones: 24742543, 24745182 40102211, Fax: 040-24730381

Laxminiwas Sharma (Res.): 27955955 Suresh Kumar Jain (Res.): 24745582 B. Ramesh Kumar (Res.): 24657175 5-4-726, Station Road, Nampally, HYDERABAD - 500 001. (T.S.)

Date:

Annexure VII to Clause 41

<u>Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Clause 41 of the Listing Agreement</u>

To Board of Directors BNR Udyog Limited **Hyderabad**

We have audited the quarterly financial results of M/s. BNR Udyog Limited for the quarter ended 31st March 2015 and the year to date results for the period 01st April 2014 to 31st March 2015 attached herewith, being submitted by the company pursuant to the requirement of clause 41 of the Listing Agreement_except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, of by the Institute of Chartered Accountants of India Interim Financial Reporting, specified under section 133 of the Companies Act 2013, read with Rule 7 of the Companies (Accounts) Rules 2014 and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

(i) are presented in accordance with the requirements of clause 41 of the Listing Agreement in this regard; and

LAXMINIWAS & JAIN

CHARTERED ACCOUNTANTS

E-mail: hyd2_tnjcas@bsnl.in Phones: 24742543, 24745182 40102211, Fax: 040-24730381

Laxminiwas Sharma (Res.): 27955955 Suresh Kumar Jain (Res.): 24745582 B. Ramesh Kumar (Res.): 24657175 5-4-726, Station Road, Nampally, HYDERABAD - 500 001. (T.S.)

Date:

(ii) give a true and fair view of the net profit and other financial information for the quarter ended 31st March 2015 as well as the year to date results for the period from 01st April 2014 to 31st March 2015.

Further, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the company in terms of clause 35 of the Listing Agreement and found the same to be correct.

For Laxminiwas & Jain

Chartered Accountants

B Ramesh Kumar Partner M.No. 200304

Firm Regn No. 001859S

HYDERABAD

Place: Hyderabad Date: 28.05.2015



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CIN: L67120AP1994PLC018841

Date: 28.05.2015

Bombay Stock Exchange Ltd. 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort Mumbai – 400001

Dear Sirs,

Sub: The Particular under clause 20 of Listing Agreement for the year ended March 31st, 2015

Ref: Company Code: 530809

The Board of Directors at its meeting held today, considered the Accounts for the year ended March 31, 2015. The particulars required under clause 20 of the Listing Agreement are given as below:

(Rs. In Lacs)

Particular	2014-2015	2013-2014
Total Income	280.30	361.36
Total Expenditure	243.77	280.71
Profit Before Tax	36.53	80.65
Provision for Tax	(1.47)	26.05
Profit after Tax	38.00	54.60
Transfer to General Reserves	1.00	2.00
Profit available for appropriation	37.00	52.60
Provision for Proposed Dividend & Tax	36.10	35.10
Balance Carried to Balance Sheet	0.90	17.50

Yours truly,

For BNR Udyog Limited

Kamal Narayan Rathi

Director

(DIN: 00011549)