



# 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  
**BSE Limited**  
**P.J. Towers Dalal Street,**  
**Mumbai – 400001.**

Dear Sir's,

**Sub: Submission of Copy of public notice for completion of Dispatch of 30<sup>th</sup> AGM notice and Annual Report for the F.Y. 2023-2024.**

**Scrip Code: 530809**

With reference to the above subject, this is to inform that the Company has completed dispatch of Annual Report containing, inter alia, Notice of the AGM to be held on 25<sup>th</sup> June, 2024 and audited financial statements for the F.Y. 2023-24 to its shareholders by mail on 31.05.2024. A Public notice in this regard including book closure notice, as required under the Companies Act and Listing Regulations 2015 has been published in the Newspapers on 02.06.2024 in Financial Express (English) and Mana Telangana (Telugu). This is also available on the Company's website <https://bnrul.com/>.

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

**Thanking You,**

**Yours faithfully,**  
**For BNR Udyog Limited.**



**Sonal Agarwal**  
**Company Secretary & Compliance Officer**  
**(M. No. 29790)**



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## NOTICE OF 30th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice calling the 30th Annual General Meeting (AGM) of the Company (BNR UDYOG LIMITED) Scheduled to be held on Tuesday, the 25th day of June, 2024 at 11.00 a.m. (IST) to transact the business as set out in the Notice of the AGM in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India through Video Conferencing (VC) and Other Audio-Visual Means (OAVM) and the audited financial statements for the Financial Year 2023-24, along with the Board's report, Auditor's report and other documents required to be attached thereto have been sent on 31.05.2024, electronically to the members of the Company. The Notice of the AGM and the aforesaid documents are available on Company's website at [www.bnrul.com](http://www.bnrul.com) and on the websites of the Stock Exchange where the shares of the Company have been listed viz., BSE Limited - [www.bseindia.com](http://www.bseindia.com). The documents referred to in the Notice of the AGM are available at registered office for the inspection of members from the date of circulation of the notice of the AGM.

### Remote e-voting and e-voting during the AGM

The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at the AGM 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 AGM.

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

Commencement of remote e-voting	09.00 a.m. (IST) on Saturday, June 22nd, 2024.
End of remote e-voting	05.00 p.m. (IST) on Monday, June 24th, 2024.

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

**A person, whose name is recorded in the Register of Members as on Cut-Off date i.e., June 18, 2024 (Tuesday) 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/emailreg> 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-AGM through VC/OAVM facility provided by KFin at <https://emeetings.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-AGM 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 AGM.

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

For and on behalf of the Board of Directors of  
BNR Udyog Limited

Sd/-

SONAL AGARWAL

Company Secretary & Compliance Officer

Date: 01.06.2024

Place: Hyderabad





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