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monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever. Registered letters are not accepted in response to box number advertisement."

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:

i. 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://kavima.kfintech.com/emails> 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 aimward.ris@kfintech.com](mailto:aimward.ris@kfintech.com)

ii. Members holding shares in dematerialized 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/DIVM facility provided by KFin at <https://meetings.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.ireltd.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

FILATEX FASHION LIMITED CIN: L51411TG1994PLC017158 Regd. off.: D No: 1-40-40-SP-58-05, SHILPA HOMES Layout Gachibowli K.V. Rangareddy Sorli Lingampally, Telangana 500032 Email id: info@filatex.com

EXTRACT OF THE AUDITED RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2024

Sl. No.	PARTICULARS	STANDALONE				CONSOLIDATED			
		QUARTER ENDS ON 31-03-24 AUDITED	CORRESPONDING 3 MONTHS ENDED 31-03-23 AUDITED	YEAR ENDED 31-03-24	YEAR ENDED 31-03-23	QUARTER ENDS 31-03-2024 AUDITED	CORRESPONDING 3 MONTHS ENDED 31-03-23 AUDITED	YEAR ENDED 31-03-24	YEAR ENDED 31-03-23
		875.54	440.53	0705.01	1640.03	8700.54	4450.53	07940.01	16400.03
1	Net Profit / (Loss) from ordinary activities after tax	243.00	283.32	662.33	709.47	256.71	283.32	806.44	709.47
2	Net Profit / (Loss) for the Period after tax (after extraordinary items)	243.00	283.32	662.33	709.47	256.71	283.32	806.44	709.47
3	Total Comprehensive Income for the Income for the year net of tax	243.00	283.32	662.33	709.47	256.71	283.32	806.44	709.47
4	Equity Share Capital	83340.75	83340.75	83340.75	83340.75	83340.75	83340.75	83340.75	83340.75
5	Reserves (including Retention Reserve as shown in the balance sheet of previous year)								
6	Earnings Per share (before Extraordinary Items) (of Rs./- each) Basic and Diluted	0.05	0.07	0.05	1.23	0.06	0.07	0.05	1.23
7	Earnings Per Share (after Extraordinary Items) (of Rs./- each) Basic and Diluted	0.05	0.07	0.05	1.23	0.06	0.07	0.05	1.23

Notes: 1. The above results have been reviewed by the audit committee and approved by the board of Directors at their respective meetings held on 30.5.24. The above is an extract of the detailed format of Quarterly / Yearly Financials Results filed with the stock Exchange under Regulations 32 of the SEBI Listing and Obligations Disclosure Requirements Regulations, 2015. The full format of the Quarterly / Yearly Financials Results are available on the Stock Exchange website: bseindia.com and on the Company's website.

Place: Hyderabad Date: 30.5.2024

For Filatex Fashions Limited
Prabhat Sethia
Managing Director
DIN: 00889A15

indianexpress.com

**Work at every side
before taking a side.**

**Share your opinion with
powerful perspectives.**

