

Date: 07.08.2024

To, BSE Limited P. J. Towers, Dalal Street Mumbai-400001

Dear Sir / Madam,

## Sub: Outcome of Board Meeting under Regulation 30 read with 33 (3) (c) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015.

## Unit: MSR India Limited (Script Code: 508922)

With reference to the subject cited, this is to inform to the Exchange that at the meeting of Board of Directors of MSR India Limited held on Wednesday, the 07<sup>th</sup> day of August, 2024 at 03.00 P.M. at the registered office of the Company the following was considered and approved by the Board:

1. Un-audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2024.

The meeting of the Board of Directors commenced at 03.00 P.M. and concluded at 05:50 P.M

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

Thanking you.

Yours faithfully, For MSR India Limited

Durgaadideva Varaprasad Challa Whole-time Director & CFO (DIN: 09039943)



Unit-I: Jeedimetla ; Unit-II: Bachupally ; Unit-III: Chetlapotharam • 9100463129 • info@msrindia.in • www.msrindia.in • www.drcopper.in CIN - L15122TG2002PLCO39031

MSR INDIA LIMITED Registered Office: Sy No 36, Bowrampet, Qutubullapur Mandal, Rangareddy District, Hyderabad - 500 043, India

8.No.	CIN: L161223702002PLC039031 Piot No-D-16, Road No. 73, Phase -IV, IDA, Jeedimetia, Hyderabad, Teiang Statement of Un-Audited Results for the Quarter anded 20.06 or				
S.No	Statement of Un-Audited Results for the Quarter ended 30.06.20	24			
G.Ro			Quarter e	(	Amount in
	Particulars				Year
		For the Quarter			
-		ended		A	
L	Revenue from Operations	30.06.20			
Ш. (	Other Income	Un-Audit			
m. ·	Total income (I+II)	UL-Audit		- mault	
IV. 1	Expenses			- 0.	
(	(a) Cost of Materials consumed		_	0	
	(b) Purchase of stock in the d			- 0.5	75
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade				-
-	(h man and stock-in-trade				-
	(d) Employee benefits expense				
- 1	(e) Finance Cost				
	(f) Depreciation and amortisation expense (h)Other expenses	6.	50 6	.75 6.7	5 2
1	Total Expenses		-	40.7	
V. P	Profit / (Loss) before and exceptional items and Tax (III-IV)		361	20.0	
	the chespional items and Tax (III-IV)	6.	60 369.		
VI. E	Exceptional Items-Profit on sale of Land		1.1		49
		(6.0	50) (369.	.57) (59.6	2) (49
	a expense		412.	.16 83.8	
D	Durrent Tax Deferred Tax	(6.6	(0) 42.		
IX. P	rofit/ (Loss) for the second of		-		
	rofit/ [Loss) for the period from Continuing operations (VII-VIII)	+ ÷			_
X Pr	rolit/ (Loss) from discontinuit			· ·	
	ax Expense of discontinuing operations	(6.6	0) 42.1	59	
			74.1	59 24.2	1 9:
Pr	rofit/(Loss) from discontinuing operations after tax				-
AUI Pr	rofit/(loss) for the Period (IX+XII)			-	-
	ther Comprehensive Incomes			-	
<b>n</b> ,		(6.6	0) 42.0	59 24.21	1 93
(1)	Items that will not be recycled to profit or loss	-			
B).	Income tax relating to items that will not be reclassified to profit or loss	· ·		· ·	-
(i) 1	Items that may be reclassified to profit or loss				
- 17	that may be reclassified to profit or losa			- ·	-
(ii)	Income tax on items that much				
Tot	Income tax on items that may be reclassified to profit or loss tal Other Comprehensive Income (A+B)			•	-
XV Tot	tal Comprehensive Income (A+B)		-		
	the first the period (XIII+XIV)		-	-	
VI Ear	rnings Per Equity Share of face value of Rs.5/- each)(for Countinuing opertions):				-
	the state of Ks.5/- each)(for Countinuing operations):	(6.60	42.5	9 24.21	93.
1) E	Basic				
2). 1	Diluted				
VII Bar	raings Per Equity Share of face value of Rs. 5/- each) (for Discountinuing opertions):	(0.00		0.01	0.
		(0.00	0.01	1 0.01	0
_	Basic				
2). [	Diluted				
ALL BAT	nings Per Equity Share of face value of Rs.5/- each (for Continued and Discountinuing opertions):				
D.P.	Basic				-
2). D	Diluted				
X Paid	4-ap equity share capital	(0.00)	0.01	0.01	
(Fac	The Value of Rs. 5/- per share)	(0.00)	0.01		0.
NOT	TES:				0.
		3,144.00	3,144.00		
Audi	ursuance with Regulation 33 of SEBI (LODR) Regulations, 2015 and Schedule III of Companies Act, 2013, the above Financi itors of Company and recommended by Audit Committee and subsequently approved by Board of Directors of Company at			aguat 2024	
	Financial Statements have been prenared in accordance with the				
The F 2013 The C	Financial Statements have been prepared in accordance with the recognition and measurement principles laid down in the lip read with the Companies (Indian Accounting Standards) Rules, 2015 (as amended). Company has no operations during the period Company is engaged in manufaturing and selling of FMCG Products, Copper Water Bottles and Other Copper Products. for prepared water Bottles and Other Copper Product. Accordingly, Segment reporting as period 49, 100 MD				
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The F 2013 The C	Company has no operations during the period Company is engaged in manufaturing and selling of FMCG Products, Copper Water Bottles and Other Copper Products, for pper Water Bottles and Other Copper Product. Accordingly, Segment reporting as per Ind AS -108 "Operating Segments" is	the current per prepared.	riod company o Quarter Ended	doesn't have any	sales relate (Rs. In lakh
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M M R Lion Corp, 4th Floor, HSR Eden, Beside Cream Stone, Road No. 2, Banjara Hills, Hyderabad – 500034.TS. E-mail: mmreddyandco@gmail.com

## LIMITED REVIEW REPORT

## To, The Board of Directors, MSR INDIA LIMITED

We have reviewed the accompanying statement of Un-audited Financial Results of **MSR INDIA LIMITED** for the quarter ended **30<sup>th</sup> June**, **2024** attaching herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing obligations and disclosure Requirements) Regulations, 2015, as amended.

The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standard) Rules, 2015 is the responsibility of the company management and has been approved by the Board of Directors of the Company. Our Responsibility is to express a conclusion on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 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 above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") specified under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

It is further stated that the company has sold majority of its fixed assets due to which it affects the going concern of operation of the company.

For M M REDDY & CO., Chartered Accountants Firm Reg No: 010371S

a,DDV M. Madhusudhana Reddyed Partner Accountants Membership No. 213077 UDIN: 24213077BKBHH08208

Place: Hyderabad Date: 07-08-2024

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T2, Maruti Residency, Beside K.L. University, Opp. Aravinda School, Tadepalli, Guntur Dist., Andhra Pradesh Pin-522501.