



To,

Date: 30.09.2024

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

Dear Sir/ Madam,

Sub: Outcome of 41st Annual General Meeting held on 30.09.2024.

Ref: Scrip Code: 508922

With reference to the subject cited above, this is to inform the Exchange that the 41st Annual General Meeting of MSR India Limited was held on Monday, 30.09.2024 at 09:00 A.M. through Video Conference.

In this regard, please find enclosed the following-

- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (2) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (3) Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

The Meeting concluded at 09:25 A.M.

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

Thanking you.

Yours sincerely,
For MSR India Limited

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

Encl: as above



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



To,

Date: 30.09.2024

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

Dear Sir/Madam,

Sub: Proceedings of 41st Annual General Meeting held on Monday, 30.09.2024 at 09:00 A.M. through video conference as required under Regulation 30, PART - A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 508922

Summary of proceedings of the 41st Annual General Meeting:

The 41st Annual General Meeting (“AGM”) of the members of MSR India Limited (“the Company”) was held on Monday, 30.09.2024 at 09:00 A.M. through video conference (VC) and other audio-visual means (OAVM) in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA), Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors and KMPs present (all present through VC):

S.no	Name	Designation
1.	Mr. Durgaadideva Varaprasad Challa	Whole-time Director & CFO
2.	Mr. Vinod Kumar Maganti	Whole-time Director
3.	Mrs. Suneetha Goriparthi	Independent Director
4.	Mr. Boddu Sri Ram Chowdary	Additional Independent Director
5.	Mrs. Annapurna Maripati	Additional Independent Director
6.	Mr. Rohit Jain	Company Secretary and Compliance Officer

Quorum of the Meeting:

A total of 33 members attended the meeting through VC. The meeting commenced at 09:00 A.M. and concluded at 09:25 A.M.



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Proceedings of the Meeting:

Mr. Durgaadideva Varaprasad Challa chaired the meeting. He extended a warm welcome to all the members, fellow Board members, Chairman of the Committees of the Board, auditors and other invitees attending the meeting.

On ascertaining that the quorum being present and as per the instructions of the Chairman, Mr. Rohit Jain, Company Secretary and Compliance Officer of the Company proceeded with the meeting. He introduced the Directors & KMPs of the Company to the members. He informed that the Company had provided the Members the facility to cast their vote electronically on the resolution set forth in the Notice. Members who were present at the AGM and had not casted their votes through remote e-voting were provided an opportunity to vote electronically at the AGM. He then proceeded with the agenda.

The Company Secretary and Compliance Officer took the Notice of AGM and Board's Report as read and then read out the following items of business, as per the Notice of AGM for the information of members:

Sr. No.	Description of Resolutions	Type of resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2024 and the Statement of Profit & Loss and cash flow statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.	Ordinary
2.	To appoint a director in place of Mrs. Suneetha Goriparthi (DIN: 09040291) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
3.	Appointment of Mrs. Annapurna Maripati (DIN:10706025) as Independent Director of the Company.	Special
4.	Appointment of Mr. Boddu Sri Ram Chowdary (DIN: 10771082) as Independent Director of the Company.	Special

Since, all the Resolutions have been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. He invited the members who had registered as speakers to speak / ask questions or express their views. The other shareholders who had not registered as speaker shareholders were advised to send their query through mail enabling the Company to reply to their query/ies. The Chairman clarified the queries raised by the registered speaker shareholders and thanked them for their valuable suggestions and support.

The Board of Directors has appointed M/s. Nishant Darak & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the process for remote e-voting & e-voting at AGM.



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The Company Secretary and Compliance Officer announced opening of e-Voting at the AGM for the members who had not already casted their vote by means of remote e-voting, which was made available for fifteen minutes from the conclusion of the AGM.

Further, it was informed to the shareholders that the results of e-voting shall be disseminated to BSE Limited as soon as possible and the same will be placed on the website of the Company.

The meeting concluded at 09:25 A.M. after vote of thanks to the members.

Thanking you.

Yours sincerely,
For MSR India Limited

CH D A D VARA
PRASAD

Digitally signed by CH D A D
VARA PRASAD
Date: 2024.10.01 01:25:15
+05'30'

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

ISO 9001:2015
ISO 14001:2015
ISO 14001:2018



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MSR INDIA LIMITED

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

General information about company

Scrip code	508922
NSE Symbol	
MSEI Symbol	
ISIN	INE331L01026
Name of the company	MSR India Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	09:00 AM
End time of the meeting	9:25 AM

Scrutinizer Details

Name of the Scrutinizer	Nishant Darak
Firms Name	Nishant Darak & Associates
Qualification	CS
Membership Number	71502
Date of Board Meeting in which appointed	07-09-2024
Date of Issuance of Report to the company	02-10-2024

Voting results

Record date	23-09-2024
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Total number of shareholders on record date	6766
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	27
No. of resolution passed in the meeting	4

Resolution (1)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2024 and the Statement of Profit & Loss and cash flow statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	44446364	44446262	99.9998	44446262	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	44446364	44446262	99.9998	44446262	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18433636	4340	0.0235	4223	117	97.3041	2.6959
	Poll		12	0.0001	12	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18433636	4352	0.0236	4235	117	97.3116	2.6884
Total		62880000	44450614	70.6912	44450497	117	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

Resolution (2)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To appoint a director in place of Mrs. Suneetha Goriparthi (DIN: 09040291) who retires by rotation and being eligible, offers herself for re-appointment

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	44446364	44446262	99.9998	44446262	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	44446364	44446262	99.9998	44446262	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18433636	4340	0.0235	4023	317	92.6959	7.3041
	Poll		12	0.0001	12	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18433636	4352	0.0236	4035	317	92.7160	7.2840
Total		62880000	44450614	70.6912	44450297	317	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	

Resolution (3)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Appointment of Mrs. Annapurna Maripati (DIN:10706025) as Independent Director of the Company.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	44446364	44446262	99.9998	44446262	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	44446364	44446262	99.9998	44446262	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18433636	4340	0.0235	4223	117	97.3041	2.6959
	Poll		12	0.0001	12	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18433636	4352	0.0236	4235	117	97.3116	2.6884
Total		62880000	44450614	70.6912	44450497	117	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

Resolution (4)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Appointment of Mr. Boddu Sri Ram Chowdary (DIN: 10771082) as Independent Director of the Company.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	44446364	44446262	99.9998	44446262	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		44446364	44446262	99.9998	44446262	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	18433636	4340	0.0235	4223	117	97.3041	2.6959
	Poll		12	0.0001	12	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		18433636	4352	0.0236	4235	117	97.3116
Total		62880000	44450614	70.6912	44450497	117	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	



FORM NO. MGT-13

Report of Scrutinizer(s)

[Pursuant to section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
MSR India Limited
Survey No.36, Bowrampet Village, Quthubullapur Mandal,
Rangareddi, Hyderabad- 500043, Telangana.

Dear Sir,

Subject: 41st Annual General Meeting of Equity Shareholders of the Company held on Monday, 30.09.2024 at 09:00 A.M. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

Ref: **MSR India Limited (Scrip code: 508922)**

We, Nishant Darak & Associates, appointed as Scrutinizer for the purpose of the scrutinizing e-voting process (remote e-voting and e-voting at Annual General Meeting) pursuant to section 108 of Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules 2014 and (Amendment Rules 2015) in respect of the resolution(s) as mentioned in the notice, proposed at the 41st Annual General Meeting of Equity Shareholders of MSR India Limited held on Monday, 30.09.2024 at 09:00 A.M. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM) and concluded at 09:24 A.M., submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (remote e-voting and e-voting) at the 41st Annual General Meeting by shareholders on the resolutions proposed in the Notice of the 41st Annual General Meeting of the Company, our responsibility as a scrutiniser is to ensure that the voting process both through remote e-voting and e-voting at 41st Annual General Meeting are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting prior to the 41st Annual General Meeting (remote e-voting) and voting at 41st Annual General Meeting by electronic means (e-voting) system provided by CDSL.
2. In accordance with the Notice of 41st Annual General Meeting sent to the shareholders, dated 07.09.2024, the e-voting opened at 9.00 A.M. on 27.09.2024 and remained open up to 05.00 P.M. on 29.09.2024.
3. The equity shareholders holding shares as on 23.09.2024, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 41st Annual General Meeting of the Company.



4. After declaration of voting, the shareholders present at the 41st Annual General Meeting through Video conference were allowed to vote through e-voting facility provided by CDSL.
5. After closure of voting at the Annual General Meeting, the votes at the Annual General Meeting and through remote e-voting prior to the date of Annual General Meeting were unblocked in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of CDSL (www.evotingindia.com) which were scrutinised and reviewed, the votes were counted and results were prepared accordingly.
6. The total votes cast in favour or against all the resolutions proposed in the Notice of the Annual General Meeting are as under:

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2024 and the Statement of Profit & Loss and cash flow statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.

- (i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E-Voting	40	44450485	99.9997
Electronic voting (e-voting at the AGM)	1	12	--
Total	41	44450497	99.9997

- (ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E-Voting	5	117	0.0003
Electronic voting (e-voting at the AGM)	--	--	--
Total	5	117	0.0003



(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E-Voting	--	--
Electronic voting (e-voting at the EGM)	--	--
Total	--	--

Resolution No. 2: Ordinary Resolution

To appoint a director in place of Mrs. Suneetha Goriparthi (DIN: 09040291) who retires by rotation and being eligible, offers herself for re-appointment

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E-Voting	39	44450285	99.9993
Electronic voting e-voting at the AGM)	1	12	--
Total	40	8721434	99.9993

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E-Voting	6	317	0.0007
Electronic voting (e-voting at the AGM)	--	--	--
Total	6	317	0.0007



(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E-Voting	--	--
Electronic voting (e-voting at the EGM)	--	--
Total	--	--

Resolution No. 3: Special Resolution

Appointment of Mrs. Annapurna Maripati (DIN:10706025) as Independent Director of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E-Voting	40	44450485	99.9997
Electronic voting e-voting at the AGM)	1	12	--
Total	41	44450497	99.9997

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E-Voting	5	117	0.0003
Electronic voting (e-voting at the AGM)	--	--	--
Total	5	117	0.0003



(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E-Voting	--	--
Electronic voting (e-voting at the EGM)	--	--
Total	--	--

Resolution No. 4: Special Resolution

Appointment of Mr. Boddu Sri Ram Chowdary (DIN: 10771082) as Independent Director of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E-Voting	40	44450485	99.9997
Electronic voting e-voting at the AGM)	1	12	--
Total	41	44450497	99.9997

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E-Voting	5	117	0.0003
Electronic voting (e-voting at the AGM)	--	--	--
Total	5	117	0.0003



(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E-Voting	--	--
Electronic voting (e-voting at the EGM)	--	--
Total	--	--

7. All the Electronic data and all other relevant records of voting were handed over to the Chairman authorized by the Board for safe keeping.

For Nishant Darak & Associates

Place: Hyderabad
Date: 02.10.2024
UDIN: A071502F001410917

Nishant Darak
Proprietor
M. No. A71502, CP No: 26646
Peer Review No. 3486/2023