



To,

Date: 30.09.2024

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

Dear Sir/Madam,

**Sub:** Proceedings of 41<sup>st</sup> 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 41<sup>st</sup> Annual General Meeting:**

The 41<sup>st</sup> 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.



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



## 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
<b>Ordinary Business</b>		
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**

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



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