



Date: 14.09.2020

To,
BSE Limited,
Phiroze Jeejeebhoy 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

Ref: MSR India Limited (Scrip code: 508922)

With reference to the subject cited, this is to inform the Exchange that at the Board meeting of M/s. MSR India Limited held on Monday, the 14th day of September, 2020 at 04.00 p.m. at the registered office of the Company situated at Plot No: D16, Road No.73, Phase-IV, IDA, Jeedimetla, Hyderabad, Telangana-500055 the following were duly considered and approved by the Board.

1. Un-audited financial result for the quarter ended 30.06.2020.
2. Limited Review Report for the quarter ended 30.06.2020.
3. M/s. Annadevara Associates., Chartered Accountants as Statutory Auditor of the company, vide letter dated September 14, 2020 have resigned from their position as the Statutory Auditors of the Company with immediate effect. Consequently M/s. Annadevara Associates., Chartered Accountant, have ceased to be the Statutory Auditors of the Company with effect from September 14, 2020.

The meeting of the Board of Directors commenced at 4.00 P.M (IST) and concluded at 4.30 P.M (IST)

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

Thanking you.

Yours faithfully,

For MSR India Limited

T. Abhilash

Whole-Time Director

(DIN: 06725012)



Unit - I : Jeedimetla Unit - II : Bachupally

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CIN - L15122TG2002PLC039031



MSR INDIA LIMITED
MSR Towers, 3rd floor
Road No-36, Jubilee Hills
Hyderabad - 500033

Plastic **Kills** You !!! LONG LIVE WITH **DR.COPPER**



MSR INDIA LIMITED
PLOT NO 16, ROAD NO 74, PHASE IV, IDA JEEDIMETLA, HYDERABAD - 500 055
UNAUDITED FINANCIAL RESULTS FOR THE QUARTERLY / YEAR ENDED 30th JUNE, 2020

PART - I (STATEMENT OF UN-AUDITED RESULTS FOR THE QUARTER / YEAR ENDED JUNE 30, 2020 Rs. In Lacs Except for EPS

	Quarter ended			
	30-Jun-20 (Unaudited)	31-Mar-20 (Audited)	30-Jun-19 (Unaudited)	31-Mar-20 (Audited)
1 Income from Operations				
a) Net Income from Operations	510.01	1,659.76	1,151.57	5,013.18
b) Other Income	4.95	6.13	2.18	10.17
Total Income from Operations (net)	514.96	1,665.89	1,153.75	5,023.35
2 Expenses				
a) Cost of borrowings	98.00	85.17	80.98	366.94
b) Cost of Stock	294.85	38.57	985.47	2,186.39
c) Employee Benefit expenses	120.78	112.66	144.19	516.62
d) Depreciation and Amortisation expenses	72.39	72.38	71.66	289.54
e) Other expenses	24.57	827.23	296.49	1,660.67
Total expenses	610.58	1,136.01	1,578.79	5,020.16
3 Profit from operations before other income, provisions, and exceptional items (1-2)	(95.62)	529.88	(425.04)	3.19
4 Write off/provisions for Bad & Doubtful Assets and others(Net) (shown as exceptional item below)	-	-	-	-
5 Profit from operations before other income and exceptional items (3-4)	(95.62)	529.88	(425.04)	3.19
6 Other Income	-	-	-	-
7 Profit from ordinary activities before exceptional items (5+6)	(95.62)	529.88	(425.04)	3.19
8 Exceptional items	-	-	-	-
9 Profit from ordinary activities before tax (7+8)	(95.62)	529.88	(425.04)	3.19
10 Tax expenses	-	-	-	17.25
11 Differed Tax	-	-	-	(17.35)
12 Net profit from ordinary activities after tax (9-10)	(95.62)	529.88	(425.04)	3.29
13 Exordinary items	-	-	-	-
13 Net Profit / (Loss) for the period (11+12)	(95.62)	529.88	(425.04)	3.29
14 Share of Profit / (Loss) of associates	-	-	-	-
15 Minority Interest	-	-	-	-
16 Net Profit after taxes, minority interest and share of profit of associates (13+14+15)	(95.62)	529.88	(425.04)	3.29
17 Paid up Equity Share Capital (Face value of Re.5/- each)	314,400,000	314,400,000	314,400,000	314,400,000
18 Reserve excluding Revaluation Reserves				
19 Earnings per share (before extraordinary items) (not annualised)				
a) Basic	(0.03)	0.17	(0.14)	0.08
b) Diluted	(0.03)	0.17	(0.14)	0.08
19.ii Earnings per share (after extraordinary items) (not annualised)				
a) Basic	(0.03)	0.17	(0.14)	0.08
b) Diluted	(0.03)	0.17	(0.14)	0.08

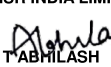

PART - II (SELECT INFORMATION FOR THE QUARTER/YEAR ENDED JUNE 30, 2020)					
A	Particulars of Share holding (Equity)				
1	Public shareholding				
	- Number of shares	160.27	160.27	160.27	160.27
	- Percentage of shareholding	25.49	25.49	25.49	25.49
2	Promoters and Promoter Group Shareholding				
a	Pledged / Encumbered				
	- Number of shares	-	-	-	-
	- % of shares (as a % of the total share capital of the Company)	-	-	-	-
b	Non - encumbered				
	- Number of shares	468.53	468.53	468.53	468.53
	- % of shares (% of the total shareholding of promoter & promoter group)	74.51	74.51	74.51	74.51
	- % of share (as a % of the total share capital of the Company)	100.00	100.00	100.00	100.00
PARTICULARS					
B	INVESTOR COMPLAINTS				
	Pending at the beginning of the quarter				0
	Received during the quarter				0
	Disposed off during the quarter				0
	Remaining unresolved at the end of the quarter				0

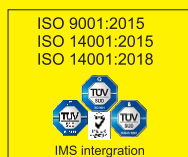
Notes:

- The above results were reviewed by Audit Committee and approved by Board of Directors in the meeting held on 14-09-2020
- Figures of earlier years wherever necessary have been regrouped to conform to those of current periods.

Place : Hyderabad
 Date : 14-09-2020

for and on behalf of the Board
 For MSR INDIA LIMITED


T. ABHILASH
 MANAGING DIRECTOR
 



Unit-I: Jeedimetla ;
 Unit-II: Bachupally ;
 Unit-III: Chetlapotharam

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CIN - L15122TG2002PLCO39031

MSR INDIA LIMITED

Registered Office: Plot No.D-16, Road No.73,
 Phase-IV Extn., Jeedimetla, Hyderabad- 500055, India

Unit III: Sy No 42/A, Chetlapotharam (V), Jinnaram (M),
 Sangareddy (Dt), Hyderabad - 502319, India





Limited Review Report

To
The Board of Directors of
MSR INDIA LIMITED

We have reviewed the accompanying statement of unaudited standalone financial results of **MSR INDIA LIMITED**, for the quarter ended June 30, 2020 ("the statement") attached 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.

This statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared 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 relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.



We conducted our review of the Statement 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. A review of interim financial information consists of making enquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit, accordingly, we do not express an audit opinion.

Based on our review conducted as above, the following two issues have come under our attention:

1. As per the Secretarial Compliance Report of the Annual Report 2018-19, The Company was under GST Investigation. The GST proceeding is underway and the final demand is being ascertained by the Department. The impact of the likely GST demand is not reflected in the accompanying statement.

Barring the above mentioned two issues, nothing else 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 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Annadevara Associates,
Chartered accountants,
FRN :04973S



A.G. Krishna Prasad
Partner
Membership No:210576
UDIN: 20210576A,AAABU8863
Vijayawada
Dt: 14.09.2020