



To,
BSE Limited
P. J. Towers, Dalal Street
Mumbai - 400 001

Dear Sir/ Madam,

Sub: Extra-Ordinary General Meeting (EGM) and Voting Results: -
Ref: Scrip Code: 508922

With reference to the subject cited, this is to inform the Exchange that at the Extra-Ordinary General Meeting of M/s. MSR India Limited held on Wednesday, the 5th day of May, 2021 at 9.30 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") and concluded at 10.12 A.M.

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 as **Annexure – I**.
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – II**.
3. Report of Scrutinizer dated May 5, 2021, Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and (Amendment Rules, 2015) **Annexure – III**.

The Voting Results of the Extra-Ordinary General Meeting ('EGM') is available on the company's website: www.msrindia.in

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

Thanking you.

Yours faithfully,
For MSR India Limited


Durga Adi Deva Vara Prasad Challa
Whole Time Director cum CFO
(DIN: 09039943)

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



IMS Integration

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: 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

Summary of proceedings of the Extra-Ordinary General Meeting:

The Extra-Ordinary General Meeting (EGM) of the Members of MSR India Limited ('the Company') was held on Wednesday, May 5, 2021 started at 9.30 A.M (IST) through Video conference / Other audiovisual means, in compliance with general circular no. 14/2020 and 20/2020 issued by Ministry of Corporate Affairs and other applicable provisions of the Companies Act 2013 and circulars issued by SEBI and other social distancing norms in view of the outbreak of COVID-19 pandemic.

Mr. Vinod Kumar Maganti, Chaired the meeting and on requisite quorum being present, the meeting was called to order. The Chairman expressed her gratitude to all Directors, Key executives and the shareholders for attending the meeting.

The shareholders who had registered as speakers to speak / ask questions or express their views at the EGM were invited to express their views. The management responded to the queries raised by the shareholders those who were present at the meeting and an extra time of five minutes was kept to wait for the registered speakers those who were not present to speak at the meeting.

The members were informed that the remote e-voting was open from 9.00 a.m on 2nd May, 2021 to 05.00 p.m. on 4th May, 2021. Further the shareholders who could not cast their vote through remote e-voting were given an opportunity to vote at the EGM. A 15-minute window was kept open for the members to cast their vote.

The following items of business, as per the EGM Notice dated March 5, 2021, was transacted at the meeting.

1. Approval for sale of land and properties of the company:

M/s. S.S. Reddy & Associates, Practicing Company Secretaries who were appointed as the Scrutinizers were requested to compile the results if remote e-voting as well as voting at the EGM and submit consolidated scrutinizer's report within the stipulated time.



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: 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

With the permission of the members and the Chairman, the meeting concluded at 10:15 A.M with a vote of thanks to all the members for attending and participating in the meeting.

Thanking you,

Yours faithfully,

For MSR India Limited




Durga Adi Deva Vara Prasad Challa
Whole Time Director cum CFO
(DIN: 09039943)



Voting Results:

| | |
|--|--|
| Date of the EGM | 05.05.2021 |
| Total number of shareholders on record date | 1839 |
| No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public: | No arrangement for physical meeting or appointment of proxy was made as the meeting was held through VC/OAVM |
| No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public | 18 |



1. Approval for sale of land and properties of the company:

| Resolution required: (Ordinary/ Special) | | | Special | | | | | |
|--|----------------------|---------------------------------|----------------------------------|--|---------------------------------------|--|--|---|
| Whether promoter/ group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Voters Polled on outstan ding shares (3)=[(2)/ (1)]* 100 | No. of Votes – in favour (4) | No. of Votes – agains t (5) | % of Votes in favour on votes polled (6)=[(4)/(2)] *100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E- Voting Poll | 46853930 | 18741086 | 39.9990 | 18741086 | -- | 100.0000 | -- |
| | Postal Ballot | N.A | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | 46853930 | 18741086 | 39.9990 | 18741086 | -- | 100.0000 | -- |
| | | | | | | | | |
| Public- Institutions | E- Voting Poll | 3450439 | -- | -- | -- | -- | -- | -- |
| | Postal Ballot | N.A | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | 3450439 | -- | -- | -- | -- | -- | -- |
| | | | | | | | | |
| Public- Non Institutions | E- Voting Poll | 12575631 | 6310143 | 50.1775 | 6310143 | -- | 100.0000 | -- |
| | Postal Ballot | N.A | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | 12575631 | 6310143 | 50.1775 | 6310143 | -- | 100.0000 | -- |
| | | | | | | | | |
| Total | | 62880000 | 25051229 | 39.8397 | 25051229 | -- | 100.0000 | -- |



S.S. Reddy & Associates

Practicing Company Secretaries

REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rule, 2014)

To,
The Chairman
Extra-Ordinary General Meeting of
M/s. MSR India Limited
Plot No. D-16, Road No.73,
Phase IV, Extn, Jeedimetla,
Hyderabad -500055

Sub: Extra-Ordinary General Meeting of Equity Shareholders of the Company held on Wednesday, the 5th day of May, 2021 at 09.30 A.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to

Dear Sir,

I, S. Sarveswar Reddy, Practicing Company Secretary (proprietor M/s. S.S Reddy & Associates) having office at Plot No. 8-2 603/23/3 & 8-2-603/23, 15, 2nd Floor, HSR Summit, Banjara Hills, Road No. 10, beside No. 1 News Channel office, Hyderabad - 500034, appointed as the Scrutinizer by the Board of Directors of M/s. MSR India Limited ("The Company") for the purpose of scrutinizing e-voting process (remote- e-voting) and electronic voting (e-voting) during the Extra- Ordinary General Meeting pursuant to section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and (Amendment Rules, 2015) in respect of the below resolutions proposed at the Extra-Ordinary General Meeting of the Equity Shareholders of the Company held on Wednesday, the 5th day of May, 2021 at 09.30 A.M. Started 9.30 A. M through VC, and concluded at 10.15 A.M hereby submit my report as under:

1. The compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the EGM by shareholders on the resolutions proposed in the Notice of Extra-Ordinary General Meeting of the company is the responsibility of the management. My responsibility as a scrutiner is to ensure that the voting process means (by remote e-voting) and by electronic voting (e-voting) at the EGM 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.



2. The e-voting facility both for e-voting prior to the EGM (remote e-voting) and voting at the EGM by electronics means (e-voting) was provided by Central Depository Services (India) Limited (CDSL).
3. In accordance with the Notice of Extra-ordinary General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) on April 14, 2021 the remote e-voting opened at 09.00 a.m. on May 02, 2021 and remained open up to 05.00 p.m. on May 4, 2021.
4. The equity shareholders holding shares as on April 29, 2021, "cut-off date", were entitled to vote on the resolution stated in the Notice of the Extra Ordinary General Meeting of the Company.
5. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the EGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EGM.
6. After closure of e-voting at the EGM, the votes cast through e-voting at the EGM and through remote e-voting prior to the date of EGM were unblocked and downloaded from the e-voting website of Depository Services (India) Limited (<https://www.evotingindia.com>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
7. Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the EGM are as under:



A. Resolution -1: Special Resolution

Approval for sale of land and properties of the company

i) Voted in favor of the resolution

| Mode of Voting | Number of members present and voting (in presence or by proxy) | Number of votes cast by them in terms of equity shares | % of total number of valid votes cast |
|---|--|--|---------------------------------------|
| Remote e-voting | 40 | 25051228 | 100 |
| Electronic voting (e-voting) during the EGM | 1 | 1 | -- |
| Total | 41 | 25051229 | 100 |

ii) Voted against the resolution

| Mode of Voting | Number of members present and voting (in presence or by proxy) | Number of votes cast by them in terms of equity shares | % of total number of valid votes cast |
|---|--|--|---------------------------------------|
| Remote e-voting | -- | -- | -- |
| Electronic voting (e-voting) during the EGM | -- | -- | -- |
| Total | -- | -- | -- |

iii) Invalid Votes

| Total number of members (In person or in proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| -- | -- |



8. All electronic data and relevant records of voting will remain in my custody until the Chairperson consider, approves and signs the minutes of the Extra-Ordinary General Meeting and Same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

For S. S. Reddy & Associates



Place: Hyderabad

Date: 05.05.2021

UDIN: A012611C000242489

S. Sarveswar Reddy
Practicing Company Secretary
Scrutinizer for E- Voting
CP No.7478