



Date:05.12.2020

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

Dear Sir/ Madam,

Sub: Submission of copy of Public Notice for completion of dispatch of 37th AGM notice and Annual report for the FY 2019-20

With reference to the above subject, this is to inform that the Company has completed dispatch of Annual Report containing, inter alia, Notice of the AGM to be held on Saturday, the 26th December, 2020 and audited financial statements for the FY 2019-20 to its shareholders by mail on 04.12.2020. A Public notice in this regard including book closure notice, as required under the Companies Act and Listing Regulations 2015 has been published in the Newspapers on 5th December, 2020.

The newspaper publications are also made available on our website at the following link [http:// www.msrandia.in](http://www.msrandia.in)

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

Thanking you.

Yours faithfully,
For MSR India Limited



T. Abhilash
CS & Whole Time Director
(DIN: 06725012)



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

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🌐 www.msrandia.in 🌐 www.drcopper.in

CIN - L15122TG2002PLCO39031

MSR INDIA LIMITED

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Phase-IV Extn., Jeedimetla, Hyderabad- 500055, India

Unit III: Sy No 42/A, Chetlapotharam (V), Jinnaram (M),
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Swarnajayanti Fellow working towards decoding light

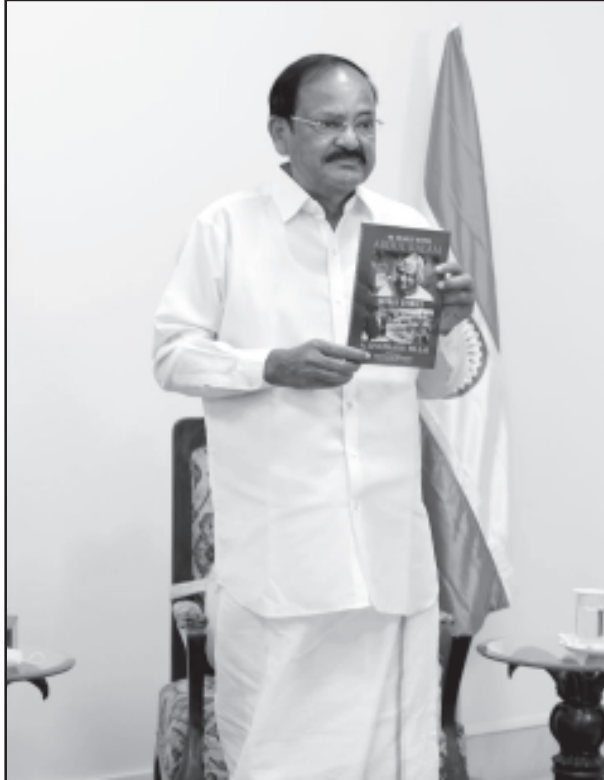
emission down to single-photon for improving quantum technologies

(By Press Information Bureau)

Scientists are working towards understanding the light emission down to a single elementary particle called photon for improving quantum technologies. Spontaneous emission can be tailored by precise engineering of the photon density of states of the elementary particles called photon using photonic structures or periodically ordered patterns; like that in a peacock feather. These structures act as a powerful tool to control the emission and propagation of light. Hence, the emission properties of quantum emitters that can even emit single photons can be tailored for applications in high efficient lasers and quantum technologies. Dr. Rajesh V.Nair, Associate Professor Department of Physics at Indian Institute of Technology-Ropar a recipient of this year's Swarnajayanti Fellowship of the Department of Science & Technology (DST), Government of India has achieved precise control on the light transport and emission using engineered photonic systems in the visible region of the electromagnetic spectrum. In order to cater to the requirement of single photons for high emission speed in quantum communication, Dr. Nair aims to understand the light emission down to a single photon level from the precise atomic defects in solid-state materials through the Swarnajayanti Fellowship. He proposes the emission studies of nitrogen-vacancy (NV) centers (nitrogen impurity atoms in a diamond crystal) embedded in photonic structures by modifying the photon density of states around the emitter. This is necessary for enhancing their R & D prospects in photonic quantum technologies and ultra-sensitive sensing. Along with his group, he intends to understand the modification of single photons emission rate as well as the spin properties of NV centers resulting in better intensity and rate of emission readout by measuring the intensity. The controlled manipulation of single spins and photons using defect centers, such as the NV center, is the need of the hour and would place India as the forerunner in quantum technologies.

Pondy clocks 42 new coronavirus cases, one more death

Puducherry, Dec 4 (IPA) : Puducherry posted 42 fresh cases of COVID-19 on Thursday pushing the overall tally to 37,119 while one related fatality took the toll to 613. The new cases were identified after examination of 2,820 samples in the last 24 hours. Director of Health and Family Welfare S Mohan Kumar said in a release that a 45 year old woman from Villianoor died of the viral infection at JIPMER. She had co morbidities such as diabetes. Of the overall 37,119 infections, the active cases were 444 and number of patients treated and were discharged so far were 36,062. The Director said the fatality and recovery rates were 1.65 percent and 97.15 percent respectively. He said 27 patients recovered and were discharged during last 24 hours. While Puducherry registered 15 new cases out of the total 42 fresh cases today, Karaikal reported four and Mahe 23 cases. Yanam did not register any new case, the Director added.



The Vice President, Shri M. Venkaiah Naidu virtually releasing the Book, "40 Years with Abdul Kalam - Untold Stories", in Chennai.

India's emergence not a threat to anyone : Defence Secy

New Delhi, Dec 4 (IPA) : Emergence of India is not a threat to anyone and it does not get threatened by anyone, Defence Secretary Ajay Kumar said on Thursday, asserting that the national interest requires maintenance of stability in the country's immediate neighbourhood. The Indian and Chinese armies are locked in a bitter stand-off at multiple locations in eastern Ladakh for the last seven months. The tension escalated manifold after the killing of 20 Indian soldiers in clashes in Galwan Valley on June 15. "Our maritime and national interests require maintenance of stability in our immediate neighbourhood and also the preservation of rule-based order in not just the Indian Ocean region but the Indo-Pacific (region)," Kumar said. "Emergence of India is not a threat to anyone, but nor do we get threatened by anyone," he said at a webinar organised by the Manohar Parrikar Institute for Defence Studies and Analyses.

India and China have already held multiple

rounds of military talks to decide on concrete steps to resolve the situation in eastern Ladakh, where around 50,000 soldiers each of the Indian Army and the Chinese Army are currently deployed. Kumar said India's defence relationships are based on the principle of free, open and rule-based order, ensuring economic growth to meet the aspirations of 1.3 billion people of India and 2 billion people of the region. "The recent years have seen an increase of our engagement with like minded nations and signing of some key agreements that will facilitate greater synergy and interoperability. The recently concluded Malabar exercise is one such example of our international collaboration and engagement," he noted. He said the present manpower costs of the Indian armed forces are increasing very fast and need to be reigned in. "We are looking at various ways at what should be the model, how much of the optimisation needs to be done, where can the costs be cut, where can

4 security personnel among 24 new COVID-19 patients in Arunachal

Itanagar, Dec 4 (IPA) : Arunachal Pradesh's COVID-19 tally mounted to 16,320 on Thursday as 24 more people, including four security personnel, tested positive for the infection, a senior health official said. Single-day recoveries continued to outnumber fresh cases as 32 more people were cured of the disease, State Surveillance Officer Dr Lobsang Jampa said. The Capital Complex region reported the highest number of new cases at nine, followed by East Siang (six) and Changlang (three), he said. Two army personnel, an Assam Rifles jawan and a CRPF constable are among the new patients, Jampa said.

Twenty-two infections were detected through rapid antigen tests and one each during RT-PCR

and TrueNat tests, he said. The state now has 778 active coronavirus cases, while 15,488 people have been cured of the disease and 54 patients have succumbed to the infection to date, the official said. The recovery rate among the coronavirus patients in the state stands at 94.90 per cent, he said. The state's positivity and fatality rates stand at 5.10 per cent and 0.33 per cent respectively, Jampa said. The Capital Complex region, comprising Itanagar, Naharlagun, Nirjuli and Banderdewa areas, has the highest number of active cases at 564, followed by West Kameng (57) and Lepa Rada (25). The state has so far tested 3,61,250 samples for COVID-19, including 1,162 on Wednesday, he added.

COVID-19 : Daily recoveries outnumber daily new cases

New Delhi, Dec 4 (IPA) : India has reported more daily COVID-19 recoveries than the daily new infections in the last 24 hours leading to a net decline of 5,701 cases from the total active caseload which fell below the 4.5 per cent mark on Thursday, the Union health ministry said.

There are 4,22,943 active coronavirus infections in the country which comprises 4.44 per cent of the total caseload, the data showed.

While 35,551 people were found to be infected with COVID-19 in the last 24 hours, during the same period, 40,726 new

recoveries were reported, the ministry said.

"It has led to a net decline of 5,701 cases from the total COVID-19 active caseload in a span of 24 hours. The new recoveries have overtaken the daily new cases continuously since the last six days," the ministry highlighted. The national recovery rate has improved as well to 94.11 per cent while the total recovered cases stand at 89,73,373, the ministry said.

"The gap between recoveries and active cases is steadily increasing and presently stands at 85,50,430," the ministry said.

It said 77.64 per cent of the new recovered cases are contributed by 10 states and Union Territories.

At 5,924, the maximum recoveries were reported from Kerala, while Delhi saw 5,329 daily recoveries and Maharashtra 3,796 new recoveries.

The ministry said 10 states and UTs have contributed 75.5 per cent of the new COVID-19

5 new cases push COVID-19 tally of Andamans to 4,723

Port Blair, Dec 4 (IPA) : The COVID-19 tally of Andaman and Nicobar Islands rose to 4,723 on Thursday as five more people tested positive for the infection, a health official said. Two patients have travel history, while three infections were detected during contact tracing, he said. Seventeen more people have been cured of the disease, the official said.

The archipelago now has 79 active cases, while 4,583 people have recovered from the disease and 61 patients have succumbed to the infection so far, he said. The administration has tested 1,32,784 samples for COVID-19 to date, he added.

Jharkhand reports 206 new COVID-19 cases, 2 fresh fatalities

Ranchi, Dec 4 (IPA) : Jharkhand's COVID-19 tally mounted to 1,09,538 on Thursday as 206 more people tested positive for the infection, a health official said. Two more patients succumbed to the infection, pushing the state's coronavirus death toll to 971, he said.

Ranchi district registered the highest number of new cases at 85, followed by East Singhbhum (20) and Dhanbad (18), the official said.

Both the fresh fatalities were reported in Ranchi, he said.

Jharkhand now has 1,907 active coronavirus cases, while 1,06,660 people have been cured of the disease so far, the official said. The state has tested 21,114 samples for COVID-19 in the last 24 hours, he added.

cases. While Kerala reported 6,316 cases in a span of 24 hours, Delhi recorded 3,944 new cases and Maharashtra registered 3,350 new cases, the ministry said.

According to the ministry, 79.28 per cent of the 526 case fatalities reported in a day are from 10 states and UTs while 21.10 per cent of the new fatalities reported are

from Maharashtra which reported 111 deaths. Delhi also saw a fatality count of 82 while West Bengal reported 51 new deaths. The total coronavirus cases rose to 95,34,964 with 35,551 new infections being reported in a day, while the death toll climbed to 1,38,648 with 526 new fatalities, the data updated at 8 am showed.

Union ministers meet farmers' groups to break deadlock

New Delhi, Dec 4 (IPA) : Farmers' groups met three Union ministers on Thursday for fourth round of talks amid an ongoing protest seeking repeal of the new farm laws. Union Agriculture Minister Narendra Singh Tomar, Railways, Commerce and Food Minister Piyush Goyal and Minister of State for Commerce Som Parkash, who is an MP from Punjab, are holding talks with the representatives of 35 farmers' unions at the Vignay Bhawan in the national capital.

The government said that the meeting started in the afternoon and discussions are being held in a cordial atmosphere.

On December 1, talks between both the sides ended in a stalemate after farmers' groups rejected the government's suggestion of a new committee to look into issues raised by farmers protesting against the new laws.

The government had rejected the demand for repealing the laws and

asked the farmers' bodies to identify specific issues related to the newly enacted Acts and submit those by December 2 for consideration and discussion on Thursday.

Enacted in September, the laws have been presented by the government as major reforms in the agriculture sector by removing middlemen and allowing farmers to sell anywhere in the country.

However, the protesting farmers have been worried that the new laws will eliminate the safety cushion of a Minimum Support Price (MSP) and procurement system, while rendering ineffective the mandi system that ensures earnings for various stakeholders in the farm sector. On Wednesday, agitating farmers demanded that the Centre convene a special session of Parliament and repeal the new farm laws as they threatened to block roads in Delhi and "take more steps" if it failed to do so.

MSR INDIA LIMITED
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Hyderabad - Telangana 500055

NOTICE OF 37TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

1. Notice is hereby given that the 37th Annual General Meeting (AGM) of the members of MSR India Limited will be held through Video Conferencing and Other Audio-Visual Means (VC) on Saturday, the 26th day of December, 2020 at 11:30 a.m. (IST) to transact the business as set out in the Notice of the AGM. In compliance with General Circular No. 14/2020, 17/2020 and 20/2020 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CIR/PI/2020/19 issued by Securities and Exchange Board of India (herein after collectively referred to as "Circulars"), Companies are allowed to hold AGM through Video Conferencing without the physical presence of the members at a common venue. Hence AGM of the Company is being held through Video Conferencing mode.
2. Shareholders will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting systems. Shareholders may access the same at <https://www.evotingindia.com> under shareholders' members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholders' members' login where the EVSN of Company will be displayed.
3. Notice is further given pursuant to the provisions of Section 91 of the Company Act, 2013 read with Rules 10 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, that the Register of members and the share transfer books will remain closed from 20th December, 2020 to 26th December, 2020 (both days inclusive) for the purpose of AGM.
4. In compliance with the circulars, electronic copies of the Notice of the AGM and Annual Report for the FY 2019-20 have been sent to all the shareholders whose e-mail ids are registered with the Company/Depository Participants. These documents are also available on the website of the Company www.msrltd.in. The Notice can also be accessed from the websites of the stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Securities Depository Limited (NSDL) at www.evotingindia.com. The dispatch of Annual Report and the Notice of AGM through emails has been completed on 4th December, 2020.
5. As required under section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended from time to time, the Company has engaged the services of Central Depository Services (India) Limited to provide e-voting facility to the shareholders of the Company. Members holding shares either in physical form or dematerialized form as on the cut-off date i.e. 19th December, 2020 may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting systems of CDSL (remote e-voting). Members are hereby informed that:

1. The business set forth in the Notice of the AGM may be transacted through remote e-voting systems at the AGM.
2. The remote e-voting shall commence on 23rd December, 2020 (9:00 AM IST) and shall end on 29th December, 2020 (5:00 PM IST). Members may note that once the votes are cast on a resolution, the members shall not be allowed to change it subsequently.
3. The cut-off date for determining the eligibility to vote by remote e-voting systems at the AGM shall be 19th December, 2020.
4. Remote e-voting module will be disabled after 5:00 PM IST on 29th December, 2020.
5. Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date. May obtain the login ID and password by sending request at cs@msrltd.in at info@vcciltdia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing users ID and password for casting the votes.
6. The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolution through remote e-voting and/or otherwise not barred from doing so shall be eligible to vote through the e-voting systems at the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.
7. The manner of voting remotely for members holding shares in dematerialized mode, physical mode and members who have not registered their e-mail addresses is provided in the Notice of the AGM.
8. Members who have not registered their e-mail addresses with respective depository participants and members holding shares in physical mode are requested to update their e-mail addresses with Company's Registrar and share Transfer Agent, M/s. Venture Capital & Corporate Investments Pvt. Ltd. at info@vcciltdia.com to receive copies of the Annual Report 2019-20, along with the Notice of the 37th AGM, instruction for remote e-voting and instruction for participation on the AGM through VC.
9. In case you have any queries or issues regarding e-voting, you may refer to the frequently asked question ("FAQS") and e-voting manual available at www.evotingindia.com, user help section or write an email to helpdesk_evoting@cdslindia.com or call 1800225533 or contact Registrar and share Transfer Agent M/s. Venture Capital & Corporate Investments Pvt. Ltd. at phone: 840-23818475 email: info@vcciltdia.com
10. The Board of Director of the Company has appointed Mr. Askarishah, Practising Company Secretary as Scrutinizer to scrutinize the e-voting process and voting at the AGM in a fair and transparent manner. The result declared along with the Scrutinizer's report shall be communication to the stock exchanges and will also be displayed on the Company website www.msrltd.in within 48 hours from the conclusion of AGM.

For MSR India Limited
Sd/-
Abhishek Tumula
Whole Time Director

Place: Hyderabad
Date: 04.12.2020

రోజుకు రెండు లక్షల టన్నుల ఉత్పత్తి లక్ష్యం

సింగరేణి సీఎమ్డీ శ్రీధర్
నవతెలంగాణ - హైదరాబాద్ బ్యాంప్
దేశంలో బొగ్గుకు పెరుగుతున్న డిమాండ్ ను దృష్టిలో ఉంచుకొని...

మంత్రులు, ఎమ్మెల్యేలకు షాక్

సలితారెడ్డి, సుధీరెడ్డి ఇలాకాల్లో బీజేపీ స్పీచ్
ఎమ్మెల్యే కవిత ఇన్చార్జిగా ఉన్న
గాంధీనగర్లోనూ..
నవతెలంగాణ-సీడీబ్యాంప్
జీహెచ్ఎస్ఎస్ ఎన్నికల్లో మంత్రులు, ఎమ్మెల్యేలు టబ్బు షాక్...

డీజిపీ, ఈసీకి గెలుపు అంకితం

కారు షెడ్డుకు పోవాల్సిందే

మా టార్గెట్ 2023 : బీజేపీ రాష్ట్ర అధ్యక్షులు బండి
సంజయ్
నవతెలంగాణ బ్యాంప్ - హైదరాబాద్

టీఆర్ఎస్ ను గెలిపించేందుకు ఆ పార్టీ కార్యకర్తల కంటే ఎక్కువ కష్టపడ్డ రాష్ట్ర ఎన్నికల కమిషనర్ కు, బీజేపీ కార్యకర్తలపై ఎంఐఎం, టీఆర్ఎస్ రాజ్య దాడులకు పాల్పడ్డా...

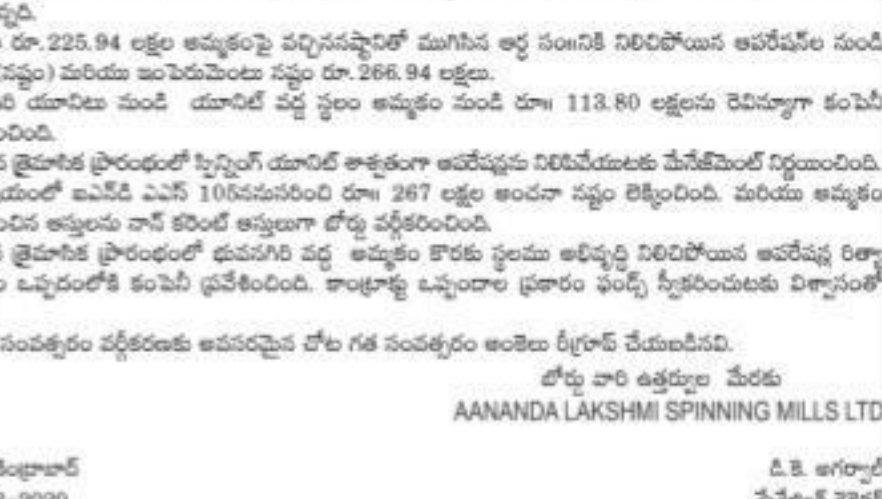


పెంచుకున్నామని, రానున్నరోజుల్లో బీజేపీ గెలవడానికి మైలురాకగా గ్రేటర్ ఫలితాలు నిలుస్తాయని ఆశాభావం వ్యక్తం చేశారు. ఓటీపీ మోర్టార్ జైలరు అధ్యక్షులు కె.లక్ష్మణ్ మాట్లాడుతూ ఓటమికి నైతికత మహిమైనా కేవల తన పదవికి రాజీనామా చేయాలని డిమాండ్ చేశారు.

ప్రభుత్వ ఉద్యోగ భార్యలపై హైకోర్టులో విచారణ వాయిదా

నవతెలంగాణ బ్యాంప్ - హైదరాబాద్
రాష్ట్ర ప్రభుత్వ ఉద్యోగాల భార్యలను భర్తీ చేయాలని దాఖలైన రిలేవ్ హైకోర్టు విచారణ వాయిదా చేసింది. పలు ప్రభుత్వ శాఖల్లో భార్యలు ఉన్న ఉద్యోగాలను భర్తీ చేసేలా రాష్ట్ర సర్కారు ఆదేశాలు జారీ చేసింది.

ఢిల్లీలో రైతుల ఆందోళన దృశ్యాలు



MSR INDIA LIMITED
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37వ వార్షిక సభ్యత్వ సమావేశం, ఏపిఎల్ ఇ-ఓటింగ్
సమావేశం & వ్యవస్థాపక సమావేశం

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CIN: L51491TG1994PLC017158
Regd. Office: My Fair Gardens, 8-2-682/3/A & 3B Flat No 201, 2nd Floor, Road No 12, Banjara Hills, Hyderabad

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O/o The Executive Engineer, RR Division, # 10-2-289/107, 1st Floor, Road No. 4, Shanithangar, Masab Tank, Hyderabad - 500028.

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