



Date: 26.12.2020

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

Dear Sir/ Madam,

Sub: 37th Annual General Meeting (AGM) and Voting Results: -
Ref: Scrip Code: 508922

With reference to the subject cited, this is to inform the Exchange that at the 37th Annual General Meeting of M/s. MSR India Limited held on Saturday, the 26th day of December 2020 at 11.30 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") and concluded at 12.10 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 December 26, 2020, 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 37th Annual General Meeting ('AGM') is available on the company's website: www.msrintia.in

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

Thanking you.

Yours faithfully,
For MSR India Limited

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



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



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

☎ 9100463129 ✉ info@msrintia.in

🌐 www.msrintia.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

DR.COPPER | Asia's Greatest Brand Award Winner

DR.COPPER Care Key - Touchless Multi Purpose Device



Summary of proceedings of the 37th Annual General Meeting:

The 37th Annual General Meeting (AGM) of the Members of MSR India Limited ('the Company') was held on Saturday, December 26, 2020 started at 11.30 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.

The Whole-Time Director cum Company Secretary of the Company, Mr. Abhilash Tumula welcomed the panelists and shareholders to the 37th Annual General Meeting and briefed them about the flow of the AGM including the procedure for voting at the AGM.

Mr. Mr. Abhilash Tumula, 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 and he further presented the brief highlights on the performance of the company.

With the permission of the members, the notice convening the meeting, Directors Report and Auditors Reports were taken as read since they were already circulated to the members.

The shareholders who had registered as speakers to speak / ask questions or express their views at the AGM 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 23th December, 2020 to 05.00 p.m. on 25th December, 2020. Further the shareholders who could not cast their vote through remote e-voting were given an opportunity to vote at the AGM. A 15-minute window was kept open for the members to cast their vote.



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



The following items of business, as per the Notice of AGM dated November 6, 2020 were put to vote and approved by the shareholders:

1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2020, 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.
2. To appoint M/s. M.M.Reddy & Co., as Statutory Auditors of the company and to fix their remuneration.

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 AGM and submit consolidated scrutinizer's report within the stipulated time.

With the permission of the members and the Chairman, the meeting concluded at 12:10 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

Abhilash



Abhilash Tumula
Whole Time Director
(DIN: 06725012)

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



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

Voting Results:

Date of the AGM	26.12.2020
Total number of shareholders on record date	1718
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	1 20

Ashish



1. Adoption of Financial Statements of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors ('the Board') and Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary					
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 – again st (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	46853930	46852728	99.9974	46852728	--	100.0000	0.0000
	Poll							
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	46853930	46852728	99.9974	46852728	--	100.0000	0.0000
Public- Institution s	E-Voting	3450439	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	--	--	--	--	--	--	--
Public- Non Institution s	E- Voting	12575631	950	0.0076	938	12	98.7368	1.2632
	Poll							--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	12575631	950	0.0076	938	12	98.7368	1.2632
Total		62880000	46853678	74.5128	46853666	12	100.0000	0.0000

Abhilash



2. Appointment of M/s. M.M.Reddy & Associates, Statutory Auditors of the company and to fix their remuneration.

Resolution required: (Ordinary/ Special)			Ordinary					
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 – again st (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	46853930	46852728	99.9974	46852728	--	100.0000	0.0000
	Poll							
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	46853930	46852728	99.9974	46852728	--	100.0000	0.0000
Public- Institution s	E-Voting	3450439	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	--	--	--	--	--	--	--
Public- Non Institution s	E- Voting	12575631	950	0.0076	938	12	98.7368	1.2632
	Poll							--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	12575631	950	0.0076	938	12	98.7368	1.2632
Total		62880000	46853678	74.5128	46853666	12	100.0000	0.0000



Abhilash