



To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Date: 14.02.2020

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 Friday, the 14th day of February, 2020 at 01.00 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. The Unaudited financial results for the Quarter ended 31.12.2019
2. Limited Review Report for the quarter ended 31.12.2019.
3. Appointment of Mr. S.Sarveswar Reddy As secretarial auditor of the company for the financial year 2019-2020
4. Updation of various policies & website of the company

The meeting of the Board of Directors commenced at 1.00 P.M (IST) and concluded at 3.30 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

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

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MSR INDIA LIMITED

Statement of Un-Audited Results for the Quarter ended 31.12.2019

Amounts in Lakhs

S.No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2019 Un-Audited	30.09.2019 Un-Audited	31.12.2018 Un-Audited	31.12.2019 Un-Audited	31.12.2018 Un-Audited	31.03.2019 Audited
I.	Revenue from Operations	1,292.71	1,544.85	5,915.83	3,989.13	14,353.75	19,138.72
II.	Other Income	0.59	0.50	2.18	3.27	5.29	11.22
III.	Total income (I+II)	1,293.30	1,545.35	5,918.01	3,992.40	14,359.04	19,149.94
IV.	Expenses						
	(a) Cost of Materials consumed	857.46	1,055.11	5,293.38	2,608.04	12,998.68	15,295.83
	(b) Purchase of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and	-	-	-	-	-	-
	(d) Employee benefits expense	131.48	136.49	165.48	392.16	372.92	440.36
	(e) Finance Cost	91.31	89.98	31.28	262.27	93.28	230.89
	(f) Depreciation and amortisation expense	67.46	69.64	73.23	208.76	118.02	311.81
	(h) Other expenses	138.48	172.36	277.32	477.33	527.79	2,768.54
	Total Expenses	1,286.19	1,523.58	5,840.69	3,948.56	14,110.69	19,047.43
V.	Profit / (Loss) before and exceptional items and Tax (III-IV)	7.11	21.77	77.32	43.84	248.35	102.51
VI.	Exceptional Items	-	-	-	-	-	-
VII.	Profit / (Loss) from before tax (V-VI)	7.11	21.77	77.32	43.84	248.35	102.51
VIII.	Tax expense						
	Current Tax	-	-	13.92	-	44.70	40.44
	Deferred Tax	-	-	-	-	-	-
IX.	Net Profit / (Loss) after Tax (VII-VIII)	7.11	21.77	63.40	43.84	203.65	62.07
X.	Other Comprehensive Income						
	Items that will not be reclassified to Profit or Loss	-	-	-	-	-	-
	Items that will be reclassified to Profit or Loss	-	-	-	-	-	-
XI.	Total Comprehensive Income	7.11	21.77	63.40	43.84	203.65	62.07
XII.	Paid-up equity share capital (Face Value of Rs. 5/- per share)	31,44,00,000	31,44,00,000	31,44,00,000	31,44,00,000	31,44,00,000	31,44,00,000
XIII.	Earnings Per Equity Share of face value of Rs.10/- each)						
	a) Basic & Diluted (In P.s.)	0.01	0.03	0.10	0.07	0.32	0.10

Date: 14-Feb-20

Place: Hyderabad

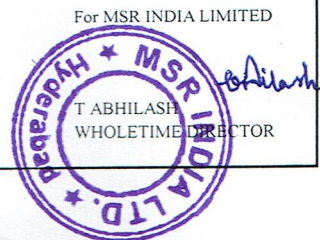


NOTES:

- The above results were reviewed by the Audit Committee of Directors and taken on record by the Board of Directors at their meeting held on 14.02.2020
- The company adopted the Indian Accounting standards (Ind AS) from 01.04.2017 and accordingly these results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS- 34 "Interim Financial Reporting" prescribed under Section 133 of Companies Act, 2013 read with the relevant rules issued thereunder and other accounting pronouncements generally accepted in India.
- The results are also available on the website of the Company www.msrintia.in

Station: Hyderabad

Date : 14.02.2020





Independent Auditor's Review Report on Unaudited Quarterly and Year to date Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015

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 December 31, 2019 and year to date results for the period from April 01, 2019 to December 31,2019 ("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 there under 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 issue has 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 issue, 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,
Firm registration number :04973S
UDIN:20210576AAAAAF1374

Krishna Prasad



A.G.Krishna Prasad,
Partner,
(Membership number: 210576)
Vijayawada,
Dt:14/02/2020