



Date: 14.08.2019

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 12th day of August, 2019 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 of the Company for the quarter ended 30th June, 2019 has noted the Limited review report of auditors thereon.
2. Appointment of M/s. Annadevara Associates; Chartered Accountant, Hyderabad (Firm Registration No – 04973S) as a statutory auditor of the company.
3. The Notice, Director's Report, Management Discussion and Analysis and Corporate Governance Report for the year ended March 31, 2019.
4. To convene the 36th Annual General Meeting of the members of Company on Monday, the 30th day of September, 2019 at 09.00 A.M at the registered office of the company at Plot No-D-16, Road No-73, Phase-Iv, Ida, Jeedimetla Hyderabad- Telangana 500015.
5. Book closure for the purpose of Annual General Meeting will be from 24.09.2019 to 30.09.2019 (both days inclusive).
6. The board has appointed Mr. Sarveswar Reddy, Practicing company secretary, as a scrutinizer for conducting e-voting in the ensuring Annual General Meeting.

The meeting of the Board of Directors commenced at 4.00 P.M (IST) and concluded at 5.00 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 and Company Secretary



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CIN - L15122TG2002PLC039031

MSR INDIA LIMITED
PLOT NO.D-16, ROAD NO.73
PHASE-IV EXTN., JEEDIMETLA,
HYDERABAD - 500055, INDIA

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, 2019

Rs. In Lacs Except for EPS

PART - I (STATEMENT OF AUDITED RESULTS FOR THE QUARTER/YEAR ENDED JUNE 30, 2019)		Quarter ended			
		30-Jun-19 (Unaudited)	31-Mar-19 (Audited)	30-Jun-18 (Unaudited)	31-Mar-19 (Audited)
1	Income from Operations	1,151.57	6,084.27	11,260.44	19,138.72
	a) Net Income from Operations	2.18	4.08	3.67	11.22
	b) Other Income	1,153.75	6,088.35	11,264.11	19,149.94
	Total Income from Operations (net)				
2	Expenses	80.98	74.47	48.57	230.89
	a) Cost of borrowings	695.47	5,322.48	9,827.95	15,295.83
	b) Cost of Stock	124.19	136.39	207.29	440.36
	c) Employee Benefit expenses	71.66	73.87	328.81	311.81
	d) Depreciation and Amortisation expenses	166.49	436.48	740.29	2,768.54
	e) Other expenses	1,138.79	6,043.69	11,152.91	19,047.43
	Total expenses				
3	Profit from operations before other income, provisions, and exceptional items (1-2)	14.96	44.66	111.20	102.51
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)	14.96	44.66	111.20	102.51
6	Other Income	14.96	44.66	111.20	102.51
7	Profit from ordinary activities before exceptional items (5+6)	-	-	-	-
8	Execeptional items	14.96	44.66	111.20	102.51
9	Profit from ordinary activities before tax (7+8)	-	11.17	-	40.44
10	Tax expenses	14.96	33.49	111.20	62.07
11	Net profit from ordinary activities after tax (9-10)	-	-	-	-
12	Exrodinary items	14.96	33.49	111.20	62.07
13	Net Profit / (Loss) for the period (11+12)	-	-	-	-
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)	14.96	33.49	111.20	62.07
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)	0.00	0.10	0.14	0.10
	a) Basic	0.00	0.10	0.14	0.10
	b) Diluted				
19.ii	Earnings per share (after extraordinary items) (not annualised)	0.00	0.10	0.14	0.10
	a) Basic	0.00	0.10	0.14	0.10
	b) Diluted				

PART - II (SELECT INFORMATION FOR THE QUARTER/YEAR ENDED JUNE 30, 2019)					
A	Particulars of Share holding (Equity)				
1	Public shareholding	160.27	160.27	160.27	160.27
	- Number of shares	25.49	25.49	25.49	25.49
	- Percentage of shareholding				
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	468.53	468.53	468.53	468.53
	- Number of shares	74.51	74.51	74.51	74.51
	- % of shares (% of the total shareholding of promoter & promoter group)	100.00	100.00	100.00	100.00
	- % of share (as a % of the total share capital of the Company)				
PARTICULARS					
B	INVESTOR COMPLAINTS				0
	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:

- a) The above results were reviewed by Audit Committee and approved by Board of Directors in the meeting held on 12-08-2019
b) Figures of earlier years wherever necessary have been regrouped to conform to those of current periods.

for and on behalf of the Board
For MSR INDIA LIMITED

T ABHILASH
MANAGING DIRECTOR



Place : Hyderabad
Date : 12-08-2019