

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 Thursday, the 14th day of February, 2019 at 11.00 a.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.

- Un-audited financial results for the Quarter ended 31.12.2018.
- Limited Review Report for the quarter ended 31.12.2018.
- The Company availed cash credit limit of Rs. 20 Crores from Canara Bank and Rs.10.10 Crores from Bank of Baroda for working capital towards operating the day to day affairs of the company.

The meeting of the Board of Directors commenced at 11.00 A.M (IST) and concluded at 2.40 P.M (IST)

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

Thanking you.

Yours faithfully, A For MSR India Limited

Durga Adi Deva Vara Prasad Challa

Chief Financial Office

Unit - I : Jeedimetla Unit - II : Bachupally

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CIN - L15122TG2002PLC039031

MSR INDIA LIMITED MSR Towers, 3rd floor Road No-36, Jubilee Hills Hyderabad - 500033

	MS	R INDIA LIMI	ΓED				
	Statement of Un-Audited	Parults for the	Quarter ended	31 12 2018			
	Statement of on-Addited	Results for the	Quarter ended	51.12.2010		Am	ounts in Lakh
S.No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2018 Un-Audited	30.09.2018 Un-Audited	31.12.2017 Un-Audited	31.12.2018 Un-Audited	31.12.2017 Un-Audited	31.03.2018 Audited
I.	Revenue from Operations	5,915.83	5,191.61	4,985.76	14,353.75	10,853,31	14,003.63
II.	Other Income	2.18	6.85	6.96	5.29	13.98	18.51
III.	Total income (I+II)	5,918.01	5,198.46	4,992.72	14,359.04	10,867.29	14,022.14
IV.	Expenses						
	(a) Cost of Materials consumed	5,293.38	4,598.47	4,665.95	12,998.68	9,993.63	10,509.58
	(b) Purchase of stock-in-trade	-				-	
	(c) Changes in inventories of finished goods, work-in-progress and	-		(338.78)		(696,18)	
	(d) Employee benefits expense	165.48	96.79	90.76	372.92	260.59	342.46
	(e) Finance Cost	31,28	41.48	24.76	93.28	59.30	97.03
	(f) Depreciation and amortisation expense	73.23	78.68	168.46	118.02	334.93	310.54
	(h)Other expenses	277.32	276.86	275.49	527.79	692.34	2,559.87
	Total Expenses	5,840.69	5,092.28	4,886.64	14,110.69	10,644.61	13,819.48
V.	Profit / (Loss) before and exceptional items and Tax (III-IV)	77.32	106.18	106.08	248.35	222,68	202.6
VI.	Exeptional Items			-			
VII	Profit / (Loss) from before tax (V-VI)	77.32	106.18	106.08	248.35	222.68	202.66
VIII	Tax expense						
	Current Tax	13.92	21.87	-	44.70	-	44.42
	Deferred Tax	3-	-			-	(18.76
IX.	Net Profit / (Loss) after Tax (VII-VIII)	63.40	84.31	106.08	203.65	222.68	177.00
X	Other Comprehensive Inocme						
	Items that will not be reclasified to Profit or Loss	-	-		-	-	
	Items that will be reclasified to Profit or Loss	-		-	-	7	÷ .
XI	Total Comprehensive Income	63.40	84.31	106.08	203.65	222.68	177.00
	Paid-up equity share capital (Face Value of Rs. 5/- per share)	314,400,000	314,400,000	314,400,000	314,400,000	314,400,000	314,400,000
XIII	Earnings Per Equity Share of face value of Rs.10/- each)	إلى المساوي					
	a) Basic & Diluted (In Rs.)	0.10	0.13	0.13	0.32	0.35	0.25

For MSR INDIA LIMITED

Date: 14-Feb-19 Place: Hyderabad

> K V RAJASEKHAR REDDY MANAGING DIRECTOR

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 14.02.2019

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 measurent 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 propouncements generally accepted in India.

- 3 The results are also available on the webiste of the Company www.abhishekinfra.co.in.
- The Company is engaged in "trading of infrastructure building materials and infra works" operating hence there are no separate reportable segments as per Ind AS -108 "Operating Segments"

Station: Hyderabad Date: 14.02.2019 For MSR INDIA LIMITED

K V RAIASEKHAR REDDY MANAGING DIRECTOR

210/3RT, Vijayanagar Colony,

Hyderabad - 500 057. Ph: 040-23346328

Fax : 040-23349000 Mobile : 9494052139

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Limited Review Report

Review Report to
The Board of Directors of
MSR INDIA LIMITED

- We have reviewed the accompanying statement of unaudited standalone financial results of MSR INDIA LIMITED (the 'company') for the quarter ended December 31,2018 (the "statement") attached herewith, being submitted by the company pursuant to the requirement of regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements)Regulations,2015, read with SEBI circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016.
- 2. The preparation of the statement 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 rule 3 of companies (Indian Accounting Standards) Rules,2015, read with SEBI circular No. CIR/CFD/FAC/62/2016 DATED JULY 5, 2016 is the responsibility of the company's management and has been approved by the board of the directors of the company in their meeting held on February 14, 2019. Our responsibility is to express a conclusion on the statement based on our review.
- 3. We conducted our review in accordance with the standard on review Engagements (SRE) 2410, review of interim financial information performed by the independent Auditor of the entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatements. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS) specified under section 133 of the companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed it in terms of regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For VIJAY SAI KUMAR AND ASSOCIATES

M. No. 027813

Chartered Accountants

Firm Regn No: 004694S

B Vijay Sai Kumar

Proprietor

Membership No 027813

Place: Hyderabad. Date: 14-02-2019