



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

Date: 28.05.2019

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 Tuesday, the 28th day of May, 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.

1. Audited financial results for the quarter & year ended 31.03.2019.
2. Auditors Report for the quarter & Year ended 31.03.2019

The meeting of the Board of Directors commenced at 11.00 A.M (IST) and concluded at 04.30 P.M (IST)

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

Thanking you.

Yours faithfully,
For MSR India Limited

Abhilash



T. Abhilash
Whole-Time Director and Company Secretary

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



IMS integration

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

☎ 9100463129 ✉ info@msrindia.in
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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





To,

Date: 28.05.2018

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001

Dear Sir,

Sub: Declaration pursuant to regulation 33 (3) (d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for Unmodified Opinion.

Ref: Scrip Code - 508922

I, T. Abhilash, Director of MSR India Limited hereby declare that, the Statutory Auditors of the company, M/s. Vijay Sai Kumar & Associates have issued an Audit Report with unmodified/unqualified opinion on Audited Financial Results of the company for the quarter and year ended 31st March, 2019.

This declaration is issued in compliance of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended vide. Circular No. No.CIR/CFD/CMD/56/2016 dated 27-05-2016.

Thanking you,

Yours faithfully,
For MSR India Limited

Abhilash

T. Abhilash
Whole-Time Director and Company Secretary



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

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Auditor's Report on quarterly and year to date standalone financial results pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To

Board of Directors
MSR INDIA LIMITED

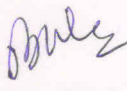
1. We have audited the accompanying statement of standalone financial results of MSR INDIA LIMITED (the company) for the quarter and year ended March 31, 2019 (the statement), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the 'Regulation'), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 (THE 'Circular') the standalone financial results for the quarter and year ended March 31, 2019 and the relevant requirements of the regulation and the circular, which are the responsibility of the company's management and have been approved by the Board of Directors of the company. Our responsibility is to express an opinion on these standalone financial results based on our review of the standalone financial results for the period ended March 31, 2019 which was prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 Interim Financial Reporting, specified under section 133 of the Companies Act 2013 read with relevant rules issued there under and the other accounting principles generally accepted in India; our audit of the annual; standalone financial statements as at and for the year ended March 31, 2019; and the relevant requirements of the regulation and the Circular.
2. We conducted our audit in accordance with the auditing standards generally accepted in India; those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.





3. In our opinion and to the best of our information and according to the explanations given to us, these quarterly standalone financial results as well as the year to date results ---
- i) Are presented in accordance with the requirements of the regulation read with the circular, in this regard; and
- ii) Give a true and fair view of the net profit including other comprehensive income and other financial information for the quarter and year ended March 31, 2019.
4. Further read with paragraph 1, we report that the figures for the quarter ended March 31, 2019 represent the derived figures between the audited figures in respect of the financial year ended March 31, 2019 which were subjected to a limited review as stated in paragraph 1 above , as required under the Regulation and the Circular.

For Vijay Sai Kumar & Associates
Chartered Accountants
Regn No : 004694S


B. Vijay Sai Kumar
Proprietor
Membership No.: 027813



Place: Hyderabad
Date: 27-05-2019

MSR INDIA LIMITED

Plot No D-16, Phase IV Extension, Road No 73, IDA Jeedimetla, Hyderabad - 500 055.

AUDITED FINANCIAL RESULTS FOR THE QUARTERLY / YEAR ENDED 31st March, 2019

PART - I (STATEMENT OF AUDITED RESULTS FOR THE QUARTER/YEAR ENDED March 31, 2019 Rs. In Lacs Except for EPS

	Quarter ended			Year Ended	
	31-Mar-19 (Audited)	31-Dec-18 (Unaudited)	31-Mar-18 (Audited)	31-Mar-19 (Audited)	31-Mar-18 (Audited)
1 Income from Operations					
a) Net Income from Operations	6,084.27	5,915.83	6,683.31	19,138.72	14,003.63
b) Other Income	4.08	2.18	3.09	11.22	18.51
Total Income from Operations (net)	6,088.35	5,918.01	6,686.40	19,149.94	14,022.14
2 Expenses					
a) Cost of borrowings	74.47	31.28	32.37	230.89	97.03
b) Cost of Stock in trade sold	5,322.48	5,293.38	6,001.66	15,295.83	10,509.57
c) Changes in inventory	-	-	-	-	-
d) Employee Benefit expenses	136.39	165.48	91.03	440.36	342.46
e) Depreciation and Amortisation expenses	73.87	73.30	77.60	311.81	310.54
f) Other expenses	436.48	277.25	413.06	2,768.54	2,559.88
Total expenses	6,043.69	5,840.69	6,615.72	19,047.43	13,819.47
3 Profit from operations before other income, provisions, and exceptional items (1-2)	44.66	77.32	70.68	102.51	202.67
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)	44.66	77.32	70.68	102.51	202.67
6 Other Income	-	-	-	-	-
7 Profit from ordinary activities before exceptional items (5+6)	44.66	77.32	70.68	102.51	202.67
8 Exceptional items	-	-	-	-	-
9 Profit from ordinary activities before tax (7+8)	44.66	77.32	70.68	102.51	202.67
10 Tax expenses	11.17	13.92	20.57	40.44	44.42
11 Net profit from ordinary activities after tax (9-10)	33.49	63.40	50.11	62.07	158.25
12 Exrodinary items - Differed Tax Income	-	-	-	-	18.76
13 Net Profit / (Loss) for the period (11+12)	33.49	63.40	50.11	62.07	177.01
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)	33.49	63.40	50.11	62.07	177.01
17 Paid up Equity Share Capital (Face value of Re.5/- each)	314,400,000	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)					
a) Basic	0.10	0.10	0.13	0.10	0.28
b) Diluted	0.10	0.10	0.13	0.10	0.28
19.ii Earnings per share (after extraordinary items) (not annualised)					
a) Basic	0.10	0.10	0.13	0.10	0.28
b) Diluted	0.10	0.10	0.13	0.10	0.28



PART - II (SELECT INFORMATION FOR THE QUARTER/YEAR ENDED MARCH 31, 2019)

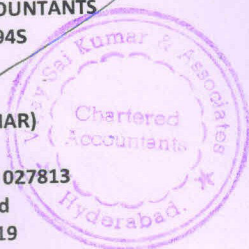
A	Particulars of Share holding (Equity)					
1	Public shareholding	160.27	160.27	160.27	160.27	160.27
	- Number of shares	25.49	25.49	25.49	25.49	25.49
	- Percentage of shareholding					
2	Promoters and Promoter Group Shareholding					
a	Pledged / Encumbered	-	-	-	-	-
	- Number of shares					
	- % of shares (as a % of the total share					
b	Non - encumbered	468.53	468.53	468.53	468.53	468.53
	- Number of shares					
	- % of shares (% of the total shareholding	74.51	74.51	74.51	74.51	74.51
	of promoter & promoter group)					
	- % of share (as a % of the total share	100.00	100.00	100.00	100.00	100.00
	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					0
	quarter					0

Notes:

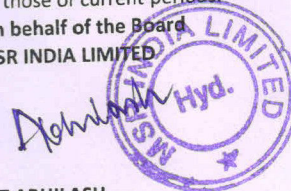
- a) The above results were reviewed by Audit Committee and approved by Board of Directors in the meeting
 b) Figures of earlier years wherever necessary have been regrouped to conform to those of current periods.
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For M/s VIJAY SAI KUMAR & ASSOCIATES
 CHARTERED ACCOUNTANTS
 Firm Regn: 004694S

(B VIJAY SAI KUMAR)
 PROPRIETOR
 Membership No. 027813
 Place : Hyderabad
 Date : 28-05-2019



for and on behalf of the Board
 For MSR INDIA LIMITED



T ABHILASH
 MANAGING DIRECTOR

STATEMENT OF ASSETS & LIABILITIES

(Rupees in Lakhs)

	Year ended 31-Mar-19 (Unaudited)	Year Ended 31-Mar-18 (Audited)
A EQUITY & LIABILITIES		
1 Shareholders Funds		
(a) Share Capital	3,144.00	3,144.00
(b) Reserves & Surplus	399.32	337.24
© Money Received against Share Warrants	-	-
Sub total Shareholders Funds	3,543.32	3,481.24
2 Share application money pending allotment	-	-
3 Minority interest	-	-
4 Non Current Liabilities		
(a) Long term Borrowings (Secured)	515.50	61.00
(b) Other Long term Liabilities	-	-
© Long Term Provisions	-	-
Sub total Non Current Liabilities	515.50	61.00
5 Current Liabilities		
(a) Short Term Borrowings	3,007.64	1,178.08
(b) Trade Payables	565.24	675.09
© Other Current Liabilities	77.68	63.92
(d) Short Term Provisions	41.74	45.72
Sub total Current Liabilities	3,692.30	1,962.81
TOTAL EQUITY AND LIABILITIES	7,751.11	5,505.05
B ASSETS		
1 Non Current Assets		
(a) Fixed Assets (Including capital work in progress)	3,050.25	2,549.20
(b) Goodwill on consolidation	-	-
© Non Current Investments	-	-
(d) Deferred Tax Asset (Net)	15.52	15.52
(e) Long Term Loans and Advances	-	-
(f) Other Non Current Assets	31.02	5.84
Sub-total Non Current Assets	3,096.80	2,570.57
2 Current Assets		
(a) Current Investments	-	-
(b) Inventories	2,506.53	920.37
© Trade Receivables	2,022.62	1,463.28
(d) Cash and Cash Equivalents	7.34	5.56
(e) Short Term Loans and Advances	117.82	521.26
(f) Other Current Assets	-	24.01
Sub-total Current Assets	4,654.31	2,934.48
TOTAL ASSETS	7,751.11	5,505.05

Notes:

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

For M/s VIJAY SAI KUMAR & ASSOCIATES
CHARTERED ACCOUNTANTS

Firm Regn: 0046945

(B VIJAY SAI KUMAR)

PROPRIETOR

Membership No. 027813



for and on behalf of the Board
For MSR INDIA LIMITED

T ABHILASH
MANAGING DIRECTOR

Place : Hyderabad
Date : 28-05-2019

