



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.msrindia.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)



Unit-I: Jeedimetla ;
Unit-II: Bachupally ;
Unit-III: Chetlapotharam
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🌐 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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S.S. Reddy & Associates

Practicing Company Secretaries

REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rule, 2014)

To,
The Chairman
37th Annual General Meeting
M/s. MSR India Limited
Plot No. D-16, Road No.73,
Phase IV, Extn, Jeedimetla,
Hyderabad -500055

Sub: 37th Annual General Meeting of Equity Shareholders of the Company held on Saturday, the 26th day of December 2020 at 11.30 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

I, S. Sarveswar Reddy, Practicing Company Secretary (proprietor M/s. S.S Reddy & Associates) having office at Plot No. 8-2 603/23/3 & 8-2-603/23, 15, 2nd Floor, HSR Summit, Banjara Hills, Road No. 10, beside No. 1 News Channel office, Hyderabad - 500034, appointed as the Scrutinizer by the Board of Directors of M/s. MSR India Limited ("The Company") for the purpose of scrutinizing e-voting process (remote- e-voting) and electronic voting (e-voting) during the annual general meeting pursuant to section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and (Amendment Rules, 2015) in respect of the below resolutions proposed at the 37th Annual General Meeting of the Equity Shareholders of the Company held on Saturday, the 26th day of December, 2020, started 11.30 A. M through VC, and concluded at 12.10 A.M hereby submit my report as under:

1. The compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by shareholders on the resolutions proposed in the Notice of the 37th Annual General Meeting of the company is the responsibility of the management. My responsibility as a scrutinisier is to ensure that the voting process means (by remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.

Plot No. 8-2-603/23/3 & 8-2-603/23, 15, 2nd Floor, HSR Summit,
Banjara Hills, Road No. 10, Beside No. 1 News Channel office,
Hyderabad - 500034 Mobile 9866253999 E-mail: reddy@ssrfcs.com



2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by Central Depository Services (India) Limited (CDSL).
3. In accordance with the Notice of the 37th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) on December 23rd, 2020 the remote e-voting opened at 09.00 a.m. and remained open up to 05.00 p.m. on December 25th, 2020.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by CDSL at the AGM.
5. The equity shareholders holding shares as on December 19, 2020, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 37th Annual General Meeting of the Company.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of Depository Services (India) Limited (<https://www.evotingindia.com>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



A. Resolution -1: Ordinary Resolution

To Adopt of Audited Financial Statements of the Company and reports of the Board of Directors and Auditors for the financial year ended March 31, 2020.

i) Voted in favor of the resolution

| Mode of Voting | Number of members present and voting (in presence or by proxy) | Number of votes cast by them in terms of equity shares | % of total number of valid votes cast |
|---|--|--|---------------------------------------|
| Remote e-voting | 40 | 46853635 | 100 |
| Electronic voting (e-voting) during the AGM | 6 | 10 | 100 |
| Total | 46 | 46853666 | 100 |

ii) Voted against the resolution

| Mode of Voting | Number of members present and voting (in presence or by proxy) | Number of votes cast by them in terms of equity shares | % of total number of valid votes cast |
|---|--|--|---------------------------------------|
| Remote e-voting | 2 | 12 | 0 |
| Electronic voting (e-voting) during the AGM | -- | -- | -- |
| Total | 2 | 12 | 0 |

iii) Invalid Votes

| Total number of members (In person or in proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| -- | -- |



B. Resolution -2: Ordinary Resolution

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

i) **Voted in favor** of the resolution

| Mode of Voting | Number of members present and voting (in presence or by proxy) | Number of votes cast by them in terms of equity shares | % of total number of valid votes cast |
|---|--|--|---------------------------------------|
| Remote e-voting | 40 | 46853635 | 100 |
| Electronic voting (e-voting) during the AGM | 6 | 10 | 100 |
| Total | 46 | 46853666 | 100 |

ii) **Voted against** the resolution

| Mode of Voting | Number of members present and voting (in presence or by proxy) | Number of votes cast by them in terms of equity shares | % of total number of valid votes cast |
|---|--|--|---------------------------------------|
| Remote e-voting | 2 | 12 | 0 |
| Electronic voting (e-voting) during the AGM | -- | -- | -- |
| Total | 2 | 12 | 0 |

iii) **Invalid Votes**

| Total number of members (In person or in proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| -- | -- |



9. All electronic data and relevant records of voting will remain in my custody until the Chairperson consider, approves and signs the minutes of the 37th Annual General Meeting and Same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

For S. S. Reddy & Associates



Place: Hyderabad
Date: 26.12.2020
UDIN: A012611B001670322

S. Sarveswar Reddy
Practicing Company Secretary
Scrutinizer for E- Voting
CP No.7478