



Date: 23.09.2022

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

Dear Sir/ Madam,

**Sub: Outcome of 39th Annual General Meeting held on 23.09.2022**  
**Ref: MSR India Limited (BSE Scrip Code: 508922)**

With reference to the subject cited, this is to inform the Exchange that the 39<sup>th</sup> Annual General Meeting of MSR India Limited held on Friday, the 23<sup>rd</sup> day of September, 2022 commenced at 09:00 a.m concluded at 09.52 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

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, 2015 as **Annexure – I**.
2. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – II**.
3. Report of Scrutinizer pursuant to sec 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure – III**.

The Meeting concluded at 09:52 a.m.

This is for the information and records of the Exchange.

Thanking you

Yours sincerely  
For MSR India Limited

Durgaadideva Varaprasad Challa  
Whole Time Director cum CFO  
(DIN: 09039943)

Encl: as above

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



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

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**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



# **S.S. Reddy & Associates**

## **Practicing Company Secretaries**

### **FORM NO.MGT-13**

#### **Report of Scrutinizer(s)**

*[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]*

To,

**The Chairman**

**MSR India Limited**

Plot No-D 16, Road No-73,  
Phase IV, IDA, Jeedimetla,  
Hyderabad, Telangana, 500015

Dear Sir,

**Sub: Scrutiniser report for 39th Annual General Meeting of the Shareholders of MSR India Limited held on Friday, the 23<sup>rd</sup> day of September, 2022 at 09.00 A.M. (IST) through video conferencing (VC) / Other Audio-Visual Means (OAVM)**

**Unit: MSR India Limited (Scrip Code: 508922)**

We S.S Reddy & Associates, Practicing Company Secretaries were appointed as Scrutinizer pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of:

- a. Scrutinizing the remote e-voting process before AGM and during AGM under the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015.
- b. Voting through electronic voting system (“Instapoll”) at the AGM.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolution contained in the Notice of 39<sup>th</sup> Annual General Meeting of the Shareholders dated 22.09.2022. Our responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer’s Report of the votes cast “in favor” and/or “against” the resolution stated in the notice of the AGM, based on the report generated from e-voting system provided by CDSL, the agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM (“Instapoll”).



# S.S. Reddy & Associates

## Practicing Company Secretaries

We submit our report as under:

1. The remote E-Voting period remained open from 9.00 a.m. Tuesday, September 20, 2022 up to 5.00 p.m. Thursday, September 22, 2022.
2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to General Circular No. 02/2021 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 10/2021 and 03/2022 issued by Ministry of Corporate Affairs and Circular dated 13th May, 2022 read with Circular dated 12th May, 2020 and 15th January, 2021 issued by the Securities and Exchange Board of India (collectively referred to as "Circulars").
3. In accordance with the Notice of the 39th 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 1<sup>st</sup> September, 2022.
4. The voting rights were reckoned as on Friday, September 16<sup>th</sup>, 2022 being the Cutoff date for the purpose of deciding the entitlements of members at the remote e-voting.
5. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting and e-Voting during AGM were unblocked with 15 minutes from the conclusion of Annual General Meeting.
6. After the Chairman had put the resolutions in the notice of the AGM to vote, the shareholders present at the AGM through VC were given opportunity to cast their respective votes through e-voting facility provided by CDSL.
7. As per the information given by the RTA the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL were 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.
8. Based on the data provided by 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:



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### a) Resolution No. 1:

To receive, consider and adopt the Audited Balance Sheet as at March 31st, 2022, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.

### (i) Voted in favour of the resolution:

| Mode of Voting                          | No. of Members Voted | Number of Votes cast in favour of the resolution | % of Total number of Valid Votes cast |
|---|----------------------|--|---------------------------------------|
| Remote E- Voting                        | 50                   | 37581526   | 99.9999                               |
| Electronic voting (e-voting at the AGM) | --                   | --   | --                                    |
| <b>Total</b>                            | <b>50</b>            | <b>37581526</b>                                  | <b>99.9999</b>                        |

### (ii) Voted against the resolution:

| Mode of Voting                          | No. of Members Voted | Number of Votes cast against the resolution | % of Total number of Valid Votes cast |
|---|----------------------|---|---------------------------------------|
| Remote E- Voting                        | 6                    | 23  | 0.0001                                |
| Electronic voting (e-voting at the AGM) | --                   | --  | --                                    |
| <b>Total</b>                            | <b>6</b>             | <b>23</b>                                   | <b>0.0001</b>                         |

### (iii) Invalid Votes:

| Mode of Voting                          | Total number of members Whose votes were declared invalid | Total Number of Votes cast by them |
|---|---|------------------------------------|
| Remote E- Voting                        | --  | --                                 |
| Electronic voting (e-voting at the AGM) | --  | --                                 |
| <b>Total</b>                            | <b>--</b>   | <b>--</b>                          |



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## Practicing Company Secretaries

### b) Resolution No. 2:

To appoint a director in place of Mrs. Suneetha Goriparthi (DIN: 09040291) who retires by rotation and being eligible, offers herself for re-appointment.

#### (i) Voted in favour of the resolution:

| Mode of Voting                          | No. of Members Voted | Number of Votes cast in favour of the resolution | % Of Total number of Valid Votes cast |
|---|----------------------|--|---------------------------------------|
| Remote E- Voting                        | 49                   | 37581525   | 99.9999                               |
| Electronic voting (e-voting at the AGM) | --                   | --   | --                                    |
| <b>Total</b>                            | <b>49</b>            | <b>37581525</b>                                  | <b>99.9999</b>                        |

#### (ii) Voted against the resolution:

| Mode of Voting                          | No. of Members Voted | Number of Votes cast against the resolution | % Of Total number of Valid Votes cast |
|---|----------------------|---|---------------------------------------|
| Remote E- Voting                        | 7                    | 24  | 0.0001                                |
| Electronic voting (e-voting at the AGM) | --                   | --  | --                                    |
| <b>Total</b>                            | <b>7</b>             | <b>24</b>                                   | <b>0.0001</b>                         |

#### (iii) Invalid Votes:

| Mode of Voting                          | Total number of members Whose votes were declared invalid | Total Number of Votes cast by them |
|---|---|------------------------------------|
| Remote E- Voting                        | --  | --                                 |
| Electronic voting (e-voting at the AGM) | --  | --                                 |
| <b>Total</b>                            | <b>--</b>   | <b>--</b>                          |



# **S.S. Reddy & Associates**

## **Practicing Company Secretaries**

9. A list of Equity Shareholders who voted “FOR” and “AGAINST” the resolutions (Both through Remote E-Voting and E-Voting at the AGM) has been handed over to the Company.
10. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Whole Time Director cum CFO for preserving safely after the Chairman considers, approves and sign the Minutes of the aforesaid Annual General Meeting.

**For S.S Reddy & Associates**

**Place: Hyderabad**

**Date: 26.09.2022**

**UDIN: A012611C001049955**

**S. Sarveswar Reddy**

**Practicing Company Secretary**

**M. No. 12611, CP No.7478**