



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

Date: 30.09.2021

Dear Sir/ Madam,

Sub: Outcome of 38th Annual General Meeting held on 30.09.2021
Ref: MSR India Limited

With reference to the subject cited, this is to inform the Exchange that the 38th Annual General Meeting of MSR India Limited held on Thursday, the 30th day of September, 2021 commenced at 09:20 a.m concluded at 09.48 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 of the business transacted at the AGM held on Wednesday, 15.09.2021 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 09:48 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



IMS Integration



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

☎ 9100463129 ✉ info@msrindia.in

🌐 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



Date: 30.09.2021

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

Dear Sir/ Madam,

Sub: Summary of Proceedings of 38th Annual General Meeting held on 30.09.2021 as required under Regulation 30, PART –A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Ref: MSR India Limited

Summary of proceedings of the 38th Annual General Meeting:

The 38th Annual General Meeting (“AGM”) of the members of MSR India Limited (“the Company”) was held on Thursday, the 30th day of September at 09.20 A.M (IST) through video conferencing and other audio-visual means (“VC”). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) in this regard and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors and KMPs present (all present through VC):

S. n	Name	Designation
01	Mr. Gundala Raju	Independent Director
02	Mr. Arjun Kumar Saladi	Independent Director
03	Mrs. Sathya Bhagyalakshmi Saladi	Independent Director
04	Mr. Durgaadideva Varaprasad Challa	Whole Time Director cum CFO
05	Mr. Vinod Kumar Maganti	Whole Time Director
06	Mrs. Suneetha Goriparthi	Non-Executive Director
07	Ms. Rani Rai Chouksey	Company Secretary & Compliance Officer

Quorum of the Meeting:

A total of 17 members attended the meeting through VC.



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

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

9100463129 info@msrindia.in
www.msrindia.in www.drcopper.in
CIN - L15122TG2002PLCO39031

MSR INDIA LIMITED
Registered Office: Plot No.D-16, Road No.73,
Phase-IV Extn., Jeedimetta, Hyderabad- 500055, India
Unit III: Sy No 42/A, Chetlapotharam (V), Jinnaram (M)
Sangareddy (Dt), Hyderabad - 502319, India

The meeting commenced at 09:20 AM (IST) and concluded at 09:48 AM (IST) (excluding additional time allowed for e- voting at AGM).

Proceedings of the Meeting:

Mr. Gundala Raju, Independent Director of the Board chaired the meeting. He extended a warm welcome to all the members, auditors and other invitees attending the meeting. He further confirmed that the Company had taken all feasible efforts under the current circumstances to enable members to participate through VC and vote on the items being considered for the meeting.

After declaring that the requisite quorum was present, the Chairman called the meeting to order.

Company Secretary of the Company then introduced to the members the Directors, KMPs and members of senior management of the Company present.

The Company Secretary then provided the summary of the statutory auditors' report and secretarial audit report for the financial year ended March 31, 2021 and briefed general instructions to members regarding participation in the meeting and to cast their votes through insta-poll.

The Chairman thereafter took the Notice of AGM, and Board's Report as read and read out the following items of business, as per the Notice of AGM:

Sr. No.	Description of Resolutions	Type of resolution
Ordinary Business		
1	To receive, consider and adopt the Audited Balance Sheet as at March 31st, 2021, 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.	Ordinary
Special Business		
2	Appointment of Mr. Durgaadideva Varaprasad Challa (DIN: 09039943) as Director & Whole-Time Director of the Company:	Ordinary
3	Appointment of Mr. Vinod Kumar Maganti (DIN: 08694139) as Director & Whole-Time Director of the company:	Ordinary
4	Appointment of Mrs. Sunitha Goriparthi (Din: 09040291) as Non – Executive Director of the Company:	Ordinary
5	Appointment of Ms. Bhagyalakshami Sathya Saladi (DIN: 09071598) as an Independent Director of the Company:	Ordinary



Since, all the Resolutions were already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands during the meeting. Members were then provided with a facility to ask questions or express their views through VC.

It was observed that the members of the company expressed appreciation towards performance of the company. Suggestions of the members were noted and responses were duly provided to the queries raised by the members.

The Chairman thanked all the members for their queries and views and then announced opening of insta-poll for the members who had not already cast their vote by means of remote e-voting, which was made available for fifteen minutes from the time of conclusion of the proceedings of the AGM.

M/s. S.S. Reddy & Associates, Practicing Company Secretaries were appointed as the Scrutinizer to supervise the e-voting process and the Chairman authorized the Mr. Durgaadideva Varaprasad Challa, Whole Time Director cum CFO to declare the voting results, intimate the BSE Limited and place the same on the website of the Company. The details of the voting results (remote e-voting and e-voting at the AGM through insta-poll) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the exchanges and will be placed on the Company's website, in due course.

Thanking you,

Yours faithfully,

For and on Behalf of the
For MSR India Limited



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

Annexure II



Voting Results:

Date of the AGM	30.09.2021
Total number of shareholders on record date	1997
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	0
Public	0
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	1
Public	17




1. To receive, consider and adopt the Audited Balance Sheet as at March 31st, 2021, 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.

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	46853930	18741086	39.9990	18741086	--	100.	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)							
	Total	46853930	18741086	39.9990	18741086	--	100	--
Public-Institutions	E-Voting	3450419	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)	N. A	N. A	N. A	N. A	N. A	N. A	N. A
	Total	3450419	--	--	--	--	--	--
Public-Non-Institutions	E-Voting	12575651	199641	1.5875	199626	15	99.9925	0.0075
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)	N. A	N. A	N. A	N. A	N. A	N. A	N. A
	Total	12575651	199641	1.5875	199626	15	99.9925	0.0075
Total	62880000	18940727	30.1220	18940712	15	99.9999	0.0001	

2. Appointment of Mr. Durgadideva Varaprasad Challa (DIN: 09039943) as Director & Whole-Time Director of the Company:

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	46853930	18741086	39.9990	18741086	--	100.	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)							
	Total	46853930	18741086	39.9990	18741086	--	100	--
Public-Institutions	E-Voting	3450419	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)	N. A	N. A	N. A	N. A	N. A	N. A	N. A
	Total	3450419	--	--	--	--	--	--
Public-Non-Institutions	E-Voting	12575651	199641	1.5875	199626	15	99.9925	0.0075
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)	N. A	N. A	N. A	N. A	N. A	N. A	N. A
	Total	12575651	199641	1.5875	199626	15	99.9925	0.0075
Total		62880000	18940727	30.1220	18940712	15	99.9999	0.0001

3. Appointment of Mr. Vinod Kumar Maganti (DIN: 08694139) as Director & Whole-Time Director of the company:

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	46853930	18741086	39.9990	18741086	--	100.	--
			--	--	--	--	--	--
	Postal Ballot (if applicable)							
	Total	46853930	18741086	39.9990	18741086	--	100	--
Public-Institutions	E-Voting Poll	3450419	--	--	--	--	--	--
			--	--	--	--	--	--
	Postal Ballot (if applicable)	N. A	N. A	N. A	N. A	N. A	N. A	N. A
	Total	3450419	--	--	--	--	--	--
Public-Non-Institutions	E-Voting Poll	12575651	199641	1.5875	199626	15	99.9925	0.0075
			--	--	--	--	--	--
	Postal Ballot (if applicable)	N. A	N. A	N. A	N. A	N. A	N. A	N. A
	Total	12575651	199641	1.5875	199626	15	99.9925	0.0075
Total	62880000	18940727	30.1220	18940712	15	99.9999	0.0001	




4. Appointment of Mrs. Sunitha Goriparthi (Din: 09040291) as Non – Executive Director of the Company:

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	46853930	18741086	39.9990	18741086	--	100.	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)							
	Total	46853930	18741086	39.9990	18741086	--	100	--
Public-Institutions	E-Voting	3450419	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)	N. A	N. A	N. A	N. A	N. A	N. A	N. A
	Total	3450419	--	--	--	--	--	--
Public-Non-Institutions	E-Voting	12575651	199641	1.5875	199626	15	99.9925	0.0075
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)	N. A	N. A	N. A	N. A	N. A	N. A	N. A
	Total	12575651	199641	1.5875	199626	15	99.9925	0.0075
Total		62880000	18940727	30.1220	18940712	15	99.9999	0.0001



5. Appointment of Ms. Bhagyalakshami Sathya Saladi (DIN: 09071598) as an Independent Director of the Company:

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	46853930	18741086	39.9990	18741086	--	100.	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)							
	Total	46853930	18741086	39.9990	18741086	--	100	--
Public-Institutions	E-Voting	3450419	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)	N. A	N. A	N. A	N. A	N. A	N. A	N. A
	Total	3450419	--	--	--	--	--	--
Public-Non-Institutions	E-Voting	12575651	199641	1.5875	199626	15	99.9925	0.0075
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)	N. A	N. A	N. A	N. A	N. A	N. A	N. A
	Total	12575651	199641	1.5875	199626	15	99.9925	0.0075
Total		62880000	18940727	30.1220	18940712	15	99.9999	0.0001





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 38th Annual General Meeting of the Shareholders of MSR India Limited held on Thursday, 30th September, 2021 at 09.20 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:

(i) 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

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 38th Annual General Meeting of the Shareholders dated 14.08.2021. 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").



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

We submit our report as under:

1. The remote E-Voting period remained open from 9.00 a.m. Monday, September 27, 2021 up to 5.00 p.m. Wednesday, September 29, 2021.
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 issued by Ministry of Corporate Affairs and Circular dated 15th January, 2021 read with Circular dated 12th May, 2020 issued by the Securities and Exchange Board of India (collectively referred to as "Circulars").
3. 3. In accordance with the Notice of the 38th Annual General Meeting sent to the shareholders on 06.09.2021 and the 'Advertisement' was published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) on 8th September, 2021.
4. The voting rights were reckoned as on Thursday, September 23, 2021 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 put the resolutions in the notice of the AGM to vote, the shareholders present at the AGM through VC 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 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.
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:



a) Resolution No. 1:

To receive, consider and adopt the Audited Balance Sheet as at March 31st, 2021, 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	36	18940710	100
Electronic voting (e-voting at the AGM)	1	2	100
Total	37	18940712	100

(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	3	15	-
Electronic voting (e-voting at the AGM)	-	-	-
Total	3	15	-

(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)	-	-
Total	-	-



b) Resolution No. 2:

Appointment of Mr. Durgaadideva Varaprasad Challa (DIN: 09039943) as Director & Whole-Time Director of the Company:

(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	36	18940710	100
Electronic voting (e-voting at the AGM)	1	2	100
Total	37	18940712	100

(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	3	15	--
Electronic voting (e-voting at the AGM)	-	-	-
Total	3	15	--

(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)	--	--
Total	--	--



c) Resolution No. 3:

Appointment of Mr. Vinod Kumar Maganti (DIN: 08694139) as Director & Whole-Time Director of the company:

(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	36	18940710	100
Electronic voting (e-voting at the AGM)	1	2	100
Total	37	18940712	100

(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	3	15	--
Electronic voting (e-voting at the AGM)	-	-	-
Total	3	15	--

(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)	-	-
Total	-	-



d) Resolution No. 4:

Appointment of Mrs. Sunitha Goriparthi (Din: 09040291) as Non – Executive Director of the Company:

(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	36	18940710	100
Electronic voting (e-voting at the AGM)	1	2	100
Total	37	18940712	100

(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	3	15	--
Electronic voting (e-voting at the AGM)	-	-	-
Total	3	15	--

(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)	--	--
Total	--	--



e) Resolution No. 5:

Appointment of Ms. Bhagyalakshami Sathya Saladi (DIN: 09071598) as an Independent Director of the Company:

(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	36	18940710	100
Electronic voting (e-voting at the AGM)	1	2	100
Total	37	18940712	100

(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	3	15	--
Electronic voting (e-voting at the AGM)	-	-	-
Total	3	15	--

(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)	--	--
Total	--	--



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



S. Sarveswar Reddy
Practicing Company Secretary
M. No. 12611, CP No.7478

Place: Hyderabad

Date: 30.09.2021

UDIN: A012611C001049955