



Date: 30.09.2019

To,
BSE Limited
P. J. Towers, Dalal Street
Mumbai - 400 001

Dear Sir/ Madam,

Sub: 36th 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 36th Annual General Meeting of M/s. MSR India Limited held on Monday, the 30th day of September 2019 at 09.00 AM at Plot No. D-16, Road No.73, Phase IV, Extn, Jeedimetla, Hyderabad - 500055, India and concluded at 9.36 A.M.

In this regard, please find enclosed the following: -

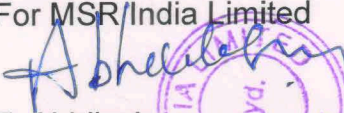
1. Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I.**
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – II.**
3. Report of Scrutinizer dated September 30, 2019, 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 36th Annual General Meeting ('AGM') is available on the company's website: www.msrandia.in

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

Thanking you.

Yours faithfully,
For MSR/India Limited


T. Abhilash
Whole Time Director
(DIN: 06725012)



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



IMS Integration



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

☎ 9100463129 ✉ info@msrandia.in
🌐 www.msrandia.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

DR.COPPER® Asia's Greatest Brand Award Winner





Summary of proceedings of the 36th Annual General Meeting:

The 36th Annual General Meeting (AGM) of the Members of M/s. MSR India Limited ('the Company') was held on Monday, the 30th day of September 2019 at 09.00 AM at Plot No. D-16, Road No.73, Phase IV, Extn, Jeedimetla, Hyderabad-500055 and concluded at 9:36. Mr. Abhilash Tumula chaired the meeting. he requested his colleagues on the dais to introduce them. The requisite quorum being present, the Chairman called the meeting to order. The Chairman delivered his speech and informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting. It was further informed that there would be no voting by show of hands.

The following items of business, as per the Notice of AGM dated August 14, 2019, were transacted at the meeting.

1. Adoption of Financial Statements of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors ('the Board') and Auditors thereon.
2. Appointment of M/s. Annadevara Associates, Statutory Auditors and to fix their remuneration for the financial year 2018-19.
3. Re-Appointment of Mr. Arjun Kumar Saladi as an Independent Non- Executive Director of the Company.
4. Re-Appointment of Mr. Gundala Raju as an Independent Director of the Company.
5. Re-Appointment of Mr. Abhilash Tumula as a Director of the Company.
6. Re-Appointment of Mr. Abhilash Tumula as Whole Time Director of the Company.

Clarifications were provided to the queries raised by the members.

The scrutinizers report was received and accordingly all the resolutions as set out in the notice were declared as passed.

This is for your information and records.

Thanking you,

Yours faithfully,
M/s. MSR India Limited


Abhilash Tumula
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



Voting Results:

Date of the AGM	30.09.2019
Total number of shareholders on record date	1672
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	15
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public	Nil

Abhishek


1. Adoption of Financial Statements of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors ('the Board') and Auditors 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	37482173	--	37482173	--	--	--
	Poll							
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	46853930	37482173	79.9979	37482173	--	100	--
Public-Institutions	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	--	--	--	--	--	--	--
Public-Non Institutions	E-Voting	16026070	991244	6.1852	991244	--	100	--
	Poll		276837	1.7274	276837	--	100	--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	16026070	1268081	7.9126	1268081	--	100	--
Total		62880000	38750254	61.6257	38750254	--	100	--

Abhishek


2. Appointment of M/s. Annadevara Associates, Statutory Auditors and to fix their remuneration for the financial year 2018-19.

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	37482173	--	37482173	--	--	--
	Poll							
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	46853930	37482173	79.9979	37482173	--	100	--
Public-Institutions	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	--	--	--	--	--	--	--
Public-Non Institutions	E-Voting	16026070	991244	6.1852	991244	--	100	--
	Poll		276837	1.7274	276837	--	100	--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	16026070	1268081	7.9126	1268081	--	100	--
Total		62880000	38750254	61.6257	38750254	--	100	--

Abhishek



3. Re-Appointment of Mr. Arjun Kumar Saladi as an Independent Non- Executive Director of the Company.

Resolution required: (Ordinary/Special)			Special					
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	37482173	--	37482173	--	--	--
	Poll							
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	46853930	37482173	79.9979	37482173	--	100	--
Public-Institutions	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	--	--	--	--	--	--	--
Public-Non Institutions	E-Voting	16026070	991244	6.1852	991244	--	100	--
	Poll		276837	1.7274	276837	--	100	--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	16026070	1268081	7.9126	1268081	--	100	--
Total		62880000	38750254	61.6257	38750254	--	100	--

Abhikumar




4. Re-Appointment of Mr. Gundala Raju as an Independent Director of the Company.

Resolution required: (Ordinary/ Special)			Special					
Whether 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 outstan ding shares (3)=[(2)/ (1)]* 100	No. of Votes – in favour (4)	No. of Votes – again st (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	37482173	--	37482173	--	--	--
	Poll							
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	46853930	37482173	79.9979	37482173	--	100	--
Public- Institution s	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	--	--	--	--	--	--	--
Public- Non Institution s	E- Voting	16026070	991244	6.1852	991244	--	100	--
	Poll		276837	1.7274	276837	--	100	--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	16026070	1268081	7.9126	1268081	--	100	--
Total		62880000	38750254	61.6257	38750254	--	100	--

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5. Re-Appointment of Mr. Abhilash Tumula as a Director of the Company

Resolution required: (Ordinary/ Special)			Special					
Whether 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 outstan ding shares (3)=[(2)/ (1)]* 100	No. of Votes – in favour (4)	No. of Votes – again st (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	37482173	--	37482173	--	--	--
	Poll							
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	46853930	37482173	79.9979	37482173	--	100	--
Public- Institution s	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	--	--	--	--	--	--	--
Public- Non Institution s	E- Voting	16026070	991244	6.1852	991244	--	100	--
	Poll		276837	1.7274	276837	--	100	--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	16026070	1268081	7.9126	1268081	--	100	--
Total		62880000	38750254	61.6257	38750254	--	100	--

Abhilash



6. Appointment of Mr. Abhilash Tumula as Whole Time Director of the Company.

Resolution required: (Ordinary/Special)			Special					
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	37482173	--	37482173	--	--	--
	Poll							
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	46853930	37482173	79.9979	37482173	--	100	--
Public-Institutions	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	--	--	--	--	--	--	--
Public-Non Institutions	E-Voting	16026070	991244	6.1852	991244	--	100	--
	Poll		276837	1.7274	276837	--	100	--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	16026070	1268081	7.9126	1268081	--	100	--
Total		62880000	38750254	61.6257	38750254	--	100	--

Abhilash




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
36th Annual General Meeting
M/s. MSR India Limited
Plot No. D-16, Road No.73,
Phase IV, Extn, Jeedimetla,
Hyderabad -500055

Subject: 36th Annual General Meeting of Equity Shareholders of the Company held on Monday, the 30th day of September, 2019 at 09.00 A.M. at Plot No. D-16, Road No.73, Phase IV, Extn, Jeedimetla, Hyderabad -500055, Telangana, India.

Dear Sir,

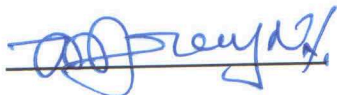
We, S.S. Reddy & Associates, Practicing Company Secretaries, having office at Plot No. 8-2-603/23/3 & 8-2-603/23, 15, 2nd Floor, HSR Summit, Banjara Hills, Road No. 10, Beside No. 1 News Channel office, Hyderabad – 500034, appointed as the Scrutinizer by the Board of Directors of M/s. MSR India Limited ("The Company") for the purpose of scrutinizing e-voting process (remote- e-voting) and voting by Poll at the meeting 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) in respect of the below resolutions proposed at the 36th Annual General Meeting of the Equity Shareholders of the Company held on Monday, the 30th day of September, 2019 at 09.00 A.M. at Plot No. D-16, Road No.73, Phase IV, Extn, Jeedimetla, Hyderabad, Telangana -500055, submit my report as under:

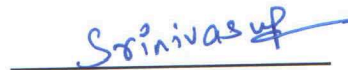
1. The compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by use of ballot paper by shareholders on the resolutions proposed in the Notice of the 36th Annual General Meeting, our responsibility as a scrutiner is to ensure that the voting process both through electronic means and by use of ballot paper at the meeting are conducted in a fair and transparent manner and render Consolidate Scrutiniser's Report of the total votes cast in favour or against if any, to Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and the report generated electronically for voting by use of ballot paper at the meeting.



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. In accordance with the Notice of 36th 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 September 06, 2019 the remote e-voting opened at 09.00 a.m. on September 27, 2019 and remained open up to 05.00 p.m. on September 29, 2019.
3. The equity shareholders holding shares as on September 24, 2019, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 36th Annual General Meeting of the Company.
4. After declaration of voting by use of ballot paper by the Chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours were opened in the presence of two witnesses who are not the employees of the company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialed by the scrutinizer. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agent of the Company. The voters were also scrutinised for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of ballot paper. As per the information given by the Company the names of the shareholders who had voted on e-voting through facility provided by Central Depository Services (India) Limited had been blocked and the ballot papers duly numbered serially by print were issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting.
5. The ballot paper, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of ballots at the meeting were first counted electronically.
6. The votes on remote e-voting were unblocked at around 5.30 p. m on 29.09.2019. After conclusion of voting in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against as downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>) is being handed over to the Chairman.
7. The votes cast were unblocked after the AGM in the presence of two (2) witnesses, Mr. Mahender Reddy and Mr. U. Srinivas, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.





8. The combined report on the results of voting through remote e-voting and voting through poll (i.e ballot paper) at the Annual General Meeting is 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, 2019.

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	% of total number of valid votes cast
Remote e-voting	12	3,84,73,417	100
Voting at AGM by Insta Poll	18	2,76,837	100
Total	30	3,87,50,254	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	% of total number of valid votes cast
Remote e-voting	--	--	--
Voting at AGM by Insta Poll	--	--	--
Total	--	--	--

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. Annadevara Associates, Statutory Auditors and to fix their remuneration for the financial year 2018-19.

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	% of total number of valid votes cast
Remote e-voting	12	3,84,73,417	100
Voting at AGM by Insta Poll	18	2,76,837	100
Total	30	3,87,50,254	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	% of total number of valid votes cast
Remote e-voting	--	--	--
Voting at AGM by Insta Poll	--	--	--
Total	--	--	--

iii) Invalid Votes

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



C. Resolution -3: Special Resolution

Re-Appointment of Mr. Arjun Kumar Saladi as an Independent Non- Executive Director of the Company.

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	% of total number of valid votes cast
Remote e-voting	12	3,84,73,417	100
Voting at AGM by Insta Poll	18	2,76,837	100
Total	30	3,87,50,254	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	% of total number of valid votes cast
Remote e-voting	--	--	--
Voting at AGM by Insta Poll	--	--	--
Total	--	--	--

iii) Invalid Votes

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



D. Resolution -4: Special Resolution

Re-Appointment of Mr. Gundala Raju as an Independent Director of the Company.

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	% of total number of valid votes cast
Remote e-voting	12	3,84,73,417	100
Voting at AGM by Insta Poll	18	2,76,837	100
Total	30	3,87,50,254	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	% of total number of valid votes cast
Remote e-voting	--	--	--
Voting at AGM by Insta Poll	--	--	--
Total	--	--	--

iii) Invalid Votes

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



E. Resolution -5: Special Resolution

Re-Appointment of Mr. Abhilash Tumula as a Director of the Company

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	% of total number of valid votes cast
Remote e-voting	12	3,84,73,417	100
Voting at AGM by Insta Poll	18	2,76,837	100
Total	30	3,87,50,254	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	% of total number of valid votes cast
Remote e-voting	--	--	--
Voting at AGM by Insta Poll	--	--	--
Total	--	--	--

iii) Invalid Votes

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



F. Resolution -6: Special Resolution

Appointment of Mr. Abhilash Tumula as Whole Time Director of the Company.

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	% of total number of valid votes cast
Remote e-voting	12	3,84,73,417	100
Voting at AGM by Insta Poll	18	2,76,837	100
Total	30	3,87,50,254	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	% of total number of valid votes cast
Remote e-voting	--	--	--
Voting at AGM by Insta Poll	--	--	--
Total	--	--	--

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. The poll paper and all other record were sealed and handed over to the whole time director authorised by the Board for safe keeping.

For S. S. Reddy & Associates



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

Place: Hyderabad

Date: 30.09.2019