



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

Date: 13.02.2021

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 Friday, the 13th day of FEBRUARY, 2021 at 03.00 p.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. The Unaudited financial results for the Quarter & half year ended 31.12.2020.
2. Limited Review Report for the quarter ended 31.12.2020.
3. Appointment of Mrs. Bhagyalakshmi Sathya Saladi as an independent Director of the company.

Further, Mrs. Bhagyalakshmi Sathya Saladi has disclosed to the Company is not holding any Equity shares under the Public category of the Company as per Regulation 7(1)(b) r/w 6(2) SEBI (Prohibition of Insider Trading) Regulations, 2015, being a Non-Executive Independent Director of the Company.

4. Resignation of Mrs. Somala Bharathi as an independent Director of the Company.

Further, due to Changes in the Composition of the Board of Directors of the Company; the following Committees have been reconstituted w. e. f. February 13, 2021.

- a. Audit Committee
- b. Nomination & Remuneration Committee
- c. Stakeholders Relationship Committee

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

☎ 9100463129 ✉ info@mrsindia.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





The meeting of the Board of Directors commenced at 3.00 P.M (IST) and concluded at 3.40 P.M (IST)

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

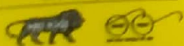
Thanking you.

Yours faithfully,
For MSR India Limited



Durga Adi Deva Vara Prasad Chatta
Whole Time director

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



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

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CIN - L15122TG2002PLC039031

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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MSR INDIA LIMITED

CIN:L15122TG2002PLC039031

Statement of Un-Audited Results for the Quarter Ended and Nine Months Ended 31-Dec-2020 (Amount Rs.in Lakhs)

S.No.	Particulars	For the Quarter ended			Nine Months Ended		Year Ended
		31-Dec-20	30-Sep-20	31-Dec-19	31-Dec-20	31-Dec-19	31-Mar-20
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I.	Revenue from Operations	859.34	902.38	1,292.71	2,271.73	3,989.13	5,013.18
II.	Other Income	0.58	0.53	0.59	6.06	3.27	10.17
III.	Total income (I+II)	859.91	902.91	1,293.30	2,277.78	3,992.40	5,023.35
IV.	Expenses	1,314.49	905.47	857.46	2,514.81	2,608.04	3,645.32
	(a) Cost of Materials consumed	-	-	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	(1,458.93)
	(d) Employee benefits expense	86.75	64.58	131.48	272.11	392.16	516.62
	(e) Finance Cost	100.74	97.67	91.31	296.41	262.27	366.94
	(f) Depreciation and amortisation expense	59.93	47.47	67.46	179.79	208.76	289.54
	(g) Other expenses	127.63	268.29	138.48	420.49	477.33	1,660.67
	Total Expenses	1,689.54	1,383.48	1,286.19	3,683.61	3,948.56	5,020.16
V.	Profit / (Loss) before and exceptional items and Tax (III-IV)	(829.63)	(480.57)	7.11	(1,405.83)	43.84	3.19
VI.	Exceptional Items	-	-	-	-	-	-
VII.	Profit / (Loss) from before tax (V-VI)	(829.63)	(480.57)	7.11	(1,405.83)	43.84	3.19
VIII.	Tax expense	-	-	-	-	-	15.64
	Current Tax	-	-	-	-	-	(17.35)
	Deferred Tax	-	(1.57)	-	(1.57)	-	-
IX.	Net Profit / (Loss) for the period from Continuing operations (VII-VIII)	(829.63)	(479.00)	7.11	(1,404.26)	43.84	4.90
X.	Profit / (Loss) from discontinuing operations	-	-	-	-	-	-
XI.	Tax Expense of discontinuing operations	-	-	-	-	-	-
XII.	Profit / (Loss) from discontinuing operations after tax	-	-	-	-	-	-
XIII.	Profit/(loss) for the Period (IX+XII)	(829.63)	(479.00)	7.11	(1,404.26)	43.84	4.90
XIV.	Other Comprehensive Incomes	-	-	-	-	-	-
A.	(i) Items that will not be recycled to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
B.	(i) Items that may be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax on items that may be reclassified to profit or loss	-	-	-	-	-	-
	Total Comprehensive Income	-	-	-	-	-	-
XV.	Total Comprehensive Income for the period (XIII+XIV)	(829.63)	(479.00)	7.11	(1,404.26)	43.84	4.90
XVI.	Earnings Per Equity Share of face value of Rs.5/- each)(for Continuing operations):						
	1) Basic	(1.32)	(0.76)	0.01	-2.23	0.07	0.02
	2)Diluted	(1.32)	(0.76)	0.01	-2.23	0.07	0.02
XVII.	Earnings Per Equity Share of face value of Rs.5/- each) (for Discontinuing operations):						
	1) Basic	-	-	-	-	-	-
	2)Diluted	-	-	-	-	-	-
XVIII.	Earnings Per Equity Share of face value of Rs.5/- each) (for Continued and Discontinuing operations):						
	1) Basic	(1.32)	(0.76)	0.01	(2.23)	0.07	0.02
	2)Diluted	(1.32)	(0.76)	0.01	(2.23)	0.07	0.02
XIX.	Paid-up equity share capital (Face Value of Rs. 5/- per share)	3,144.00	3,144.00	3,144.00	3,144.00	3,144.00	3,144.00

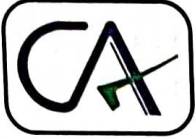
NOTES:

- The above results were reviewed by the Audit Committee of Directors and taken by the Board of Directors at their meeting held on 13/02/2021.
- These results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS-34 "Interim Financial Reporting" prescribed under section 133 of Companies Act 2013, read with the relevant rules issued there under and other accounting pronouncements generally accepted in India.
- The figures of the previous year/periods have been re-grouped/re-classified, whenever necessary, for the purpose of comparison.

For and on the behalf of the Board
MSR INDIA LIMITED

Ch.D.A.D.VARA PRASAD
Whole-time Director
DIN : 09039943

Place : Hyderabad
Date : 13/02/2021



M M REDDY & CO.,

Chartered Accountant

LIMITED REVIEW REPORT

Phone : 040-65536097

Fax : 040-23478836

Mobile : 98482 71555

91770 20555

Review report to
**The Board of Directors,
MSR INDIA LIMITED**

We have reviewed the accompanying statement of Un-audited Financial Results of **MSR INDIA LIMITED** or the quarter ended **31st December, 2020** attaching herewith, being submitted by the company pursuant to the requirements of Regulation 33 and 52 of the SEBI (Listing obligations and disclosure Requirements) Regulations, 2015, as amended.

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our Responsibility is to express a conclusion on the statement based on our review.


We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial information performed by the Independent auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") specified under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M M REDDY & CO.,

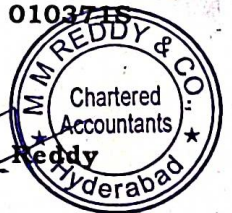
Chartered Accountants

Firm Reg No. 0103718


M Madhusudhana Reddy
Partner

Membership No. 213077

UDIN: 21213077AAAADA7522



Place: Hyderabad

Date: 13/02/2021

