



Date: 30.09.2023

To,

BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400001

Dear Sir/ Madam,

Sub: Outcome of 40th Annual General Meeting held on 30.09.2023

Ref: Scrip Code: 508922

With reference to the subject cited above, this is to inform the Exchange that the 40th Annual General Meeting of MSR India Limited was held on Saturday, 30.09.2023 at 09:00 a.m. through Video Conference.

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 Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure – III**.

The Meeting concluded at 09:22 a.m.

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

Thanking you.

Yours sincerely,

For MSR India Limited

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Durgaadideva Varaprasad Challa
Whole-time Director & CFO

DIN: 09039943

Encl: as above

Unit-I: Jeedimetla ;

Unit-II: Bowrampet ;

Chellapotharam

9100463129

info@msrindia.in

www.msrindia.in www.drcopper.in

CIN - L15122TG2002PLCO39031



MSR INDIA LIMITED

Registered Office: Sy No 36, Bowrampet, Qutubullapur
Mandal, Rangareddy District, Hyderabad - 500 043, India

DR.COPPER Asia's Greatest Brand Award Winner

DR.COPPER Care Keep



Date: 30.09.2023

To,

BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400001

Dear Sir/Madam,

Sub: Proceedings of 40th Annual General Meeting held on Saturday, 30.09.2023 at 09:00 a.m. through video conference as required under Regulation 30, PART - A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 508922

Summary of proceedings of the 40th Annual General Meeting:

The 40th Annual General Meeting ("AGM") of the members of MSR India Limited ("the Company") was held on Saturday, 30.09.2023 at 09:00 a.m. through video conference (VC) and other audio-visual means (OAVM) in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA), Securities and Exchange Board of India (SEBI) 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.no	Name	Designation
1.	Mr. Durgaadideva Varaprasad Challa	Whole-time Director & CFO
2.	Mr. Vinod Kumar Magant	Whole-time Director
3.	Mr. Gundala Raju	Independent Director
4.	Mr. Arjun Kumar Saladi	Independent Director & Chairperson of Audit and Nomination & Remuneration Committee
5.	Mr. Rohit Jain	Company Secretary and Compliance Officer

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Further the Statutory Auditors and Scrutinizers were also present at the meeting.



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

9100463129 info@msrindia.in

www.msrindia.in www.drcopper.in

CIN - L15122TG2002PLCO39031

MSR INDIA LIMITED

Registered Office: Sy No 36, Bowrampet, Qutubullapur
Mandal, Rangareddy District, Hyderabad - 500 043, India

Quorum of the Meeting:

A total of 32 members attended the meeting through VC. The meeting was commenced at 09:00 a.m. and concluded at 09:22 a.m.

Proceedings of the Meeting:

Mr. Durgaadideva Varaprasad Challa chaired the meeting. He extended a warm welcome to all the members, fellow Board members, Chairman of the Committees of the Board, auditors and other invitees attending the meeting.

On ascertaining that the quorum being present and as per the instructions of the Chairman, Mr. Rohit Jain, Company Secretary and Compliance Officer of the Company proceeded with the meeting. He introduced the Directors & KMPs of the Company to the members. He informed that the Company had provided the Members the facility to cast their vote electronically on the resolution set forth in the Notice. Members who were present at the AGM and had not casted their votes through remote e-voting were provided an opportunity to vote electronically at the AGM. He then proceeded with the agenda.

The Company Secretary and Compliance Officer took the Notice of AGM and Board's Report as read and then read out the following items of business, as per the Notice of AGM for the information of members:

Sl. No.	Description of Resolutions	Type of resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Balance Sheet as at March 31 st , 2023, 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
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.	Ordinary

Since, all the Resolutions have been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. He invited the members who had registered as speakers to speak / ask questions or express their views. The other shareholders who had not registered as speaker shareholders were advised to send their query through mail enabling the Company to reply to their query/ies. He informed that the company has not received any speaker registrations.

The Board of Directors had appointed M/s. Nishant Darak & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the process for remote e-voting & e-voting at AGM.

The Company Secretary and Compliance Officer announced opening of e-Voting at the AGM for the members who had not already casted their vote by means of remote e-voting, which was made available for fifteen minutes from the conclusion of the AGM.

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Further, it was informed to the shareholders that the results of e-voting shall be disseminated to BSE Limited as soon as possible and the same will be placed on the website of the Company.

The meeting concluded at 09:22 a.m. after vote of thanks to the members.

Thanking you.

Yours sincerely,
For MSR India Limited

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Durgaadideva Varaprasad Challa
Whole-time Director & CFO
DIN: 09039943

General information about company

Scrip code	508922
NSE Symbol	
MSEI Symbol	
ISIN	INE331L01026
Name of the company	MSR INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2023
Start time of the meeting	09:00 AM
End time of the meeting	09:22 AM

Scrutinizer Details

Name of the Scrutinizer	Nishant Darak
Firms Name	Nishant Darak & Associates
Qualification	CS
Membership Number	71502
Date of Board Meeting in which appointed	08-09-2023
Date of Issuance of Report to the company	30-09-2023

Voting results	
Record date	23-09-2023
Total number of shareholders on record date	5066
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	28
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Balance Sheet as at March 31st, 2023, 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.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	46853930	39054266	83.3532	39054266	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		46853930	39054266	83.3532	39054266	0	100
Public-Institutions	E-Voting	3279419	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3279419	0	0	0	0	0
Public- Non Institutions	E-Voting	12746651	431848	3.3879	431690	158	99.9634	0.0366
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12746651	431848	3.3879	431690	158	99.9634
Total		62880000	39486114	62.796	39485956	158	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)	There was one person holding one share has voted during the Annual General Meeting. However the excel is not allowing to mein single digit, therefore it is clubbed with evoting.
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Resolution(2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint a director in place of Mrs. Suneetha Goriparthi (DIN: 09040291) who retires by rotation and being eligible, offers herself for re-appointment.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	46853930	39054266	83.3532	39054266	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		46853930	39054266	83.3532	39054266	0	100
	E-Voting	3279419	0	0	0	0	0	0

Public- Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3279419	0	0	0	0	0	0
Public- Non Institutions	E-Voting	12746651	431848	3.3879	431690	158	99.9634	0.0366
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12746651	431848	3.3879	431690	158	99.9634	0.0366
Total		62880000	39486114	62.796	39485956	158	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)	There was one person holding one share has voted during the Annual General Meeting. However the excel is not allowing to mein single digit, therefore it is clubbed with evoting.
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FORM NO. MGT-13
Report of Scrutinizer(s)

[Pursuant to 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
Survey No.36, Bowrampet Village, Rangareddi, Quthbullapur Mandal- 500043,
Telangana.

Dear Sir,

Subject: 40th Annual General Meeting of Equity Shareholders of the Company held on Saturday, 30.09.2023 at 09:00 a.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

Ref: MSR India Limited (Scrip code: 508922)

We, Nishant Darak & Associates, appointed as Scrutinizer for the purpose of the scrutinizing e-voting process (remote e-voting and e-voting at Annual General Meeting) pursuant to section 108 of Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules 2014 and (Amendment Rules 2015) in respect of the resolution(s) as mentioned in the notice, proposed at the 40th Annual General Meeting of Equity Shareholders of MSR India Limited held on Saturday, 30.09.2023 at 09:00 a.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM) and concluded at 09:22 a.m., submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (remote e-voting and e-voting) at the 40th Annual General Meeting by shareholders on the resolutions proposed in the Notice of the 40th Annual General Meeting of the Company, our responsibility as a scrutiniser is to ensure that the voting process both through remote e-voting and e-voting at 40th Annual General Meeting 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, based on the reports generated from the electronic voting prior to the 40th Annual General Meeting (remote e-voting) and voting at 40th Annual General Meeting by electronic means (e-voting) system provided by CDSL.

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2. In accordance with the Notice of 40th Annual General Meeting sent to the shareholders, dated 08.09.2023, the e-voting opened at 9.00 a.m. on 27.09.2023 and remained open up to 05.00 p.m. on 29.09.2023.
3. The equity shareholders holding shares as on 23.09.2023, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 40th Annual General Meeting of the Company.
4. After declaration of voting, the shareholders present at the 40th Annual General Meeting through Video conference were allowed to vote through e-voting facility provided by CDSL.
5. After closure of voting at the Annual General Meeting, the votes at the Annual General Meeting and through remote e-voting prior to the date of Annual General Meeting were unblocked 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 were downloaded from the e-voting website of CDSL (www.evotingindia.com) which were scrutinised and reviewed, the votes were counted and results were prepared accordingly.
6. The total votes cast in favour or against all the resolutions proposed in the Notice of the Annual General Meeting are as under:

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at March 31st, 2023, 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	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E-Voting	35	39485955	99.9996
Electronic voting (e-voting at the AGM)	1	1	0.0000
Total	36	39485956	99.9996

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(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E-Voting	9	158	0.0004
Electronic voting (e-voting at the AGM)	--	--	--
Total	9	158	0.0004

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E-Voting	--	--
Electronic voting (e-voting at the EGM)	--	--
Total	--	--

Resolution No. 2: Ordinary Resolution

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	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E-Voting	35	39485955	99.9996
Electronic voting e-voting at the AGM)	1	1	0.0000
Total	36	39485956	99.9996

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(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E-Voting	9	158	0.0004
Electronic voting (e-voting at the AGM)	--	--	--
Total	9	158	0.0004

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E-Voting	--	--
Electronic voting (e-voting at the EGM)	--	--
Total	--	--

7. All the Electronic data and all other relevant records of voting were handed over to the Chairman authorized by the Board for safe keeping.

Place: Hyderabad
Date: 30.09.2023
UDIN: A071502E001149139

For Nishant Darak & Associates



Nishant Darak
Proprietor

M. No. A71502, CP No: 26646
Peer Review No. 3486/2023

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