



# NISHANT DARAK & ASSOCIATES

Practicing Company Secretary

**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, Quthubullapur Mandal- 500043,  
Telangana.

Dear Sir,

**Subject:** 40<sup>th</sup> 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 40<sup>th</sup> 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 40<sup>th</sup> Annual General Meeting by shareholders on the resolutions proposed in the Notice of the 40<sup>th</sup> Annual General Meeting of the Company, our responsibility as a scrutinisher is to ensure that the voting process both through remote e-voting and e-voting at 40<sup>th</sup> 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 40<sup>th</sup> Annual General Meeting (remote e-voting) and voting at 40<sup>th</sup> Annual General Meeting by electronic means (e-voting) system provided by CDSL.



2. In accordance with the Notice of 40<sup>th</sup> 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 40<sup>th</sup> Annual General Meeting of the Company.
4. After declaration of voting, the shareholders present at the 40<sup>th</sup> 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 31<sup>st</sup>, 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
<b>Total</b>	<b>36</b>	<b>39485956</b>	<b>99.9996</b>



(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)	--	--	--
<b>Total</b>	<b>9</b>	<b>158</b>	<b>0.0004</b>

(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)	--	--
<b>Total</b>	<b>--</b>	<b>--</b>

### 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
<b>Total</b>	<b>36</b>	<b>39485956</b>	<b>99.9996</b>



(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)	--	--	--
<b>Total</b>	<b>9</b>	<b>158</b>	<b>0.0004</b>

(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)	--	--
<b>Total</b>	<b>--</b>	<b>--</b>

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