



Date: 12.10.2015

To,

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

Dear Sir/Madam,

Sub: Result of Postal Ballot declared on 12.10.2015

With reference to the subject cited, this is to inform the Exchange that as per the postal ballot results declared on Monday, 12.10.2015 at the registered office of the Company, the shareholders of the Company have approved the alteration of main objects of the Company with requisite majority.

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

Thanking you.

Yours faithfully,
For MSR India Limited



Abhilash .T
Company Secretary

Encl: Clause 35A

MSR India Ltd.

CIN-L40102TG2002PLC039031

Regd. Office : MSR Towers, 3rd floor, Road No-36, Jubilee Hills, Hyderabad - 500081 A.P. INDIA,

S.S. Reddy & Associates

Practicing Company Secretaries

6-3-354/13/A1, First Floor, Suryateja Apts.,
Hindi Nagar, Panjagutta, Hyderabad - 500 034.
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SCRUTINIZER'S REPORT

To,

The Board of Directors,
MSR India Limited,
MSR Towers, 3rd Floor,
Road No. 36, Jubilee Hills,
Hyderabad-500081
Telangana

Dear Sir,

1. The Board of Directors of the Company at its meeting held on 29.08.2015 has appointed me as a Scrutinizer for conducting the postal ballot voting and E-voting process relating to passing of Special Resolutions under Sections 13 of the Companies Act, 2013 for change of main objects of the Company.

I submit my report as under:

2. The Company has completed on 10.09.2015 the dispatch of postal ballot forms along with postage prepaid business reply envelope to its Members whose name(s) appeared on the Register of Members / list of beneficiaries as on 04.09.2015.
3. Particulars of all the postal ballot forms received from the Members have been in a register separately maintained for the purpose.
4. The postal ballot forms were kept under safe custody in sealed and tamper proof ballot boxes before commencing the security of such postal ballot forms.
5. The postal ballot forms were duly opened in my presence and scrutinized and the shareholding was matched / confirmed with the Register of Members of the company / list of beneficiaries as on 11.10.2015.
6. All postal ballot forms received up to 5.00 p.m. on 11.10.2015, the last date and time fixed by the Company for receipt of the forms were considered for my scrutiny.
7. The Company has also provided e-voting facility to the Shareholders and the e-voting commenced from 11th September, 2015 at 9.00 A.M. and ended on 11th October, 2015 at 5.00 P.M.
8. No envelopes containing postal ballot forms were received after 11.10.2015.
9. None of the envelopes containing postal ballot forms sent to members were returned as undelivered.



10. I did not find any defaced or mutilated postal ballot.
11. A summary of the postal ballot forms received in respect of Special Resolutions u/s 13 of the Companies Act, 2013 for change of main objects of the Company.

Description	(a). Total postal ballot forms Received	(b). Less: Invalid postal ballot forms (as per register)	(c). Net valid postal ballot forms (as per register)	(d). Postal ballot forms with assent for the Resolution	(e). Postal ballot forms with dissent for the Resolution
1. POSTAL BALLOT: (A)					
Resolution 1					
No. of postal ballot forms	18	Nil	18	18	Nil
No. of shares	58348008	-	58348008	58348008	-
% of Votes received	92.79%	-	92.79%	92.79%	-
2. E-VOTING: (B)					
Resolution 1					
No. of shareholders	8	Nil	8	8	-
No. of shares	6597	-	6597	6597	-
% of Votes received	0.01	-	0.01	0.01	-
TOTAL: (A+B)					
Resolution 1					
No. of postal ballot forms Inclusive of E-voting	26	Nil	26	26	Nil
No. of shares	58354605	-	58354605	58354605	-
% of Votes received	92.80%	-	92.80%	92.80%	-

12. I have handed over the postal ballot forms and other related papers / registers and recorded for safe custody to Mr. K. Venkata Rajasekhar Reddy, Managing Director as was authorised by the Board to supervise the postal ballot process.

13. You may accordingly declare the result of the voting by Postal Ballot.

Thanking you

Place: Hyderabad
Date: 12.10.2015

For S.S Reddy & Associates



S. Sarveswar Reddy
Proprietor
C. P. No. 12901



To,

Date: 12.10.2015

BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/ Madam,

Sub: Voting Results of Posta Ballot.
Unit: MSR INDIA Limited
Ref: Clause 35A of the Listing Agreement

With reference to the Captioned subject, please find the outcome of postal ballot of the Company as follows:

Si No.	Description	
A	Date of Postal Ballot	12.10.2015
B	Total Number of Shareholders on record date	673

MSR India Ltd.

CIN-L40102TG2002PLC039Q31

Regd. Office : MSR Towers, 3rd floor, Road No-36, Jubilee Hills, Hyderabad - 500081 A.P. INDIA,

1. Alteration of Main Objects of the company.

Promoter/Public	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 in against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	46852718	46852718	100	46852718	-	46852718	-
Public Institutional holders	-	-	-	-	-	-	-
Public - Others	16027282	11501887	71.76	11501887	-	100	-
Total	62880000	58354605	-	58354605	-	-	-

Thanking You,

Yours Faithfully
For MSR India Limited

Abhilash



Abhilash T
Company Secretary