



To,

Date: 30.09.2015

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

Dear Sir/ Madam,

Sub: Outcome of 32nd Annual General Meeting.
Unit: MSR India Limited
Ref: Clause 31 (d) of the Listing Agreement

With reference to the subject cited, this is to inform the Exchange that at the 32nd Annual General Meeting of M/s. MSR India Limited held on 30.09.2015 at 10.00 A.M. at S.No. 658, Bowrampet, Quthbullapur, Ranga Reddy Dist, the following items were considered and duly approved by the shareholders of the Company:

1. Approval of financial statements for the year ended 31.03.2015
2. To ratify appointment of M/s. Vijay Sai Kumar & Associates as statutory auditors of the company
3. Appointment of Mr. K.V. Rajasekhar Reddy as director of the company
4. Appointment of Mr. K.V. Rajasekhar Reddy as Managing director of the company
5. Amendment of Article of Association of the Company

Please find enclosed the scrutinizers report for the same.

Thanking you.

Yours faithfully,
For M/s. MSR India Limited

Abhilash.T
Company Secretary



Encl. As above

MSR India Ltd.

CIN-L40102TG2002PLC039031

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

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CONSOLIDATED SCRUTINIZER'S REPORT

To
The Chairman
M/s. MSR India Limited
MSR Towers, 3rd Floor,
Road No-36, Jubilee Hills,
Hyderabad – 500081

I, S. Sarveswar Reddy, Practicing Company Secretary, being appointed as the Scrutinizer by the Board of Directors of M/s. MSR India Limited at their meeting held on 29.08.2015 for the purpose of scrutinizing voting process in respect of below mentioned resolutions at the Annual General Meeting of Equity Shareholders of the Company held on 30th September, 2015 at 10.00 A.M. at Survey No. 658, Bowrampet Village, Qutubullapur Mandal, Sub-Urban Of Hyderabad – 500043, submit my report as under:

1. In accordance with the Notice of the Annual General Meeting dated 29.08.2015 sent to the shareholders and the Advertisement published pursuant to the Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014 on 6th September, 2015 in "Indian Mail" in English and "Praja Shakti" in Telugu, the e-voting opened at 9.00 A.M on 27th September, 2015 and remained open up to 5.00 P.M on 29th September, 2015.
2. The equity shareholders holding shares as on 25th September, 2015 was considered as "cut-off date" for purpose of voting on the resolutions stated in the Notice of the Annual General Meeting of the Company.
3. The votes were unblocked and considered on 30th September, 2015 in presence of two persons Ms. Vartika Agarwal and Mr. U. Satish Kumar, who are not the employees of the Company.



Vartika Agarwal



U. Satish Kumar

4. The e-voting results/list of equity shareholders who have voted "For and Against" were downloaded from the e-voting website of Karvy Computershare Private Limited (<http://evoting.karvy.com>) and the same were handed over to the Chairman.
5. The results of the e-voting and the polling at the Meeting (AGM), for the resolutions starting from serial no 1 to 5 are passed with the requisite majority, are as under:



Res No.	Particulars	Mode	Shareholders		Total Shares	Votes casted and %	
			Favour	Against		% For	% Against
1	Approval of financial statements for the year ended 31.03.2015	E-voting	13	-	3083236	3083236 & 100	-
		Polling at AGM	9	-	53256872	53256872 & 100	-
	Total		21	-	56340108	56340108 & 100	-
2	To ratify appointment of M/s. Vijay Sai Kumar & Associates as statutory auditors of the company	E-voting	13	-	3083236	3083236 & 100	-
		Polling at AGM	9	-	53256872	53256872 & 100	-
	Total		21	-	56340108	56340108 & 100	-
3	Appointment of Mr. K.V. Rajashekhar Reddy as Director of the company	E-voting	13	-	3083236	3083236 & 100	-
		Polling at AGM	9	-	53256872	53256872 & 100	-
	Total		21	-	56340108	56340108 & 100	-
4	Appointment of Mr. K.V. Rajashekhar Reddy as Managing director of the company	E-voting	13	-	3083236	3083236 & 100	-
		Polling at AGM	9	-	53256872	53256872 & 100	-



	Total		21	-	56340108	56340108 & 100	-
5	Amendment of Articles of Association of the Company	E-voting	13	-	3083236	3083236 & 100	-
		Polling at AGM	9	-	53256872	53256872 & 100	-
	Total		21	-	56340108	56340108 & 100	-

6. You may accordingly declare the results of Ballot & E –voting.

Place: Hyderabad

Date: 30.09.2015



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