



To,

Date: 30.09.2015

BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sir/ Madam,

Sub: Voting Results of 32<sup>nd</sup> Annual General Meeting.  
Unit: MSR INDIA Limited  
Ref: Clause 35A of the Listing Agreement

With reference to the Captioned subject, please find the outcome of 32<sup>nd</sup> Annual General meeting of the Company as follows:

Si No.	Description					
A	Date of AGM	30.09.2015				
B	Total Number of Shareholders on record date	673				
C	No. of shareholders present in the meeting either in person or through proxy					
	Shareholders	Present in person	Present through Proxy/ Authorization	Total	Shares	% of Capital
	Promoter & Promoter Group	1	NIL	1	46852718	74.51
	Public	33	NIL	33	6404154	10.18
	Total	34	NIL	34	53256872	84.69
D	No. of shareholders attended the meeting through video conferencing – <b>There was no video conferencing facility.</b>					

*Ashish*

**MSR India Ltd.**

CIN-L40102TG2002PLC039031

Regd. Office : MSR Towers, 3rd floor, Road No-36, Jubilee Hills, Hyderabad - 500081 A.P. INDIA,  
Phone: 040-65577456, E-mail : info@msrindia.in, www.msringia.in

**1. Adoption of accounts as at 31.03.2015 along with Directors' Report and Auditor's Report:  
Ordinary Resolution passed by way of poll and E-voting.**

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	9487390	59.19	9487390	-	100	-
Total	62880000	56340108	-	56340108	-	-	-

**2. To ratify appointment of M/s. Vijay Sai Kumar & Associates as statutory auditors 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	9487390	59.19	9487390	-	100	-
Total	62880000	56340108	-	56340108	-	-	-





**3. Appointment of Mr. K.V. Rajasekhar Reddy as director 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	9487390	59.19	9487390	-	100	-
Total	62880000	56340108	-	56340108	-	-	-

**4. Appointment of Mr. K.V. Rajasekhar Reddy as Managing director 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	9487390	59.19	9487390	-	100	-
Total	62880000	56340108	-	56340108	-	-	-



5. Amendment of Article of Association 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	9487390	59.19	9487390	-	100	-
Total	62880000	56340108	-	56340108	-	-	-

Thanking You,

Yours Faithfully  
For MSR India Limited

*Abhilash*

Abhilash T  
Company Secretary





# S.S. Reddy & Associates

Practicing Company Secretaries

6-3-354/13/A1, First Floor, Suryateja Apts.,  
Hindi Nagar, Panjagutta, Hyderabad - 500 034.  
Ph: Off: 040-40036584, Fax : 040-40036584  
Mobile : 9866253999  
E-mail: ssrfcs@gmail.com

## 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 30<sup>th</sup> 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 6<sup>th</sup> September, 2015 in "Indian Mail" in English and "Praja Shakti" in Telugu, the e-voting opened at 9.00 A.M on 27<sup>th</sup> September, 2015 and remained open up to 5.00 P.M on 29<sup>th</sup> September, 2015.
2. The equity shareholders holding shares as on 25<sup>th</sup> 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 30<sup>th</sup> 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	-
	<b>Total</b>		<b>21</b>	<b>-</b>	<b>56340108</b>	<b>56340108 &amp; 100</b>	<b>-</b>
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	-
	<b>Total</b>		<b>21</b>	<b>-</b>	<b>56340108</b>	<b>56340108 &amp; 100</b>	<b>-</b>
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	-
	<b>Total</b>		<b>21</b>	<b>-</b>	<b>56340108</b>	<b>56340108 &amp; 100</b>	<b>-</b>
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	-





	<b>Total</b>		<b>21</b>	<b>-</b>	<b>56340108</b>	<b>56340108 &amp; 100</b>	<b>-</b>
5	Amendment of Articles of Association of the Company	E-voting	13	-	3083236	3083236 & 100	-
		Polling at AGM	9	-	53256872	53256872 & 100	-
	<b>Total</b>		<b>21</b>	<b>-</b>	<b>56340108</b>	<b>56340108 &amp; 100</b>	<b>-</b>

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