



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

**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 T*



Abhilash T  
Company Secretary