



Date: 30.09.2016

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

Dear Sir/ Madam,

**Sub:** 33<sup>rd</sup> Annual General Meeting (AGM) and Voting Results:-  
**Ref:** Scrip Code: 508922

With reference to the subject cited, this is to inform the Exchange that at the 33<sup>rd</sup> Annual General Meeting of M/s. MSR India Limited held on 30.09.2016 at 10.30 A.M. at Plot No. D-16, Road No.73, Phase IV, Extn, Jeedimetla, Hyderabad -500055.

In this regard, Please find enclosed the following-

1. Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I**
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – II.**
3. Report of Scrutinizer dated September 30, 2016, Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014. **Annexure – II.**
4. Annual Report for the financial year 2015-16 as required under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations duly approved and adopted by the members as per the provisions of the Companies Act, 2013.

The Voting Results of the 33<sup>rd</sup> Annual General Meeting ('AGM') is available on the company's website: [www.msrandia.in.com](http://www.msrandia.in.com)

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

Thanking you.

Yours faithfully,  
For MSR India Limited

*Abhilash T*  
Abhilash T  
Company Secretary



**MSR India Limited**  
(An ISO 9001:2008 Company)

CIN - L15122TG2002PLC039031

Regd. Office : 3rd floor, MSR Towers, Road No-36,  
Jubilee Hills, Hyderabad - 500083, TS, INDIA.

Phone: 040-2368 6600, E-mail : [info@msrandia.in](mailto:info@msrandia.in),  
[www.msrandia.in](http://www.msrandia.in)

## CONSOLIDATED SCRUTINIZER REPORT

To,  
The Chairman  
33<sup>rd</sup> Annual General Meeting of  
M/s. MSR India Limited  
Plot No. D-16, Road No.73,  
Phase IV, Extn, Jeedimetla,  
Hyderabad -500055.

I, S. Sarveswar Reddy, Practicing Company Secretary, having office at Plot No. 6-3-354/13, A1, Suryateja Apartments, Hindi Nagar, Panjagutta, Hyderabad – 500034 being appointed as the Scrutinizer by the Board of Directors of M/s.MSR India Limited at their meeting held on 29.08.2016 for the purpose of scrutinizing voting process in a fair and transparent manner in respect of below mentioned resolutions at the 33<sup>rd</sup> Annual General Meeting of Equity Shareholders of the Company held on Friday, the 30<sup>th</sup> September, 2016 at 10.30A.M. at Plot No. D-16, Road No.73, Phase IV, Extn, Jeedimetla, Hyderabad -500055 submit my report as under:

1. In accordance with the Notice of the 33<sup>rd</sup> Annual General Meeting dated 29.08.2016 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, 2016 in "Indian Mail" in English and "Prajasakthi" in Telugu, the e-voting opened at 9.00 A.M on 27<sup>th</sup> September, 2016 and remained open upto 5.00 P.M on 29<sup>th</sup> September, 2016.
2. The equity shareholders holding shares as on 23<sup>rd</sup> September, 2016 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 29<sup>th</sup> September, 2016 in presence of two persons, who are not the employees of the Company.

  
Aakanksha

  
Shweta Mantri

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 (<https://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:



Voting Results:

Date of the AGM	30.09.2016
Total number of shareholders on record date	865
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	6 12
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Nil Nil

1. Adoption of Audited Financial Accounts for the year ended 31.03.2016 along with auditor's and director's report:

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	46852718	23426360	50	23426360	--	100	--
	Poll		23426358	50	23426358	--	100	--
	Total		46852718	46852718	100	46852714	--	100
Public-Institutions	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public-Non Institutions	E-Voting	16027282	5424254	33.84	5424254	--	100	--
	Poll		994309	6.20	994309	--	100	--
	Total		16027282	6418563	40.04	6418560	--	100
Total		62880000	53271281	90.04	53271274	--	100	--



2. To declare dividend on equity shares for the year ended 31.03.2016.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voter s Polled on outsta nding shares (3)=[ (2)/(1) ]* 100	No. of Votes – in favour (4)	No. of Votes – again st (5)	% of Vote s in favo ur on vote s polle d (6)=[ (4)/( 2)]*1 00	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E- Voting	46852718	23426360	50	23426360	--	100	--
	Poll		23426358	50	23426358	--	100	--
	Total	46852718	46852718	100	46852714	--	100	--
Public- Institutio ns	E- Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public- Non Institutio ns	E- Voting	16027282	5424254	33.84	5424254	--	100	--
	Poll		994309	6.20	994309	--	100	--
	Total	16027282	6418563	40.04	6418560	--	100	--
Total		62880000	53271281	90.04	53271274	--	100	--



3. Appointment of director in place of Mr. K.V. Rajasekhar Reddy (holding DIN: 07120153), who retires by rotation and being eligible, does not seeks appointment.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voter s Polled on outsta nding shares (3)=[ (2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – again st (5)	% of Votes in favour on votes polled (6)=[(4)/( 2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E- Voting	46852718	23426360	50	23426360	--	100	--
	Poll		23426358	50	23426358	--	100	--
	Total	46852718	46852718	100	46852714	--	100	--
Public- Institio ns	E- Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public- Non Institio ns	E- Voting	16027282	5424254	33.84	5424254	--	100	--
	Poll		994309	6.20	994309	--	100	--
	Total	16027282	6418563	40.04	6418560	--	100	--
Total		62880000	53271281	90.04	53271274	--	100	--

4. Appointment M/s. Vijay Sai Kumar & Associates, Statutory Auditors to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company at remuneration as may be fixed by the Board:

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No



Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	46852718	23426360	50	23426360	--	100	--
	Poll		23426358	50	23426358	--	100	--
	Total	46852718	46852718	100	46852714	--	100	--
Public-Institutions	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public-Non Institutions	E-Voting	16027282	5424254	33.84	5424254	--	100	--
	Poll		994309	6.20	994309	--	100	--
	Total	16027282	6418563	40.04	6418560	--	100	--
Total		62880000	53271281	90.04	53271274	--	100	--

5. Remuneration of Mr. K.V. Rajasekhar Reddy (DIN: 0710153), Managing Director Of The Company.

Resolution required: (Ordinary/Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No



Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	46852718	23426360	50	23426360	--	100	--
	Poll		23426358	50	23426358	--	100	--
	Total	46852718	46852718	100	46852714	--	100	--
Public-Institutions	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public-Non Institutions	E-Voting	16027282	5424254	33.84	5424254	--	100	--
	Poll		994309	6.20	994309	--	100	--
	Total	16027282	6418563	40.04	6418560	--	100	--
Total		62880000	53271281	90.04	53271274	--	100	--

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

Place: Hyderabad  
Date: 01.10.2016

For S. S. Reddy & Associates

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

