



Summary of proceedings of the 33rd Annual General Meeting:

The 33rd Annual General Meeting (AGM) of the Members of MSR India Limited ('the Company') was held on Friday, September 30, 2016 at 10.30 A.M (IST) Plot No. D-16, Road No.73, Phase IV, Extn, Jeedimetla, Hyderabad -500055. Mr. K.V Rajasekhar Reddy chaired the meeting. He requested his colleagues on the dais to introduce them. The requisite quorum being present, the Chairman called the meeting to order. The Chairman delivered his speech and informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting. It was further informed that there would be no voting by show of hands.

The following items of business, as per the Notice of AGM dated August 29, 2016, were transacted at the meeting.

1. Adoption of Financial Statements of the Company for the financial year ended March 31, 2016 and the reports of the Board of Directors ('the Board') and Auditors thereon.
2. Appointment of Mr. K.V Rajasekhar Reddy as a director liable to retire by rotation.
3. Declaration of dividend on equity shares for the year ended 31.03.2016.

Note: The Chairman informed the members that Mrs. Padmavathi Kakunuri & Mrs. K. Vijayalakshmi belonging to promoter category having 18741087 & 4685274 shares, have submitted letters to the Board of directors on 09.09.2016 & 10.10.2016, requesting the Board of Directors to waive off their dividends and to use that amount for the Company's growth. The Board of directors has readout the same in AGM and has conveyed their wishes to them for being so kind to the company. The Board after discussing with shareholders in the meeting has approved their requests.

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.
5. Remuneration of Mr. K.V. Rajasekhar Reddy (DIN: 0710153), Managing Director of the company.

Clarifications were provided to the queries raised by the members.

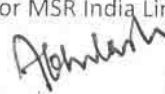
The Board of Directors had appointed Mr. Sarveswara Reddy, Practicing Company Secretary as the Scrutinizer to supervise the e - voting and ballot voting process.

The scrutinizers report was received and accordingly all the resolutions as set out in the notice were declared as passed.

This is for your information and records.

Thanking you,

Yours faithfully,
For MSR India Limited


Abhilash T
Company Secretary



MSR India Limited
(An ISO 9001:2008 Company)

CIN - L15122TG2002PLC039031

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