

27th May 2016

To
The Manager
Department of Corporate Services
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Dear Sir,

Sub: Outcome of Board Meeting dated 27th May 2016
Scrip Code : 508922

We wish to inform that Board of Directors at its meeting held on 27th May 2016, approved the audited standalone financial results of the company for the quarter and financial year ended 31st March 2016.

In this regard please find enclosed the following:


- a) Audited standalone financial results of the company for the quarter and financial year ended 31st March 2016.
- b) Audited Report along with Form A, for Standalone financial statements for the financial year ended 31st March 2016.

It is further informed that the Board of Directors recommended a final dividend @2% i.e., Rs. 0.10/-ps per Equity Share of face value of Rs.5/-each for the financial year ended March 31, 2016.

The final Dividend is subject to the approval of shareholders at the ensuing Annual General Meeting.

Thanking you,

For MSR INDIA LIMITED


(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@msrindia.in,
www.msrindia.in

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

The Board of Directors of
M/s MSR India Limited

We have audited the quarterly financial results of M/s MSR India Limited for the quarter ended 31st March 2016 and the year to date results for the period 1st April 2015 to 31st March 2016, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

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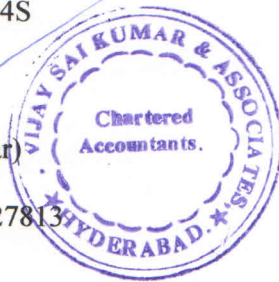
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In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- i. Are presented in accordance with the requirements of Regulation 33 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard and
- ii. Give a true and fair view of the net Profit and other financial information for the quarter ended 31st March 2016, as well as the year to date results for the period from 1st April 2015 to 31st March 2016.

For Vijay Sai Kumar And Associates,
Chartered Accountants
Firm Regn : 004694S

(B Vijay Sai Kumar)
Proprietor
Membership No 027813



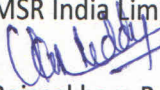
Place : Hyderabad
Date : 25-05-2016.

Form A

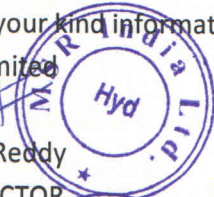
(For Audit Report with Unmodified opinion along with Audited Standalone Financial Results)
[Pursuant to Regulation 33(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

1	Name of the Company	MSR India Limited
2	Annual Financial Statements for the year ended	31 st March 2016 (Stand Alone)
3	Type of Audit Observation	Un-modified
4	Frequency of Observation	Not Applicable

The above is for your kind information and records
For MSR India Limited


K V Rajasekhara Reddy
MANAGING DIRECTOR


M KRISHNA REDDY
Associates
Chief Financial Officer



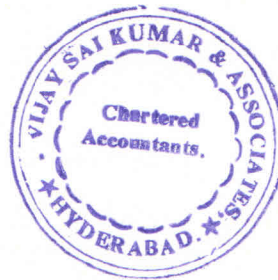
SOMALA KOTI REDDY
Chairman of Audit Committed

For Vijay Sai Kumar and

Chartered Accounts
Firm Registration No : 0046945



B VIJAY SAI KUMAR
Proprietor
Membership No : 027813



PLACE : HYDERABAD
DATE : 25-05-2016

MSR India Limited

(An ISO 9001:2008 Company)

CIN - L15122TG2002PLC039031

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MSR INDIA LIMITED

Unit No. 301, 3rd Floor, Sasi Icon, Road Number 36, Jubilee Hills, Hyderabad, Telangana 500033
AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 ST MARCH -2016

Rs. In Lakhs except for EPS

Sl No	Particulars	Quarter Ended			Year Ended	
		31-Mar-16	31-Dec-15	31-Mar-15	31-Mar-16	31-Mar-15
		Audited	Reviewed	Reviewed	Audited	Audited
1	Gross sales / Opening Income	6,204.73	4,528.87	2,804.18	17,695.06	8,570.62
2	Less: Excise Duty	-	-	-	-	-
3	Net Sales / Income from Operations (1-2)	6,204.73	4,528.87	2,804.18	17,695.06	8,570.62
4	Other Income	11.62	2.45	0.09	14.47	3.84
5	Total Income (3+4)	6,216.35	4,531.32	2,804.27	17,709.53	8,574.46
6	Expenditure					
	a) (Increase) /decrease in stock in trade /work- in - progress					
	b) Consumption of Materials	5,768.62	4,178.16	2,866.97	16,321.40	8,441.95
	d) Staff cost	32.08	30.63	7.10	108.64	28.48
	e) Depreciation	54.65	27.79	2.92	98.58	10.20
	f) Selling & Distribution Expenses	329.98	-	-	-	-
	g) Other Expenditure	-	263.48	11.88	1,080.93	40.20
	Total Expenditure (a+b+c+d+e+f+g)	6,185.33	4,500.06	2,888.87	17,609.55	8,520.83
7	Profit before Interest & Exceptional Items (5-6)	31.02	31.26	(84.60)	99.98	53.63
8	Interest and Financial Charges	0.66	0.02	-	1.69	-
9	Prior period Expenses	-	-	-	-	-
10	Profit before tax (7-8-9)	30.36	31.24	(84.60)	98.29	53.63
11	Provision for Current Tax	18.15	7.23	12.70	18.15	14.23
12	Provision for Deffered Tax	-	-	-	-	(1.53)
13	Profit after tax (10-11-12)	12.21	24.01	(97.30)	80.13	40.93
14	Extraordinary items	-	-	(1,079.09)	-	(1,079.09)
15	Net Profit after tax & Extraordinary items	12.21	24.01	981.79	80.13	1,120.02
16	paid up Equity shares capital , Equity shares of Rs.5/- each	3,144.00	3,144.00	3,144.00	3,144.00	3,144.00
17	Reserves excluding Revaluation reserves as per balance sheet of previous accounting year	-	-	-	117.08	41.40
18	Earnings per share (Before extraordinary items)Face value of Rs. 5 (Not Annualised)					
	-basic	0.02	0.01	1.56	0.13	1.78
	-Diluted	0.02	0.01	1.56	0.13	1.78
19	Earnings per share (After extrodinary items) Face value of Rs. 5 (Not Annualised)					
	-basic	0.02	0.01	1.56	0.13	1.78
	-Diluted	0.02	0.01	1.56	0.13	1.78

For ease of comparison EPS Calculated on enlarged equity

Notes

- 1 The above results have been reviewed and recommended for adoption by Audit committee, and taken on record by the Board of Directors at their meeting held on 27th May 2016.
- 2 Figures of the previous period have been regrouped / reclassified/ rearranged wherever necessary.
- 3 Segment reporting as required under AS -17 is not applicable as revenue comes from a single segment.
- 4 There has been no change in significant accounting policies during the year.



MSR India Limited

(Signature)
(K V RAJASEKHARA REDDY)
MANAGING DIRECTOR

Place : Hyderabad
Date : 27-05-2016

STATEMENT OF ASSETS & LIABILITIES

(Rupees in Lakhs)

	Year ended - 31-Mar-16 (Unaudited)	Year Ended 31-Mar-15 (Audited)
A EQUITY & LIABILITIES		
1 Shareholders Funds		
(a) Share Capital	3,144.00	3,144.00
(b) Reserves & Surplus	41.40	36.95
© Money Received against Share Warrants	-	-
Sub total Shareholders Funds	3,185.40	3,180.95
2 Share application money pending allotment	-	-
3 Minority interest	-	-
4 Non Current Liabilities		
(a) Long term Borrowings (Unsecured)	12.42	11.19
(b) Other Long term Liabilities	-	-
© Long Term Provisions	3.24	3.24
Sub total Non Current Liabilities	15.66	14.43
5 Current Liabilities		
(a) Short Term Borrowings	-	-
(b) Trade Payables	3,004.45	2,190.35
© Other Current Liabilities	25.34	18.19
(d) Short Term Provisions	94.89	16.03
Sub total Current Liabilities	3,124.67	2,224.58
TOTAL EQUITY AND LIABILITIES	6,325.73	5,419.95
B ASSETS		
1 Non Current Assets		
(a) Fixed Assets (Including capital work in progress)	1,746.54	586.54
(b) Goodwill on consolidation	-	-
© Non Current Investments	1,152.60	1,250.10
(d) Deferred Tax Asset (Net)	-	-
(e) Long Term Loans and Advances	299.28	1,242.66
(f) Other Non Current Assets	89.46	-
Sub-total Non Current Assets	3,287.88	3,079.30
2 Current Assets		
(a) Current Investments	-	-
(b) Inventories	326.50	450.01
© Trade Receivables	2,513.54	1,820.61
(d) Cash and Cash Equivalents	93.94	47.91
(e) Short Term Loans and Advances	99.24	8.06
(f) Other Current Assets	4.63	14.07
Sub-total Current Assets	3,037.86	2,340.66
TOTAL ASSETS	6,325.73	5,419.95

Notes:

- a) The above results were reviewed by Audit Committee and approved by Board of Directors in the meeting held on 27-05-2016
b) Figures of earlier years wherever necessary have been regrouped to conform to those of current periods.

for and on behalf of the Board
For MSR INDIA LIMITED



(Signature)
(K V RAJASEKHARA REDDY)
MANAGING DIRECTOR

Place : Hyderabad
Date : 27-05-2016