

Date: 07.09.2016

To  
The Bombay Stock Exchange Limited  
PJ Towers  
Dalal Street  
Mumbai- 400001


Dear Sir,

**Sub: Notice of 33<sup>rd</sup> Annual General Meeting.**

With reference to the above subject, we would like to inform you that the company's 33<sup>rd</sup> Annual General Meeting would be conducted on Friday 30<sup>th</sup> September 2016, at 10:30AM at Plot No. D-16, Road No.73, Phase IV, Extn, Jeedimetla, Hyderabad -500055. The Notice of Annual General Meeting is enclosed to this letter for your information.

Please take the same on record.

For M/s. MSR India Limited

  
Abhilash T  
(Company Secretary) ★



Enclosed: Notice of AGM

**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](mailto:info@msrindia.in),  
[www.msrindia.in](http://www.msrindia.in)

## NOTICE

Notice is hereby given that the Thirty Third Annual General Meeting of the Shareholders of M/s. MSR India Limited will be held on Friday, the 30<sup>th</sup> day of September 2016 at 10.30 a.m at Plot No. D-16, Road No.73, Phase IV, Extn, Jeedimetla, Hyderabad -500055 to transact the following business:

### ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2016, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.
2. To declare dividend on equity shares for the year ended 31.03.2016.
3. To appoint a director in place of Mr. K.V. Rajasekhar Reddy, (holding DIN: 07120153), who retires by rotation and Being eligible, offers himself for re-appointment.
4. To appoint 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.

### SPECIAL BUSINESS:

#### 5. REMUNERATION OF Mr. K.V. RAJASEKHAR REDDY (DIN: 0710153), MANAGING DIRECTOR OF THE COMPANY:

To consider, and if thought fit, to pass with or without modification (s), the following resolution as a **Special Resolution**:

**"RESOLVED THAT** pursuant to the provisions of Section 197 read with Schedule V to the Companies Act, 2013 and all other applicable provisions of the Companies Act, 2013 and the Rules prescribed there under, the consent of the shareholders of the Company be and is hereby accorded to the Board to fix, alter or vary from time to time the remuneration payable to Mr. K.V. RAJASEKHAR REDDY (DIN: 0710153) in such manner as it may deem fit including doubling the limits (without the approval of the Central Government) as prescribed under Schedule V of the Companies Act, 2013 including any Statutory modifications(s) in force or that may hereinafter be made thereto by the Central Government as may be agreed by the Board of Directors and Mr. K.V. RAJASEKHAR REDDY (DIN: 0710153)."

**"RESOLVED FURTHER THAT** in the event of any loss or inadequacy of profits in any financial year of the Company during the tenure of Mr. K.V. RAJASEKHAR REDDY (DIN: 0710153) as Managing Director, the remuneration, perquisites and other allowances, if any fixed by the Board of Directors shall be governed by the limits prescribed in Schedule V to the Act."

For and on behalf of the Board  
MSR India Limited

Sd/-

K.V. Rajasekhar Reddy  
Managing Director  
(DIN: 07120153)

Place: Hyderabad  
Date: 29.08.2016