

To,  
The Manager,  
Department of corporate services,  
BSE Ltd,  
Phiroze jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400001.

Dear Sir,

**Sub: Outcome of Board Meeting dated 13<sup>th</sup> February, 2017**

We wish to inform that Board of Directors at its meeting held on 13<sup>th</sup> February, 2017, from 10:00 AM. till 04:30 PM. approved the Un-Audited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2016. In this regard, please find enclosed here with

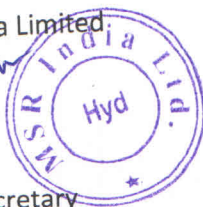
- 1) Un-Audited Financial Results for the quarter ended on 31<sup>st</sup> December, 2016.
- 2) Limited Review Report as issued by statutory auditors.

This is for your information and records.

Thanking you,

For MSR India Limited.

*Abhilash*  
Abhilash .T  
Company secretary



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CIN - L15122TG2002PLC039031



**MSR INDIA LIMITED**  
MSR Towers, 3rd floor  
Road No-36, Jubilee Hills  
Hyderabad - 500033

**MSR INDIA LIMITED**  
**#8-2-293/82/A/732A-1, PLOT NO. 732, JUBILEE HILLS Co-OPERATIVE HOUSE BUILDING SOCIETY**  
**3rd FLOOR, ROAD NO. 36, JUBILEE HILLS, HYDERABAD - 500 033**

UNAUDITED FINANCIAL RESULTS FOR THE QUARTERLY / YEAR ENDED 31st DECEMBER, 2016

Rs. In Lacs Except for EPS

**PART - I (STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER/YEAR ENDED DECEMBER 31, 2016)**

Sl No	Particulars	3 Months ended	Preceding 3	Corresponding 3	Year to Date	Year to Date figures	Previous Year Ended
		31-Dec-16 (Unaudited)	Months ended 30-Sep-16 (Unaudited)	Months ended in Previous Year 31-Dec-15 (Unaudited)	figures for the Current Year 31-Dec-16 (Unaudited)	for the Previous Year 31-Dec-15 (Unaudited)	
1	<b>Income from Operations</b>	2,287.30	4,168.79	4,528.87	9,715.72	11,490.34	17,695.06
	a) Net Income from Operations	2.08	-	2.45	3.41	11.26	14.47
	b) Other Income	2,289.38	4,168.79	4,531.32	9,719.13	11,501.60	17,709.53
	<b>Total Income from Operations (net)</b>						
2	<b>Expenses</b>	-	-	0.02	-	1.03	-
	a) Cost of borrowings	1,896.98	3,793.17	4,178.16	8,642.08	10,555.73	16,321.40
	b) Cost of Stock in trade sold	63.45	41.04	30.63	135.91	76.57	108.64
	c) Employee Benefit expenses	102.04	93.41	27.79	251.00	43.93	98.58
	d) Depreciation and Amortisation expenses	107.57	199.03	-	492.04	747.94	1,025.28
	e) Sales Tax	44.45	23.17	263.48	86.49	-	57.34
	e) Other expenses	2,214.49	4,149.82	4,500.08	9,607.51	11,425.20	17,611.24
	<b>Total expenses</b>						
3	Profit from operations before other income, provisions, and exceptional items (1-2)	74.89	18.97	31.24	111.62	76.40	98.29
4	Write off/provisions for Bad & Doubtful Assets and others(Net) (shown as exceptional item below)	-	-	-	-	-	-
5	<b>Profit from operations before other income and exceptional items (3-4)</b>	<b>74.89</b>	<b>18.97</b>	<b>31.24</b>	<b>111.62</b>	<b>76.40</b>	<b>98.29</b>
6	Other Income	-	-	-	-	-	-
7	Profit from ordinary activities before exceptional items (5+6)	74.89	18.97	31.24	111.62	76.40	98.29
8	Exceptional items	-	-	-	-	-	-
9	Profit from ordinary activities before tax (7+8)	74.89	18.97	31.24	111.62	76.40	98.29
10	Tax expenses	-	-	7.23	-	7.23	18.15
11	Net profit from ordinary activities after tax (9-10)	74.89	18.97	24.01	111.62	69.17	80.13
12	Exordinary items	-	-	-	-	-	-
13	<b>Net Profit / (Loss) for the period (11+12)</b>	<b>74.89</b>	<b>18.97</b>	<b>24.01</b>	<b>111.62</b>	<b>69.17</b>	<b>80.13</b>
14	Share of Profit / (Loss) of associates	-	-	-	-	-	-
15	Minority Interest	-	-	-	-	-	-
16	<b>Net Profit after taxes, minority interest and share of profit of associates (13+14+15)</b>	<b>74.89</b>	<b>18.97</b>	<b>24.01</b>	<b>111.62</b>	<b>69.17</b>	<b>80.13</b>
17	Paid up Equity Share Capital (Face value of Re.5/- each)	3,144	3,144	3,144	3,144	3,144	3,144
18	Reserve excluding Revaluation Reserves	-	-	-	-	-	-
19	Earnings per share (before extraordinary items) (not annualised)	0.12	0.03	0.04	0.18	0.11	0.13
	a) Basic	0.12	0.03	0.04	0.18	0.11	0.13
	b) Diluted	-	-	-	-	-	-
19.ii	Earnings per share (after extraordinary items) (not annualised)	0.12	0.03	0.04	0.18	0.11	0.13
	a) Basic	0.12	0.03	0.04	0.18	0.11	0.13
	b) Diluted	-	-	-	-	-	-

PART - II (SELECT INFORMATION FOR THE QUARTER/YEAR ENDED DECEMBER 31, 2016)							
<b>A Particulars of Share holding (Equity)</b>							
1	Public shareholding	160.27	160.27	160.27	160.27	160.27	160.27
	- Number of shares	25.49	25.49	25.49	25.49	25.49	25.49
	- Percentage of shareholding	-	-	-	-	-	-
2	Promoters and Promoter Group Shareholding	-	-	-	-	-	-
a	Pledged / Encumbered	-	-	-	-	-	-
	- Number of shares	-	-	-	-	-	-
	- % of shares (as a % of the total share capital of the Company)	-	-	-	-	-	-
b	Non - encumbered	468.53	468.53	468.53	468.53	468.53	468.53
	- Number of shares	74.51	74.51	74.51	74.51	74.51	74.51
	- % of shares (% of the total shareholding of promoter & promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
	- % of share (as a % of the total share capital of the Company)	-	-	-	-	-	-
PARTICULARS							3 Months Ended 31-Dec-16
<b>B INVESTOR COMPLAINTS</b>							
Pending at the beginning of the quarter							0
Received during the quarter							0
Disposed off during the quarter							0
Remaining unresolved at the end of the quarter							0

**Notes:**

- a) The above results were reviewed by Audit Committee and approved by Board of Directors in the meeting held on 13-02-2017  
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

KAKUNURI VENKATA RAJASEKHARA REDDY

MANAGING DIRECTOR



## STATEMENT OF ASSETS &amp; LIABILITIES

(Rupees in Lakhs)

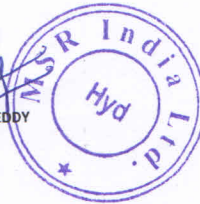
	Year ended 31-Dec-16 (Unaudited)	Year Ended 31-Mar-16 (Audited)
<b>A EQUITY &amp; LIABILITIES</b>		
<b>1 Shareholders Funds</b>		
(a) Share Capital	3,144.00	3,144.00
(b) Reserves & Surplus	181.22	41.40
© Money Received against Share Warrants	-	-
<b>Sub total Shareholders Funds</b>	<b>3,325.22</b>	<b>3,185.40</b>
<b>2 Share application money pending allotment</b>	-	-
<b>3 Minority Interest</b>	-	-
<b>4 Non Current Liabilities</b>		
(a) Long term Borrowings (Unsecured)	7.13	12.42
(b) Other Long term Liabilities	-	-
© Long Term Provisions	3.24	3.24
<b>Sub total Non Current Liabilities</b>	<b>10.37</b>	<b>15.66</b>
<b>5 Current Liabilities</b>		
(a) Short Term Borrowings	-	-
(b) Trade Payables	5,476.85	3,004.45
© Other Current Liabilities	27.10	94.89
(d) Short Term Provisions	43.97	25.34
<b>Sub total Current Liabilities</b>	<b>5,547.92</b>	<b>3,124.67</b>
<b>TOTAL EQUITY AND LIABILITIES</b>	<b>8,883.51</b>	<b>6,325.73</b>
<b>B ASSETS</b>		
<b>1 Non Current Assets</b>		
(a) Fixed Assets (Including capital work in progress)	2,798.57	1,746.54
(b) Goodwill on consolidation	-	-
© Non Current Investments	1,152.60	1,152.60
(d) Deferred Tax Asset (Net)	-	-
(e) Long Term Loans and Advances	254.87	299.28
(f) Other Non Current Assets	70.13	89.46
<b>Sub-total Non Current Assets</b>	<b>4,276.17</b>	<b>3,287.88</b>
<b>2 Current Assets</b>		
(a) Current Investments	-	-
(b) Inventories	866.03	326.50
© Trade Receivables	3,540.10	2,513.54
(d) Cash and Cash Equivalents	47.86	93.94
(e) Short Term Loans and Advances	147.63	99.24
(f) Other Current Assets	5.72	4.63
<b>Sub-total Current Assets</b>	<b>4,607.34</b>	<b>3,037.86</b>
<b>TOTAL ASSETS</b>	<b>8,883.51</b>	<b>6,325.73</b>

**Notes:**

- a) The above results were reviewed by Audit Committee and approved by Board of Directors in the meeting held on 13-02-2017  
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

*Kakuniri Venkata Rajasekhara Reddy*  
KAKUNIRI VENKATA RAJASEKHARA REDDY  
MANAGING DIRECTOR





**Limited Review Report**

Review Report to

The Board of Directors  
M/s. MSR India Limited  
Hyderabad

We have reviewed the accompanying statement of unaudited financial results of **M/s. MSR India Limited** for the quarter ended 31<sup>st</sup> December, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of Board of Directors, Our responsibility is to issue a report on these financial statements based on our review.

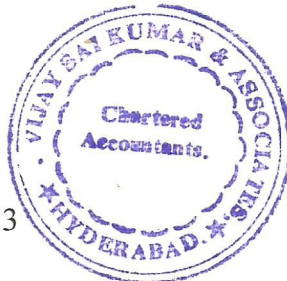
We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial information Performed by the Independent Auditor of the Entity' issued by the institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted except as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Vijay Kumar & Associates.  
Chartered Accountants  
FRN 004694S

*BVK*

B. Vijay Sai Kumar  
Proprietor  
Membership Number: 027813



Place: Hyderabad  
Date: 11.02.2017