

MSR INDIA LIMITED

CIN: L40102TG2002PLC039031

Regd. Office: 3rd Floor, MSR Towers, Road No-36, Jubilee Hills,
Hyderabad - 500081. Tel.: +91-040- 65577456

Email id: ce@msrindia.in Website: www.msrindia.in

NOTICE OF 34TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE M/S MSR INDIA LIMITED

NOTICE is hereby given that the 34th Annual General Meeting (AGM) of the Company will be held on Friday, the 29th 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 business as set out in the Notice of the meeting which has been sent individually to the members of the Company on **September 2, 2017**.

The Annual Report is also sent electronically on **September 5, 2017** to those members who have email address with their depository/RTA. The full annual report can be accessed from the company website www.msrindia.in

Any person, who is otherwise entitled to receive such documents under section 136 of the Companies Act 2013, is entitled to the full set of annual report free of cost upon a request in writing to the Company or to Registrar and Share Transfer Agent (RTA) – Venture Capital & Corporate Investments Private Limited.

In accordance with Section 108 of the Companies Act 2013 read with companies (Management & Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the items of business to be transacted at meeting may be transacted through electronics means. The Company is pleased to provide e-voting facility to all its Members to exercise their right to vote on the resolutions through remote E-voting platform provided by www.evoting.nsdl.com. Members of the company holding shares either in physical form or in dematerialized form, as on **September 22nd 2017**, may cast their vote electronically. The user id & password for using the e-voting facility were already sent to the shareholders, who have registered their email IDs for receiving the communication electronically. Members who have not registered their email IDs may follow the instructions available in the website of the company (www.msrindia.in) or NSDL (www.evoting.nsdl.com) to login and use the E-voting facility.

The E-voting period commences from **September 26, 2017 at 9.00 am** and end on **September 28, 2017 at 5.00 P.M.** The member cannot exercise E-voting on the resolutions **after 5.00 P.M on September 28, 2017.** The detailed procedure / instructions for e-voting are contained in the Notice of the AGM. In case of any query or grievance, you may refer to the Frequently Asked Questions (FAQ) for shareholders and E-voting user manual for shareholders available at the download section of <https://www.evoting.nsdl.com> or contact NSDL helpdesk at the designated email id Helpdesk@nsdl.co.in or call toll free no. 1800222990.

NOTICE under section 91 of the companies Act, 2013 and under Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from **September 23, 2017 to September 28, 2017 (both days inclusive)** for the purpose of the Annual General Meeting.

By order of the Board
M/s.MSR India Limited

Sd/-

K.V. Rajasekhar Reddy
Managing Director
(DIN: 07120513)

Place: Hyderabad

Date: 05.09.2017