

Date: 05.09.2017



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

**Subject: Notice of 34<sup>th</sup> Annual General Meeting of M/s MSR India Limited.**

Dear Sir,

With reference to the above subject, we would like to inform you that the Company's 34<sup>th</sup> Annual General Meeting would be conducted on Friday 29<sup>th</sup> September, 2017 at 10.30 A.M. 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 your record.

**For M/s MSR India Limited**

*Abhilash*



Abhilash T

(Company Secretary)



Unit - I : Jeedimetla Unit - II : Bachupally

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CIN - L15122TG2002PLC039031



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

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## NOTICE

Notice is hereby given that the (34<sup>th</sup>) Thirty Fourth Annual General Meeting of the Shareholders of M/s. MSR India Limited will be held on Friday, the 29<sup>th</sup> day of September 2017 at 10.30 AM 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, 2017, 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 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.
3. 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 through ratification.

### SPECIAL BUSINESS:

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

4. **“RESOLVED THAT** pursuant to the provisions of section 149, 152 of the Companies Act, 2013 and rules made there under, Mrs. D. Bharathi (holding DIN 07669720), who was appointed as ‘Additional Director’ in the Board of the Company on 17.02.2017 pursuant to the provision of Section 161 (1) of the Companies Act, 2013 (“the Act”) read with Articles of Association of the Company and whose term of office expires at the ensuing Annual General Meeting of the Company, and in respect of whom the Company has received a notice in writing from a member under section 160 of the Companies Act, 2013 signifying his intention to propose Mrs. D. Bharathi as a candidate for the office of a Director of the Company who meets the criteria of Independence as provided under Section 149(6) of the Companies Act, 2013, be and is hereby appointed as a Director of the Company, liable to retire by rotation, to hold office for a term of 5 (Five) consecutive years commencing from the date of her appointment as Additional Director i.e. 17.02.2017 up to the conclusion of Annual General Meeting (AGM) to be held in the calendar year 2022 or 2023, whichever is earlier”.



**“RESOLVED FURTHER THAT** Mr. K.V. Rajasekhar Reddy, Managing Director is authorized to take necessary action in this regard including filing of necessary forms with Registrar of Companies, Hyderabad.”

**For and on behalf of the Board MSR India Limited**

Sd/-

**Place: Hyderabad**

**Date: 26.08.2017**

**K.V. Rajasekhar Reddy**

**Managing Director**

**(DIN: 07120153)**