



To,
BSE Limited
P. J. Towers, Dalal Street
Mumbai - 400 001

Date: 29.09.2018

Dear Sir/ Madam,

Sub: 35th Annual General Meeting (AGM) and Voting Results:-
Ref: Scrip Code: 508922

With reference to the subject cited, this is to inform the Exchange that at the 35th Annual General Meeting of M/s. MSR India Limited held on Saturday, the 29th day of September, 2018 at 10.00 A.M. at Registered Office of the Company at Plot No. D-16, Phase IV Extn, IDA Jeedimetla, Hyderabad, Telangana, 500055, India and concluded at 10.35 A.M.

In this regard, Please find enclosed the following:-

1. Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure - I**.
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure - II**.
3. Report of Scrutinizer dated September 29, 2018, Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and (Amendment Rules, 2015) **Annexure - III**.

The Voting Results of the 35th Annual General Meeting ('AGM') is available on the company's website: www.msrandia.in

This is for the kind information and records of the Exchange, please.

Thanking you.

Yours faithfully,

For MSR India Limited

K V Rajasekhar Reddy
Managing Director



(DIN: 00720513) | Jeedimetla Unit - II : Bachupally
☎ 040-23686600 ✉ info@msrandia.in
www.msrandia.in www.drcopper.in
CIN - L15122TG2002PLC039031

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



To

Date: 29.09.2018

The Manager,
Department of Corporate Relations,
BSE Limited, PJ Towers, Dalal Street,
Fort Mumbai- 400001

Dear Sir/Madam,

Sub: Annual Report – 2017-18

Scrip Code: BSE: 508922

Pursuant to Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith attached Annual Report of M/s. MSR India Limited for the Financial Year 2017-18 duly approved and adopted by the members at the 35th Annual General Meeting of the Company as per the provisions of the Companies Act, 2013.

This is for the kind information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For MSR India Limited


K V Rajasekhar Reddy
Managing Director
(DIN: 00720513)



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

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Annexure - 1

Summary of proceedings of the 35th Annual General Meeting:

The 35th Annual General Meeting (AGM) of the Members of M/s. MSR India Limited ('the Company') was held on Saturday, the 29th day of September, 2018 at 10.00 A.M. at Registered Office of the Company at Plot No. D-16, Phase IV Extn, IDA Jeedimetla, Hyderabad, Telangana, 500055, India and concluded at 10.35 A.M. Mr. K V Rajasekhar Reddy, Chaired the meeting. He requested his colleagues on the dais to introduce them. The requisite quorum being present, the Chairman called the meeting to order. The Chairman delivered his speech and informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting. It was further informed that there would be no voting by show of hands.

The following items of business, as per the Notice of AGM dated September 03, 2018, were transacted at the meeting.

1. Adoption of Financial Statements of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors ('the Board') and Auditors thereon.
2. Appointment of M/s. Vijay Sai Kumar & Associates., Statutory Auditors and to fix their remuneration for the financial year 2018-19.
3. Change of Name of the Company.
4. Reappointment & Revision of Remuneration of Mr. K V Rajasekhar Reddy, Managing Director of the company.

Clarifications were provided to the queries raised by the members.

The scrutinizers report was received and accordingly all the resolutions as set out in the notice were declared as passed.

This is for your information and records.

Thanking you,

Yours faithfully,
For MSR India Limited

K V Rajasekhar Reddy
Managing Director
(DIN: 00720513)



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

Voting Results:

Date of the AGM	29.09.2018
Total number of shareholders on record date	1586
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	6 14
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Nil Nil

1. Adoption of Financial Statements of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors ('the Board') and Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	46853930	--	--	--	--	--	--
	Poll		46853930	100	46853930	--	100	--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	46853930	46853930	100	46853930	--	100	--
Public-Institutions	E-Voting	3580140	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	--	--	--	--	--	--	--
Public-Non Institutions	E-Voting	12445930	28	0.0002	28	0	100.00	0
	Poll		1332109	10.7032	1332109	0	100.00	--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	12445930	1332137	10.7034	1332137	0	100.00	0
Total		62880000	48186067	76.6318	48186067	0	100.00	0

2. To ratify the appointment of Auditors of the Company and fix the their remuneration

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	46853930	--	--	--	--	--	--
	Poll		46853930	100	46853930	--	100	--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	46853930	46853930	100	46853930	--	100	--
Public-Institutions	E-Voting	3580140	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	--	--	--	--	--	--	--
Public-Non Institutions	E-Voting	12445930	28	0.0002	28	0	100.0000	0.0000
	Poll		1332109	10.7032	1322109	0	100.0000	0.0000
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	12445930	1332137	10.7034	1332137	0	100.0000	0.0000
Total		62880000	48186067	76.6318	48183067	0	100.0000	0.0000

3. CHANGE OF NAME OF THE COMPANY.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstan ding shares (3)=[(2) /(1)]* 100	No. of Votes – in favour (4)	No. of Votes – again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E- Voting	46853930	--	--	--	--	--	--
	Poll		46853930	100	46853930	--	100	--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	46853930	46853930	100	46853930	--	100	--
Public- Institutio ns	E- Voting	3580140	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	--	--	--	--	--	--	--
Public- Non Institutio ns	E- Voting	12445930	28	0.0002	28	0	100.0000	0.0000
	Poll		1332109	10.7032	1332109	0	100.0000	0.0000
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	12445930	1332137	10.7034	4807	0	100.0000	0.0000
Total		62880000	48186067	76.6318	48186067	0	100.0000	0.0000

4. Reappointment & Revision of Remuneration of Mr. K V Rajasekhar Reddy, Managing Director of the company.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	46853930	--	--	--	--	--	--
	Poll		46853930	100	46853930	--	100	--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	46853930	46853930	100	46853930	--	100	--
Public-Institutions	E-Voting	3580140	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	--	--	--	--	--	--	--
Public-Non Institutions	E-Voting	12445930	28	0.0002	28	0	100.00	0
	Poll		1322109	10.7032	1332109	0	100.0000	0.0000
	Postal Ballot	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	12445930	1322137	10.7034	1332137	0	100.0000	0.0000
Total		62880000	48186067	76.6318	48186067	0	100.0000	0.0000

REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the
Companies (Management and Administration) Rule, 2014)

To,
The Chairman
35th Annual General Meeting of
M/s. MSR India Limited
Plot No. D-16, Road No.73,
Phase IV, Extn, Jeedimetla,
Hyderabad -500055

Subject: 35th Annual General Meeting of Equity Shareholders of the Company held on
Saturday, the 29th day of September, 2018 at 10.00 A.M. at Plot No. D-16, Road
No.73, Phase IV, Extn, Jeedimetla, Hyderabad -500055, Telangana, India.

Dear Sir,

We, S.S.Reddy & Associates, Practicing Company Secretaries, having office at Plot
No. 6-3-354/13, A1, Suryateja Apartments, Hindi Nagar, Panjagutta, Hyderabad –
500034, appointed as the Scrutinizer by the Board of Directors of M/s. MSR India
Limited (“The Company”) for the purpose of scrutinizing e-voting process (remote- e-
voting) and voting by Poll at the meeting pursuant to section 108 & 109 of the
Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and
Administration) Rules, 2014 and (Amendment Rules, 2015) in respect of the below
resolutions proposed at the 35th Annual General Meeting of the Equity Shareholders
of the Company held on Saturday, the 29th day of September, 2018 at 10.00 A.M. at
Plot No. D-16, Road No.73, Phase IV, Extn, Jeedimetla, Hyderabad, Telangana -
500055, India, submit my report as under:

1. The compliance with the provisions of Companies Act, 2013 and the Rules made
there under relating to voting through electronic means (by remote e-voting) and
voting by use of ballot paper by shareholders on the resolutions proposed in the
Notice of the 35th Annual General Meeting, our responsibility as a scrutinisier is to
ensure that the voting process both through electronic means and by use of ballot



paper at the meeting are conducted in a fair and transparent manner and render Consolidate Scrutiniser's Report of the total votes cast in favour or against if any, to Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and the report generated electronically for voting by use of ballot paper at the meeting.

2. In accordance with the Notice of 35th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) on September 06, 2018 the remote e-voting opened at 10.00 a.m. on September 26, 2018 and remained open up to 05.00 p.m. on September 28, 2018.
3. The equity shareholders holding shares as on September 22, 2018, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 35th Annual General Meeting of the Company.
4. After declaration of voting by use of ballot paper by the Chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours were opened in the presence of two witnesses who are not the employees of the company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialled by the scrutinizer. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agent of the Company. The voters were also scrutinised for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of ballot paper. As per the information given by the Company the names of the shareholders who had voted on e-voting through facility provided by Central Depository Services (India) Limited had been blocked and the ballot papers duly numbered serially by print were issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting.
5. The ballot paper, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of ballots at the meeting were first counted electronically.
6. The votes on remote e-voting were unblocked at around 5.30 p. m on 28.09.2018. After conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against as downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>) is being handed over to the Chairman.
7. The combined report on the results of voting through remote e-voting and voting through poll (i.e ballot paper) at the Annual General Meeting is as under:



A. Resolution -1: Ordinary Resolution

To Adopt of Audited Financial Statements of the Company and reports of the Board of Directors and Auditors for the financial year ended March 31, 2018.

i) Voted **in favor** of the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	28	100.00
Voting at AGM by Insta Poll	20	48186039	100.00
Total	23	48186067	100.00

ii) Voted **against** the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
Voting at AGM by Insta Poll	--	--	--
Total	--	--	--

iii) **Invalid Votes**

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
--	--



B. Resolution -2: Ordinary Resolution

Re-Appointment of Statutory Auditors of the Company and fix the their remuneration

i) Voted **in favor** of the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	28	100.00
Voting at AGM by Insta Poll	20	48186039	100.00
Total	23	48186067	100.00

ii) Voted **against** the resolution

Mode of Voting	Number of members present and voting (in presence or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
Voting at AGM by Insta Poll	--	--	--
Total	--	--	--

iii) **Invalid** Votes

Total number of members (In person or in proxy) whose votes were declared invalid	Total number of votes cast by them
--	--


S. SARVESWAR REDDY
CP No.
7478
COMPANY SECRETARY