

31.09.2014

To

The General Manager,
Corporate Relations Department,
BSE Ltd.
1s Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001



Dear Sir,

Sub: Disclosure under Clause 35A of Voting Results of the Annual General Meeting (AGM) of the Company held on 30th September, 2014

As per the requirement of Clause 35A of the Listing Agreement with the Stock Exchange given below are the details of the voting results at the 31st Annual General Meeting of the Company, held on 30th September, 2014 as per the format as prescribed under the said clause.

Details of Voting Results:

Date of the AGM	30 th September, 2014
Total No. of Shareholders on Record date: Book Closure: 22 nd September, 2014 to 30 th September, 2014(both days inclusive)	430
Cut-off date for e-voting: 29 th August 2014	
Number of shareholders present in the meeting either in person or through Proxy: <ul style="list-style-type: none">• Promoter and Promoter group• Public	1 25
Number of Shareholders attended the meeting through Video Conferencing	Not Applicable

MSR India Ltd.

CIN-L40102AP2002PLC039031

Regd. Office : MSR Towers, 3rd floor, Road No-36, Jubilee Hills, Hyderabad - 500081 A.P. INDIA,

Phone: 040-65577456, E-mail : info@msrindia.in, www.msrindia.in

Agenda Wise:



Item No.	Details of Agenda	Resolution required (Ordinary/Special)	Mode of voting (Show of hands / Poll/ Postal ballot/ E-voting)	Remarks
1.	Adoption of Statement of Profit and Loss, Balance Sheet, Reports of Board of Directors and Auditors for the year ended 31st March, 2014	Ordinary	E-voting and Postal ballot	The resolution was passed with requisite majority
2.	Re- appointment of Mr. S. Koti Reddy as Independent Director of the Company.	Ordinary	E-voting and Postal ballot	The resolution was passed with requisite majority
3.	Appointment of M/s. Vijay Sai Kumar & Associates, Chartered Accountants as the Statutory Auditors of the Company.	Ordinary	E-voting and Postal ballot	The resolution was passed with requisite majority
4.	Appointment of Gundala Raju as Independent Director of the Company.	Ordinary	E-voting and Postal ballot	The resolution was passed with requisite majority



In case of Poll/Postal ballot/ E-voting: All

The voting details are annexed herewith in the prescribed format.

This may also be considered as compliance of Clause 31(d) of the Listing Agreement

Thanking You,

Yours faithfully,
FOR MSR INDIA LIMITED

M. Srinivasa Reddy
(Managing Director)

MSR India Ltd.

CIN-L40102AP2002PLC039031

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MSR INDIA LIMITED

Adoption of Statement of Profit and Loss, Balance Sheet, Reports of Board of Directors and Auditors for the year ended 31st March 2014

RESOLUTION NO. 1 Details for reporting as Per Clause 35A of listing agreement based on result of Poll

Promoter/Public	Total No. of Shares Held	No. of Votes Polled	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of Votes against	% of Votes in favour on votes polled	% of votes against on votes polled
	[1]	[2]	[3] = ([2] / (1)) * 100	[4]	[5]	[6] = ([4] / (2)) * 100	[7] = ([5] / (2)) * 100
1 Promoter and Promoter Group	46852718	44704106	95.41	44704106	0	100	0
2 Public - Institutional holders	0	0	0	0	0	0	0
3 Public - Others	16027282	1919975	11.97	1919975	0	100	0
GRAND TOTALS	62880000	46624081	74.14	46624081		100	0



MSR INDIA LIMITED

To appoint a Director in place of Mr. S Koti Reddy (DIN: 03055201) who retires by rotation and being eligible, seeks re-appointment as non-retiring Independent Director for a period of 5 (five) years.

RESOLUTION NO. 2

Details for reporting as Per Clause 35A of listing agreement based on result of Poll

	Promoter/Public	Total No. of Shares Held	No. of Votes Polled	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of Votes against	% of Votes in favour on votes polled	% of votes against on votes polled
1	Promoter and Promoter Group	46852718	44704106	[3] = [2] / (1)*100 95.41	44704106	0	[6] = [4] / (2)*100 100	[7] = [5] / (2)*100 0
2	Public - Institutional holders	0	0	0	0	0	0	0
3	Public - Others	16027282	1919975	11.97	1919975	0	100	0
	GRAND TOTALS	62880000	46624081	74.14	46624081		100	0

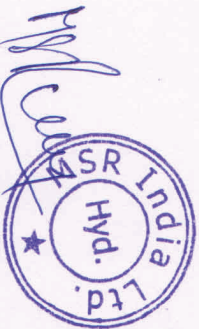


MSR INDIA LIMITED

To appoint M/s. Vijay Sai Kumar & Associates as Statutory Auditors, Hyderabad, bearing Firm Registration No. 004694S to hold office from the conclusion of this Annual General Meeting until the conclusion of the 36th Annual General Meeting of the Company.

Details for reporting as Per Clause 35A of listing agreement based on result of Poll

RESOLUTION NO. 3								
Promoter/Public	Total No. of Shares Held	No. of Votes Polled	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of Votes against	% of Votes in favour on votes polled	% of votes against on votes polled	
	[1]	[2]	[3] = [(2) / (1)]*100	[4]	[5]	[6] = [(4) / (2)]*100	[7] = [(5) / (2)]*100	
1 Promoter and Promoter Group	46852718	44704106	95.41	44704106	0	100	0	
2 Public - Institutional holders	0	0	0	0	0	0	0	
3 Public - Others	16027282	1919975	11.97	1919975	0	100	0	
GRAND TOTALS	62880000	46624081	74.14	46624081		100	0	



MSR INDIA LIMITED

To appoint Mr. Gundala Raju (DIN: 01742710) as a Independent Director

Details for reporting as Per Clause 35A of listing agreement based on result of Poll

RESOLUTION NO. 4

Promoter/Public	Total No. of Shares Held	No. of Votes Polled	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of Votes against	% of Votes in favour on votes polled	% of votes against on votes polled
1 Promoter and Promoter Group	[1] 46852718	[2] 44704106	[3] = [2] / (1)*100 95.41	[4] 44704106	[5] 0	[6] = [4] / (2)*100 100	[7] = [5] / (2)*100 0
2 Public - Institutional holders	0	0	0	0	0	0	0
3 Public - Others	16027282	1919975	11.97	1919975	0	100	0
GRAND TOTALS	62880000	46624081	74.14	46624081		100	0

