

Date: 30.09.2014



To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/ Madam,

Sub: Outcome of 31st Annual General Meeting of the Company

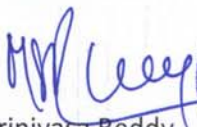
With reference to the subject cited, this is to inform the Exchange that at the 31st Annual General Meeting of M/s. MSR INDIA LIMITED held on 30.09.2014 at 10.00 A.M. at "Survey No. 658, Bowrampet, Quthbullapur, Ranga Reddy Dist, the following items were considered and duly approved by the shareholders of the Company:

1. The audited Balance sheet of the Company as at 31st March 2014, the Statement of Profit & Loss for the year ended as on that date and the report of the Directors' and Auditors' there on.
2. Re- appointment of Mr. S. Koti Reddy as Independent Director of the Company.
3. Appointment of M/s. Vijay Sai Kumar & Associates, Chartered Accountants as the Statutory Auditors of the Company.
4. Appointment of Gundala Raju as Independent Director of the Company.

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

Thanking you.

Yours faithfully,
For MSR INDIA LIMITED


M. Srinivasa Reddy
Managing Director



MSR India Ltd. (CIN - L40102TG2002PLC039031)

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