To.

BSE Limited P. J. Towers, Dalal Street Mumbai-400001

Dear Sir / Madam.

Sub: Outcome of board meeting under regulation 30 read with 33 (3) (c) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Unit: MSR INDIA LIMITED (Scrip Code:508922)

With reference to the subject cited, this is to inform the Exchange that at the Board meeting of M/s. MSR India Limited held on Saturday, the 14th day of August, 2021 at 04.00 p.m. at the registered office of the Company situated at Plot No: D16, Road No.73, Phase-IV, IDA, Jeedimetta, Hyderabad, Telangana-500055 the following were duly considered and approved by the Board.

- 1. Un-audited financial results for the guarter ended 30.06.2021.
- 2. Limited Review Report for the quarter ended 30.06.2021
- 3. approve the Directors report for the year end 31st March 2021
- approve the notice of 38th Annual General Meeting of the Company to be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Thursday, 30th September, 2021 at 9.00 a.m.
- Appointment of M/s S.S. Reddy & Associates, Practicing Company Secretaries as scrutinizer for evaluating the voting process for 38th Annual General Meeting of the Company.

The meeting of the Board of Directors commenced at 04.00 P.M (IST) and concluded at 04.30 P.M (IST)

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

Thanking you.

Yours faithfully.

For MSR India Limited

Durgaadideva Varaprasad Chall Executive Director cum CFO

DIN: (09039943)



Unit - II : Jeedimetla Unit - II : Bachupally

9 040-23686600 info@msrindia.in

www.msrindia.in www.drcopper.in

CIN - 115122TG2002PLC039031

MSR INDIA LIMITED

Date: 14

PLOT NO.D-16, ROAD NO.73 PHASE-IV EXTN., JEEDIMETLA, HYDERABAD - 500055, INDIA

MSR INDIA LIMITED

CIN: L15122TG2002PLC039031

Statement of Un-Audited Results for the Quarter ended 30.06.2021 (Amount in Lakhs) Ouarter ended Year ended For the For the For the For the Year Quarter Quarter Quarter ended S.No. Particulars ended ended ended 31.03.2021 31 03 2021 30.06.2020 30.06.2021 Un-Audited Audited Un-Audited Audited 2,952.47 510.01 I. Revenue from Operations 254 10 680.74 II. Other Income 2.45 7.69 4.95 13.75 III. Total income (I+II) 688.43 514.96 2,966.22 256.55 IV. Expenses 294.85 5 760 70 (a) Cost of Materials consumed 3,245.89 83.58 (b) Purchase of stock-in-trade (c) Changes in inventories of finished goods, work-inprogress and stock-in-trade 70.25 364.73 120.78 92.62 (d) Employee benefits expense (e) Finance Cost 70.54 103.08 98.00 399 49 (f) Depreciation and amortisation expense 72.39 240.64 99.87 60.85 135.84 24.57 1,372.94 (h)Other expenses 952.45 460.09 610.58 8,138.50 **Total Expenses** 4 454 89 V. Profit / (Loss) before and exceptional items and Tax (III-IV) (5,172.28)(203.54)(3,766.46)(95.62)VI. Exeptional Items VII Profit / (Loss) from before tax (V-VI) (203.54)(3,766.46)(95.62) (5,172.28)VIII. Tax expense Current Tax (1,127.94)Deferred Tax IX. Profit/ (Loss) for the period from Continuing operations (VII-VIII) (203.54) (3,766.46)195.62 (4,044.34)X Profit/ (Loss) from discontinuing operations XI Tax Expense of discontinuing operations XII Profit/ (Loss) from discontinuing operations after tax XIII Profit/(loss) for the Period (IX+XII) (203.54) (3,766.46)(95.62)(4.044.34)XIV Other Comprehensive Incomes (i) Items that will not be recycled to profit or loss (ii) Income tax relating to items that will not be reclassified to profit or loss B). (i) Items that may be reclassified to profit or loss (ii) Income tax on items that may be reclassified to profit or loss Total Other Comprehensive Income (A+B) XV Total Comprehensive Income for the period (203.54)(3,766.46)(95.62)(4,044.34)XVI Earnings Per Equity Share of face value of Rs.5/each)(for Countinuing opertions): 1) Basic (0.06)(1.20)(0.03)(1.29)(0.06)(1.20)(0.03)(1.29)2). Diluted XVII Earnings Per Equity Share of face value of Rs./each) (for Discountinuing opertions):

1) Basic 2). Diluted

VIII	Earnings Per Equity Share of face value of Rs.5/-						
XIX	each (for Continued and Discountinuing opertions):	(0.06)	(1.20)	(0.03)	(1.:		
	1) Basic			(0.03)	(1.		
	2). Diluted	(0.06)	(1.20)				
	Paid-up equity share capital (Face Value of Rs. 5/- per share)	3,144.00	3,144.00	3,144.00	3,144		
	NOTES:						
1	In pursuance with Regulation 33 of SEBI (LODR) Regulations, 2015 and Schedule III of Companies Act, 2013, the above Financial Results have been prepared, reviewed by the Statutory Auditors of Company and recommended by Audit Committee and subsequently approved by Board of Directors of Company at their meeting held on 14th Aug, 2021.						
2	The Financial Statements have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS prescribed under Section 133 of Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 (as amended).						
3	The results are also available on the webiste of the Company www.msrindia.in						
			The Company is engaged in manufaturing and selling of FMCG Products, Copper Water Bottles and Other Coppe Products. As there are different reportable segments, Segment reporting as per Ind AS -108 "Operating Segments is prepared. [Rs. In lakh]				
4	Products. As there are different reportable segments, Se	f FMCG Produc gment reportin	cts, Copper Wat ig as per Ind AS	ter Bottles and 3 -108 "Operation	ng Segments		
4	Products. As there are different reportable segments, Se	gment reportin	cts, Copper Wat ag as per Ind AS Quarter Ended	3 -108 "Operatii	ng Segments		
4	Products. As there are different reportable segments, Se is prepared.	gment reportin	g as per Ind AS	3 -108 "Operatii	Rs. In laki		
4	Products. As there are different reportable segments, Se is prepared.	gment reportin	g as per Ind AS Quarter Ended	3 -108 "Operatir	Rs. In laki		
4	Products. As there are different reportable segments, Se is prepared.	gment reportin	g as per Ind AS Quarter Ended For the	S -108 "Operation of the For the	(Rs. In lak) Year Ende		
4	Products. As there are different reportable segments, Se is prepared.	For the Quarter	Quarter Ended For the Quarter	For the Quarter	(Rs. In lake Year Ende		
4	Products. As there are different reportable segments, Se is prepared.	For the Quarter ended	Quarter Ended For the Quarter ended	For the Quarter ended	(Rs. In lake Year Ende For the year ended		
4	Products. As there are different reportable segments, Se is prepared.	For the Quarter ended 30.06.2021	Quarter Ended For the Quarter ended 31.03.2021	For the Quarter ended 30.06.2020	(Rs. In lake Year Ender For the year ended 31.03.202		
4	Products. As there are different reportable segments, Se is prepared. Particulars Segment Revenue a) Copper Products	For the Quarter ended 30.06.2021	Quarter Ended For the Quarter ended 31.03.2021	For the Quarter ended 30.06.2020	(Rs. In lake Year Ende For the year ended 31.03.202 Audite		
4	Products. As there are different reportable segments, Se is prepared. Particulars Segment Revenue	For the Quarter ended 30.06.2021	Quarter Ended For the Quarter ended 31.03.2021 Audited	For the Quarter ended 30.06.2020 Unaudited	(Rs. In lak) Year Ender For the yeended 31.03.202 Audite		
4	Products. As there are different reportable segments, Se is prepared. Particulars Segment Revenue a) Copper Products b) FMCG Gross Sales / Income from Operations	For the Quarter ended 30.06.2021 Unaudited	Quarter Ended For the Quarter ended 31.03.2021 Audited 610.11	For the Quarter ended 30.06.2020 Unaudited 334.24	(Rs. In lake Year Ende For the year ended 31.03.202		
4	Products. As there are different reportable segments, Se is prepared. Particulars Segment Revenue a) Copper Products b) FMCG	For the Quarter ended 30.06.2021 Unaudited 163.02 93.53	Quarter Ended For the Quarter ended 31.03.2021 Audited 610.11 78.32	For the Quarter ended 30.06.2020 Unaudited 334.24 180.72	(Rs. In lak) Year Ended For the yeended 31.03.202 Audite 2,428.0 538.6		
4	Products. As there are different reportable segments, Se is prepared. Particulars Segment Revenue a) Copper Products b) FMCG Gross Sales / Income from Operations Segment Results a) Copper Products	For the Quarter ended 30.06.2021 Unaudited 163.02 93.53	Quarter Ended For the Quarter ended 31.03.2021 Audited 610.11 78.32 688.43 (3,524.06)	For the Quarter ended 30.06.2020 Unaudited 180.72 514.96	(Rs. In lake Year Ende For the yeended 31.03.202 Audite 2,428.6 2,966.6 (5,556.6		
4	Products. As there are different reportable segments, Se is prepared. Particulars Segment Revenue a) Copper Products b) FMCG Gross Sales / Income from Operations Segment Results a) Copper Products b) FMCG	For the Quarter ended 30.06.2021 Unaudited 163.02 93.53 256.55	g as per Ind AS Quarter Ended For the Quarter ended 31.03.2021 Audited 610.11 78.32 688.43	For the Quarter ended 30.06.2020 Unaudited 180.72 514.96	(Rs. In lak: Year Ende For the ye- ended 31.03.202 Audite 2,428.6 2,966.6 (5,556.6 783.2		
4	Products. As there are different reportable segments, Se is prepared. Particulars Segment Revenue a) Copper Products b) FMCG Gross Sales / Income from Operations Segment Results a) Copper Products b) FMCG Total	For the Quarter ended 30.06.2021 Unaudited 163.02 93.53 256.55 (121.14)	Quarter Ended For the Quarter ended 31.03.2021 Audited 610.11 78.32 688.43 (3,524.06)	For the Quarter ended 30.06.2020 Unaudited 180.72 514.96	(Rs. In lak: Year Ende For the ye- ended 31.03.202 Audite 2,428.6 2,966.6 (5,556.6 783.2		
4	Products. As there are different reportable segments, Se is prepared. Particulars Segment Revenue a) Copper Products b) FMCG Gross Sales / Income from Operations Segment Results a) Copper Products b) FMCG Total Less: Interest	For the Quarter ended 30.06.2021 Unaudited 163.02 93.53 256.55 (121.14) (11.86)	Quarter Ended For the Quarter ended 31.03.2021 Audited 610.11 78.32 688.43 (3,524.06) (139.32)	For the Quarter ended 30.06.2020 Unaudited 180.72 514.96	(Rs. In lak: Year Ende For the ye- ended 31.03.202 Audite 2,428.6 2,966.6 (5,556.6 783.2		
4	Products. As there are different reportable segments, Se is prepared. Particulars Segment Revenue a) Copper Products b) FMCG Gross Sales / Income from Operations Segment Results a) Copper Products b) FMCG Total Less: Interest Add: Un-allocated income	For the Quarter ended 30.06.2021 Unaudited 163.02 93.53 256.55 (121.14) (11.86) (133.00)	Quarter Ended For the Quarter ended 31.03.2021 Audited 610.11 78.32 688.43 (3,524.06) (139.32) (3,663.38)	For the Quarter ended 30.06.2020 Unaudited 180.72 514.96 19.77 5.39 25.16	(Rs. In lake) For the year ended 31.03.202 Audite 2,428.0 2,966.6 (5,556.0 783.2 (4,772.7		
4	Products. As there are different reportable segments, Se is prepared. Particulars Segment Revenue a) Copper Products b) FMCG Gross Sales / Income from Operations Segment Results a) Copper Products b) FMCG Total Less: Interest Add: Un-allocated income Less: Un-allocated expenditure	For the Quarter ended 30.06.2021 Unaudited 163.02 93.53 256.55 (121.14) (11.86) (133.00)	Quarter Ended For the Quarter ended 31.03.2021 Audited 610.11 78.32 688.43 (3,524.06) (139.32) (3,663.38)	For the Quarter ended 30.06.2020 Unaudited 180.72 514.96 19.77 5.39 25.16	R Segments (Rs. In lak: Year Ende For the ye ended 31.03.202 Audite 2,428.0 2,966.0 (5,556.0 783.3 (4,772.1		
4	Products. As there are different reportable segments, Se is prepared. Particulars Segment Revenue a) Copper Products b) FMCG Gross Sales / Income from Operations Segment Results a) Copper Products b) FMCG Total Less: Interest Add: Un-allocated income	For the Quarter ended 30.06.2021 Unaudited 163.02 93.53 256.55 (121.14) (11.86) (133.00)	Quarter Ended For the Quarter ended 31.03.2021 Audited 610.11 78.32 688.43 (3,524.06) (139.32) (3,663.38)	For the Quarter ended 30.06.2020 Unaudited 180.72 514.96 19.77 5.39 25.16	Registration (Rs. In lake Year Ende 19 Por the year ended 31.03.202 Audite 2,428.0 538.0 2,966.0 (5,556.0 783.2 4,772.2 -		

CH.D Mana DIN:0

Place: Hyderabad Date : 14/08/2021

Phone: 040 - 23418836

40272617

Mobile: 9848271555

M M R Lion Corp, 4th Floor, HSR Eden, Beside Cream Stone, Road No. 2, Banjara Hills, Hyderabad – 500034.TS. E-mail: mmreddyandco@gmail.com

LIMITED REVIEW REPORT

To,
The Board of Directors,
MSR INDIA LIMITED

We have reviewed the accompanying statement of Un-audited Financial Results of MSR INDIA LIMITED for the quarter ended 30th June, 2021 attaching herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing obligations and disclosure Requirements) Regulations, 2015, as amended.

The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standard) Rules, 2015 is the responsibility of the company management and has been approved by the Board of Directors of the Company. Our Responsibility is to express a conclusion on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial information performed by the Independent auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") specified under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M M REDDY & CO.,

Chartered Accountants Firm Reg No.: 010371S

DD

Chartered

Accountant M. Madhusudhana Reddy

Partner

Membership No. 213077 UDIN:21213077AAAAKC7819

Place: Hyderabad Date: 14/08/2021.