

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 Thursday, the 10th day of February, 2022 at 04.00 p.m. at the registered office of the Company situated at Plot No: D16, Road No.73, Phase-IV, IDA, Jeedimetla, Hyderabad, Telangana-500055 the following were duly considered and approved by the Board.

- 1. Un-audited financial results for the guarter ended 31.12.2021.
- 2. Limited Review Report for the guarter ended 31.12.2021

The meeting of the Board of Directors commenced at 04.00 P.M (IST) and concluded at 04.40 P.M (IST)

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

Thanking you.

Yours faithfully,

For MSR India Limited

Durga Adi Deva Vara Brasad Challa

Wholetime Director cum CFO

DIN: (09039943)



Unit-I: Jeedimetla; Unit-II: Bachupally; Unit-III: Chetlapotharam

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CIN - L15122TG2002PLCO39031

MSR INDIA LIMITED

Registered Office: Plot No.D-16, Road No.73, Phase-IV Extn., Jeedimetla, Hyderabad- 500055, India

Unit III: Sy No 42/A, Chetlapotharam (V), Jinnaram (M), Sangareddy (Dt), Hyderabad - 502319, India

	EIN:L15122TG2002PLC039031							
.No.	Particulars	For the Quarter ended			Nine Months Ended		Year Ended	
		31-Dec-21	30-Sep-21	31-Dec-20	31-Dec-21	31-Dec-20	31-Mar-20	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
I.	Revenue from Operations	296.76	327.73	859.34	878.59	2,271.73	2,952.4	
II.	Other Income	3.00	3.00	0.58	8.45	6.06	13.7	
III.	Total income (I+II)	299.76	330.73	859.91	887.04	2,277.78	2,966.2	
IV.	Expenses							
	(a) Cost of Materials consumed	178.05	219.30	1,314.49	475.44	2,514.81	5,760.7	
	(b) Purchase of stock-in-trade	-	-	-	-	-	-	
	(c) Changes in inventories of finished goods,	-	-	-		-		
	work-in-progress and stock-in-trade				-		-	
	(d) Employee benefits expense	80.03	83.95	86.75	234.23	272.11	364.	
	(e) Finance Cost	46.91	84.49	100.74	201.96	296.41	399.	
	(f) Depreciation and amortisation expense	50.19	0.51	59.93	150.58	179.79	240.	
	(g) Other expenses	57.70	67.51	127.63	262.66	420.49	1,372.	
	Total Expenses	412.88	455.77	1,689.54	1,324.87	3,683.61	8,138.	
	Profit / (Loss) before and exceptional items and Tax (III-IV)	(113.12)	(125.04)	(829.63)	(437.83)	(1,405.83)	(5,172.	
	Exeptional Items	1110 100	(105.04)	.200.60	1127 001			
	Profit / (Loss) from before tax (V-VI)	(113.12)	(125.04)	(829.63)	(437.83)	(1,405.83)	(5,172.	
	Tax expense	-						
	Current Tax Deferred Tax	-	-	-	-	(1.57)	11 107	
		-		-	-	(1.57)	(1,127	
	Net Profit / (Loss) for the period from Continuing operations (VII-VIII)	(112 12)	(10= 04)	1220 621	1107 80	: 101.06)	** 244	
	(VII-VIII) Profit/ (Loss) from discontinuing operations	(113.12)	(125.04)	(829.63)	(437.83)	(1,404.26)	(4,044	
	Profit/ (Loss) from discontinuing operations Tax Expense of discontinuing operations	-						
	Profit / (Loss) from discontinuing operations	-		-	-	-		
	Profit/(loss) from discontinuing operations after tax Profit/(loss) for the Period (IX+XII)	(113.12)	(125.04)	(829.63)	(427 92)	(1 404 26)	14 044	
	Other Comprehensive Incomes	(113.12)	(120.04)	(829.03)	(437.83)	(1,404.26)	(4,044	
_	(i) Items that will not be recycled to profit or loss	-			_			
	(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		-	-		-		
	(i) Items that may be reclassified to profit or loss	-	-	-	-	-		
	(ii) Income tax on items that may be reclassified to profit or	-			-			
	loss		-	-				
	Total Comprehensive Income	-	-	-	-	-		
	Total Comprehensive Income for the period (XIII+XIV)	(113.12)	(125.04)	(829.63)	(437.83)	(1,404.26)	(4,044	
	Earnings Per Equity Share of face value of Rs.5/- each)(for Countinuing opertions):							
	1) Basic	(0.18)	(0.20)	(1.32)	(0.70)	(2.23)	(1	
	2)Diluted	(0.18)	(0.20)	(1.32)	(0.70)	(2.23)	(1	
	Earnings Per Equity Share of face value of Rs.5/- each) (for Discountinuing opertions):							
	1) Basic		-	-	-	-	(
	2)Diluted	_		_	-	_		
XVIII	Earnings Per Equity Share of face value of Rs.5/- each) (for Continued and Discountinuing opertions):							
	1) Basic	(0.18)	(0.20)	(1.32)	(0.70)	(2.23)	(1	
	2)Diluted	(0.18)	(0.20)	(1.32)	(0.70)	(2.23)	(1	
	Paid-up equity share capital	(0.10)	(0.20)	(1.02)	(0.10)	(2.20)		
YIX	The animit sharp conital							

NOTES:

The above results were reviewed by the Audit Committee of Directors and taken by the Board of Directors at their meeting held on 10/02/2022

These results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS-34 "Interim Financial Reporting" prescribed under section 133 of Companies Act 2013, read with the relevant rules issued there under and other accounting pronouncements generally accepted in India.

For and on the beh

Ch.D.A.D. ARA PE

DIN: 09039943

The figures of the previous year/periods have been re-grouped/re-classifed, whenever necessary, for the purpose of comparison.

Place: Hyderabad Date: 10/02/2022



M M REDDY & CO.,

Chartered Accountants

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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 31st December, 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.: 01037

M Madhusudhana Redd

Partner

Membership No. 213077 UDIN: 22213077ABFJMF1614

Place: Hyderabad Date: 10-02-2022

