



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

Date: 07.09.2021

Dear Sir/ Madam,

Sub: Submission of copy of Public Notice for completion of dispatch of 38th AGM notice and Annual report for the FY 2020-21.


With reference to the above subject, this is to inform that the Company has completed dispatch of Annual Report containing, inter alia, Notice of the AGM to be held on Thursday, the 30th September, 2021 and audited financial statements for the FY 2020-21 to its shareholders by mail on 06.09.2021. A Public notice in this regard including book closure notice, as required under the Companies Act and Listing Regulations 2015 has been published in the Newspapers on 7th September 2021.

The newspaper publications are also made available on our website at the following link [http:// www.msrandia.in](http://www.msrandia.in)

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

Thanking you.

Yours faithfully,
For MSR India Limited


Durgadideva Varaprasad Challa
Whole Time Director cum CFO
(DIN: 09039943)



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Unit-II: Bachupally ;
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MSR INDIA LIMITED

Registered Office: Plot No.D-16, Road No.73,
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THE INDIAN MAIL

English Daily

Wednesday 08-11-2021

Over 16% increase in paddy procurement compared to previous season

(By Press Information Bureau)

In the ongoing season of Kharif 2020-21, purchase of 889.62 LMTs of paddy (includes Kharif Crop 718.09 LMT and Rabi Crop 171.53 LMT) up to 05.09.2021 has been done against the last year corresponding purchase of 764.39 LMT. This has benefitted about 130.47 Lakh farmers from the ongoing KMS procurement Operations with MSP value of Rs. 1,67,960.77 Crore. Paddy procurement has reached at all-time high level, surpassing previous high of 773.45 LMT in KMS 2019-20.

Marketing Season RMS 2021-22 has concluded in wheat procuring States and till now (upto 18.08.2021) a quantity of 433.44 LMT of Wheat has been procured (which is all time high, as it has exceeded previous high 389.93 LMT of RMS 2020-21) against the last year corresponding purchase of 389.93 LMT. About 49.20 Lakh farmers have already been benefitted from the ongoing RMS procurement operations with MSP value of Rs. 85603.57 Crore. For the cropping year 2020-21 which includes Kharif 2020-21, Rabi 2021 and Summer 2021 seasons, the Government through its Nodal Agencies has procured 11,99,713.15 MT of Pulses and Oilseeds having MSP value of Rs.6,742.51 Crores benefitting 7,02,368 farmers in Tamil Nadu, Karnataka, Andhra Pradesh, Madhya Pradesh, Maharashtra, Gujarat, Uttar Pradesh, Telangana, Haryana, Odisha and Rajasthan upto 05.09.2021. Fresh crop arrivals of Kharif Marketing Season (KMS) 2021-22 season is expected to arrive soon. Based on the proposal received from Karnataka State, approval was accorded for procurement of 40,000 MT of Pulses under Price Support Scheme (PSS) during KMS 2021-22.

Former Uttar Pradesh Governor Aziz Qureshi booked for sedition over 'derogatory' remarks against Yogi government

Lucknow, Sept 7 (IPA) : Former Uttar Pradesh Governor Aziz Qureshi has been booked for sedition over his alleged derogatory remarks against the Yogi Adityanath government in the State, police said on Monday.

The FIR was lodged following a complaint by BJP leader Akash Kumar Saxena at the Civil Lines Police Station in Rampur district on Sunday.

In his complaint, Mr. Saxena alleged that after visiting Samajwadi Party leader Azam Khan's house and meeting his wife Tazeen Fatma, Mr. Qureshi made derogatory statements against the Yogi Adityanath government and compared it to a "blood-sucking demon". "The statement can create tension between two communities and create unrest in the society,"

Mr. Saxena said in his complaint.

The BJP leader also handed over to police a pen drive containing Mr. Qureshi's alleged statement which was aired by various news channels.

Mr. Qureshi was booked under sections 153A (promoting enmity between two groups on grounds of religion, race), 153B (imputations, assertions prejudicial to national integration), 124A (sedition), and 505(1)(B) (intent to cause fear or alarm to the public), a senior police officer said.

Mr. Qureshi (81), is a senior Congress leader and had served as the Governor of Mizoram from 2014 to 2015. He also had charge of Uttar Pradesh for some time. Police said action will be taken according to the law.



The Union Minister for Fisheries, Animal Husbandry and Dairying, Shri Parshottam Rupala at the virtual review meeting on the implementation of a special livestock sector packages and schemes with all the States & UTs Ministers, in New Delhi. The Minister of State for Fisheries, Animal Husbandry and Dairying, Shri Sanjeev Kumar Balyan and the Minister of State for Fisheries, Animal Husbandry & Dairying, Information and Broadcasting, Dr. L. Murugan are also seen.

IAF plane with Rajnath, Gadkari to conduct mock emergency landing on highway in Rajasthan's Barmer

New Delhi, Sept 7 (IPA) : A plane of the Indian Air Force (IAF), carrying Defence Minister Rajnath Singh and Road Transport and Highways Minister Nitin Gadkari, will conduct a mock emergency landing on a national highway in Rajasthan's Barmer this week, sources said on Monday.

The two Ministers will be inaugurating the 3.5 km-long strip on the national highway in Barmer this week as it is ready to handle emergency landings of the IAF's fighter jets and other aircraft,

sources mentioned.

It is India's first national highway to be used for emergency landing of IAF aircraft, they added.

In October 2017, fighter jets and transport planes of the IAF had conducted mock landings on the Lucknow-Agra Expressway to show that such highways can be used by the IAF planes for landing in case of an emergency.

The Lucknow-Agra Expressway comes under the Uttar Pradesh government.

According to the sources, officials of the

National Highways Authority of India (NHAI) worked in coordination with IAF officials to develop the airstrip on the national highway in Barmer.

They said at least 12 national highways across the country — apart from the aforementioned one in Barmer — are being readied so that they can be used as airstrips by the IAF planes in an emergency situation.

The parts of the 12 national highways that will be used as airstrips are being identified and prepared, sources added.

Zydus Cadila gets USFDA nod for diabetes medication

New Delhi, Sept 7 (IPA) : Drug firm Zydus Cadila on September 6 said it has received approval from the U.S. health regulator to market Sitagliptin, a medicine indicated to treat diabetes.

The company said its subsidiary has received tentative approval from the United States Food

and Drug Administration (FDA) for its new drug application for Sitagliptin base 25, 50 and 100 mg tablets. On October 31, 2020, Zydus had filed a new drug application (NDA) with the USFDA seeking approval to market Sitagliptin base 25, 50 and 100 mg tablets. The NDA received tentative approval upon comple-

tion of the first review cycle on September 2, 2021, Zydus Cadila stated. Zydus Cadila discovers, develops, manufactures, and markets a broad range of healthcare therapies including small molecule drugs, biologic therapeutics, and vaccines. The group employs around 23,000 people worldwide.

Ruckus in Jharkhand Assembly over namaz room

Ranchi, Sept 7 (IPA) : Ruckus by the Opposition BJP over allotment of a room for offering namaz in Jharkhand Assembly disrupted proceedings on Monday. Before the session began for the day, BJP MLAs sat on the stairs at the entrance of the Assembly chanting Hanuman Chalisa and 'Hare Rama' with placards. As soon as the proceedings for the day began, the BJP members trooped into the Well chanting 'Jai Shri Ram'. They were demanding the recall of the order pertaining to allotment of the namaz room.

Speaker Ravindra Nath Mahto urged relentless BJP members, including Bhanu Pratap Shahi, to "go back to your seats. You are good members. Please cooperate with the Chair". However, as the ruckus continued, the Speaker adjourned the

House till 12.45 p.m.

BJP stages demonstrations

BJP workers on Sunday burned the effigies of Jharkhand Chief Minister Hemant Soren and Speaker Mahto during protests across the State against the decision to allow a 'Namaz Hall' in the Assembly.

The Speaker has allotted room number TW 348 for offering namaz, prompting demand from the BJP to build a Hanuman temple and places of worship of other religions on the Assembly premises.

"The BJP will gherao the Assembly and hold demonstrations in every district to protest the move. The House is the temple of democracy and the Hemant Soren government has insulted it by playing appeasement politics," BJP State chief and Rajya Sabha MP Deepak Prakash said.

"The State government must immediately revoke this unconstitutional and undemocratic decision or else people will hit the streets," BJP State general secretary Aditya Sahu said.

A notification dated September 2 and signed by Jharkhand Legislative Assembly Deputy Secretary Naveen Kumar by order of the Speaker, which came to the public domain on September 4 said, "Allotment of room number TW 348 as Namaz Hall for offering Namaz in the new Assembly building." As soon as the notification came to the fore, the ruling Jharkhand Mukti Morcha (JMM) and Congress welcomed it.

"MLAs in the Hemant Soren government openly support the Taliban. A separate Namaz Hall in the Jharkhand Legislative Assembly is a result of

Class 10 student tests positive for COVID-19 in Pudukottai

Pudukottai, Sept 7 (IPA) : A class 10 student of Adi Dravidar Welfare School at Mullankurichi village in Karambakudi block in Pudukottai district has tested positive for COVID-19.

The girl is undergoing treatment at the Pudukottai Medical College Hospital and her condition is stable, a senior Health Department official here said. Samples have been lifted from the girl's elder sister studying class XII in the same school and her parents as they were in close contact.

The official added that samples were being lifted from the students of the same class in which the girl who got infected was studying besides from the teachers.

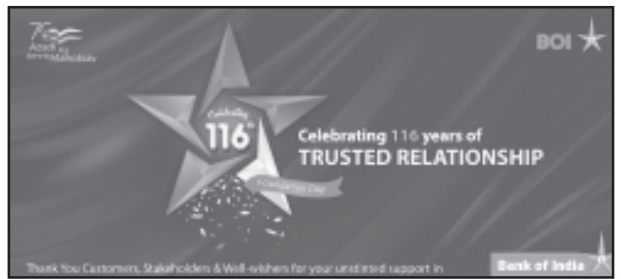
Disinfectants were sprayed in the classroom which was locked as a safety measure. However, the school continues to function.

this ideology. Otherwise, any person who believes in Indian democracy would not do such an act," former Chief Minister and BJP national vice-president Raghubar Das had told PTI.

"The State government is tarnishing the dignity of constitutional institutions for appeasement and vote bank politics. This is not a good sign for Jharkhand. The BJP will agitate if the decision is not revoked. I will myself sit on a dharna outside the Assembly," he said.

BJP chief whip Viranchi Narayan has written a letter to the Speaker warning of approaching the court if the decision is not revoked. Congress MLA Irfan Ansari, who had courted controversy by allegedly supporting Taliban's takeover of Afghanistan, charged that the BJP creates religious conflicts over every issue.

BOI Celebration 116 th Foundation Day



Hyderabad, Sept 7 (TIM Bureau) : BOI has celebrated 116th foundation day on 07.09.2021. On this occasion various social welfare measure were conducted by the bank. Bank's Zonal Manager Shri S.K. Behera has distributed Computers, Books, Sports Equipment to the students of Government Primary School situated Attapur Village under Corporate Social Responsibilities of the Bank. They have also planted 116 saplings of Amla at school premises and various other places. Addressing the gathering zonal manager Shri SK Behera has reiterated that

Bank is committed to welfare of the downtrodden people and he also said Bank is offering Housing Loan, Vehicle Loan, Education Loan and various other loans at a very low rate of interest. In other events, Bank of India has distributed gifts to girl students, who were identified under Beti Pado Beti Bachavo scheme and availing financial benefit of Rs.1200 per Child per Year. Celebrations were carried out at Bank of India's Zonal office by felicitating their Ex staff members, Kith & Kin of Staff members who lost their lives in COVID 19.

Suvendu Adhikari skips CID summons in bodyguard death case

Kolkata, Sept 7 (IPA) : Leader of Opposition in West Bengal Assembly, Suvendu Adhikari on Monday did not appear before the West Bengal CID in connection with the probe into the death of his bodyguard, stating that he was busy, an officer said. Mr. Adhikari, the BJP's Nandigram MLA, was summoned by the CID to its headquarters in Bhabani Bhawan in connection with the death case of his bodyguard

Subhobrata Chakraborty. "He mailed us around 9.30 am, mentioning some political engagements due to which he was unable to come and meet our officers," a CID officer told PTI. The CID held a meeting after receiving Mr. Adhikari's mail to chalk out the possible next steps into the investigation, including whether another summons would be sent to him, a source in the agency said.

MSR INDIA LIMITED
Plot No.D-16, Road No.73, Phase-IV, IDA, Jeelimetla,
Hyderabad, Telangana-500055. CIN: L15122TG2002PLC039034

NOTICE OF 38th ANNUAL GENERAL MEETING, BOOK LOSURE AND REMOTE E-VOTING INFORMATION

- Notice is hereby given that the 38th Annual General Meeting (AGM) of the members of MSR India Limited will be held through Video Conferencing and Other Audio-Visual Means (VC) on Thursday, the 30th day of September, 2021 at 09.00 a.m. (IST) to transact the business as set out in the Notice of the AGM. In compliance with General Circular Nos. 14/2020, 17/2020 and 20/2020 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CIR/PI/2020/79 issued by Securities and Exchange Board of India (herein after collectively referred to as "Circulars"), Companies are allowed to hold AGM through Video Conference without the physical presence of the members at a common venue. Hence AGM of the Company is being held through Video Conferencing mode.
- Shareholders will be provided with a facility to attend the AGM through VCO/AVM through the CDSL e-Voting systems. Shareholders may access the same at <https://www.evotingindia.com> under shareholders' members login by using the remote e-voting credentials. The link for VCO/AVM will be available in shareholders' members' login where the EVSN of Company will be displayed.
- Notice is further given pursuant to the provisions of Section 91 of the Company Act, 2013 read with Rules 10 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, that the Register of members and the share transfer books will remain closed from **24th September, 2021 to 30th September, 2021** (both days inclusive) for the purpose of AGM.
- In compliance with the circulars, electronics copies of the Notice of the AGM and Annual Report for the FY 2020-21 have been sent to all the shareholders whose e-mail ids are registered with the Company/Depository Participants. These documents are also available on the website of the Company www.msrltd.in. The Notice can also be accessed from the websites of the stock exchanges i.e. BSE Limited at www.bseindia.com The dispatch of Annual Report and the Notice of AGM through emails has been completed on **6th September, 2021**.
- As required under section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has engaged the services of Central Depository Services (India) Limited to provide e-voting facility to the shareholders of the Company. Members holding shares either in physical form or dematerialized form as on the cut of date i.e. **23rd September, 2021** may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronics voting systems of CDSL (remote e-voting). Members are hereby informed that:
 - The business set forth in the Notice of the AGM may be transacted through remote e-voting systems at the AGM.
 - The remote e-voting shall commence on **27th September, 2021 (9:00 AM IST)** and shall end on **29th September, 2021 (5:00 PM IST)**. Members may note that once the votes are cast on a resolution, the members shall not be allowed to change it subsequently.
 - The cut-off date for determining the eligibility to vote by remote e-voting systems at the AGM shall be **23rd September, 2021**.
 - Remote e-voting module will be disabled after **5:00 PM IST on 29th September, 2021**
 - Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date. May obtain the login ID and password by sending request at evoting@cdslindia.com or call 1800225533 or contact Registrar and share Transfer Agent M/s.Venture Capital & Corporate Investments Pvt. Ltd. to receive copies of the Annual Report 2020-21, along with the Notice of the 38th AGM instruction for remote e-voting and instruction for participation on the AGM through VC.
 - In case you have any queries or issues regarding e-voting, you may refer to the frequently asked Question ("FAQS") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533 or contact Registrar and share Transfer Agent M/s.Venture Capital & Corporate Investments Pvt. Ltd. at phone: 940-23815475, email: info@vccindia.com
 - The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolution through remote e-voting and or otherwise not barred from doing so shall be eligible to vote through the e-voting systems at the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.
 - The manner of voting remotely for members holding shares in dematerialized mode, physical mode and members who have not registered their e-mail addresses is provided in the Notice of the AGM.
 - Members who have not registered their e-mail addresses with respective depository participants and members holding shares in physical mode are requested to update their e-mail addresses with Company's Registrar and share Transfer Agent, M/s. Venture Capital & Corporate Investments Pvt. Ltd. at info@vccindia.com to receive copies of the Annual Report 2020-21, along with the Notice of the 38th AGM instruction for remote e-voting and instruction for participation on the AGM through VC.
 - In case you have any queries or issues regarding e-voting, you may refer to the frequently asked Question ("FAQS") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533 or contact Registrar and share Transfer Agent M/s.Venture Capital & Corporate Investments Pvt. Ltd. at phone: 940-23815475, email: info@vccindia.com
 - The Board of Director of the Company has appointed Mr. S.Sarveswar Reddy, Practising Company Secretary as Scrutinizer to scrutinize the e-voting process and voting at the AGM in a fair and transparent manner. The result declared along with the Scrutinizer's report shall be communicated to the stock exchanges and will also be displayed on the Company website www.msrltd.in within 48 hours from the conclusion of AGM.

For MSR India Limited
Sd/-
Durgadev Vansprasad Challa
Whole Time Director cum CFO

Place: Hyderabad
Date: 06.09.2021