

August 31, 2017

To,
BSE Limited,
2nd Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001
(Scrip Code: 532687)

National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra East, Mumbai – 400 051
(Scrip Symbol – REPRO)

Dear Sir/Madam,

Sub: Schedule III, Part A, Para A(13) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 24th Annual General Meeting of the Company held on August 30, 2017

Pursuant to relevant and above mentioned Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosing the proceedings of the 24th Annual General Meeting of the Company held today, i.e. on Wednesday, August 30, 2017, at 3.30 p.m. at M.I.G. Cricket Club, Galaxy Hall, 2nd Floor, M.I.G. Colony, Bandra (East), Mumbai - 400 051.

You are requested to kindly take above information on your records.

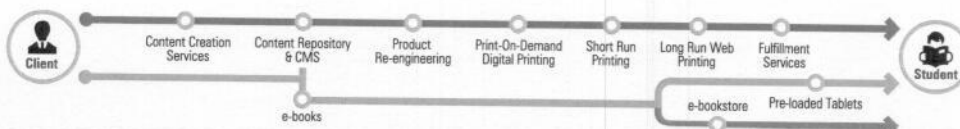
Thanking you,

Yours faithfully,
For **REPRO INDIA LIMITED**,

Dimple Chopra

DIMPLE CHOPRA
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS: A21392

Encl: As above.



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Surat
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Road No. 11, GIDC, Sachin. Surat - 394 230
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Proceedings of 24th Annual General Meeting of the Company held on August 30, 2017

The 24th Annual General Meeting (AGM) of the Company was held on August 30, 2017 at M.I.G. Cricket Club, Galaxy Hall, 2nd Floor, M.I.G. Colony, Bandra (East), Mumbai 400 051.

The meeting commenced at 3.30 p.m. and concluded at 4.45 p.m.

Mr. Vinod Vohra, Chairman, chaired the meeting.

As the requisite quorum was present, Chairman called the meeting to order. All Directors were present at the meeting. The Chairman then addressed the meeting. After the Chairman's address, with the permission of the shareholders present, Chairman took the Notice of the AGM as read and then took the items of the Notice for approval of the shareholders. Ms. Dimple Chopra - Company Secretary and Compliance Officer of the Company read the Auditors Report.

The Chairman informed the members that in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014, all the members were given an option to vote through electronic means on all the resolutions of the Notice using the CDSL platform. The e-voting period commenced on August 26, 2017 at 9.00 a.m. and ended on August 29, 2017 at 5.00 p.m. Physical ballot forms were also mailed to all the members along with the Notice of the meeting for the benefit of those shareholders who don't have an access to the e-voting facility. He further informed that the members who have not casted their votes either electronically or through ballot paper, can exercise their voting rights at the AGM through polling paper.

The Company had appointed Mr. Dinesh Kumar Deora, Company Secretary as the Scrutinizer to scrutinize the process of remote e-voting and ballot through post and voting through polling paper at the AGM in a fair and transparent manner.

The Chairman then moved the following resolutions as set out in the Notice convening the AGM were proposed and seconded by the members and were then put to vote through polling paper for those shareholders who had not voted through remote e-voting:

Item No.	Resolutions	Type of Resolution
Ordinary Business		
1	To receive, consider, approve and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the Financial Year ended March 31, 2017 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution

2	Appointment of a Director in place of Mr. Mukesh Dhruve (DIN: 00081424), who retires by rotation and being eligible, seeks re-appointment.	Ordinary Resolution
3	Re-appointment of M/s B S R & Co. LLP, as the Statutory Auditors of the Company.	Ordinary Resolution
Special Business		
4	Re-appointment of Ms. Bhumika Batra (DIN: 03502004), Additional Independent Director as Independent Director.	Ordinary Resolution
5	Consider and Approve change in place of keeping of Register of Members	Special Resolution

Thereafter, the Chairman requested the scrutinizer Mr. Dinesh Kumar Deora to start the voting process through ballots and to oversee the voting process.

The Chairman informed that the consolidated results shall be announced within 48 hours from the conclusion of the 24th Annual General Meeting and the said result along with the Report of the Scrutinizer shall be placed on website of the Company and will also be communicated to the Stock Exchanges.

After conclusion of the voting process the meeting ended with a vote of thanks to the chair.