REPRO
EDUCATIONAL CONTENT MANAGEMENT TO DELIVERY SOLUTIONS

**Date:** September 27, 2014

To,

Bombay Stock Exchange Ltd.
P. J. Towers
Dalal Street
Mumbai – 400001
FAX : 22723121/2061/2041/2039
K/A : Mr. Shyam Bhagirath/
Mr. Troydon Bird

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra East, Mumbai – 400051
FAX : 26598237/38
K/A : Ms. Pramila / Mr. Nagesh Pai

**Ref: Script Code: 532687 Scrip Symbol: REPRO**

**Sub: Clause 31 of the Listing Agreement – Proceedings of the 21st Annual General Meeting of the Company**

Dear Sir(s),

Pursuant to Clause 31(d) of the Listing Agreement, this is to inform you that the Company held its 21st Annual General Meeting today, i.e. on Saturday, the 27th day of September 2014, at 11.30 a.m., at The Club, Colonial Hall, D.N. Nagar Road, Near D.N.Nagar Police Station, Andheri (W), Mumbai 400 053 to transact the business as per the notice dated May 20, 2014

The Meeting had transacted the Business as per the Agenda given in the Notice and the following transactions were passed in the meeting:

**Approved Transactions:**

**Ordinary Business:**

**Resolution No. 1:**

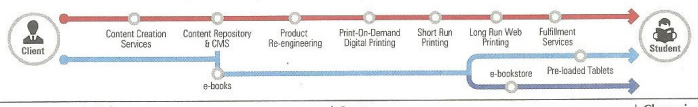
Adoption of the financial statements of the Company for the financial year ended March 31, 2014 together with the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution)

**Resolution No.2:**

Approval of dividend at the rate of Rs. 10.00/- per share on the equity shares of Rs 10/- each fully paid up , in the paid up capital of the company for the financial year 2013-14(Ordinary Resolution)

**Resolution No.3:**

Re-appointment of Mr. Mukesh Dhruve who retired by rotation and being eligible offered himself for re-appointment (Ordinary Resolution)



**Resolution No. 4:**

Re-appointment of M/s B S R & Co LLP, as the statutory auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company on such remuneration as shall be fixed by the Board of Directors of the Company . (Ordinary Resolution)

**Special Business:**

**Resolution No. 5:**

Appointment of Mrs. Mahalakshmi Ramadorai as Independent Director for a period of five years from the date of the AGM (Ordinary Resolution)

**Resolution No. 6:**

Appointment of Mr.Sanjay Asher as Independent Director for a period of five years from the date of the AGM (Ordinary Resolution)

**Resolution No. 7:**

Appointment of Mr.Ullal R. Bhat as Independent Director for a period of five years from the date of the AGM (Ordinary Resolution)

**Resolution No. 8:**

Appointment of Dr.Jamshed J. Irani as Independent Director for a period of five years from the date of the AGM (Ordinary Resolution)

**Resolution No. 9:**

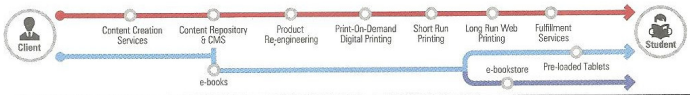
Appointment of Mr.P.Krishnamurthy as Independent Director for a period of five years from the date of the AGM (Ordinary Resolution)

**Resolution No. 10:**

Appointment of Mr.Alyque Padamsee as Independent Director for a period of five years from the date of the AGM (Ordinary Resolution)

**Resolution No. 11:**

Approval of borrowing limits of the Company (Special Resolution)



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**Resolution No. 12:**

Approval of creation of charge on the assets of the Company (Special Resolution)

**Resolution No. 13:**

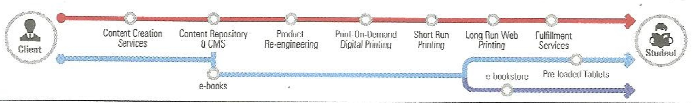
Permanent Director Mr. Rajeev Vohra to be Director liable to retire by rotation in conformity with Section 149 and 152 of the Companies Act, 2013 and amendment in the respective Article of the Articles of Association of the Company. (Special Resolution)

Thanking you,

Yours faithfully,
For **Repro India Limited**

**Vinod Vohra**
**Chairman**

REPRO INDIA LIMITED MUMBAI




**Corporate & Registered Office**
Repro India Limited
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B Wing, Senapati Bapat Marg, Lower Parel,

**Mahape**
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