REPRO

CONTENT AGGREGATION TO EFFECTIVE DISSEMINATION

August 04, 2026

To,

**BSE Limited**
P. J. Towers,
Dalal Street,
Mumbai - 400 001
**Scrip Code: 532687**

**National Stock Exchange of India Limited**
Exchange Plaza,
Bandra- Kurla Complex,
Bandra, Mumbai - 400 051
**Symbol: REPRO**

Dear Sir/Madam,

**Sub: <u>Intimation under Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Summary of Proceedings and Voting Results of the 33rd Annual General Meeting ("AGM") of Repro India Limited ("the Company")</u>**

This is to inform you that the 33rd Annual General Meeting ("AGM") of the Company was held today i.e. on Tuesday, August 04, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities & Exchange Board of India ("SEBI").

The AGM commenced at 03:30 p.m. (IST) and concluded at 04:36 p.m. (IST). At the AGM, the business set out in the Notice convening the 33rd Annual General Meeting was transacted.

In this regard, please find enclosed the following:

1. Summary of the proceedings of the 33rd AGM of the Company as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations - **Annexure A**
2. Combined voting results of remote e-voting conducted prior to the AGM and the e-voting conducted during the AGM, in respect of the businesses transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations - **Annexure B**
3. Consolidated Scrutinizer's Report dated August 04, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure C**

This is for your information and records.

Thanking you,

Yours faithfully,
For **Repro India Limited**

Almina Banu Abubakar Shaikh

Digitally signed by Almina Banu Abubakar Shaikh
DN: c=IN, o=Personal, postalCode=400060, st=Maharashtra, serialNumber=f3a5d0f483ef040c4e719eceec2b52d2b5fc32235decafc482d537f960ef145a, cn=Almina Banu Abubakar Shaikh
Date: 2026.08.04 18:42:23 +05'30'

**Almina Shaikh**
**Company Secretary & Compliance Officer**

Encl: as above

**Corporate & Reg. Office: 11th Floor, Sun Paradise Business Plaza, 'B' Wing, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, India. Phone: 022-71914000 Fax: 022-71914001**
**Email: <u>investor@reproindialtd.com</u> Website: <u>www.reproindialtd.com</u>**
**CIN: L22200MH1993PLC071431**

**Annexure A**

**Summary of Proceedings of the 33rd Annual General Meeting of Repro India Limited held on August 04, 2026**

The 33rd Annual General Meeting ("AGM") of the Members of Repro India Limited ("the Company") was held on Tuesday, August 04, 2026 at 03:30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in accordance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

Mr. Vinod Vohra, Chairman of the Company, chaired the Meeting. As the requisite quorum was present, the Chairman called the Meeting to order and welcomed the Members.

The Chairman welcomed the Directors present at the Meeting and requested them to introduce themselves. He also informed the Members that the Chief Financial Officer, the Company Secretary, representatives of the Statutory Auditors and Secretarial Auditors, and the Scrutinizer were present at the Meeting.

The Chairman briefed the Members on the statutory and technical arrangements for convening the AGM through VC/OAVM. He informed the Members that the proceedings of the Meeting were being webcast live through the platform provided by the National Securities Depository Limited ("NSDL") and that the Company had taken all requisite steps to facilitate Member participation and electronic voting during the AGM.

The Chairman also informed the Members regarding the authorization received from a corporate shareholder. Since the AGM was held through VC/OAVM in accordance with the applicable MCA and SEBI Circulars, the facility for appointment of proxies was not available.

The Members were further informed that the Registered Office of the Company situated at Lower Parel, Mumbai, Maharashtra, shall be deemed to be the venue of the AGM.

The Notice convening the AGM and the Annual Report of the Company for the financial year 2025-26 had been circulated electronically to all Members whose e-mail addresses were registered with the Company or the Depositories. With the consent of the Members, the Notice convening the AGM was taken as read.

The Chairman then addressed the Members and briefed them on the operational and financial performance of the Company during the financial year 2025-26 and key developments of the Company.

The Chairman informed the Members that the Statutory Auditors' Report on the Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 did not contain any qualification, reservation, adverse remark or disclaimer. Accordingly, the Auditors' Report was taken as read.

The statutory registers and other documents referred to in the Notice of the AGM were made available electronically for inspection by the Members upon request.

As mentioned in the AGM Notice, Members had been provided an opportunity to submit their queries in advance by e-mail. The Chairman then requested Mr. Abhinav Vohra, Chief Financial Officer of the Company, to conduct the Question & Answer session. Members who had registered themselves as speakers and those attending the AGM were provided an opportunity to seek clarifications on the business transacted at the Meeting. All the queries received from the Members were suitably addressed.

The following items of business, as set out in the Notice convening the 33rd AGM, were transacted:

| Item No. | Details of Resolution | Type of Resolution (Ordinary / Special) |
|---|---|---|
| 1 | Adoption of Audited (Standalone and Consolidated) Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon. | Ordinary Resolution |
| 2 | Appointment of Mr. Vinod Vohra (DIN: 00112245) as a Director, liable to retire by rotation. | Ordinary Resolution |

The Chairman informed the Members that, pursuant to the provisions of the Companies Act, 2013, the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of remote e-voting to Members to cast their votes electronically on all the resolutions set out in the Notice of the AGM. The remote e-voting commenced on Thursday, July 30, 2026, at 09:00 a.m. (IST) and concluded on Monday, August 03, 2026, at 05:00 p.m. (IST).

Members who had not cast their votes through remote e-voting and were present at the AGM were provided with the facility to cast their votes electronically during the AGM. The e-voting facility remained open for 30 minutes after the conclusion of the AGM, following which the e-voting module was disabled by NSDL.

The Company had appointed Mr. Dinesh Deora, Practicing Company Secretary, as the Scrutinizer to scrutinize the remote e-voting conducted prior to the AGM and the e-voting conducted during the AGM in a fair and transparent manner.

The Chairman informed the Members that the consolidated voting results along with the Scrutinizer's Report would be submitted to the Stock Exchanges within the prescribed timelines and simultaneously made available on the websites of the Company and NSDL.

The Chairman thanked the Members for their active participation, continued support, and trust and confidence reposed in the Company and declared the Meeting concluded.

The AGM concluded at 04:36 p.m. (IST). The e-voting facility remained open for a further period of 30 minutes thereafter to enable the Members to cast their votes.

Based on the Consolidated Scrutinizer's Report dated August 04, 2026, all the resolutions set out in the Notice convening the 33rd AGM were passed with the requisite majority.

**Annexure B**

**Details of voting results as per Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:**

| | |
|---|---|
| **Date of the Annual General Meeting** | Tuesday, August 04, 2026 |
| **Book Closure Dates** | Wednesday, July 29, 2026 to<br>Tuesday, August 04, 2026 *(both days inclusive)* |
| **Total number of shareholders on record date** | 9758 Shareholders as on July 28, 2026 |
| **No. of shareholders present in the meeting either in person or through proxy:** | |
| Promoters and Promoter Group | Not Applicable |
| Public | |
| **No. of shareholders present in the meeting through video conferencing:** | |
| Promoters and Promoter Group | 16 |
| Public | 21 |

**Corporate & Reg. Office: 11th Floor, Sun Paradise Business Plaza, 'B' Wing, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, India. Phone: 022-71914000 Fax: 022-71914001**
**Email: investor@reproindialtd.com Website: www.reproindialtd.com**
**CIN: L22200MH1993PLC071431**

**Resolution No: 1**

| Resolution Required | | | | | Adoption of Audited (Standalone and Consolidated) Financial Statements. | | | |
|---|---|---|---|---|---|---|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | No | | | |
| **Category** | **Mode of Voting** | **No. of shares held** | **No. of votes polled** | **% votes polled on outstanding shares** | **No. of votes - in favour** | **No. of votes - in Against** | **% of votes - in favour** | **% of votes - in Against** |
| | | **(1)** | **(2)** | **(3)= [(2)/(1)]*100** | **(4)** | **(5)** | **(6)=[(4)/(2)]*100** | **(7)=[(5)/(2)] *100** |
| Promoter and Promoter Group | E-voting | 6700761 | 6076823 | 90.6886 | 6076823 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **6700761** | **6076823** | **90.6886** | **6076823** | **0** | **100** | **0** |
| Public Institutions | E-voting | 1339727 | 27653 | 2.0641 | 27653 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **1339727** | **27653** | **2.0641** | **27653** | **0** | **100** | **0** |
| Public Non-Institutions | E-voting | 6304850 | 28776 | 0.4564 | 28744 | 32 | 99.8888 | 0.1112 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **6304850** | **28776** | **0.4564** | **28744** | **32** | **99.8888** | **0.1112** |
| **Total** | | **14345338** | **6133252** | **42.7543** | **6133220** | **32** | **99.9995** | **0.0005** |

## Resolution No: 2

| Resolution Required | | | | | Appointment of Mr. Vinod Vohra (DIN: 00112245) as a Director, liable to retire by rotation. | | | |
|---|---|---|---|---|---|---|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | Yes | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favour | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
| | | (1) | (2) | (3)= [(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-voting | 6700761 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **6700761** | **0** | **0** | **0** | **0** | **0** | **0** |
| Public Institutions | E-voting | 1339727 | 27653 | 2.0641 | 27653 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **1339727** | **27653** | **2.0641** | **27653** | **0** | **100** | **0** |
| Public Non-Institutions | E-voting | 6304850 | 28776 | 0.4564 | 28734 | 42 | 99.8540 | 0.1460 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **6304850** | **28776** | **0.4564** | **28734** | **42** | **99.8540** | **0.1460** |
| **Total** | | **14345338** | **56429** | **0.3934** | **56387** | **42** | **99.9256** | **0.0744** |

# REPRO INDIA LIMITED

**(CIN NUMBER: L22200MH1993PLC071431)**

**Registered Office: 11th Floor, Sun Paradise Business Plaza, B Wing, Senapati Bapat Marg, Lower Parel, Mumbai - 400013**

# CONSOLIDATED SCRUTINISER'S REPORT

**ON**

**THE E-VOTING PROCESS (REMOTE E-VOTING) AND ELECTRONIC VOTING (E-VOTING) CONDUCTED AT THE 33RD ANNUAL GENERAL MEETING OF REPRO INDIA LIMITED HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OVAM") ON TUESDAY, AUGUST 04, 2026**

# C.S. C.A. Dinesh Kumar Deora
## Company Secretaries
**[Registered Valuer - Securities & Financial Assets and Insolvency Resolution Professional]**

ADDRESS: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097

**Tel: +91-7304705485**

**Email: dmassociates@gmail.com Website: www.dmncs.co.in**

**Report of the Scrutinizer**
**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended]**

**To,**
**The Chairperson**
of 33rd Annual General Meeting of the Members of REPRO INDIA LIMITED held on Tuesday, August 04, 2026 at 3:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

Dear Sir,

I, Dinesh Kumar Deora, Practicing Company Secretary, having my office at 205, 2nd Floor, Nadiadwala Market, Poddar Road, Malad(East), Mumbai-400097, appointed by the Board of **REPRO INDIA LIMITED** ("The Company") as the Scrutinizer for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) conducted at the 33rd Annual General Meeting (**"AGM"** ) pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the AGM of the Company held ***through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM")*** on Tuesday, August 04, 2026 at 3:30 p.m. (IST). I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

I submit report as under:

a) The AGM is held in compliance with the MCA General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024 and 03/2025; dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively ("MCA Circulars") (hereinafter collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI circulars") regarding holding of the AGM through Video Conferencing (VC) / Other Audi-Visual Means (OAVM), without the physical presence of the Members at a common venue and as confirmed by the Company, the Notice of the AGM along with the Annual Report 2025-26 has been sent through electronic mode to those Members whose e-mail addresses are registered with the **Company, RTA or CDSL / NSDL ( "Depositories")**

b) The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to e-Voting (which includes remote e-Voting and the electronic voting, provided at the AGM) to the Members on the resolutions proposed in the Notice calling the AGM of the Company was the responsibility of the Management. My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner *and* ***render a consolidated scrutinizer's report with respect to the voting*** on the said resolutions ***to the Chairman***.

c) The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by ***National Securities Depository Limited ("NSDL")***.

d) The Members of the Company as on the "cut-off" date i.e., Tuesday, July 28, 2026 were entitled to vote on the resolution ***no's 1 to2 as set out in the notice of AGM***.

e) The remote e-voting period commenced on Thursday, July 30, 2026 09:00 a.m. (IST) and concluded on Monday, August 03, 2026 5:00 p.m. (IST).

f) At the 33rd AGM of the Company held on Tuesday, August 04, 2026, the facility to vote through electronic voting system had been provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.

The Voting rights of members were in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. Tuesday, July 28, 2026 and as per the Register of Members of the Company.

g) After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Tuesday, August 04, 2026 around 4.42 p.m. in the presence of two witnesses who are not in the employment of the Company.

h) ***I hereby submit a consolidated scrutinizer's report pursuant to rule 20(4) (xii)*** of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 33rd AGM based on the scrutiny of remote e-voting and the electronic voting at the AGM and votes cast therein based on the data downloaded from the ***National Securities*** **Depository Limited ("NSDL")**.

i) The results of the Remote e-Voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM are as under:

1. **RESOLUTION NO. 1 : ORDINARY RESOLUTION**

**Adoption of Audited (Standalone and Consolidated) Financial Statements.**

| **Particulars** | | **No. of Members Voted** | | **No. of Votes cast by them** | | **Total Votes** | |
|---|---|---|---|---|---|---|---|
| | | **Remote e-voting** | **Electronic Voting at AGM** | **Remote e-voting** | **Electronic Voting at AGM** | **No. of votes** | **%** |
| (a) | Total Votes cast | 57 | 1 | 6133247 | 5 | 6133252 | 100.00 |
| (b) | Invalid votes | 0 | 0 | 0 | 0 | 0 | 0 |
| (c) | Total Valid Votes Cast | 57 | 1 | 6133247 | 5 | 6133252 | 100.00 |
| (d) | Votes "FOR" the resolution | 50 | 1 | 6133215 | 5 | 6133220 | 99.9995 |
| (e) | Votes "AGAINST" the resolution | 7 | 0 | 32 | 0 | 32 | 0.0005 |

Thus, **the Ordinary Resolution** as contained in Item No. 1 of the Notice dated 29th May, 2026 is passed with **REQUISITE MAJORITY**.

2. **RESOLUTION NO. 2 : ORDINARY RESOLUTION**

**Appointment of Mr. Vinod Vohra (DIN: 00112245) as a Director, liable to retire by rotation rotation.**

| **Particulars** | | **No. of Members Voted** | | **No. of Votes cast by them** | | **Total Votes** | |
|---|---|---|---|---|---|---|---|
| | | **Remote e-voting** | **Electronic Voting at AGM** | **Remote e-voting** | **Electronic Voting at AGM** | **No. of votes** | **%** |
| (a) | Total Votes cast | 44 | 1 | 56424 | 5 | 56429 | 100.00 |
| (b) | Invalid votes | 0 | 0 | 0 | 0 | 0 | 0 |
| (c) | Total Valid Votes Cast | 44 | 1 | 56424 | 5 | 56429 | 100.00 |
| (d) | Votes "FOR" the resolution | 36 | 1 | 56382 | 5 | 56387 | 99.9256 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| (e) | Votes "AGAINST" the resolution | 8 | 0 | 42 | 0 | 42 | 0.0744 |

Thus, **the Ordinary Resolution** as contained in Item No. 2 of the Notice dated 29th May, 2026 is passed with **REQUISITE MAJORITY**.

Based on the foregoing, the Resolution No. (s) 1 to 2 have been passed with the requisite majority.

All the relevant records of Voting are under my safe custody until the Chairperson considers, approves and signs the Minutes of the 33rd Annual General Meeting and the same shall be handed over to the Chairperson or the Company Secretary of the Company for safe keeping.

Thanking You,

Sincerely,

DINESH
KUMAR DEORA

Digitally signed by DINESH KUMAR DEORA
DN: c=IN, postalCode=400097, st=MAHARASHTRA, street=B-202 ABT APARTMENT ,RANI SATI MARG ,MUMBAI,MALAD EAST ,400097, l=MUMBAI, o=Personal, serialNumber=c454da69510acaa98d5db194eab493680a3e6598c157d6bc84156e7987e71a09, pseudonym=779952387aaf457cade86d94cb267661, 2.5.4.20=5a4a19de207f5bfa5b38889a570e8a31ec3fc66fc7a1fa5cc6333c653574cfe0, email=DINESH.DEORA@YAHOO.COM, cn=DINESH KUMAR DEORA
Date: 2026.08.04 16:58:00 +05'30'

**Dinesh Kumar Deora**
Practising Company Secretary
FCS No. 5683 CP No. 4119
**[UDIN: F005683H001016814 ]**

Place: Mumbai
Date: August 04, 2026

**Countersigned by**
For Repro India Limited

Almina Banu
Abubakar
Shaikh

Digitally signed by Almina Banu Abubakar Shaikh
DN: c=IN, o=Personal, postalCode=400060, st=Maharashtra, serialNumber=f3a5d0f483ef040c4e719eceec2b52d2b5fc32235decafc482d537f960ef145a, cn=Almina Banu Abubakar Shaikh
Date: 2026.08.04 17:09:35 +05'30'

**Almina Shaikh**
Company Secretary & Compliance Officer
Place: Mumbai
Date: August 04, 2026