



August 14, 2025

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: Intimation under Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Summary of Proceedings and Voting Results of the 32nd Annual General Meeting ('AGM') of Repro India Limited ('the Company')

This is to inform you that the 32nd Annual General Meeting (AGM) of the Company was held today i.e. on Thursday, August 14, 2025 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 01:00 p.m. (IST) and concluded at 02:16 p.m. (IST). In the said meeting, the business mentioned in the Notice of the 32nd Annual General Meeting was transacted.

In this regard, please find enclosed the following:

1. Summary of the proceedings of the 32nd 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 prior to the AGM and e-voting conducted during the AGM, in relation to the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations - **Annexure B**
3. Consolidated Scrutinizer's Report dated August 14, 2025, 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 Shaikh
Company Secretary & Compliance Officer

Encl: as above



Annexure A

Proceedings of the 32nd Annual General Meeting of the Company held on August 14, 2025

The 32nd Annual General Meeting (AGM) of the Members of the Company was held on Thursday, August 14, 2025 at 01:00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in accordance with circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India ('SEBI').

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

Leave of Absence was granted to Mrs. Divya Krishnan and Mr. Sanjay Asher, Independent Directors of the Company, who could not attend the AGM due to pre-commitments.

The Chairman welcomed the Directors and requested them to introduce themselves to the Members.

The Chairman further informed the Members that the Chief Financial Officer, Company Secretary, Partner and Representative of the Statutory Auditors, Secretarial Auditors and the Scrutinizer were also present at the Meeting through VC.

The Chairman provided the necessary statutory information related to the conduct of the AGM held through VC/OAVM. He also informed the Members that the proceedings of the Meeting were being webcast live and could be viewed live by logging on to the website of the National Securities Depository Limited (NSDL). The Company had taken all requisite steps to facilitate Member participation and remote voting on the resolutions being considered at the AGM.

The details of authorized representatives received from corporate shareholders were informed to the Members. Since there was no physical attendance of Members in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement for appointing proxies was not applicable.

The Chairman further informed that the Registered Office of the Company at Lower Parel, Mumbai (Maharashtra) was deemed to be the venue for the AGM and the proceedings were considered to have been conducted thereat.

In terms of the MCA and the SEBI Circulars, the Company had sent the AGM Notice along with the Annual Report for the financial year 2024-25, in electronic form to Members whose e-mail addresses are registered with the Company/Depositories.

Further, the Statutory Registers and all other relevant documents related to the agenda items of AGM were made available for inspection at the request of the members made through an email at investor@reproindia ltd.com.

The Chairman informed that the Notice of AGM along with the Annual Report of the Company for the financial year 2024-2025 were already circulated via email to the Shareholders and the same were taken as read with the permission of the Members. The Statutory Auditors Report for the year ended March 31, 2025 did not contain any qualifications, comments or observations on financial transactions nor it highlights any matter, which would have any adverse effect on the functioning of the Company during the financial year 2024-25. Hence the said Auditor's Report was also taken as read.

As mentioned in the AGM Notice, Members were invited to submit their queries in advance in writing by email to the Company's e-mail address at investor@reproindia ltd.com.

The Chairman then requested Mr. Abhinav Vohra, Chief Financial Officer of the Company, to initiate the query and answer session. Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s) during the AGM. All queries received were duly addressed by Mr. Abhinav Vohra.

The Chairman expressed his gratitude to all Stakeholders for their continued support, trust, and commitment to the Company.

The Chairman then proceeded to take up the following resolutions as set out in the Notice of the 32nd AGM:

Item No.	Details of Resolution	Type of Resolution (Ordinary / Special)
1	Adoption of Audited (Standalone and Consolidated) Financial Statements.	Ordinary Resolution
2	Appointment of Mr. Rajeev Vohra (DIN: 00112001) as a Director, liable to retire by rotation.	Ordinary Resolution
3	Re-appointment of M/s. M S K A & Associates, Chartered Accountants, as the Statutory Auditors of the Company and to fix their remuneration.	Ordinary Resolution
4	Appointment of M/s. Makarand M. Joshi and Co., Practicing Company Secretaries as Secretarial Auditors of the Company and to fix their remuneration.	Ordinary Resolution
5	Appointment of Mr. Sanjay Asher (DIN: 00008221) as an Independent Director of the Company.	Special Resolution



Thereafter, the Chairman continued with the proceedings and informed the Members that pursuant to the provisions of the Companies Act, 2013 and the Rules made thereunder and the Listing Regulations, the Company had provided electronic voting facility (remote e-voting) to the members to cast their votes electronically on all resolutions set out in the Notice of 32nd AGM. He further informed that the remote e-voting was commenced on Sunday, August 10, 2025 at 09.00 a.m. and concluded on Wednesday, August 13, 2025 at 05.00 p.m. Further, members were informed that the e-voting would remain open for a further period of 30 minutes to enable those members who were present during the Annual General Meeting but could not cast their votes prior to the AGM. The e-voting module was disabled by NSDL thereafter. The Company had appointed Mr. Dinesh Deora, Practising Company Secretary, as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the AGM.

He further informed the Members that the e-voting results along with the Scrutinizer's Report shall be intimated to the Stock Exchanges and also be placed on the website of the Company, NSDL and Stock Exchanges within the stipulated time.

The Chairman then thanked the Members for their active participation and continued support to the Company. He expressed his appreciation to all stakeholders for their trust and cooperation and formally declared the meeting as concluded.

The meeting concluded at 02:16 pm after being open for 30 minutes for e-voting to be completed.

Post the conclusion of the remote e-voting, the Scrutinizers' report was received. As per the Scrutinizer's Report, considering the consolidated results of the remote e-voting held prior and e-voting during the AGM, all the Resolutions have been passed with 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	Thursday, August 14, 2025
Book Closure Dates	Friday, August 08, 2025 to Thursday, August 14, 2025
Total number of shareholders on record date	9959 Shareholders as on August 07, 2025
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	12
Public	19

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	6046823	90.2408	6046823	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6700761	6046823	90.2408	6046823	0	100
Public Institutions	E-voting	1417752	3522	0.2484	3522	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1417752	3522	0.2484	3522	0	100
Public Non-Institutions	E-voting	6204975	32425	0.5226	32096	329	98.9854	1.0146
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6204975	32425	0.5226	32096	329	98.9854
Total		14323488	6082770	42.4671	6082441	329	99.9946	0.0054

Resolution No: 2

Resolution Required					Appointment of Mr. Rajeev Vohra (DIN: 00112001) 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	6046823	90.2408	6046823	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6700761	6046823	90.2408	6046823	0	100
Public Institutions	E-voting	1417752	3522	0.2484	3522	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1417752	3522	0.2484	3522	0	100
Public Non-Institutions	E-voting	6204975	32425	0.5226	32096	329	98.9854	1.0146
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6204975	32425	0.5226	32096	329	98.9854
Total		14323488	6082770	42.4671	6082441	329	99.9946	0.0054

Resolution No 3:

Resolution Required					Re-appointment of M/s. M S K A & Associates, Chartered Accountants, as the Statutory Auditors of the Company and to fix their remuneration.			
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	6046823	90.2408	6046823	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6700761	6046823	90.2408	6046823	0	100
Public Institutions	E-voting	1417752	3522	0.2484	3522	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1417752	3522	0.2484	3522	0	100
Public Non-Institutions	E-voting	6204975	32425	0.5226	32096	329	98.9854	1.0146
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6204975	32425	0.5226	32096	329	98.9854
Total		14323488	6082770	42.4671	6082441	329	99.9946	0.0054

Resolution No: 4

Resolution Required					Appointment of M/s. Makarand M. Joshi and Co., Practicing Company Secretaries as Secretarial Auditors of the Company and to fix their remuneration.			
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	6046823	90.2408	6046823	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6700761	6046823	90.2408	6046823	0	100
Public Institutions	E-voting	1417752	3522	0.2484	3522	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1417752	3522	0.2484	3522	0	100
Public Non-Institutions	E-voting	6204975	32425	0.5226	32096	329	98.9854	1.0146
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6204975	32425	0.5226	32096	329	98.9854
Total		14323488	6082770	42.4671	6082441	329	99.9946	0.0054

Resolution No: 5

Resolution Required					Appointment of Mr. Sanjay Asher (DIN: 00008221) as an Independent Director of the Company.			
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	6046823	90.2408	6046823	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6700761	6046823	90.2408	6046823	0	100
Public Institutions	E-voting	1417752	3522	0.2484	3522	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1417752	3522	0.2484	3522	0	100
Public Non-Institutions	E-voting	6204975	32425	0.5226	32096	329	98.9854	1.0146
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6204975	32425	0.5226	32096	329	98.9854
Total		14323488	6082770	42.4671	6082441	329	99.9946	0.0054

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
32ND ANNUAL GENERAL MEETING OF REPRO INDIA
LIMITED HELD THROUGH VIDEO CONFERENCING ("VC")/
OTHER AUDIO-VISUAL MEANS ("OVAM") ON THURSDAY,
AUGUST 14, 2025**

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.dmnco.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 32nd Annual General Meeting of the Members of REPRO INDIA LIMITED held on
Thursday, August 14, 2025 at 1:00 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 32nd 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 Thursday, August 14, 2025 at 1:00 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 and 09/2024 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 and September 19, 2024 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 2024-25 has been sent only 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., Thursday, August 07, 2025 were entitled to vote on the resolution *no's 1 to 5 as set out in the notice of AGM*.
- e) The remote e-voting period commenced on Sunday, August 10, 2025 09:00 a.m. (IST) and concluded on Wednesday, August 13, 2025 5:00 p.m. (IST).
- f) At the 32nd AGM of the Company held on Thursday, August 14, 2025, 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. Thursday, August 07, 2025 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 Thursday, August 14, 2025 around 2.18 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 32nd 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	55	0	6082770	0	6082770	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	55	0	6082770	0	6082770	100.00
(d)	Votes "FOR" the resolution	52	0	6082441	0	6082441	99.9946
(e)	Votes "AGAINST" the resolution	3	0	329	0	329	0.0054

Thus, the **Ordinary Resolution** as contained in Item No. 1 of the Notice dated 19th May, 2025 is passed with **REQUISITE MAJORITY**.

2. RESOLUTION NO. 2 : ORDINARY RESOLUTION

Appointment of Mr. Rajeev Vohra (DIN: 00112001) as a Director, liable to retire by 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	55	0	6082770	0	6082770	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	55	0	6082770	0	6082770	100.00
(d)	Votes "FOR" the resolution	52	0	6082441	0	6082441	99.9946

(e)	Votes "AGAINST" the resolution	3	0	329	0	329	0.0054
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Thus, **the Ordinary Resolution** as contained in Item No. 2 of the Notice dated 19th May, 2025 is passed with **REQUISITE MAJORITY**.

3. RESOLUTION NO. 3 : ORDINARY RESOLUTION

Re-appointment of M/s. M S K A & Associates, Chartered Accountants, as the Statutory Auditors of the Company and to fix their remuneration.

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	55	0	6082770	0	6082770	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	55	0	6082770	0	6082770	100.00
(d)	Votes "FOR" the resolution	52	0	6082441	0	6082441	99.9946
(e)	Votes "AGAINST" the resolution	3	0	329	0	329	0.0054

Thus, **the Ordinary Resolution** as contained in Item No. 3 of the Notice dated 19th May, 2025 is passed with **REQUISITE MAJORITY**.

4. RESOLUTION NO. 4 : ORDINARY RESOLUTION

Appointment of M/s. Makarand M. Joshi and Co., Practicing Company Secretaries as Secretarial Auditors of the Company and to fix their remuneration.

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	55	0	6082770	0	6082770	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	55	0	6082770	0	6082770	100.00
(d)	Votes "FOR" the resolution	52	0	6082441	0	6082441	99.9946
(e)	Votes "AGAINST" the resolution	3	0	329	0	329	0.0054

Thus, **the Ordinary Resolution** as contained in Item No. 4 of the Notice dated 19th May, 2025 is passed with **REQUISITE MAJORITY**.

5. RESOLUTION NO. 5 : SPECIAL RESOLUTION

Appointment of Mr. Sanjay Asher (DIN: 00008221) as an Independent Director of the Company.

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	55	0	6082770	0	6082770	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	55	0	6082770	0	6082770	100.00
(d)	Votes "FOR" the resolution	52	0	6082441	0	6082441	99.9946
(e)	Votes "AGAINST" the resolution	3	0	329	0	329	0.0054

Thus, **the Special Resolution** as contained in Item No. 5 of the Notice dated 19th May, 2025 is passed with **REQUISITE MAJORITY**.

Based on the foregoing, the Resolution No. (s) 1 to 5 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 32nd 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: cn=D, postalCode=400097, st=MAHARASHTRA, street=302, APT
APARTMENT, BANU SATI MARG, MUMBAI MALAD EAST, 400097, o=MUMBAI,
ou=Personal
serialNumber=4542a95510caaf885db194a2b493880a3a6598c1578bcb4
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Dinesh Kumar Deora
Practising Company Secretary
FCS No. 5683 CP No. 4119
[UDIN: F005683G001011028]

Place: Mumbai
Date: August 14, 2025

Countersigned by
For Repro India Limited
**ALMINA BANU
ABUBAKAR
SHAIKH**

Digitally signed by ALMINA BANU ABUBAKAR SHAIKH
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ABUBAKAR SHAIKH
Date: 2025.08.14 16:29:59 +05'30'

Almina Shaikh
Company Secretary & Compliance Officer
Place: Mumbai
Date: August 14, 2025