

August 12, 2015

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 22nd 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 22nd Annual General Meeting today, i.e. on Wednesday, the 12th day of August 2015, 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 27, 2015

The Meeting transacted the Business as per the Agenda given in the Notice as below :

Ordinary Business:

Resolution No. 1:

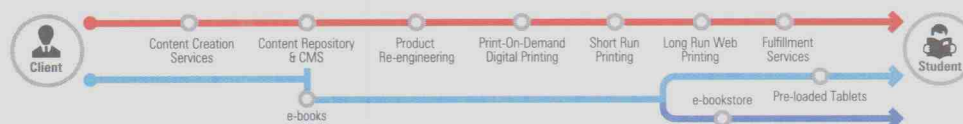
To receive, consider and adopt the audited financial statements including audited Consolidated financial statement of the Company for the financial year ended March 31, 2015 together with the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

Resolution No. 2:

Approval of dividend on equity shares for the Financial Year 2014-15. (Ordinary Resolution)

Resolution No. 3:

Appoint a Director in place of Mr. Rajeev Vohra who retires by rotation and being eligible offers himself for re-appointment. (Ordinary Resolution)



Corporate & Registered Office
Repro India Limited
11th Floor, Sun Paradise Business Plaza,
B Wing, Senapati Bapat Marg, Lower Parel,
Mumbai – 400 013, India
Tel: +91-22-71914000
Fax: +91-22-71914001
CIN: L22200MH1993PLC071431

Mahape
Plot No. 50/2, T.T.C. MIDC Industrial Area,
Mahape, Navi Mumbai -400 710
Tel: +91-22-71785000
Fax: +91-22-71785011

Surat
Plot No. 90 to 93, 165 Surat Special Economic Zone,
Road No. 11, GIDC, Sachin. Surat - 394 230
Tel: +0261-3107396/97, 2398895/97
Fax: +0261-2398030

Chennai
No 146, East Coast Road, Vettuvankeni,
Chennai - 600115,
Tel: +91-44-2449 0130
Fax: +91-44-24490836

Resolution No. 4:

Re-appoint M/s B S R & Co. LLP, as the Statutory Auditors of the Company. (Ordinary Resolution)

SPECIAL BUSINESS

Resolution No. 5:

Re-appointment of Mr. Pramod Khera as a Whole Time Director designated as Executive Director of the Company. (Special Resolution)

Resolution No. 6:

Re-appointment of Mr. Vinod Vohra, as a Whole-Time Director designated as Executive Director and as a Chairman of the Company. (Special Resolution)

Resolution No. 7:

Reappointment of Mr. Sanjeev Vohra, as Managing Director of the Company. (Special Resolution)

Resolution No. 8:

Re-appointment of Mr. Mukesh Dhruve, as Whole Time Director designated as Executive Director of the Company. (Special Resolution)

Resolution No. 9:

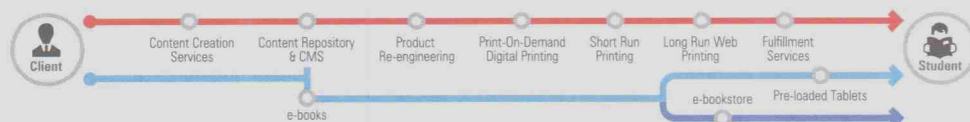
Re-appointment of Mr. Rajeev Vohra, as Whole Time Director designated as Executive Director of the Company. (Special Resolution)

Resolution No. 10:

Adoption of new set of Articles of Association. (Special Resolution)

Resolution No. 11:

Remuneration to the Non-Executive Directors of the Company. (Special Resolution)



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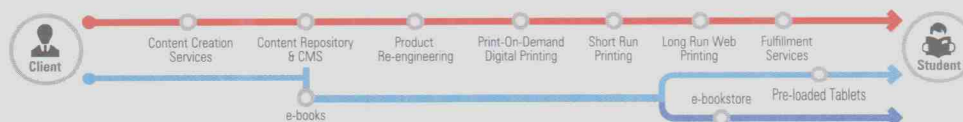
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The Consolidated Scrutinizers Report and the results of voting through remote e-voting and poll on the resolution from item no. 1 to 11 of the Notice of the AGM will be sent separately in the prescribed format under Clause 35 A of the Listing Agreement.

Thanking you,

Yours faithfully,
For **Repro India Limited**

Vinod Vohra
Vinod Vohra
Chairman



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