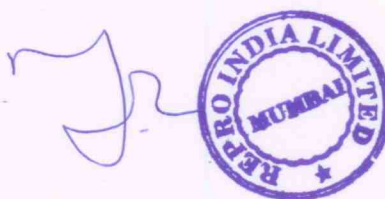
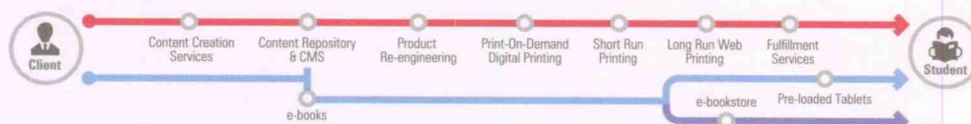


Details of voting results

Sr No	Particulars	Details
1.	Date of the Annual General Meeting	September 27, 2014
2	Book Closure Dates	September 20, 2014 to September 27, 2014
3	Total number of shareholders on record date	6516
4	No. of shareholders present in the meeting either in person or through proxy.	
	Promoters and Promoter Group	10
	Public	65
5	No. of shareholders present in the meeting through video conferencing.	
	Promoters and Promoter Group	Not arranged
	Public	
6	Agenda wise voting results for evoting and Poll (Ballot at the Meeting) The mode of voting for all the resolutions was e-voting and poll (Ballot at Meeting)	Enclosed



CIN : L22200MH1993PLC071431



Corporate & Registered Office
Repro India Limited
11th Floor, Sun Paradise Business Plaza,
B Wing, Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013, India
Tel: +91-22-71014000

Mahape
Plot No. 50/2, T.T.C. MIDC Industrial Area,
Mahape, Navi Mumbai -400 710
Tel: +91-22-27782011
Fax: +91-22-27782038

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, Injambakkam,
Chennai - 600041, India.
Tel: +91-44-2449 0130
Fax: +91-44-24490836

Repro India Limited

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
ORDINARY RESOLUTION							

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

Mode of Voting: (E-voting)							
Promoter and Promoter Group	7592861	7586361	99.9144	7586361	0	100.0000	0.0000
Public Institutional Holders	50339	0	0.0000	0	0	0.0000	0.0000
Public-Others	3260559	587936	18.0318	587936	0	100.0000	0.0000
Total(A)	10903759	8174297	74.9677	8174297	0	100.0000	0.0000
Mode of Voting: (Poll-Ballot at the Meeting)							
Promoter and Promoter Group	7592861	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	50339	0	0.0000	0	0	0.0000	0.0000
Public-Others	3260559	107	0.0033	107	0	100.0000	0.0000
Total(B)	10903759	107	0.0033	107	0	100.0000	0.0000
Result (A+B)	10903759	8174404	74.97	8174404	0	100.0000	0.0000



Repro India Limited

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
ORDINARY RESOLUTION							
Resolution No:2 Approval of dividend on equity shares for the financial year 2013-14							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	7592861	7586361	99.9144	7586361	0	100.0000	0.0000
Public Institutional Holders	50339	0	0.0000	0	0	0.0000	0.0000
Public-Others	3260559	587936	18.0318	587936	0	100.0000	0.0000
Total(A)	10903759	8174297	74.9677	8174297	0	100.0000	0.0000
Mode of Voting: (Poll-Ballot at the Meeting)							
Promoter and Promoter Group	7592861	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	50339	0	0.0000	0	0	0.0000	0.0000
Public-Others	3260559	107	0.0033	107	0	100.0000	0.0000
Total(B)	10903759	107	0.0033	107	0	100.0000	0.0000
Result (A+B)	10903759	8174404	74.97	8174404	0	100.0000	0.0000



Repro India Limited

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
ORDINARY RESOLUTION							

Resolution No:3 Appoint a Director in place of Mr. Mukesh Dhruve who retires by rotation and being eligible offers himself for re-appointment

Mode of Voting: (E-voting)							
Promoter and Promoter Group	7592861	7586361	99.9144	7586361	0	100.0000	0.0000
Public Institutional Holders	50339	0	0.0000	0	0	0.0000	0.0000
Public-Others	3260559	587936	18.0318	587936	0	100.0000	0.0000
Total(A)	10903759	8174297	74.9677	8174297	0	100.0000	0.0000
Mode of Voting: (Poll-Ballot at the Meeting)							
Promoter and Promoter Group	7592861	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	50339	0	0.0000	0	0	0.0000	0.0000
Public-Others	3260559	107	0.0033	107	0	100.0000	0.0000
Total(B)	10903759	107	0.0033	107	0	100.0000	0.0000
Result (A+B)	10903759	8174404	74.97	8174404	0	100.0000	0.0000



Repro India Limited

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled				
ORDINARY RESOLUTION											
Resolution No:4 Re-appoint M/s B S R & Co LLP, as the statutory auditors of the Company											
Mode of Voting: (E-voting)											
Promoter and Promoter Group	7592861	7586361	99.9144	7586361	0	100.0000	0.0000				
Public Institutional Holders	50339	0	0.0000	0	0	0.0000	0.0000				
Public-Others	3260559	587936	18.0318	587936	0	100.0000	0.0000				
Total(A)	10903759	8174297	74.9677	8174297	0	100.0000	0.0000				
Mode of Voting: (Poll-Ballot at the Meeting)											
Promoter and Promoter Group	7592861	0	0.0000	0	0	0.0000	0.0000				
Public Institutional Holders	50339	0	0.0000	0	0	0.0000	0.0000				
Public-Others	3260559	107	0.0033	107	0	100.0000	0.0000				
Total(B)	10903759	107	0.0033	107	0	100.0000	0.0000				
Result (A+B)	10903759	8174404	74.97	8174404	0	100.0000	0.0000				

Repro India Limited

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
ORDINARY RESOLUTION							
Resolution No:5 Appoint Mrs.Mahalakshmi Ramadorai as Independent Director for a period of five years from the date of the AGM							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	7592861	7586361	99.9144	7586361	0	100.0000	0.0000
Public Institutional Holders	50339	0	0.0000	0	0	0.0000	0.0000
Public-Others	3260559	587936	18.0318	587936	0	100.0000	0.0000
Total(A)	10903759	8174297	74.9677	8174297	0	100.0000	0.0000
Mode of Voting: (Poll-Ballot at the Meeting)							
Promoter and Promoter Group	7592861	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	50339	0	0.0000	0	0	0.0000	0.0000
Public-Others	3260559	107	0.0033	107	0	100.0000	0.0000
Total(B)	10903759	107	0.0033	107	0	100.0000	0.0000
Result (A+B)	10903759	8174404	74.97	8174404	0	100.0000	0.0000



Repro India Limited

Promoter / Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
ORDINARY RESOLUTION							
Resolution No:6 Appoint Mr.Sanjay Asher as Independent Director for a period of five years from the date of the AGM							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	7592861	7586361	99.9144	7586361	0	100.0000	0.0000
Public Institutional Holders	50339	0	0.0000	0	0	0.0000	0.0000
Public-Others	3260559	587936	18.0318	587936	0	100.0000	0.0000
Total(A)	10903759	8174297	74.9677	8174297	0	100.0000	0.0000
Mode of Voting: (Poll-Ballot at the Meeting)							
Promoter and Promoter Group	7592861	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	50339	0	0.0000	0	0	0.0000	0.0000
Public-Others	3260559	107	0.0033	107	0	100.0000	0.0000
Total(B)	10903759	107	0.0033	107	0	100.0000	0.0000
Result (A+B)	10903759	8174404	74.97	8174404	0	100.0000	0.0000



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Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
ORDINARY RESOLUTION							
Resolution No:7 Appoint Mr.Ullal R. Bhat as Independent Director for a period of five years from the date of the AGM							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	7592861	7586361	99.9144	7586361	0	100.0000	0.0000
Public Institutional Holders	50339	0	0.0000	0	0	0.0000	0.0000
Public-Others	3260559	587936	18.0318	586336	1600	99.7279	0.2721
Total(A)	10903759	8174297	74.9677	8172697	1600	99.9804	0.0196
Mode of Voting: (Poll-Ballot at the Meeting)							
Promoter and Promoter Group	7592861	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	50339	0	0.0000	0	0	0.0000	0.0000
Public-Others	3260559	107	0.0033	107	0	100.0000	0.0000
Total(B)	10903759	107	0.0033	107	0	100.0000	0.0000
Result (A+B)	10903759	8174404	74.97	8172804	1600	99.9804	0.0196



Repro India Limited

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
ORDINARY RESOLUTION							
Resolution No:8 Appoint Dr.Jamshed J. Irani as Independent Director for a period of five years from the date of the AGM							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	7592861	7586361	99.9144	7586361	0	100.0000	0.0000
Public Institutional Holders	50339	0	0.0000	0	0	0.0000	0.0000
Public-Others	3260559	587936	18.0318	587936	0	100.0000	0.0000
Total(A)	10903759	8174297	74.9677	8174297	0	100.0000	0.0000
Mode of Voting: (Poll-Ballot at the Meeting)							
Promoter and Promoter Group	7592861	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	50339	0	0.0000	0	0	0.0000	0.0000
Public-Others	3260559	107	0.0033	107	0	100.0000	0.0000
Total(B)	10903759	107	0.0033	107	0	100.0000	0.0000
Result (A+B)	10903759	8174404	74.97	8174404	0	100.0000	0.0000



Repro India Limited

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes	% of Votes Against on Votes polled		
ORDINARY RESOLUTION									
Resolution No:9 Appoint Mr.P.Krishnamurthy as Independent Director for a period of five years from the date of the AGM									
Mode of Voting: (E-voting)									
Promoter and Promoter Group	7592861	7586361	99.9144	7586361	0	100.0000	0.0000		
Public Institutional Holders	50339	0	0.0000	0	0	0.0000	0.0000		
Public-Others	3260559	587936	18.0318	587936	0	100.0000	0.0000		
Total(A)	10903759	8174297	74.9677	8174297	0	100.0000	0.0000		
Mode of Voting: (Poll-Ballot at the Meeting)									
Promoter and Promoter Group	7592861	0	0.0000	0	0	0.0000	0.0000		
Public Institutional Holders	50339	0	0.0000	0	0	0.0000	0.0000		
Public-Others	3260559	107	0.0033	107	0	100.0000	0.0000		
Total(B)	10903759	107	0.0033	107	0	100.0000	0.0000		
Result (A+B)	10903759	8174404	74.97	8174404	0	100.0000	0.0000		



Repro India Limited

Promoter / Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
ORDINARY RESOLUTION							
Resolution No:10 Appoint Mr.Alyque Padamsee as Independent Director for a period of five years from the date of the AGM							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	7592861	7586361	99.9144	7586361	0	100.0000	0.0000
Public Institutional Holders	50339	0	0.0000	0	0	0.0000	0.0000
Public-Others	3260559	587936	18.0318	586336	1600	99.7279	0.2721
Total(A)	10903759	8174297	74.9677	8172697	1600	99.9804	0.0196
Mode of Voting: (Poll-Ballot at the Meeting)							
Promoter and Promoter Group	7592861	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	50339	0	0.0000	0	0	0.0000	0.0000
Public-Others	3260559	107	0.0033	107	0	100.0000	0.0000
Total(B)	10903759	107	0.0033	107	0	100.0000	0.0000
Result (A+B)	10903759	8174404	74.97	8172804	1600	99.9804	0.0196



Repro India Limited

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
SPECIAL RESOLUTION							
Resolution No:11 Approve borrowing limits of the Company							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	7592861	7586361	99.9144	7586361	0	100.0000	0.0000
Public Institutional Holders	50339	0	0.0000	0	0	0.0000	0.0000
Public-Others	3260559	587936	18.0318	587836	100	99.9830	0.0170
Total(A)	10903759	8174297	74.9677	8174197	100	99.9988	0.0012
Mode of Voting: (Poll-Ballot at the Meeting)							
Promoter and Promoter Group	7592861	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	50339	0	0.0000	0	0	0.0000	0.0000
Public-Others	3260559	107	0.0033	107	0	100.0000	0.0000
Total(B)	10903759	107	0.0033	107	0	100.0000	0.0000
Result (A+B)	10903759	8174404	74.97	8174304	100	99.9988	0.0012



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Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
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

Mode of Voting: (E-voting)

Promoter and Promoter Group	7592861	7586361	99.9144	7586361	0	100.0000	0.0000
Public Institutional Holders	50339	0	0.0000	0	0	0.0000	0.0000
Public-Others	3260559	587936	18.0318	587936	0	100.0000	0.0000
Total(A)	10903759	8174297	74.9677	8174297	0	100.0000	0.0000

Mode of Voting: (Poll-Ballot at the Meeting)

Promoter and Promoter Group	7592861	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	50339	0	0.0000	0	0	0.0000	0.0000
Public-Others	3260559	107	0.0033	107	0	100.0000	0.0000
Total(B)	10903759	107	0.0033	107	0	100.0000	0.0000
Result (A+B)	10903759	8174404	74.97	8174404	0	100.0000	0.0000

