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

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

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: 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: 2025.08.14 14:25:29 +05'30'

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
DN: c=IN, o=Personal, pseudonym=13345900596289432O6R1LYG4JaFTe2B, 2.5.4.20=bf566c52b250337f959ff07d29e8df22c60442dbe7d7198d9b99532c1d214ad5, postalCode=400060, st=Maharashtra, serialNumber=f3a5d0f483ef040c4e719eceec2b52d2b5fc32235decafc482d537f960ef145a, cn=ALMINA BANU ABUBAKAR SHAIKH
Date: 2025.08.14 16:29:59 +05'30'

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