

November 3, 2017

To,
BSE Ltd.,
P. J. Towers,
Dalal Street,
Mumbai – 400 001
(Scrip Code : 532687)

National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051
(Scrip Symbol – REPRO)

Dear Sir/Madam,

Sub: Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Details of Voting Results of Extraordinary General Meeting of the Company

This is to inform that the Extraordinary General Meeting of the Company was held on Thursday, November 2, 2017 at 10.30 a.m. at M.I.G. Cricket Club, Galaxy Hall, 2nd Floor, M.I.G. Colony, Bandra (East), Mumbai - 400 051.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, details of the voting results of the Extraordinary General Meeting are enclosed as per the prescribed format.

Further, we are also enclosing the Scrutinizers Combined report on remote e-voting and voting through physical ballot forms at the Extraordinary General Meeting.

The above are also uploaded on the Company's website.

You are requested to kindly take above information on your records.

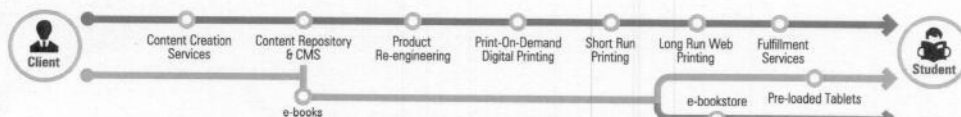
Thanking you,

Yours faithfully,
For **REPRO INDIA LIMITED,**

Kajal Damania

KAJAL DAMANIA
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As Above



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

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

Date of the Extraordinary General Meeting	November 2, 2017
Record Date	October 26, 2017
Total number of shareholders on record date	7241
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	5
Public	64
No. of shareholders present in the meeting through video conferencing:	
Promoters and Promoter Group	Nil
Public	Nil



Agenda wise voting results for e-voting and Poll (Ballot at the EGM)

Repro India Limited								
Resolution Required : (Special)			1 - Preferential Allotment of Equity Shares 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	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]} *100
Promoter and Promoter Group	E-Voting	6359181	6342861	99.7434	6342861	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6342861	99.7434	6342861	0	100.0000	0.0000
Public Institutions	E-Voting	901155	709970	78.7844	709970	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		709970	78.7844	709970	0	100.0000	0.0000
Public Non Institutions	E-Voting	3643423	331	0.0091	261	70	78.8520	21.1480
	Poll		473	0.0130	434	39	91.7548	8.2452
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		804	0.0221	695	109	86.4428	13.5572
Total		10903759	7053635	64.6899	7053526	109	99.9985	0.0015



Repro India Limited

Resolution Required : (Special)			2 - Preferential Allotment of Warrants 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	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	6359181	6342861	99.7434	6342861	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6342861	99.7434	6342861	0	100.0000	0.0000
Public Institutions	E-Voting	901155	709970	78.7844	709970	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		709970	78.7844	709970	0	100.0000	0.0000
Public Non Institutions	E-Voting	3643423	331	0.0091	261	70	78.8520	21.1480
	Poll		473	0.0130	434	39	91.7548	8.2452
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		804	0.0221	695	109	86.4428	13.5572
Total		10903759	7053635	64.6899	7053526	109	99.9985	0.0015



Repro India Limited

Resolution Required : (Special)		3 - Preferential Allotment of Equity Warrants 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	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]} *100
Promoter and Promoter Group	E-Voting	6359181	6342861	99.7434	6342861	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6342861	99.7434	6342861	0	100.0000	0.0000
Public Institutions	E-Voting	901155	709970	78.7844	709970	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		709970	78.7844	709970	0	100.0000	0.0000
Public Non Institutions	E-Voting	3643423	331	0.0091	261	70	78.8520	21.1480
	Poll		473	0.0130	434	39	91.7548	8.2452
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		804	0.0221	695	109	86.4428	13.5572
Total		10903759	7053635	64.6899	7053526	109	99.9985	0.0015



DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY

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

TEL NO.: 022-65643641 E-MAIL: dinesh.deora@yahoo.com

**Consolidated Report of Scrutinizer on remote e-Voting, Physical Ballot and Voting at the Extra
Ordinary General Meeting of REPRO INDIA LIMITED**

To,

The Chairman

Of the Extra Ordinary General Meeting (EGM) of the Shareholders of *Repro India Limited* (hereinafter referred to as the "Company") held on Thursday, 2nd November, 2017 at M.I.G. Cricket Club, Galaxy Hall, 2nd Floor, M.I.G. Colony, Bandra East, Mumbai-400051.

Dear Sir,

Re: Scrutinizer's Report on Voting through electronic mode, Physical Ballot forms and voting at the EGM in terms of the provisions of the Companies Act, 2013 read with the Rules issued thereunder and applicable provisions of the SEBI (LODR) Regulations, 2015.

- A I, Dinesh Kumar Deora, Practising Company Secretary was appointed as Scrutinizer in the Meeting of the Board of Directors of the Company held on 7th October, 2017 to conduct the following.
- (i) **Remote e-voting** process and to scrutinize the Physical Ballot forms received from the Shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) **Voting at the EGM** under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the EGM held on Thursday, 2nd November, 2017.
- B The Company has availed the remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced from Monday, 30th October, 2017 (9.00 A.M.) to Wednesday, 1st November, 2017 (5.00 P.M.) and the CDSL remote e-Voting platform was blocked thereafter.
- C The Company also provided voting by physical ballot forms to the Members who do not have access to remote e-voting.
- D On the basis of the votes exercised by the Shareholders of the Company through remote e-voting and voting through physical ballot forms, I have issued the separate Scrutinizer's Report dated 2nd November, 2017.
- E After closure of the voting at the EGM, the report on voting done at the EGM was generated in my presence and diligently scrutinized.
- F The votes cast under the remote e-voting facility were thereafter unblocked in the presence of two witnesses who are not in the employment of the Company and after the conclusion of the voting at the EGM, the votes cast thereunder were counted. Votes cast through physical ballot forms received upto 1st November, 2017 were also considered.



DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
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(EAST), MUMBAI-400097.

TEL NO.: 022-65643641 E-MAIL: dinesh.deora@yahoo.com

- G The report on voting done at the EGM was generated in my presence.
- H On the basis of the votes exercised by the shareholders of the Company by way of voting at the EGM of the Company held on 2nd November, 2017, I have issued Scrutinizer's Report dated 2nd November, 2017.
- I As requested by the Management, I am submitting herewith a consolidated report on the ballot results of remote e-voting together with the results of voting through physical ballot forms and the voting at the EGM.

CONSOLIDATED RESULTS OF ITEM NO. 1 – SPECIAL RESOLUTION

Subject	PREFERENTIAL ALLOTMENT OF EQUITY SHARES OF THE COMPANY
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Particulars		No. of shareholders/ Votes		No. of shares/ Votes		Total votes	
		e-voting	Ballot	e-voting	ballot	No.	%
(a)	Total Votes cast	27	29	7053162	473	7053635	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes	27	29	7053162	473	7053635	100.00
(d)	Votes "FOR" the resolution	26	25	7053092	434	7053526	100.00
(e)	Votes "AGAINST " the resolution	1	4	70	39	109	0

Thus, the **Special Resolution** as contained in Item No. 1 of the Notice dated 7th October, 2017 is passed with **REQUISITE MAJORITY**.



DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY

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(EAST), MUMBAI-400097.

TEL NO.: 022-65643641 E-MAIL: dinesh.deora@yahoo.com

CONSOLIDATED RESULTS OF ITEM NO. 2 – SPECIAL RESOLUTION

Subject	PREFERENTIAL ALLOTMENT OF WARRANTS OF THE COMPANY
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Particulars		No. of shareholders/ Votes		No. of shares/ Votes		Total votes	
		e-voting	Ballot	e-voting	ballot	No.	%
(a)	Total Votes cast	27	29	7053162	473	7053635	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes	27	29	7053162	473	7053635	100.00
(d)	Votes "FOR" the resolution	26	25	7053092	434	7053526	100.00
(e)	Votes "AGAINST " the resolution	1	4	70	39	109	0

Thus, the **Special Resolution** as contained in Item No. 2 of the Notice dated 7th October, 2017 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 3 – SPECIAL RESOLUTION

Subject	PREFERENTIAL ALLOTMENT OF EQUITY WARRANTS OF THE COMPANY
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Particulars		No. of shareholders/ Votes		No. of shares/ Votes		Total votes	
		e-voting	Ballot	e-voting	ballot	No.	%
(a)	Total Votes cast	27	29	7053162	473	7053635	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes	27	29	7053162	473	7053635	100.00
(d)	Votes "FOR" the resolution	26	25	7053092	434	7053526	100.00



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COMPANY SECRETARY

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(EAST), MUMBAI-400097.

TEL NO.: 022-65643641 E-MAIL: dinesh.deora@yahoo.com

(e)	Votes "AGAINST " the resolution	1	4	70	39	109	0
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Thus, the **Special Resolution** as contained in Item No. 3 of the Notice dated 7th October, 2017 is passed with **REQUISITE MAJORITY**.

Thanking You,
Yours Faithfully

Dinesh Kumar Deora
Practising Company Secretary
Membership No FCS 5683
CP No. 4119



Place: Mumbai
Date: 3rd November, 2017