

Date : August 10, 2013

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.
(Scrip Code : 532687)

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
(Scrip Symbol – REPRO)

Dear Sir(s),

Sub : Outcome of the Annual General Meeting – Clause 35A of the Listing Agreement

This is to inform that the 20th Annual General Meeting of the Company was held on Saturday, 10th August 2013 at 11.30 a.m at “The Club”, Colonial Hall, 197, D.N.Nagar Road, Near D.N.Nagar Police Station, Andheri (w), Mumbai 400 053.

Please find enclosed disclosure pursuant to Clause 35A of the Listing Agreement pertaining to outcome of the AGM.

Please take the same on record and acknowledge.

Thanking you,

Yours faithfully

For **REPRO INDIA LIMITED,**

MADHAVI KULKARNI
COMPANY SECRETARY



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CONTENT SERVICES
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In accordance with Clause 35A of the Listing Agreement, the details of business transacted at the 20th Annual General Meeting of the Company are furnished below :

- Date of the Annual General Meeting : August 10, 2013.
- Book Closure Dates : August 3, 2013 to August 10, 2013
- Total number of shareholders on record : Total number of shareholders as on August 2, 2013 were 6424
- No. of shareholders present in the meeting either in person or through proxy.

Promoters and Promoter Group	17
Public	67

- No. of shareholders attended the meeting through video conferencing

Promoters and Promoter Group	-
Public	-

- Details of the Agenda

The following business was transacted by the shareholders:

Sr.No.	Details of the Agenda	Resolution required	Mode of voting
ORDINARY BUSINESS			
1.	Adoption of the Profit and Loss Account for the financial year ended March 31, 2013, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon	Ordinary resolution	The resolution was passed with requisite majority by show of hands.
2.	Declaration of dividend on equity shares at the rate of Rs. 10.00/- per share on the equity shares of Rs 10/- each fully paid , in the paid up capital of the company	Ordinary resolution	The resolution was passed with requisite majority by show of hands.
3.	Re-appointment of Mr. Sanjay Asher as a Director of the Company	Ordinary resolution	The resolution was passed with requisite majority by show of hands.

REPRO INDIA LTD

Company Secretary

Mahape
Plot No. 50/2, T.T.C. MIDC Industrial Area,
Mahape, Navi Mumbai - 400 710, India.
Tel.: 91-22-2778 2011 / 27
Fax: 91-22-2778 2038

Website: www.reproindia ltd.com

Surat
Plot No. 90 to 93, 165 Surat Special
Economic Zone, Road No. 11, GIDC,
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Tel: 91-261-3107 396 / 97
Fax: 91-261-2398 030

Chennai
Repro Innovative Digiprint Pvt. Ltd.
(Macmillan India Press Building)
No. 146, East Coast Road, Injambakkam,
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Tel: 91-44-2449 0130
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Corporate & Registered Office
11th Floor, Sun Paradise Business Plaza,
B Wing, Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013, India.
Tel: +91-22-24834000
Fax: +91-22-24834001

4.	Re-appointment of Mr. Dushyant Mehta as a Director of the Company	Ordinary resolution	The resolution was passed with requisite majority by show of hands.
5.	Re-appointment of Mr. Alyque Padamsee as a Director of the Company	Ordinary resolution	The resolution was passed with requisite majority by show of hands.
6.	Appointment of M/s. BSR & Co., Chartered Accountants (Registration No.101248W), as the statutory auditors of the Company in place of M/s. S R Batliboi & Co. LLP, Chartered Accountants whose term expires at the conclusion of this Annual General Meeting and they have expressed their unwillingness for re-appointment	Ordinary resolution	The resolution was passed with requisite majority by show of hands.
SPECIAL BUSINESS			
7.	Payment of remuneration by way of commission to the Non Executive Directors, for a period of five years commencing from April 1, 2013, such commission, as the Board may from time to time determine, and that such commission shall not exceed 1% of the net profits of the Company in any financial year	Ordinary resolution	The resolution was passed with requisite majority by show of hands.

REPRO INDIA LTD.
Company Secretary

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