

August 8, 2016

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: Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Details of Voting Results of the 23rd Annual General Meeting of the Company

This is to inform that the 23rd Annual General Meeting of the Company was held on Saturday, August 6, 2016 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.

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

Further, we are also enclosing the Scrutinisers Combined report on remote e-voting and voting through physical ballot forms at the AGM.

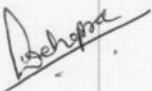
The above are also uploaded on the Company’s website.

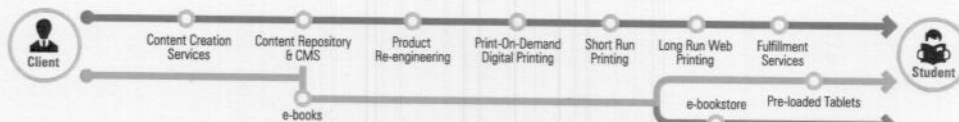
We request you to note the above and acknowledge the receipt of this letter.

Thanking you,

Yours faithfully,

For **REPRO INDIA LIMITED,**


DIMPLE CHOPRA
COMPANY SECRETARY &
COMPLIANCE OFFICER
ACS: A21392
Encl: a/a



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

Sr No	Particulars	Details
1.	Date of the Annual General Meeting	August 6, 2016
2	Book Closure Dates	August 1, 2016 to August 8, 2016
3	Total number of shareholders on record date	6948
4	No. of shareholders present in the meeting either in person or through proxy.	103
	Promoters and Promoter Group	3
	Public	100
5	No. of shareholders present in the meeting through video conferencing.	Not arranged
	Promoters and Promoter Group	
	Public	
6	Agenda wise voting results for e-voting and Poll (Ballot at the Meeting) The mode of voting for all the resolutions was e-voting and poll (Ballot at Meeting)	Enclosed



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

Repro India Limited									
Resolution Required : (Ordinary)		1 - To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2016 together with the Reports of the Board of Directors and Auditors thereon.							
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		6726861	99.9807	6726861	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	6728161	0	0.0000	0	0	0.0000	0.0000	
	Total		6726861	99.9807	6726861	0	100.0000	0.0000	
Public Institutions	E-Voting		803146	82.2922	803146	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	975969	0	0.0000	0	0	0.0000	0.0000	
	Total		803146	82.2922	803146	0	100.0000	0.0000	
Public Non Institutions	E-Voting		1000	0.0313	1000	0	100.0000	0.0000	
	Poll		225940	7.0614	225940	0	100.0000	0.0000	
	Postal Ballot	3199629	0	0.0000	0	0	0.0000	0.0000	
	Total		226940	7.0927	226940	0	100.0000	0.0000	
Total		10903759	7756947	71.1401	7756947	0	100.0000	0.0000	



Repro India Limited

2 - Approval of dividend on equity shares for the financial year 2015-2016.

Resolution Required : (Ordinary)		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]	$[3] = \frac{[2]}{[1]} \times 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} \times 100$	$[7] = \frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	6728161	6726861	99.9807	6726861	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		6726861	99.9807	6726861	0	100.0000	0.0000
Public Institutions	E-Voting	975969	803146	82.2922	803146	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		803146	82.2922	803146	0	100.0000	0.0000
Public Non Institutions	E-Voting	3199629	1000	0.0313	1000	0	100.0000	0.0000
	Poll		225940	7.0614	225940	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		226940	7.0927	226940	0	100.0000	0.0000
Total		10903759	7756947	71.1401	7756947	0	100.0000	0.0000



Repro India Limited

3 - Appoint a Director in place of Mr. Pramod Khara who retires by rotation and being eligible offers himself for re-appointment.									
Resolution Required : (Ordinary)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting		6726861	99.9807	6726861	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	6728161	0	0.0000	0	0	0.0000	0.0000	
	Total		6726861	99.9807	6726861	0	100.0000	0.0000	
Public Institutions	E-Voting		803146	82.2922	803146	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	975969	0	0.0000	0	0	0.0000	0.0000	
	Total		803146	82.2922	803146	0	100.0000	0.0000	
Public Non Institutions	E-Voting		1000	0.0313	1000	0	100.0000	0.0000	
	Poll		225940	7.0614	225940	0	100.0000	0.0000	
	Postal Ballot	3199629	0	0.0000	0	0	0.0000	0.0000	
	Total		226940	7.0927	226940	0	100.0000	0.0000	
Total		10903759	7756947	71.1401	7756947	0	100.0000	0.0000	



Repro India Limited

Repro India Limited									
Resolution Required : (Ordinary)		4 - Re-appoint M/s B S R & Co LLP, as the statutory auditors of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*10 0	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*10 0	% of Votes against on votes polled [7]={[5]/[2]}*10 0	
Promoter and Promoter Group	E-Voting	6728161	6726861	99.9807	6726861	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		6726861	99.9807	6726861	0	100.0000	0.0000	
Public Institutions	E-Voting	975969	803146	82.2922	803146	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		803146	82.2922	803146	0	100.0000	0.0000	
Public Non Institutions	E-Voting	3199629	1000	0.0313	600	400	60.0000	40.0000	
	Poll		225940	7.0614	225940	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		226940	7.0927	226540	400	99.8237	0.1763	
Total		10903759	7756947	71.1401	7756547	400	99.9948	0.0052	



Repro India Limited

5 - To determine the fees for delivery of necessary documents to Shareholders.									
No									
Resolution Required : (Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	No	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	
Category	Mode of Voting	No. of shares held	[2]	[3] = {[2]/[1]}*100	[4]	[5]	[6] = {[4]/[2]}*100	[7] = {[5]/[2]}*100	
Promoter and Promoter Group	E-Voting	6728161	6726861	99.9807	6726861	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot								
	Total		6726861	99.9807	6726861	0	100.0000	0.0000	
Public Institutions	E-Voting	975969	803146	82.2922	594581	208565	74.0315	25.9685	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot								
	Total		803146	82.2922	594581	208565	74.0315	25.9685	
Public Non Institutions	E-Voting	3199629	1000	0.0313	1000	0	100.0000	0.0000	
	Poll		225940	7.0614	225940	0	100.0000	0.0000	
	Postal Ballot								
	Total		226940	7.0927	226940	0	100.0000	0.0000	
Total		10903759	7756947	71.1401	7548382	208565	97.3112	2.6888	



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 Annual
General Meeting**

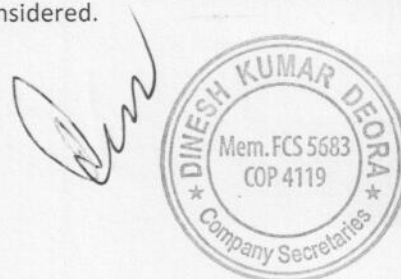
To,
The Chairman

Of the Annual General Meeting (AGM) of the Shareholders of **Repro India Limited** (hereinafter referred to as the "Company") held on Saturday, 6th August, 2016 at "The Club", Colonial Hall, D.N. Nagar Road, Near D.N. Nagar Police Station, Andheri (West), Mumbai-400053.

Dear Sir,

Re: Scrutinizer's Report on Voting through electronic mode, Physical Ballot forms and voting at the AGM 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 27th May, 2016 to conduct the following.
- (i) **Remote e-voting** process and to scrutinise 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 AGM** 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 AGM held on Saturday, 6th August, 2016
- 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 Wednesday, 3rd August, 2016 (9.00 A.M.) to Friday, 5th August, 2016 (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 6th August, 2016.
- E After closure of the voting at the AGM, the report on voting done at the AGM 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 AGM, the votes cast thereunder were counted. Votes cast through physical ballot forms received upto 5th August, 2016 were also considered.



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

- G The report on voting done at the AGM was generated in my presence along with Shri V. Ramaseshan, shareholder of the Company acting as Scrutinizer.
- H On the basis of the votes exercised by the shareholders of the Company by way of voting at the AGM of the Company held on 6th August, 2016, I along with Shri V. Ramaseshan, shareholder of the Company acting as Scrutinizers, have issued Scrutinizer's Report dated 6th August, 2016.
- 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 AGM.

CONSOLIDATED RESULTS OF ITEM NO. 1 – ORDINARY RESOLUTION

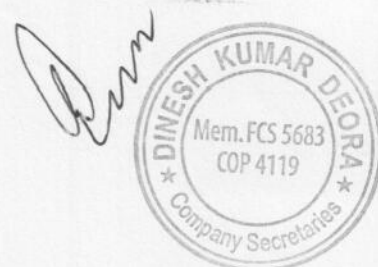
Subject	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2016 together with the Reports of the Board of Directors and Auditors thereon.
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Particulars	No. of shareholders/ Votes		No. of shares/ Votes		Total votes	
	e-voting	Ballot	e-voting	ballot	No.	%
(a) Total Votes cast	29	37	7531007	225940	7756947	100.00
(b) Invalid votes	0	0	0	0	0	0
(c) Total Valid Votes	29	37	7531007	225940	7756947	100.00
(d) Votes "FOR" the resolution	29	37	7531007	225940	7756947	100.00
(e) Votes "AGAINST" the resolution	0	0	0	0	0	0

Thus, the **Ordinary Resolution** as contained in Item No. 1 of the Notice dated 27th May, 2016 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 2 – ORDINARY RESOLUTION

Subject	To appoint a Director in place of Mr. Pramod Kherra, Director (DIN :00235308) who retires by rotation at the conclusion of this Annual General Meeting and being eligible, offers himself for re-appointment.
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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

Particulars	No. of shareholders/ Votes		No. of shares/ Votes		Total votes	
	e-voting	Ballot	e-voting	ballot	No.	%
(a) Total Votes cast	29	37	7531007	225940	7756947	100.00
(b) Invalid votes	0	0	0	0	0	0
(c) Total Valid Votes	29	37	7531007	225940	7756947	100.00
(d) Votes "FOR" the resolution	29	37	7531007	225940	7756947	100.00
(e) Votes "AGAINST" the resolution	0	0	0	0	0	0

Thus, the **Ordinary Resolution** as contained in Item No. 2 of the Notice dated 27th May, 2016 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 3 – ORDINARY RESOLUTION

Subject	To confirm and approve the payment of final Dividend of Rs.3.00/- per equity share (30%) for the year ended March 31, 2016.
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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	29	37	7531007	225940	7756947	100.00
(b) Invalid votes	0	0	0	0	0	0
(c) Total Valid Votes	29	37	7531007	225940	7756947	100.00
(d) Votes "FOR" the resolution	29	37	7531007	225940	7756947	100.00
(e) Votes "AGAINST" the resolution	0	0	0	0	0	0



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

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

Thus, the **Ordinary Resolution** as contained in Item No. 3 of the Notice dated 27th May, 2016 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 4 – ORDINARY RESOLUTION

Subject	"RESOLVED THAT pursuant to provision of section 139, 142 and other applicable provisions of the Companies Act, 2013 and the Rules framed there under, as amended from time to time M/s B S R & Co.LLP, Chartered Accountants (Registration No.101248W/ W-100022) be and are hereby appointed as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company on such remuneration as may be fixed by the Board of Directors of the Company in consultation with the Audit Committee."
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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	29	37	7531007	225940	7756947	100.00
(b) Invalid votes	0	0	0	0	0	0
(c) Total Valid Votes	29	37	7531007	225940	7756947	100.00
(d) Votes "FOR" the resolution	28	37	7530607	225940	7756547	99.9948
(e) Votes "AGAINST" the resolution	1	0	400	0	400	0.0052

Thus, the **Ordinary Resolution** as contained in Item No. 4 of the Notice dated 27th May, 2016 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 5 – SPECIAL RESOLUTION

Subject	"RESOLVED THAT pursuant to provisions of Section 20 of the Companies Act, 2013 and other applicable provisions, if any, of the said Act and relevant rules prescribed there under, consent of the company be and is hereby accorded to the Board to charge from any member from whom request for delivery of documents through a particular mode has been received, an amount actually borne by the Company to deliver the documents through said mode.
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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

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, directors or key managerial personnel of the Company be and are hereby severally authorized to do all acts, deeds, matters and things as they may in their absolute discretion deem necessary, proper or desirable and to settle any question, difficulty, doubt that may arise in respect of the matter aforesaid and further to do all acts, deeds matters and things as may be necessary, proper or desirable or expedient to give effect to the above resolution."

Particulars	No. of shareholders/ Votes		No. of shares/ Votes		Total votes	
	e-voting	Ballot	e-voting	ballot	No.	%
(a) Total Votes cast	29	37	7531007	225940	7756947	100.00
(b) Invalid votes	0	0	0	0	0	0
(c) Total Valid Votes	29	37	7531007	225940	7756947	100.00
(d) Votes "FOR" the resolution	26	37	7322442	225940	7548382	97.3112
(e) Votes "AGAINST" the resolution	3	0	208565	0	208565	2.6888

Thus, the **Special Resolution** as contained in Item No. 5 of the Notice dated 27th May, 2016 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: 6th August, 2016

