

August 2, 2018

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 the 25th Annual General Meeting of the Company

This is to inform that the 25th Annual General Meeting of the Company was held on Wednesday, August 01, 2018 at 11.30 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 Annual 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 Annual General Meeting.

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

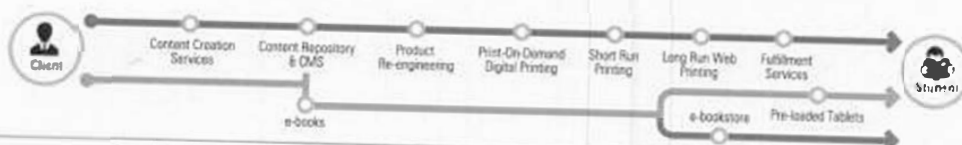
You are requested to kindly take above information on your records.

Thanking you,

Yours faithfully,
For REPRO INDIA LIMITED,

KAJAL DAMANIA
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 Park,
Mumbai – 400 013, India
Tel: +91-22-71914000
Fax: +91-22-71914001
CIN: L22200MH1993PLC071431

Mahape
Plot No. 50/2, TTC, 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 1-16, East Coast Road, Velluvankent
Chennai – 600115.
Tel: +91-44-2449 0130
Fax: +91-44-24490036

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

Date of the Annual General Meeting	August 01, 2018
Book Closure Dates	July 26, 2018 to August 1, 2018
Total number of shareholders on record date	7382 shareholders as on July 25, 2018
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	12
Public	94
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 AGM)

Repro India Limited								
Resolution Required : (Ordinary)			1 - To receive, consider, approve and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the Financial Year ended March 31, 2018 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	6359181	6359181	100.0000	6359181	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		6359181	100.0000	6359181	0	100.0000	0.0000
Public Institutions	E-Voting	1549922	750498	48.4217	750498	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		750498	48.4217	750498	0	100.0000	0.0000
Public Non Institutions	E-Voting	3587248	245	0.0068	245	0	100.0000	0.0000
	Poll		813790	22.6856	813785	5	99.9994	0.0006
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		814035	22.6924	814030	5	99.9994	0.0006
Total		11496351	7923714	68.9237	7923709	5	99.9999	0.0001



Repro India Limited

Resolution Required : (Ordinary)		2 - Re-appointment of a Director in place of Mr. Rajeev Vohra (DIN: 00112001), who retires by rotation and being eligible, seeks re-appointment						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
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	6359181	100.0000	6359181	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		6359181	100.0000	6359181	0	100.0000	0.0000
Public Institutions	E-Voting	1549922	750498	48.4217	750498	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		750498	48.4217	750498	0	100.0000	0.0000
Public Non Institutions	E-Voting	3587248	245	0.0068	245	0	100.0000	0.0000
	Poll		813790	22.6856	813790	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		814035	22.6924	814035	0	100.0000	0.0000
Total		11496351	7923714	68.9237	7923714	0	100.0000	0.0000



Repro India Limited

Resolution Required : (Ordinary)		3 - Re-appointment of 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	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	6359181	100.0000	6359181	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		6359181	100.0000	6359181	0	100.0000	0.0000
Public Institutions	E-Voting	1549922	750498	48.4217	750498	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		750498	48.4217	750498	0	100.0000	0.0000
Public Non Institutions	E-Voting	3587248	245	0.0068	245	0	100.0000	0.0000
	Poll		813785	22.6855	813785	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		814030	22.6923	814030	0	100.0000	0.0000
Total		11496351	7923709	68.9237	7923709	0	100.0000	0.0000



Repro India Limited

Resolution Required : (Special)		4 - Re-appointment of Dr. Pramod Khera (DIN: 00235308), as a Whole-time Director 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	6359181	100.0000	6359181	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		6359181	100.0000	6359181	0	100.0000	0.0000
Public Institutions	E-Voting	1549922	750498	48.4217	750498	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		750498	48.4217	750498	0	100.0000	0.0000
Public Non Institutions	E-Voting	3587248	245	0.0068	245	0	100.0000	0.0000
	Poll		813790	22.6856	813784	6	99.9993	0.0007
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		814035	22.6924	814029	6	99.9993	0.0007
Total		11496351	7923714	68.9237	7923708	6	99.9999	0.0001



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. 9167110063 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 Wednesday, 01st August, 2018 at 11.30 a.m. 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 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 24th May, 2018 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** held on Wednesday, 1st August, 2018.
- B The Company has availed the remote e-voting facility provided by Link Intime India Private Limited (LIIPL) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced from Saturday, 28th July, 2018 (9.00 A.M.) to Tuesday, 31st July, 2018 (5.00 P.M.) and the LIIPL 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 1st August, 2018.
- 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 31st July, 2018 were also considered.
- 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.



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

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(EAST), MUMBAI-400097.

TEL NO. 9167110063 E-MAIL: dinesh.deora@yahoo.com

- 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 1st August, 2018, I along with Shri V. Ramaseshan, shareholder of the Company acting as Scrutinizers, have issued Scrutinizer's Report dated 1st August, 2018.
- 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, approve and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the Financial Year ended March 31, 2018 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 (voting at the AGM venue)	e-voting	Ballot (voting at the AGM venue)	No.	%
(a) Total Votes cast	24	37	7109924	813790	7923714	100
(b) Invalid votes	0	0	0	0	0	0
(c) Total Valid Votes	24	37	7109924	813790	7923714	100
(d) Votes "FOR" the resolution	24	36	7109924	813785	7923709	99.99
(e) Votes "AGAINST " the resolution	0	1	0	5	5	00.01

Thus, the **Ordinary Resolution** as contained in Item No. 1 of the Notice dated 24th May, 2018 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. 9167110063 E-MAIL: dinesh.deora@yahoo.com

CONSOLIDATED RESULTS OF ITEM NO. 2 – ORDINARY RESOLUTION

Subject	To appoint a Director in place of Mr. Rajeev Vohra (DIN: 00112001), who retires by rotation and being eligible, seeks re-appointment.
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Particulars		No. of shareholders/ Votes		No. of shares/ Votes		Total votes	
		e-voting	Ballot (voting at the AGM venue)	e-voting	Ballot (voting at the AGM venue)	No.	%
(a)	Total Votes cast	24	36	7109924	813785	7923709	100
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes	24	36	7109924	813785	7923709	100
(d)	Votes "FOR" the resolution	24	36	7109924	813785	7923709	100
(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 24th May, 2018 is passed with REQUISITE MAJORITY.

CONSOLIDATED RESULTS OF ITEM NO. 3 – ORDINARY RESOLUTION

Subject	"RESOLVED THAT pursuant to provision of Sections 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, for the term of 5 (five) years from the conclusion of this Annual General Meeting to the conclusion of the Thirtieth (30th) Annual General Meeting of the Company, subject to ratification in every Annual General Meeting and 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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DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY

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(EAST), MUMBAI-400097.

TEL NO. 9167110063 E-MAIL: dinesh.deora@yahoo.com

Particulars		No. of shareholders/ Votes		No. of shares/ Votes		Total votes	
		e-voting	Ballot (voting at the AGM venue)	e-voting	Ballot (voting at the AGM venue)	No.	%
(a)	Total Votes cast	24	37	7109924	813790	7923714	100
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes	24	37	7109924	813790	7923714	100
(d)	Votes "FOR" the resolution	24	36	7109924	813785	7923709	99.99
(e)	Votes "AGAINST " the resolution	0	1	0	5	5	00.01

Thus, the Ordinary Resolution as contained in Item No. 3 of the Notice dated 24th May, 2018 is passed with REQUISITE MAJORITY.

CONSOLIDATED RESULTS OF ITEM NO. 4 – SPECIAL RESOLUTION

Subject	Re-Appointment of Dr. Pramod Khara (DIN: 00235308), as Whole-time Director of the Company for 5 (five) years with effect from May 17, 2018.
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Particulars		No. of shareholders/ Votes		No. of shares/ Votes		Total votes	
		e-voting	Ballot (voting at the AGM venue)	e-voting	Ballot (voting at the AGM venue)	No.	%
(a)	Total Votes cast	24	37	7109924	813790	7923714	100
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes	24	37	7109924	813790	7923714	100
(d)	Votes "FOR" the resolution	24	35	7109924	813784	7923708	99.99



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COMPANY SECRETARY

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(EAST), MUMBAI-400097.

TEL NO. 9167110063 E-MAIL: dinesh.deora@yahoo.com

(e)	Votes "AGAINST " the resolution	0	2	0	6	6	00.01
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Thus, the **Special Resolution** as contained in Item No. 4 of the Notice dated 24th May, 2018 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: 1st August, 2018