

September 13, 2023

To,
BSE Limited
2nd Floor, 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
Symbol: REPRO

Dear Sir/Madam,

Sub: Intimation under Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Summary of Proceedings and Voting Results of the Extraordinary General Meeting ('EGM') of Repro India Limited ('the Company')

This is to inform you that the EGM of the members of the Company was held on Wednesday, September 13, 2023 at 4.00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in accordance with the General Circular issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of Companies Act, 2013 and Rules made thereunder for transacting the business as stated in the Notice convening the EGM dated August 17, 2023.

In this regard, please find enclosed the following:

1. Summary of the proceedings of the EGM of the Company as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations - **Annexure A**
2. Combined voting results of remote e-voting prior to the EGM and e-voting conducted during the EGM, in relation to the business transacted at the EGM, as required under Regulation 44(3) of the Listing Regulations - **Annexure B**
3. Consolidated Scrutinizer's Report dated September 13, 2023, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure C**

The EGM concluded at 4.50 p.m. (IST).

The voting results along with the Scrutinizer's Report is available on the Company's website at www.reproindia ltd.com and is also being made available on the website of the National Securities Depository Limited at www.evoting.nsd.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For Repro India Limited

Almina Shaikh
Company Secretary & Compliance Officer

Encl: As above

Annexure A

Proceedings of the Extraordinary General Meeting of the Company held on September 13, 2023

The Extraordinary General Meeting (EGM) of the Members of the Company was held on Wednesday, September 13, 2023, at 4.00 p.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in accordance with circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India ('SEBI').

Mr. Vinod Vohra, Chairman of the Company, chaired the Meeting and welcomed the Members to the Meeting. As the requisite quorum was present, the Chairman called the meeting to order.

All the Directors of the Company were present at the Meeting through VC from their respective locations except Ms. Bhumika Batra, Independent Director, who was absent due to prior commitment.

The Chairman then welcomed the Directors of the Company and requested them to introduce themselves to the Members.

The Chairman further informed that the Chief Financial Officer, Company Secretary, Partner and Representative of Statutory Auditors and Scrutinizer were present at the Meeting through VC.

The Chairman thereafter provided necessary statutory information regarding the EGM held through VC/OAVM.

The Chairman further informed the Members that, the proceedings of the Meeting were also being webcast and could be viewed live by Members by logging on to the website of the National Securities Depository Limited (NSDL). The Company had taken the requisite steps to enable Members to participate and vote on the item being considered at the EGM.

The details of authorized representations received from corporate shareholders were informed to the Members. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable.

The Chairman informed that the Registered Office of the Company is situated at Lower Parel, Mumbai (Maharashtra) was the deemed venue for this EGM and proceedings of the EGM deemed to be made there at.

In terms of the MCA and the SEBI Circular, the Company had sent the EGM Notice, in electronic form to those Members whose e-mail addresses are registered with the Company/Depositories.

Further, the documents related to the agenda item of EGM were made available at the request of the members made through an email at investor@reproindia.com for inspection.

The Chairman informed that the Notice of EGM of the Company was already circulated via email to the Shareholders and the same is taken as read with the permission of the Shareholders.

As provided in the EGM Notice, the shareholders were requested to submit in advance their queries/clarifications in writing by email to the Company's e-mail address at investor@reproindia.com.

The Chairman requested Mr. Abhinav Vohra, Chief Financial Officer of the Company to initiate the query and answer session. Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s). All the queries of the shareholders and necessary clarifications were addressed by Mr. Abhinav Vohra.

The Chairman expressed his gratitude to all the Stakeholders for their unrelenting dedication, support, and commitment to the Company.

The Chairman then took up the following resolutions as set out in the Notice of the EGM:

Sr. No.	Details of the Resolution	Type of Resolution (Ordinary/Special)
1	To approve the issuance of Equity Shares on preferential basis to certain identified non-promoter persons/entities	Special Resolution

Further as per the regulation 163(2) of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, a copy of Certificate of Practicing Company Secretary certifying that the issue is being made in accordance with the requirements of these regulations and the same was displayed live for the reference of the Members.

Thereafter, the Chairman continued the proceedings and informed the Members that pursuant to the provisions of the Companies Act, 2013 and the Rules made thereunder and the Listing Regulations, the Company had provided electronic voting facility (remote e-voting) to the members to cast their votes electronically on the resolution set out in the EGM Notice. He further informed that the remote e-voting was commenced on Saturday, September 09, 2023, at 09.00 a.m. and concluded on Tuesday, September 12, 2023, at 05.00 p.m.

Further, members were informed that the e-voting would remain open for a further period of 30 minutes to enable those members who were present during the Extraordinary General Meeting but could not cast their votes prior to the EGM. The e-voting module was disabled by NSDL thereafter.

The Company has appointed Ms. Deepti Kulkarni, designated partner of MMJB & Associates LLP, Practicing Company Secretary, as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the EGM.

The Chairman further informed the Members that the e-voting results along with the Scrutinizer's Report shall be intimated to the Stock Exchanges and also be placed on the website of the Company, NSDL and Stock Exchanges within the stipulated time.

The Chairman thanked the Members for their continued support and for attending the EGM, thereafter he declared the meeting as concluded.

The meeting concluded at 4.50 p.m. after being open for 30 minutes for e-voting to be completed.

Post the conclusion of the remote e-voting, the Scrutinizers' report was received. As per the Scrutinizer's Report, considering the consolidated results of the remote e-voting held prior and e-voting during the EGM, the Resolution has been passed with requisite majority.

Annexure B

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

Date of the Extraordinary General Meeting	September 13, 2023
Book Closure Dates	September 07, 2023, to September 13, 2023
Total number of shareholders on record date	9246 shareholders as on September 06, 2023
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	Not Applicable
Public	
No. of shareholders present in the meeting through video conferencing:	
Promoters and Promoter Group	11
Public	23

Resolution No. 1:

Resolution Required: (Ordinary / Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of Resolution Considered					To approve the issuance of Equity Shares on preferential basis to certain identified non-promoter persons/entities			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	67,01,255	60,77,323	90.6893	60,77,323	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		60,77,323	90.6893	60,77,323	0	100.0000	0.0000
Public Institutions	E-voting	8,04,322	4,79,473	59.6121	4,79,473	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4,79,473	59.6121	4,79,473	0	100.0000	0.0000
Public Non-Institutions	E-voting	57,43,542	1,08,414	1.8876	1,08,107	307	99.7168	0.2832
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1,08,414	1.8876	1,08,107	307	99.7168	0.2832
Total		1,32,49,119	66,65,210	50.3068	66,64,903	307	99.9954	0.0046

MMJB & Associates LLP

Company Secretaries

Ecstasy, 803-804, 8th Floor, City of Joy, JSD Road, Mulund (W), Mumbai- 400080, (T) 022-21678100

Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the Extra Ordinary General Meeting (EOGM)

To,
Mr. Vinod Inderjit Vohra
Chairman
Repro India Ltd
11th Floor, Sun Paradise Business Plaza,
B Wing Senapati Bapat Marg,
Lower Parel, Mumbai-400013

Consolidated Scrutinizer's Report on voting through Remote E-voting and electronic voting at the EOGM of the shareholders of the Company, held on Wednesday, September 13, 2023 at 04.00 P.M. through video conferencing ("VC") /other audio-visual means ("OAVM") in terms of provisions of the Companies Act, 2013 (herein after the "ACT") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- A. I, Deepti Kulkarni, Partner of M/s. MMJB & Associates LLP, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on August 17, 2023 to conduct the following:
- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) **Electronic Voting at the EOGM** under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the EOGM held on Wednesday, September 13, 2023 at 04.00 P.M.
- B. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has confirmed that the Electronic copy of the Notice convening the EOGM of the Company and explanatory statement along with the process of electronic voting at the EOGM and remote e-voting were sent to the Members of the Company whose e-mail addresses were registered with the Company/the Depository Participant(s) for communication purposes in compliance with the MCA Circular dated April 8, 2020, April 13, 2020, June 15, 2020, June 23, 2021, December 8, 2021, May 5, 2022, December 28, 2022 and SEBI Circular dated May 12, 2020, September 28, 2020, January 15, 2021, May 13, 2022

and January 5, 2023 and the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India

- C. The Company had appointed M/s National Securities Depository Limited (“NSDL”) for conducting the electronic voting by the shareholders of the Company at the EOGM. After the time fixed for closing of electronic voting at EOGM by the Chairman, voting was closed and votes cast were unblocked.
- D. The Company had availed the remote e-voting facility provided by NSDL for conducting the voting by the shareholders of the Company. The remote e-voting commenced on Saturday, September 09, 2023 at 09.00 AM and ended on Tuesday, September 12, 2023 at 05:00 P.M. and the NSDL remote e-voting portal was blocked for voting thereafter.
- E. On the basis of the votes exercised by the shareholders of the Company by way of electronic voting at the EOGM of the Company held on Wednesday, September 13, 2023. I have issued Scrutinizer’s Report dated September 13, 2023.
- F. On the basis of the votes exercised by the shareholders of the Company through remote e-voting. I have issued separate Scrutinizer’s Report dated September 13, 2023.

Date of EOGM	September 13, 2023
Total number of shareholders on record date (i.e. as on September 06, 2023)	9,246
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	-
Public	-
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	11
Public	23

Resolution Item No. 1 – Special Resolution:

To consider and approve issuance of Equity Shares on preferential basis to certain identified non-promoter categories of persons/entities.

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	67,01,255	60,77,323	90.6893	60,77,323	0	100.0000	0.0000
		E- Voting at EOGM		0	0.0000	0	0	0.0000	0.0000
		Total		60,77,323	90.6893	60,77,323	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	8,04,322	4,79,473	59.6121	4,79,473	0	100.0000	0.0000
		E- Voting at EOGM		0	0.0000	0	0	0.0000	0.0000
		Total		4,79,473	59.6121	4,79,473	0	100.0000	0.0000
3	Public-Others	Remote E-Voting	57,43,542	1,08,414	1.8876	1,08,107	307	99.7168	0.2832
		E- Voting at EOGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,08,414	1.8876	1,08,107	307	99.7168	0.2832
Total			1,32,49,119	66,65,210	50.3068	66,64,903	307	99.9954	0.0046

MMJB & Associates LLP

Company Secretaries

Ecstasy, 803-804, 8th Floor, City of Joy, JSD Road, Mulund (W), Mumbai- 400080, (T) 022-21678100

Report of Scrutinizer for Remote E-voting at Extra-Ordinary General Meeting (EOGM)

To,
Mr. Vinod Inderjit Vohra
Chairman
Repro India Ltd
11th Floor, Sun Paradise Business Plaza,
B Wing Senapati Bapat Marg,
Lower Parel, Mumbai-400013

Scrutinizer's Report on voting through Remote E-voting in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014.

- A. I, Deepti Kulkarni, Partner of M/s. MMJB & Associates LLP, Practicing Company Secretary appointed as Scrutinizer to conduct the Remote E-voting in accordance with Section 108 of Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, submit my report as under:
- B. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has confirmed that the Electronic copy of the Notice convening the EOGM of the Company and explanatory statement along with the process of electronic voting at the EOGM and remote e-voting were sent to the Members of the Company whose e-mail addresses were registered with the Company/the Depository Participant(s) for communication purposes in compliance with the MCA Circular dated April 8, 2020, April 13, 2020, June 15, 2020, June 23, 2021, December 8, 2021, May 5, 2022, December 28, 2022 and SEBI Circular dated May 12, 2020, September 28, 2020, January 15, 2021, May 13, 2022 and January 5, 2023.
- C. The Company had appointed M/s National Securities Depository Limited ("NSDL") for providing the remote e-voting facility to the shareholders of the Company.
- D. The remote e-voting period commenced on Saturday, September 09, 2023 at 09.00 AM and ended on Tuesday, September 12, 2023 at 05:00 P.M.
- E. Accordingly, the (remote) electronic votes cast were taken into account and at the end of this voting period, on September 13, 2023, remote e-voting portal was blocked for voting by NSDL.
- F. The register, in accordance with Rule 20 (4) (xiv) of the Companies (Management & Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders and number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights.

Resolution Item No. 1 - Special Resolution:

To consider and approve issuance of Equity Shares on preferential basis to certain identified non-promoter categories of persons/entities.

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	67,01,255	60,77,323	90.6893	60,77,323	0	100.0000	0.0000
Public Institutions		8,04,322	4,79,473	59.6121	4,79,473	0	100.0000	0.0000
Public Non-Institutions		57,43,542	1,08,414	1.8876	1,08,107	307	99.7168	0.2832
Total		1,32,49,119	66,65,210	50.3068	66,64,903	307	99.9954	0.0046

MMJB & Associates LLP

Company Secretaries

Ecstasy, 803-804, 8th Floor, City of Joy, JSD Road, Mulund (W), Mumbai- 400080, (T) 022-21678100

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Vinod Inderjit Vohra
Chairman
Repro India Limited

11th Floor, Sun Paradise Business Plaza,
B Wing Senapati Bapat Marg,
Lower Parel, Mumbai-400013

Scrutinizer's Report for electronic voting at the Extra-Ordinary General Meeting (EOGM) of the shareholders of Repro India Limited (hereinafter the "Company") held on Wednesday, September 13, 2023 at 04.00 P.M. through video conferencing ("VC")/other audio-visual means (OAVM)

I, Deepti Kulkarni, Partner of M/s. MMJB & Associates LLP, Practicing Company Secretary was appointed as Scrutinizer for the purpose of the vote taken on the below mentioned resolutions, at the EOGM of the shareholders of the Company, held on Wednesday, September 13, 2023 at 04.00 P.M. submit our report as under:

- The Company had appointed NSDL for conducting the electronic voting by the shareholders of the Company at the EOGM.
- After the time fixed for closing of the electronic voting at EOGM by the Chairman, NSDL electronic portal was blocked for voting thereafter.
- The votes cast were unblocked and were reconciled with the records maintained by the Company and NSDL. The votes were also scrutinized for eliminating duplicate voting i.e. on remote e-voting as well as e-voting provided at the EOGM.
- None of the shareholder have voted by e-voting facility provided at the EOGM.

Thanking you,
Yours faithfully,

For MMJB & Associates LLP
Company Secretaries

DEEPTI AMEY
KULKARNI

Digitally signed by DEEPTI AMEY KULKARNI
DN: c=INDIA, o=DEEPTI AMEY KULKARNI, ou=, email=deepti.amey.kulkarni@mmjb.com, cn=Deepti Amey Kulkarni, c=IN

Deepti Kulkarni
Designated Partner

ACS: 34733
CP: 22502
PR: 2826/2022
UDIN: A034733E001005296
Date: September 13, 2023

For Repro India Ltd

VINOD
INDERJIT
VOHRA

Digitally signed by VINOD Inderjit Vohra
DN: cn=VINOD Inderjit Vohra, o=REPRO INDIA LIMITED, ou=, email=vinod.inderjit.vohra@reproindia.com, c=IN

Vinod Inderjit Vohra
Chairman

DIN: 00112245
Place: Mumbai