

October 6, 2021

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**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, details of the voting results along with Scrutinizers Report of the Extraordinary General Meeting of the Company held on Wednesday, October 6, 2021 at 12.00 p.m. through Video Conferencing (VC) /Other Audio Visual Means (OAVM) are enclosed as per the prescribed format.

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

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

Date of the Extraordinary General Meeting	October 6, 2021
Record Date	September 29, 2021
Total number of shareholders on record date	7133
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	13
Public	25

Resolution No. 1:

Resolution Required					Issuance of equity shares to Promoters of the Company, members of Promoter Group and non-promoters on preferential basis			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
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	6388759	5537643	86.6779	5537643	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6388759	5537643	86.6779	5537643	0	100
Public Institutions	E-voting	2113914	1545823	73.1261	1545823	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2113914	1545823	73.1261	1545823	0	100
Public Non-Institutions	E-voting	3586270	1767027	49.2720	1767024	3	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3586270	1767027	49.2720	1767024	3	99.9998
Total		12088943	8850493	73.2115	8850490	3	100.0000	0.0000

Resolution No. 2:

Resolution Required					Issuance of Warrants Convertible into Equity Shares to Promoters of the Company, members of Promoter group and non-promoter on Preferential Basis			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
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	6388759	5537643	86.6779	5537643	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6388759	5537643	86.6779	5591443	0	100
Public Institutions	E-voting	2113914	1545823	73.1261	1545823	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2113914	1545823	73.1261	1545823	0	100
Public Non-Institutions	E-voting	3586270	1767027	49.2720	1766724	303	99.9829	0.0171
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3586270	1767027	49.2720	1766724	303	99.9829
Total		12088943	8850493	73.2115	8850190	303	99.9966	0.0034

REPRO INDIA LIMITED

(CIN NUMBER: L22200MH1993PLC071431)

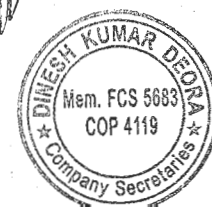
Registered Office: 11th Floor, Sun Paradise Business Plaza, B Wing,
Senapati Bapat Marg, Lower Parel, Mumbai-400013

CONSOLIDATED SCRUTINISER'S REPORT

ON

THE E-VOTING PROCESS (REMOTE E-VOTING) AND
ELECTRONIC VOTING (E-VOTING) CONDUCTED AT THE
EXTRA ORDINARY GENERAL MEETING OF REPRO INDIA
LIMITED HELD THROUGH VIDEO CONFERENCING ("VC")/
OTHER AUDIO-VISUAL MEANS ("OVAM") ON WEDNESDAY,
OCTOBER 06, 2021

Dinesh



C.S. C.A. Dinesh Kumar Deora
Company Secretaries

[Registered Valuer - Securities & Financial Assets and Insolvency Resolution Professional]

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

Tel 022-28443641 Mob 09321018355

Email: dinesh.deora@yahoo.com Website: www.dmncs.co.in

Report of the Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies
(Management and Administration) Rules, 2014 as amended]

To,
The Chairman

Of Extra Ordinary General Meeting of the Members of REPRO INDIA LIMITED
Wednesday, October 06, 2021 at 12:00 p.m. (IST) through Video Conferencing
("VC")/Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Dinesh Kumar Deora, Practicing Company Secretary, having my Office at 205, 2nd Floor, Nadiadwala Market, Poddar Road, Malad(East), Mumbai-400097, appointed by the Board of **SANJIVANI PARANTERAL LIMITED** ("The Company") as the Scrutinizer for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) conducted at the Extra Ordinary General Meeting ("EGM") of the Company held *through Video Conferencing ("VC")/Other Audio Visual Means ("OVAM")* on Wednesday, October 06, 2021 at 12:00 p.m. (IST). I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

I submit report as under:

- a) The EGM is held in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and General Circular No. 02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 the validity of which has been extended till December 31, 2021 by SEBI, vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars") regarding holding of the AGM through Video Conferencing (VC) / Other Audi-Visual Means (OAVM), without the physical presence of the Members at a common venue and as confirmed by the Company, the Notice of the EGM has being sent only through electronic mode on 9th September,2021 to those Members whose e-mail addresses are registered with the Company, RTA or CDSL / NSDL ("Depositories").
- b) The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to e-Voting (which includes remote e-Voting and the electronic voting, provided at the EGM) to the Members on the resolutions proposed in the Notice calling the EGM of the Company was the responsibility of the Management. My responsibility as a scrutinizer was to ensure that the voting process is conducted in a



fair and transparent manner, and render a consolidated scrutinizer's report on the voting to the Chairman on the resolutions.

- c) The e-voting facility both for e-voting prior to the EGM (remote e-voting) was provided by *National Securities Depository Limited ("NSDL")* and voting at the EGM by electronics means (e-voting) was provided by *National Securities Depository Limited ("NSDL")*.
- d) The Members of the Company as on the "cut-off" date i.e. Wednesday, September 29, 2021 were entitled to vote on the resolution no's 1 to 2 as set out in the notice of EGM.
- e) The remote e-voting period commenced on Sunday, October 03, 2021 09:00 a.m. (IST) and concluded on Tuesday, October 05, 2021 5:00 p.m. (IST).
- f) At the EGM of the Company held on Wednesday, October 06, 2021, the facility to vote through electronic voting system had been provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.
- g) After the closure of the e-voting at the EGM, the votes cast through e-voting at the EGM and through remote e-voting prior to the date of EGM were unblocked on Wednesday, October 06, 2021 around 13.22 a.m. in the presence of two witnesses who are not in the employment of the Company.
- h) *I hereby submit a consolidated scrutinizer's report pursuant to rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid EGM based on the scrutiny of remote e-voting and the electronic voting at the EGM and votes cast therein based on the data downloaded from the National Securities Depository Limited ("NSDL").*
- i) The results of the Remote e-Voting together with that of the voting through electronic voting system conducted at the EGM through VC/OAVM are as under:

1. RESOLUTION NO. 1 AS AN SPECIAL RESOLUTION

Issuance of equity shares to Promoters of the Company, members of Promoter Group and non-promoters on preferential basis.

Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at EGM	Remote e-voting	Electronic Voting at EGM	No. of votes	%
(a)	Total Votes cast	57	4	8850485	8	8850493	100.00
(b)	Invalid votes	0	0	0	0	0	0



(c)	Absentee Votes	0	0	0	0	0	0
(d)	Total Valid Votes Cast	57	4	8850485	8	8850493	100.00
(e)	Votes "FOR" the resolution	56	4	8850482	8	8850490	99.9998
(f)	Votes "AGAINST" the resolution	1	0	3	0	3	0.0002

Thus, the **Special Resolution** as contained in Item No. 1 of the Notice dated 8th September, 2021 is passed with **REQUISITE MAJORITY**.

2. RESOLUTION NO. 2 AS AN SPECIAL RESOLUTION

Issuance of Warrants Convertible into Equity Shares to Promoters of the Company, members of Promoter group and non-promoter on Preferential Basis:

Particulars	No. of Members Voted		No. of Votes cast by them		Total Votes	
	Remote e-voting	Electronic Voting at EGM	Remote e-voting	Electronic Voting at EGM	No. of votes	%
(a) Total Votes cast	57	4	8850485	8	8850493	100.00
(b) Invalid votes	0	0	0	0	0	0
(c) Absentee Votes	0	0	0	0	0	0
(d) Total Valid Votes Cast	57	4	8850485	8	8850493	100.00
(e) Votes "FOR" the resolution	55	4	8850182	8	8850190	99.9966
(f) Votes "AGAINST" the resolution	2	0	303	0	303	0.0034

Thus, the **Special Resolution** as contained in Item No. 2 of the Notice dated 8th September, 2021 is passed with **REQUISITE MAJORITY**.



All the relevant records of Voting are under my safe custody until the Chairman considers, approves and signs the Minutes of the EGM and the same shall be handed over to the Chairman or the Company Secretary of the Company for safe keeping.

Thanking You,
Sincerely,



Dinesh Kumar Deora
Practising Company Secretary
FCS No. 5683 CP No. 4119
[UDIN: F005683C001098346]



Place: Mumbai
Date: October 06, 2021