

August 31, 2019

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  
(Scrip Symbol – REPRO)

Dear Sir/Madam,

**Sub: Schedule III, Part A, Para A(13) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 26th Annual General Meeting of the Company held on August 31, 2019**

Pursuant to relevant and above mentioned Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosing the proceedings of the 26th Annual General Meeting of the Company held on Saturday, August 31, 2019, at 11.30 a.m. at M.I.G. Cricket Club, Galaxy Hall, 2nd Floor, M.I.G. Colony, Bandra (East), Mumbai - 400 051.

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

Thanking you,

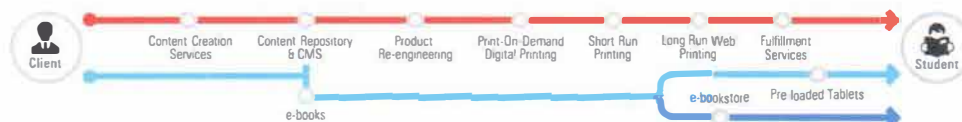
Yours faithfully,  
For Repro India Limited,



**Kajal Damania**  
Company Secretary & Compliance Officer



Encl: As above.



**Proceedings of the 26th Annual General Meeting of the Company held on August 31, 2019**

The 26th Annual General Meeting (AGM) of the Company was held on August 31, 2019 at M.I.G. Cricket Club, Galaxy Hall, 2nd Floor, M.I.G. Colony, Bandra (East), Mumbai 400 051.

The meeting commenced at 11.30 a.m. and concluded at around 1:15 p.m.

Mr. Vinod Vohra, Chairman, chaired the meeting.

As the requisite quorum was present, Chairman called the meeting to order and began his speech with a welcome address to all the shareholders and his colleagues on the Board of Directors of the Company. Thereafter, a minute of silence was observed in memory of late Mr. Alyque Padamsee, Non-Executive Independent Director of the Company.

Mr. Vinod Vohra stated that all the Directors were present at the meeting. Mr. Ullal Bhat, Chairman of the Audit Committee, Ms. Bhumika Batra, Chairman of the Nomination & Remuneration Committee and Stakeholders Relationship Committee and representatives of Statutory and Secretarial Auditors attended the meeting.

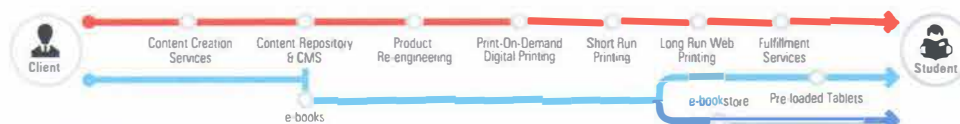
Mr. Vinod Vohra informed that the requisite registers were open for inspection by the Members till the conclusion of the meeting.

The Chairman then addressed the meeting. After the Chairman's address, with the permission of the shareholders present, Chairman took the Notice of the AGM as read and then took the items of the Notice for approval of the shareholders. Ms. Kajal Damania - Company Secretary and Compliance Officer of the Company read the Auditors Report. He further invited questions from the members on the financials and business listed in the Notice to be transacted at the AGM.

After listening to all the queries, Mr. Vinod Vohra requested Mr. Mukesh Dhruve - Executive Director and CFO of the Company to respond to all the queries raised by the members. Mr. Mukesh Dhruve answered most of the queries of the shareholders and necessary clarifications were provided to the members.

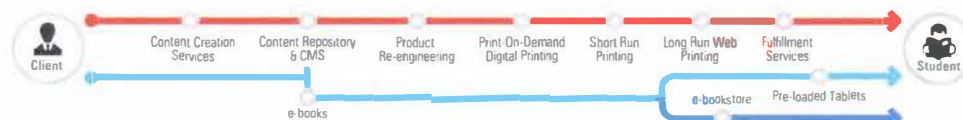
The Chairman further informed the members that in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014, all the members were given an option to vote through electronic means on all the resolutions of the Notice using the Link Intime India Private Limited (LIPL) platform. The e-voting period commenced on August 28, 2019 at 9.00 a.m. and ended on August 30, 2019 at 5.00 p.m. Physical ballot forms were also mailed to all the members along with the Notice of the meeting for the benefit of those shareholders who don't have an access to the e-voting facility. He further informed that the members who have not casted their votes either electronically or through ballot paper, can exercise their voting rights at the AGM through polling paper.

The Chairman informed that the Board of Directors of the Company had appointed Mr. Dinesh Kumar Deora, Company Secretary as the Scrutinizer to scrutinize the process of remote e-voting and ballot through post and voting through polling paper at the AGM in a fair and transparent manner.



The Chairman then moved the following resolutions as set out in the Notice convening the AGM were proposed and seconded by the members and were then put to vote through polling paper for those shareholders who had not voted through remote e-voting:

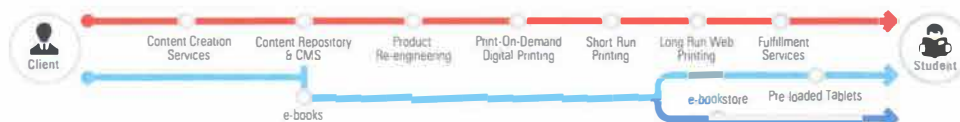
Sr. No.	Details of the Resolution	Resolution	Mode of voting	Result
1	To receive, consider, approve and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the Financial Year ended March 31, 2019 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary	Remote e-voting and ballot at the AGM	Passed with requisite majority
2	Re-appointment of a Director in place of Dr. Pramod Khera (DIN: 00235308), who retires by rotation and being eligible, seeks re-appointment.	Ordinary	Remote e-voting and ballot at the AGM	Passed with requisite majority
3	Change in designation of Mr. Dushyant Mehta (DIN: 00126977), from Non-Executive Non-Independent Director to Non-Executive Independent Director of the Company.	Ordinary	Remote e-voting and ballot at the AGM	Passed with requisite majority
4	Reclassification of the Status of Promoters Shareholding into Public Shareholding.	Ordinary	Remote e-voting and ballot at the AGM	Passed with requisite majority
5	Re-appointment of Mrs. Mahalakshmi Ramadorai (DIN: 06942430), as an Non-Executive Independent Director of the Company.	Special	Remote e-voting and ballot at the AGM	Passed with requisite majority
6	Re-appointment of Mr. Ullal Bhat (DIN: 00008425), as an Non-Executive Independent Director of the Company.	Special	Remote e-voting and ballot at the AGM	Passed with requisite majority
7	Re-appointment of Mr. Vinod Vohra (DIN: 00112245), as a Whole-time Director (Chairman) of the Company.	Special	Remote e-voting and ballot at the AGM	Passed with requisite majority
8	Re-appointment of Mr. Sanjeev Vohra (DIN: 00112352), as a Whole-time Director (Managing Director) of the Company.	Special	Remote e-voting and ballot at the AGM	Passed with requisite majority
9	Re-appointment of Mr. Rajeev Vohra (DIN: 00112001), as a Whole-time Director of the Company.	Special	Remote e-voting and ballot at the AGM	Passed with requisite majority
10	Re-appointment of Mr. Mukesh Dhruve (DIN: 00081424), as a Whole-time Director of the Company.	Special	Remote e-voting and ballot at the AGM	Passed with requisite majority



Thereafter, the Chairman requested the scrutinizer Mr. Dinesh Kumar Deora to start the voting process through ballots and to oversee the voting process.

The Chairman informed that the consolidated results along with the Report of the Scrutinizer shall be placed on website of the Company and will also be communicated to the Stock Exchanges.

After conclusion of the voting process the meeting ended with a vote of thanks to the chair.



**Corporate & Registered Office**

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