

Date: April 08, 2024

To,
BSE Ltd.
P. J. Towers
Dalal Street
Mumbai – 400001
Scrip Code: 532687

Dear Sir/Madam,

Sub: Clarification regarding submission of Proceedings of Annual General Meeting held on August 09, 2023

With reference to your email dated April 06, 2024, seeking clarification on the submission of proceedings of the 30th Annual General Meeting (AGM) held on Wednesday, August 09, 2023, in this regard, please find our response below:

According to the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the timelines for submission of proceedings of annual and extraordinary general meetings of listed entities have been revised from 24 hours to 12 hours. However, the Company inadvertently submitted the proceedings of the AGM within 24 hours instead of the revised 12 hour timeline, resulting in a delay.

We deeply regret this oversight and fully understand the importance of complying with regulatory requirements. We are resubmitting the proceedings along with this clarification and confirm that no unpublished material information was part of the proceedings of the AGM.

We hope the above clarifies and request you to take the above submission on record.

Thanking you,

Yours faithfully,
For Repro India Limited

Almina Shaikh
Company Secretary & Compliance Officer

Encl.: As Above

Proceedings of the 30th Annual General Meeting of the Company held on August 09, 2023

The 30th Annual General Meeting (AGM) of the Members of the Company was held on Wednesday, August 09, 2023 at 3.30 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.

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, Secretarial Auditors and Scrutinizer were present at the Meeting through VC.

The Chairman thereafter provided necessary statutory information regarding the AGM 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 items being considered at the AGM.

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 AGM and proceedings of the AGM deemed to be made there at.

In terms of the MCA and the SEBI Circular, the Company had sent the AGM Notice along with the Annual Report for the financial year 2022-23, in electronic form to those Members whose e-mail addresses are registered with the Company/Depositories.

Further, the Statutory Registers and all other documents related to the agenda items of AGM were made available at the request of the members made through an email at investor@reproindia ltd.com for inspection.

The Chairman informed that the Notice of AGM along with the Annual Report of the Company for the financial year 2022-2023 were already circulated via email to the Shareholders and the same be taken as read with the permission of the Shareholders. The Statutory Auditors Report for the year ended March 31, 2023 did not contain any qualifications, comments or observations

on financial transactions nor it highlights any matter, which would have had any adverse effect on the functioning of the Company during the financial year 2022-23. Hence the said Auditor's report was taken as read.

As provided in the AGM 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 ltd.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 30th AGM:

Sr. No.	Details of the Resolution	Type of Resolution (Ordinary/Special)
1	Adoption of the Audited (Standalone and Consolidated) Financial Statements for the year ended March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	Re-appointment of Mr. Rajeev Vohra (DIN: 00112001), who retires by rotation and being eligible, seeks re-appointment.	Ordinary Resolution
3	Re-appointment of Mr. Dushyant Mehta (DIN: 00126977) as an Independent Director of the Company for the second term of five consecutive years.	Special Resolution

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 all resolutions set out in the Notice of 30th AGM. He further informed that the remote e-voting was commenced on Sunday, August 06, 2023 at 09.00 a.m. and concluded on Tuesday, August 08, 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 Annual General Meeting but could not cast their votes prior to the AGM. The e-voting module was disabled by NSDL thereafter.

The Company had appointed Mr. Dinesh Deora, Practising Company Secretary, as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the AGM.

He 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 AGM, thereafter he declared the meeting as concluded.

The meeting concluded at 04:31 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 AGM, all the Resolutions have been passed with requisite majority.

Thanking you,

Yours faithfully,
For Repro India Limited

Almina Shaikh
Company Secretary & Compliance Officer