

August 10, 2021

To, National Stock Exchange of India Ltd.,
BSE Ltd., Exchange Plaza,
P. J. Towers, Bandra Kurla Complex,
Dalal Street, Bandra East,
Mumbai – 400 001 Mumbai – 400 051
(Scrip Code : 532687) (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 28th Annual 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 28th Annual General Meeting of the Company held on Tuesday, August 10, 2021 at 12.30 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 Annual General Meeting	August 10, 2021
Book Closure Dates	August 4, 2021 to August 10, 2021
Total number of shareholders on record date	7219 shareholders as on August 3, 2021
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	15
Public	38

Resolution No. 1:

Resolution Required					Adoption of the Audited (Standalone and Consolidated) Financial Statements for the year ended March 31, 2021 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	% 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	6505059	5910659	90.8625	5910659	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6505059	5910659	90.8625	5910659	0	100
Public Institutions	E-voting	2244758	746539	33.2570	746539	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2244758	746539	33.2570	746539	0	100
Public Non-Institutions	E-voting	3339126	5139	0.1539	5139	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3339126	5139	0.1539	5139	0	100
Total		12088943	6662337	55.1110	6662337	0	100	0

Resolution No. 2:

Resolution Required					Re-appointment 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	% 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	6505059	5910659	90.8625	5910659	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6505059	5910659	90.8625	5910659	0	100
Public Institutions	E-voting	2244758	746539	33.2570	746539	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2244758	746539	33.2570	746539	0	100
Public Non-Institutions	E-voting	3339126	5139	0.1539	4755	384	92.5277	7.4723
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3339126	5139	0.1539	4755	384	92.5277
Total		12088943	6662337	55.1110	6661953	384	99.9942	0.0058

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
28TH ANNUAL GENERAL MEETING OF REPRO INDIA LIMITED
HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER
AUDIO VISUAL MEANS ("OVAM") ON TUESDAY, AUGUST 10,
2021

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: dmassociates@gmail.com Website: www.dmncs.co.in



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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 Chairperson

Of 28th Annual General Meeting of the Members of REPRO INDIA LIMITED

held on Tuesday, August 10, 2021 at 12:30 p.m. (IST) through Video Conferencing
("VC")/Other Audio Visual Means ("OAVM")

Dear Madam,

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 REPRO INDIA 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 28th Annual General Meeting ("AGM") pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 28th AGM of the Company held *through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM")* on Tuesday, August 10, 2021 at 12:30 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 AGM is held in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 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 AGM along with the Annual Report 2020-21 has being sent only through electronic mode 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 AGM) to the Members on the resolutions proposed in the Notice calling the 28th AGM 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 AGM (remote e-voting) and voting at the AGM 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. Tuesday, August 03, 2021 were entitled to vote on the resolution *no's 1 to 2 as set out in the notice of AGM*.
- e) The remote e-voting period commenced on Saturday, August 07, 2021 09:00 a.m. (IST) and concluded on Monday, August 09, 2021 5:00 p.m. (IST).
- f) At the 28th AGM of the Company held on Tuesday, August 10, 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 AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Tuesday, August 10, 2021 around 1.18 p.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 28th AGM based on the scrutiny of remote e-voting and the electronic voting at the AGM 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 AGM through VC/OAVM are as under:



1. RESOLUTION NO. 1 AS AN ORDINARY RESOLUTION

To consider and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the Reports of the Board of Directors' and Auditor's thereon.

Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	78	0	6662337	0	6662337	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	78	0	6662337	0	6662337	100.00
(d)	Votes "FOR" the resolution	78	0	6662337	0	6662337	100.00
(e)	Votes "AGAINST" the resolution	0	0	0	0	0	0.00

Thus, the Ordinary Resolution as contained in Item No. 1 of the Notice dated 29th June, 2021 is passed with REQUISITE MAJORITY.

2. RESOLUTION NO. 2 AS AN ORDINARY RESOLUTION

To appoint a Director in place of Mr. Rajeev Vohra (DIN: 00112001), who retires from office by rotation and being eligible, offers himself for re-appointment.

Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	78	0	6662337	0	6662337	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	78	0	6662337	0	6662337	100.00
(d)	Votes "FOR" the	77	0	6661953	0	6661953	100.00

Dinesh Kumar Deora




	resolution						
(e)	Votes "AGAINST" the resolution	1	0	384	0	384	0.00

Thus, the Ordinary Resolution as contained in Item No. 2 of the Notice dated 29th June, 2021 is passed with REQUISITE MAJORITY.

All the relevant records of Voting is under my safe custody until the Chairperson considers, approves and signs the Minutes of the 28th Annual General Meeting and the same shall be handed over to the Chairperson 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: F005683C000761121]



Place: Mumbai
 Date: August 10, 2021