

November 7, 2020

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 the 27<sup>th</sup> 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 27<sup>th</sup> Annual General Meeting of the Company held on Saturday, November 7, 2020 at 3.30 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**

<b>Date of the Annual General Meeting</b>	November 7, 2020
<b>Book Closure Dates</b>	November 1, 2020 to November 7, 2020
<b>Total number of shareholders on record date</b>	6914 shareholders as on October 31, 2020
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group	Not Applicable
Public	
<b>No. of shareholders present in the meeting through video conferencing:</b>	
Promoters and Promoter Group	6
Public	37

**Resolution No. 1:**

Resolution Required					Adoption of the Audited (Standalone and Consolidated) Financial Statements for the year ended March 31, 2020 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	6482710	6366410	98.2060	6366410	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6482710</b>	<b>6366410</b>	<b>98.2060</b>	<b>6366410</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-voting	2278816	1039259	45.6052	1039259	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2278816</b>	<b>1039259</b>	<b>45.6052</b>	<b>1039259</b>	<b>0</b>	<b>100.0000</b>
Public Non-Institutions	E-voting	3327417	901898	27.1050	901866	32	99.9965	0.0035
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3327417</b>	<b>901898</b>	<b>27.1050</b>	<b>901866</b>	<b>32</b>	<b>99.9965</b>
<b>Total</b>		<b>12088943</b>	<b>8307567</b>	<b>68.7204</b>	<b>8307535</b>	<b>32</b>	<b>99.9996</b>	<b>0.0004</b>

**Resolution No. 2:**

Resolution Required					Re-appointment of Mr. Mukesh Dhruve (DIN: 00081424), 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	6482710	6366410	98.2060	6366410	0	100.0000	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		6482710	6366410	98.2060	6366410	0	100.0000
Public Institutions	E-voting	2278816	1039259	45.6052	1039259	0	100.0000	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		2278816	1039259	45.6052	1039259	0	100.0000
Public Non-Institutions	E-voting	3327417	901898	27.1050	901898	0	100.0000	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		3327417	901898	27.1050	901898	0	100.0000
<b>Total</b>		12088943	8307567	68.7204	8307567	0	100.0000	0

**Resolution No. 3:**

Resolution Required					Appointment of Statutory Auditor.			
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	6482710	6366410	98.2060	6366410	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6366410</b>	<b>98.2060</b>	<b>6366410</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-voting	2278816	1039259	45.6052	1039259	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1039259</b>	<b>45.6052</b>	<b>1039259</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non-Institutions	E-voting	3327417	901898	27.1050	901898	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>901898</b>	<b>27.1050</b>	<b>901898</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>12088943</b>	<b>8307567</b>	<b>68.7204</b>	<b>8307567</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

**Resolution No. 4:**

Resolution Required					Appointment of Mr. Sanjay Asher (DIN: 00008221), as an Independent Director.			
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	6482710	6366410	98.2060	6366410	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6366410</b>	<b>98.2060</b>	<b>6366410</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-voting	2278816	1039259	45.6052	1039259	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1039259</b>	<b>45.6052</b>	<b>1039259</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non-Institutions	E-voting	3327417	901898	27.1050	901866	32	99.9965	0.0035
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>901898</b>	<b>27.1050</b>	<b>901866</b>	<b>32</b>	<b>99.9965</b>	<b>0.0035</b>
<b>Total</b>		<b>12088943</b>	<b>8307567</b>	<b>68.7204</b>	<b>8307535</b>	<b>32</b>	<b>99.9996</b>	<b>0.0004</b>

# REPRO INDIA LIMITED

(CIN NUMBER: L22200MH1993PLC071431)

Registered Office: 11<sup>th</sup> 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  
27<sup>TH</sup> ANNUAL GENERAL MEETING OF REPRO INDIA LIMITED  
HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER  
AUDIO VISUAL MEANS ("OVAM") ON SATURDAY,  
NOVEMBER 07, 2020

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

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

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

Tel 022-28443641 Mob 09321018355

Email: [dmassociates@gmail.com](mailto:dmassociates@gmail.com) Website: [www.dmncs.co.in](http://www.dmncs.co.in)

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

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

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Tel 022-28443641 Mob 09321018355

Email: [dmassociates@gmail.com](mailto:dmassociates@gmail.com) Website: [www.dmnscs.co.in](http://www.dmnscs.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 Chairperson

Of 27<sup>th</sup> Annual General Meeting of the Members of REPRO INDIA LIMITED

held on Saturday, November 07, 2020 at 3:30 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 27<sup>th</sup> 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 27<sup>th</sup> AGM of the Company held *through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM")* on Saturday, November 07, 2020 at 3:30 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 2019-20 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 27th 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. Saturday, October 31, 2020 were entitled to vote on the resolution *no's 1 to 4 as set out in the notice of AGM*.
- e) The remote e-voting period commenced on Wednesday, November 04, 2020 09:00 a.m. (IST) and concluded on Friday, November 06, 2020 5:00 p.m. (IST).
- f) At the 27th AGM of the Company held on Saturday, November 07, 2020, 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 Saturday, November 07, 2020 around \_\_\_ 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 27<sup>th</sup> 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, 2020 together with the Reports of the Board of Directors' and Auditor's thereon.

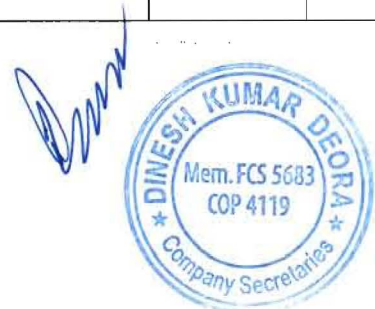
Particulars	No. of Members Voted		No. of Votes cast by them		Total Votes	
	Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a) Total Votes cast	60	2	7406074	901493	8307567	100.00
(b) Invalid votes	0	0	0	0	0	0
(c) Total Valid Votes Cast	60	2	7406074	901493	8307567	100.00
(d) Votes "FOR" the resolution	59	2	7406042	901493	8307535	100.00
(e) Votes "AGAINST" the resolution	1	0	32	0	32	0.00

Thus, the Ordinary Resolution as contained in Item No. 1 of the Notice dated 31<sup>st</sup> July, 2020 is passed with REQUISITE MAJORITY.

## 2. RESOLUTION NO. 2 AS AN ORDINARY RESOLUTION

To appoint a Director in place of Mr. Mukesh Dhruve (DIN: 00081424), 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	60	2	7406074	901493	8307567	100.00
(b) Invalid votes	0	0	0	0	0	0
(c) Total Valid Votes Cast	60	2	7406074	901493	8307567	100.00
(d) Votes "FOR" the	60	2	7406074	901493	8307567	100.00



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

Thus, the Ordinary Resolution as contained in Item No. 2 of the Notice dated 31<sup>st</sup> July, 2020 is passed with REQUISITE MAJORITY.

### 3. RESOLUTION NO. 3 AS AN ORDINARY RESOLUTION

#### Appointment of Statutory Auditor

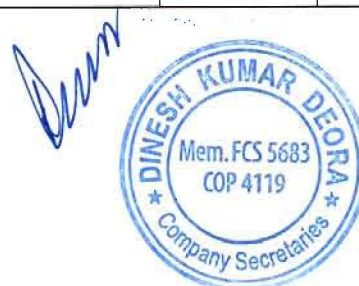
Particulars	No. of Members Voted		No. of Votes cast by them		Total Votes	
	Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a) Total Votes cast	60	2	7406074	901493	8307567	100.00
(b) Invalid votes	0	0	0	0	0	0
(c) Total Valid Votes Cast	60	2	7406074	901493	8307567	100.00
(d) Votes "FOR" the resolution	60	2	7406074	901493	8307567	100.00
(e) Votes "AGAINST" the resolution	0	0	0	0	0	0.00

Thus, the Ordinary Resolution as contained in Item No. 3 of the Notice dated 31<sup>st</sup> July, 2020 is passed with REQUISITE MAJORITY.

### 4. RESOLUTION NO. 4 AS AN ORDINARY RESOLUTION

#### Appointment of Mr. Sanjay Asher as Non Executive Independent Director

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	60	2	7406074	901493	8307567	100.00



(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	60	2	7406074	901493	8307567	100.00
(d)	Votes "FOR" the resolution	59	2	7406042	901493	8307535	100.00
(e)	Votes "AGAINST" the resolution	1	0	32	0	32	0.00

Thus, the Ordinary Resolution as contained in Item No. 4 of the Notice dated 31<sup>st</sup> July, 2020 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 27<sup>th</sup> 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: F005683B001182705]



Place: Mumbai

Date: November 07, 2020