

November 25, 2024

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

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra East, Mumbai – 400051
Symbol: REPRO

Dear Sir/Madam,

Sub: Result of the Postal Ballot along with the Scrutinizer's Report

This is in furtherance to our intimation dated October 25, 2024 w.r.t Postal Ballot Notice, seeking approval of the members for the following matters by way of Postal Ballot:

1. Appointment of Mr. Arindam Ghosh (DIN: 01423589) as a Non-Executive Independent Director of the Company.
2. Appointment of Ms. Divya Krishnan (DIN: 09276201) as a Non-Executive Independent Director of the Company.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the results of the e-voting pursuant to the Postal Ballot, for the special resolutions as specified in the Postal Ballot Notice.

The e-voting for Postal Ballot commenced on Saturday, October 26, 2024 at 9.00 a.m. (IST) and ended on Sunday, November 24, 2024 at 5.00 p.m. (IST). The said special resolutions are deemed to be passed on the last date of the e-voting, i.e., Sunday, November 24, 2024, with the requisite majority.

The Report of the Scrutiniser viz., Mr. Dinesh Deora, Practising Company Secretary, dated November 25, 2024 is enclosed herewith.

The voting results and the Scrutiniser's Report are also being uploaded on the Company's website, i.e. www.reproindialtd.com under the Investors section, and on the website of the e-voting agency i.e. National Security Depository limited at www.evoting.nsdl.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For Repro India Limited

Almina Shaikh
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

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General information about company

Scrip code	532687
NSE Symbol	REPRO
MSEI Symbol	NOTLISTED
ISIN	INE461B01014
Name of the company	REPRO INDIA LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-11-2024
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	Dinesh Kumar Deora
Firms Name	Dinesh Kumar Deora, Practising Company Secretar
Qualification	CS
Membership Number	5683
Date of Board Meeting in which appointed	13-09-2024
Date of Issuance of Report to the company	25-11-2024

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Voting results	
Record date	18-10-2024
Total number of shareholders on record date	9968
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Appointment of Mr. Arindam Ghosh (DIN: 01423589) as a Non-Executive Independent Director			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6739061	6076823	90.1731	6076823	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		6739061	6076823	90.1731	6076823	0	100.0000
Public- Institutions	E-Voting	1431989	995597	69.5255	995597	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1431989	995597	69.5255	995597	0	100.0000
Public- Non Institutions	E-Voting	6126238	938885	15.3256	938532	353	99.9624	0.0376
	Poll							
	Postal Ballot (if applicable)							
	Total		6126238	938885	15.3256	938532	353	99.9624
Total		14297288	8011305	56.0337	8010952	353	99.9956	0.0044
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Divya Krishnan (DIN: 09276201) as a Non-Executive Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6739061	6076823	90.1731	6076823	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		6739061	6076823	90.1731	6076823	0	100.0000
Public- Institutions	E-Voting	1431989	995597	69.5255	995597	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1431989	995597	69.5255	995597	0	100.0000
Public- Non Institutions	E-Voting	6126238	938885	15.3256	938535	350	99.9627	0.0373
	Poll							
	Postal Ballot (if applicable)							
	Total		6126238	938885	15.3256	938535	350	99.9627
Total		14297288	8011305	56.0337	8010955	350	99.9956	0.0044
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

REPRO INDIA LIMITED

(CIN NUMBER: L22200MH1993PLC071431)

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

SCRUTINISER'S REPORT FOR VOTING ON POSTAL BALLOT THROUGH REMOTE E- VOTING

C.S. C.A. Dinesh Kumar Deora

Company Secretaries

ADDRESS: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD
(EAST), MUMBAI-400097
Tel 022-28443641

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

To,
The Chairman/ Managing Director/ Company Secretary,
Repro India Limited
11th Floor, Sun Paradise Business Plaza, B Wing, Senapati Bapat Marg,
Lower Parel, Mumbai-400013

Scrutinizer's Report on voting through remote e-voting for Postal Ballot conducted in terms of Sections 108 and 110 of the Companies Act, 2013 (" Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

I, **Dinesh Kumar Deora**, Company Secretary in practice (Membership No. FCS 5683 COP No. 4119) was appointed as Scrutinizer by the Board of Directors of **REPRO INDIA LIMITED** ("the Company") for the purpose of scrutinizing the Postal Ballot conducted by way of remote e-voting process ("e-voting") in a fair and transparent manner on the Resolutions contained in the Postal Ballot Notice dated September 13, 2024 ("Notice") issued in accordance with the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") to the extent applicable.

(1) I submit my report as under:

- 1.1 The postal ballot is conducted in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 (collectively the 'MCA Circulars'), to transact the special business as set out hereunder by passing Special Resolution by the Members of Repro India Limited (the "Company") through Postal Ballot via remote e-voting.
- 1.2 The Company **completed the dispatching / e-mailing** of the Postal Ballot Notice **on October 25, 2024** to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on **Friday, October 18, 2024** maintained by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and who have registered their email address with the Company/Depositories.
- 1.3 In compliance with the provisions of Sections 108 and 110 and other applicable provisions of the Act, read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations as amended from time to time, read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on remote e-voting, the company had engaged the services of NSDL for facilitating the

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

ADDRESS: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD
(EAST), MUMBAI-400097
Tel 022-28443641

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

remote e-voting to enable the Members to cast their votes electronically on the designated website www.evoting.nsdl.com of NSDL.

- 1.4 **Public Announcement** with respect to completion of dispatch of Postal ballot Notice in Two (2) newspapers **were made on October 26, 2024** in **Business Standard in English** and **Aapla Mahanagar (Mumbai Edition) in Marathi**.
- 1.5 The remote e-voting **commenced on Saturday, October 26, 2024 at 9.00 a.m.** (IST) and **ended on Sunday, November 24, 2024 at 5.00 p.m.** (IST).
- 1.6 **Particulars of remote e-voting** of the Postal Ballot through e-voting process from the members **have been maintained electronically** to record the assent or dissent received.
- 1.7 The **e-voting was blocked at 5.01 p.m. on Sunday, November 24, 2024** and the e-voting summary statement was thereafter downloaded from the NSDL e-voting website on Sunday, November 24, 2024 at 5.02 p.m. in presence of two witnesses not in employment of the Company.
- 1.8 The Management of the Company is responsible to ensure compliance with the requirements of the Act, the Rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the notice of Postal Ballot.
- 1.9 My responsibility as scrutinizer for the voting through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolutions.

(2) A summary of the Postal Ballot votes cast through electronically is given below:

1. **Appointment of Mr. Arindam Ghosh (DIN: 01423589) as an Independent Director of the Company**

SPECIAL RESOLUTOIN:

- (i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
70	8010952	99.9956

- (ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	353	0.0044

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

ADDRESS: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD
(EAST), MUMBAI-400097
Tel 022-28443641

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

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes held by them
0	0

Total votes cast: **8011305 (100%)**
% of total votes cast in favor of the Resolution: **99.9956%**
% of total votes cast against the Resolution: **0.0044%**

Resolution passed with requisite majority.

2. Appointment of Ms. Divya Krishnan (DIN: 09276201) as an Independent Director of the Company

SPECIAL RESOLUTOIN:

(iv) **Voted in favour of the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
71	8010955	99.9956

(v) **Voted against the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	350	0.0044

(vi) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes held by them
0	0

Total votes cast: **8011305 (100%)**
% of total votes cast in favor of the Resolution: **99.9956%**
% of total votes cast against the Resolution: **0.0044%**

Resolution passed with requisite majority.

C.S. C.A. Dinesh Kumar Deora

Company Secretaries

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

Tel 022-28443641

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

- (3) In view of the above results, I hereby certify that the Special resolutions proposed at Item No. 1 & 2 of the Postal Ballot Notice dated September 13, 2024 have been passed with requisite majority.
- (4) You may accordingly declare the results of the voting by postal ballot.

DINESH KUMAR
DEORA

Digitally signed by DINESH KUMAR DEORA
DN: c=IN, o=PERSONAL, title=7255,
pseudoym=9bd15e7b3044b0bb3300235bad8534d,
2.5.4.20=c9a0e0e0415917eb083035f6807be0ff7ade866b94d
e9bd4095fb13e44, postalCode=400097, st=Maharashtra,
serialNumber=c454da09510ccaa98d5db19eab093680a3e6598c1
57660c0d156a7967c71805, cn=DINESH KUMAR DEORA
Date: 2024.11.25 14:42:32 +05'30'

DINESH KUMAR DEORA

Practicing Company Secretary

Membership No FCS 5683

CP No 4119

UDIN Number: F005683F002625905

Date: 25-11-2024

Place: Mumbai

Received the Report

For Repro India Limited

Almina Shaikh

Company Secretary & Compliance Officer