

August 2, 2018

To,
BSE Limited,
2nd Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001
(Scrip Code: S32687)

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 25th Annual General Meeting of the Company held on August 01, 2018

Pursuant to relevant and above mentioned Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosing the proceedings of the 25th Annual General Meeting of the Company held on Wednesday, August 01, 2018, at 11.30 a.m. at M.I.G. Cricket Club, Galaxy Hall, 2nd Floor, M.I.G. Colony, Bandra (East), Mumbai - 400 051.

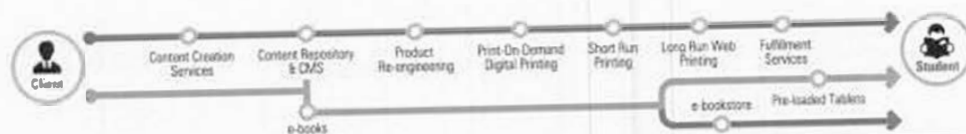
You are requested to kindly take above information on your records.

Thanking you,

Yours faithfully,
For **REPRO INDIA LIMITED**,

KAJAL DAMANIA
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above.



Corporate & Registered Office
Repro India Limited
11th Floor, Sun Paradise Business Plaza,
B Wing, Senapati Bapat Marg, Lower Parel,
Mumbai – 400 013, India
Tel: +91-22-71914000
Fax: +91-22-71914001
CIN: L22200MH1993PLC071431

Mahape
Plot No. 50/2, T.T.C. MIDC Industrial Area,
Mahape, Navi Mumbai -400 710
Tel: +91-22-71785000
Fax: +91-22-71785011

Surat
Plot No. 90 to 93,165 Surat Special Economic Zone,
Road No. 11, GIDC, Sachin, Surat - 394 230
Tel: +0261-3107396/97, 2398895/97
Fax: +0261-2398030

Chennai
No 146, East Coast Road, Vettuvankeni,
Chennai - 600115.
Tel: +91-44-2449 0130
Fax: +91-44-24490836

Proceedings of the 25th Annual General Meeting of the Company held on August 01, 2018

The 25th Annual General Meeting (AGM) of the Company was held on August 01, 2018 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 1:25 p.m.

Mr. Vinod Vohra, Chairman, chaired the meeting.

As the requisite quorum was present, Chairman called the meeting to order and welcomed the members to the meeting. Mr. Vinod Vohra stated that all the Directors were present except Mr. Alyque Padamsee who was absent due to prior commitments. Mr. P Krishnamurthy, Chairman of the Audit 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 gave detailed response to the said queries.

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 July 28, 2018 at 9.00 a.m. and ended on July 31, 2018 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 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:

Item No.	Resolutions	Type of Resolution
Ordinary Business		
1	To receive, consider, approve and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the Financial Year ended March 31, 2018 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	Re-appointment of a Director in place of Mr. Rajeev Vohra (DIN: 00112001), who retires by rotation and being eligible, seeks re-appointment.	Ordinary Resolution
3	Re-appointment of M/s B S R & Co. LLP, as the Statutory Auditors of the Company.	Ordinary Resolution
Special Business		
4	Re-appointment of Dr. Pramod Khera (DIN: 00235308), as a Whole-time Director of the Company.	Special Resolution

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 shall be announced within 48 hours from the conclusion of the 25th Annual General Meeting and the said result 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.

