

Date : February 19,2015

To,
Bombay Stock Exchange Ltd.
P. J. Towers
Dalal Street
Mumbai - 400001
FAX : 22723121/2061/2041/2039
K/A :Mr. Shyam Bhagirath/
Mr. Troydon Bird.
(Scrip Code : 532687)

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra East, Mumbai - 400051
FAX : 26598237/38
K/A : Ms. Pramila/Mr. Nagesh Pai
(Scrip Symbol - REPRO)

Dear Sir / Madam,

SUB :- SCRUTINIZER'S REPORT AND ANNOUNCEMENT OF RESULT OF POSTAL BALLOT/E-VOTING

Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration), Rules, 2014, the Company has sent Notice along with postal ballot Form to all the shareholders seeking their assent /dissent through Postal Ballot /E-Voting on Special Resolution Viz. Approval for Utilization of Proceeds of the Initial Public Offer ('IPO Proceeds') u/s 61 of the Companies Act,1956

The Company had appointed Central Depository Services (India) Limited (CDSL) to provide e-voting facility to its members.

The Company had appointed Mr. Makarand Joshi, Practicing Company Secretary of M/s. Makarand M. Joshi & Co., as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner, who has submitted his report dated February 19, 2015 .

Based on the said Report of the Scrutinizer, the results of voting by postal ballot/e-voting were declared at the registered office of the Company on February 19, 2015.

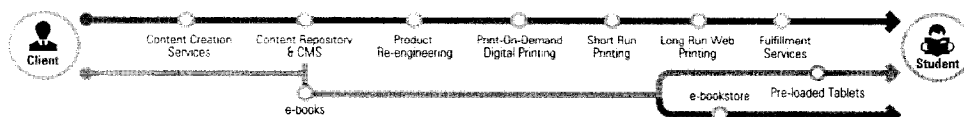
We are enclosing the following documents for your reference :-

1. Result of postal ballot pursuant to Clause 35 A of the Listing Agreement
2. Scrutinizer's Report on Postal Ballot/E-voting dated February 19, 2015

Accordingly the company hereby declares that the aforesaid resolution has been passed with requisite majority.

For Repro India Limited

Madhavi Kulkarni
Company Secretary
ACS No- 15663



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

Mahape
Plot No. 50/2, T.T.C. MIDC Industrial Area,
Mahape, Navi Mumbai -400 710
Tel: +91-22-27782011
Fax: +91-22-27782038

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, Injambakkam,
Chennai - 600041, India.
Tel: +91-44-2449 0130
Fax: +91-44-24490836

DETAILS OF VOTING RESULTS OF POSTAL BALLOT (PHYSICAL/E-VOTING)

1	Date of Notice of Postal Ballot	January 6, 2015
2	Record Date for Reckoning Voting Rights	January 9, 2015
3	Total No of Shareholders as on record date	6486
4	Detail of the Agenda:	Approval for Utilization of Proceeds of the Initial Public Offer ('IPO Proceeds') u/s 61 of the Companies Act, 1956
5	Resolution Required	Special
6	Mode of Voting	E-Voting and Physical Postal ballot

Resolution : Approval for Utilization of Proceeds of the Initial Public Offer ('IPO Proceeds') u/s 61 of the Companies Act, 1956

Promoter/ Public	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	75,92,861	75,86,361	99.914%	75,86,361	0	100.000%	0
Public - Institutional holders	1,61,515	0	0%	0	0	0%	0%
Public-Others	31,49,383	8,93,585	28.373%	8,93,485	100	99.989%	0.011%
Total	1,09,03,759	84,79,946	77.771%	84,79,846	100	99.999%	0.001%

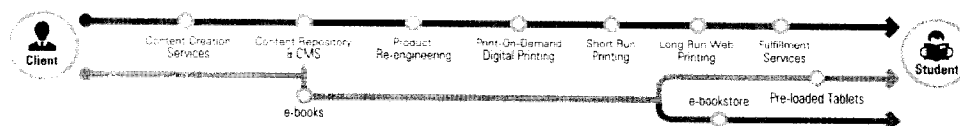
***No. of votes polled includes only valid votes.**

Percentage of votes cast in favour:- 99.999%

Percentage of votes cast against:- 0.001%

For Repro India Limited

Madhavi Kulkarni
Company Secretary
ACS No-15663



Corporate & Registered Office
Repro India Limited
11th Floor, Sun Paradise Business Plaza,
B Wing, Senapati Bapat Marg, Lower Parel,
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Chennai - 600041, India.
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Fax: +91-44-24490836

MAKARAND M. JOSHI & CO.

Company Secretaries

"Ecstasy, 803/804, 9th Floor, Citi of Joy, J.S.D Road, Mulund (West), Mumbai - 400080

Scrutinizer Report

To,
REPRO INDIA LIMITED
11th Floor, Sun Paradise Business Plaza, B Wing
Senapati Bapat Marg, Lower Parel
Mumbai - 400013

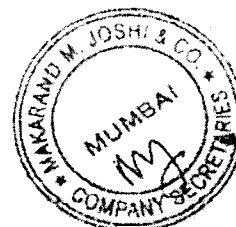
Dear Sir,

- A. I, Makarand Joshi, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretary, have been appointed as a Scrutinizer to receive process and scrutinize the postal ballot process in respect of the Special Resolutions as circulated in the postal ballot notice dated 6th January, 2015.
- B. As required under Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Company had dispatched Notice and Postal Ballot Forms to its members, whose name appeared on the Register of Members / List of beneficiaries as on cut-off date on 9th January, 2015.
- C. The Company had appointed Central Depository Services (India) Limited to provide e-voting facility to its members. The e-voting period commenced on Saturday, January 17, 2015 (from 10.00 am) and ended on Sunday, February 15, 2015 (5.30 pm)
- D. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.
- E. Result of the Postal Ballot is as under :

Resolution Item No. 1: Special Resolution

Utilization of Proceeds of the Initial Public Offer (IPO Proceeds)

Total Number of shares	1,09,03,759
Total Number of Votes cast through e-voting	81,58,271
Total Number of Votes cast through physical ballots	3,22,489
Grand Total of Total Votes cast	84,80,760



Less:- Invalid Votes / Number of votes abstained	814
Net Valid Votes cast through e-voting and physical ballots	84,79,946

Only valid postal ballots have been considered for the purpose of counting of votes.

Promoter/ Public	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	75,92,861	75,86,361	99.914%	75,86,361	0	100.000%	0
Public Institutional holders	1,61,515	0	0%	0	0	0%	0%
Public-Others	31,49,383	8,93,585	28.373%	8,93,485	100	99.989%	0.011%
Total	1,09,03,759	84,79,946	77.771%	84,79,846	100	99.999%	0.001%

*No. of votes polled includes only valid votes.

Percentage of votes cast in favour:- 99.999%

Percentage of votes cast against:- 0.001%

RESULTS:-

As the number of votes casted in favour of the Resolution, i.e., 99.999% is more than three times the number of votes cast against, i.e., 0.001%, I report that the Special resolution as set out in the Notice of Postal Ballot dated 6th January 2015 has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as on the date of announcement of the results.

Thanking you,

Yours faithfully,

For Makarand M. Joshi & Co.,
Practicing Company Secretaries

Makarand Joshi
Partner

CP No. 3662

Address - Ecstasy, 803/804, 9th Floor, Citi of Joy,
J.S.D. Road, Mulund (West), Mumbai - 4000080,
Place: Mumbai

Date: 19th February 2015

