

August 6, 2016

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

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

Ref: Script Code: **532687**

Scrip Symbol: **REPRO**

Sub: Schedule III, Part A, Para A(13) of SEBI (Listing Obligations and Disclosure Requirements) - Proceedings of the 23rd Annual General Meeting of the Company

Dear Sir(s),

Pursuant to relevant and above mentioned regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby submit the proceeding of the 23rd Annual General Meeting of Repro India Limited held today, i.e. on Saturday, the 6th day of August 2016, at 11.30 a.m., at The Club, Colonial Hall, D.N. Nagar Road, Near D.N. Nagar Police Station, Andheri (W), Mumbai 400 053 to transact the business as per the notice dated May 27, 2016.

The remote e-voting facility was provided on all the items of the business sought to be transacted at the 23rd Annual General Meeting. The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider, for the purpose of extending the facility to Remote e-voting to the members of the Companies.

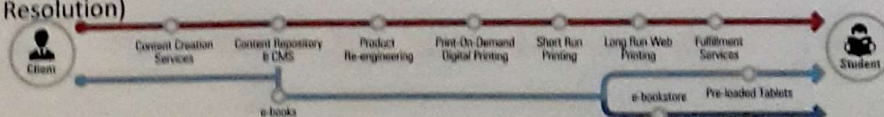
The consolidated results shall be announced within 48 hours of the conclusion of the 23rd Annual General Meeting and the said result along with the Report of the Scrutinizer shall be placed on website of the Company and will be communicated to the Stock Exchanges where the shares of the Company are listed.

The resolution passed by the members briefly related to the following:

Ordinary Business:

Resolution No. 1:

Considered and adopted audited financial statements of the Company for the financial year ended March 31, 2016 together with the Reports of the Board of Directors and Auditors thereon.
(Ordinary Resolution)



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, ETC, 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

E-mail: info@reproindia ltd.com \ Website: www.reproindia ltd.com

Resolution No. 2:

Declaration of dividend on equity shares for the Financial Year March 31, 2016. (Ordinary Resolution)

Resolution No. 3:

Appointed a Director in place of Mr. Pramod Khara (DIN: 00235308) who retires by rotation and being eligible offers himself for re-appointment. (Ordinary Resolution)

Resolution No. 4:

Re-appoint M/s B S R & Co. LLP, as the Statutory Auditors of the Company. (Ordinary Resolution)

SPECIAL BUSINESS

Resolution No. 5:

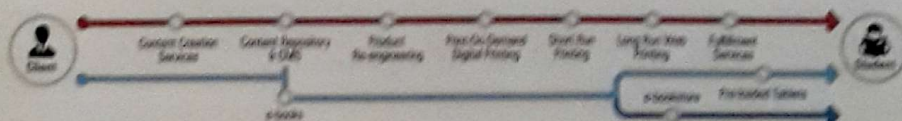
Determined the fees for delivery of necessary documents to Shareholders (Special Resolution)

Please take the above on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For Repro India Limited

Vinod Vohra
Vinod Vohra
Chairman



Corporate & Registered Office
Repro India Limited
11th Floor, Sun Paradise Business Plaza,
B Wing, Senapati Bapat Marg, Lower Panel,
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