

October 12, 2017

To,  
BSE Limited,  
Corporate Services Department,  
Floor 1, Rotunda Building,  
Dalal Street, Mumbai – 400 001  
(SCRIP CODE : 532687)

National Stock Exchange of India Limited,  
The Listing Department,  
Bandra- Kurla Complex,  
Bandra, Mumbai- 400 051  
(Scrip Symbol – REPRO)

Dear Sir/Madam,

**Sub: Newspaper Advertisement of Notice of Extraordinary General Meeting and Remote e-voting pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We would like to inform you that we have published the Notice of Extraordinary General Meeting of our Company which will be held on November 2, 2017 in the following newspapers:

Business Standard dated October 10, 2017  
Aapla Mahanagar dated October 10, 2017

Please note that the period of e-voting will commence from October 30, 2017 on 9.00 a.m. and ends on 5.00 p.m. on November 1, 2017 (Cut-off date: October 26, 2017) as mentioned in published notice enclosed herewith.

We are enclosing the relevant paper cuttings of the above-mentioned newspapers for your reference and records.

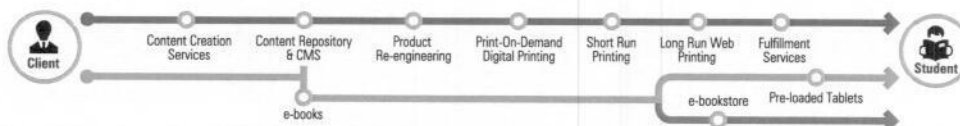
Thanking you,

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



## REPRO INDIA LIMITED

CIN: L22200MH1993PLC071431  
Reg. Office: 11<sup>th</sup> Floor, Sun Paradise Business Plaza, 'B' Wing,  
Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India.  
Phone: 022-71914000 Fax: 022-71914001  
Email: investor@reproindia.com Website: www.reproindia.com

### NOTICE TO SHAREHOLDERS FOR EXTRAORDINARY GENERAL MEETING

**NOTICE** is hereby given that Extraordinary General Meeting (EGM) of the Members of the Company is scheduled to be held on **Thursday, November 2, 2017 at 10.30 a.m.** at M.I.G. Cricket Club, Galaxy Hall, 2<sup>nd</sup> Floor, M.I.G. Colony, Bandra (East), Mumbai - 400 051, to transact the business, as set out in the Notice of the EGM along with Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (the Act).

Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014 and Secretarial Standard on General Meetings (SS-2), the Notice of EGM along with the Proxy Form, Ballot Form and Attendance Slip of the Company, has been sent in electronic mode to those Members whose e-mail IDs are registered with the Registrar and Transfer Agent (RTA), Company or the Depository Participants and physical copy of the same has been sent to the Members whose names appeared in the Register of Members / Register of beneficial owners as on September 30, 2017, by permitted mode individually at their postal address to those members whose e-mail IDs are not so registered. The despatch of EGM Notice/e-communication to Members has been completed on October 7, 2017.

The Notice of EGM and other related documents are also available on the Company's website. Members who have not received the Notice may download the same from the website of the Company [www.reproindia.com](http://www.reproindia.com).

The documents pertaining to the items of the business to be transacted in the EGM are open for inspection by Members at the Registered Office of the Company during the normal business hours on all working days (except Saturdays, Sundays and National Holidays) between 11.00 a.m. to 5.00 p.m. upto the date of the EGM of the Company.

Pursuant to provisions of Section 108 of the Companies Act, 2013 and read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 (including any statutory modification(s), clarification(s), exemption(s) or re-enactment(s) thereof for the time being in force), Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and SS-2, the Company is providing to its Members a facility to cast their vote electronically from a place other than the venue of the EGM ("remote e-voting") using an electronic voting system provided to its members holding shares in physical or dematerialized form, as on the **cut-off date, i.e. Thursday, October 26, 2017**. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing remote e-voting facilities in a secure manner and has appointed Mr. Dinesh Kumar Deora, (Membership No. FCS: 5683) Practising Company Secretary, as the Scrutinizer for conducting the voting process in a fair and transparent manner.

Once the vote on a resolution is cast by a member, any subsequent changes shall not be allowed.

The voting rights of the members shall be in proportion to their shares in the paid-up Share Capital of the Company as on the cut-off date, being Thursday, October 26, 2017. The details pursuant to the provisions of the Act and the said Rules are provided herein below:

1. Date and time of commencement of remote e-voting: Monday, October 30, 2017 at 9:00 a.m.
2. Date and time of end of remote e-voting: Wednesday, November 1, 2017 at 5:00 p.m.
3. The e-voting facility will not be provided beyond November 1, 2017 after 5:00 p.m.
4. The date of completion of sending notice: October 7, 2017
5. Cut-off date as on which the right of voting of the Members shall be reckoned: Thursday, October 26, 2017.
6. In case a person has become the Member of the Company after the dispatch of the Notice but on or before the cut-off date i.e. Thursday, October 26, 2017, may write to Central Depository Services (India) Limited (CDSL) at the contact details mentioned below.
7. A Member as on the said cut-off date shall only be entitled for availing the remote e-voting facility or vote through physical ballot at the EGM. The Members who have cast their vote electronically cannot vote at the EGM. If a Member casts votes by both modes then voting done through e-voting shall prevail and ballot shall be treated as invalid.
8. In the of provisions of Section 107 of the Companies Act, 2013, since the Company is providing the facility of remote e-voting to the Members, there shall be no voting by show of hands at the EGM.
9. In case of any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

The entry to the meeting venue will be regulated by Attendance Slips, which have been sent along with the Notice to the Members. Members who have received Attendance Slips by electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the registration counter to attend the EGM. Please note that duplicate Attendance Slips will not be issued.

For any queries, requests for copies of Notice or investor grievances, contact:  
Mr. Mukesh Dhruve - Director

Repro India Limited  
11<sup>th</sup> Floor, Sun Paradise Business Plaza, B Wing, Senapati Bapat Marg, Lower Parel,  
Mumbai - 400 013 Ph: 022-71914000 Email Id: investor@reproindia.com

Place: Mumbai  
Date: October 9, 2017

By order of the Board of Directors  
For Repro India Limited  
Sd/-

Mukesh Dhruve  
Director

आपलं महानगर । मंगळवार १० ऑक्टोबर २०१७



## REPRO INDIA LIMITED

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By order of the Board of Directors  
For Repro India Limited

Place: Mumbai  
Date: October 9, 2017

Sd/-  
Mukesh Dhruve  
Director