



REPRO INDIA LIMITED

CIN: L22200MH1993PLC071431

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CORRIGENDUM / ADDENDUM TO NOTICE OF EXTRAORDINARY GENERAL MEETING

The Company has issued Notice dated 7th October, 2017, convening Extraordinary General Meeting (EGM) on Thursday, 2nd November, 2017 at 10.30 a.m. at MIG Cricket Club, Galaxy Hall, 2nd Floor, M.I.G. Colony, Bandra (East), Mumbai 400 051 to consider and approve, inter alia, a special resolution for issue of 592,592 warrant and allotment of 592,592 equity shares of the Company to the investors by way preferential allotment as mentioned in detail in the Notice.

This corrigendum is being issued to give notice to amend / provide additional details as mentioned herein and pursuant to the provisions of Regulation 73(1)(e) of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 and as per SEBI Circular No. CIR/MIRSD/2/2013 dated January 24, 2013 to disclose the identity of the relevant natural person who holds the position of senior managing official in the proposed allottees viz. Malabar India Fund Limited and Malabar Value Fund.

Accordingly, members are requested to kindly read the Point 5 of Explanatory Statement of Item No. 1 & 2 to the EGM notice stands replaced as under:

5. Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control of the allottees is as follows:

Proposed allottees	Pre-issue holding	% of pre-issue	No. of equity shares proposed to be allotted	No. of Warrants proposed to be issued #	Post issue holding*	% of post issue capital*
*Malabar India Fund Limited	Nil	Nil	429629	429629	859258	7.10
**Malabar Value Fund	Nil	Nil	88889	88889	177778	1.47
Total	Nil	Nil	518518	518518	1037036	8.57

* Malabar India Fund Limited ("MIFL") is registered with the Securities and Exchange Board of India as abroad based Category II foreign portfolio investor. MIFL is a Company registered under the laws of Mauritius. The number of Investors (directly or indirectly) in MIFL are 78. The leading shareholders of MIFL are as under:

NAME OF THE SHAREHOLDER	% OF SHAREHOLDING
National University of Singapore	13.20%
Vaue Partners Group Limited	10.40%

Further, Value Partners Group Limited is listed in Hong Kong and therefore not required to disclose detail of ultimate beneficial owners. National University of Singapore is Government organization promoted by Government of Singapore and therefore there is no ultimate beneficial owners. Hence, there is no natural person(s) who has controlling ownership in MIFL in excess of the limits set out in clauses 4 (a) or 4(b) of the SEBI Circular no. CIR/MIRSD/2/2013 dated January 24, 2013. The senior managing officials of MIFL are as under:

Sr. No.	NAME OF SENIOR MANGING OFFICIAL	DESIGNATION
1	Chandra Kumar Gujadhur	Director
2	David Broser	Director
3	Keerti (Anju) Ramnarain	Director
4	Steven Leischner	Director

** Malabar Value Fund ("MVF") is scheme launched under Malabar Investment Trust (MIT) which is registered with the Securities and Exchange Board of India as Category III alternative investment fund. The numbers of investors in MVF are 297.

Further, there is no natural person(s) who has controlling ownership in MVF in excess of the limits set out in clauses 4(a) or 4(b) of the SEBI Circular No. CIR/MIRSD/2/2013 dated January 24, 2013. The senior managing officials of MVF are as under:

SR. NO	NAME OF SENIOR MANAGING OFFICIAL	DESIGNATION
1	Sumeet Nagar	Partner
2	Akshay Mansukhani	Partner

The shareholders are requested to consider the Resolution keeping in view the above mentioned amendments /additional information.

This Corrigendum should be read with the EGM Notice as mentioned above and other relevant documents or intimation wherever relevant.

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

**Place: Mumbai
Date: October 30, 2017**

**Kajal Damania
Company Secretary & Compliance Officer**