



EDUCATIONAL CONTENT MANAGEMENT  
TO DELIVERY SOLUTIONS

## 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](http://www.reproindia.com)

TWENTY SECOND ANNUAL GENERAL MEETING ON WEDNESDAY, AUGUST 12, 2015

### ATTENDANCE SLIP

Serial No.

Registered Folio No./DP ID/Client ID	
Name and address of the Member(s)	
Joint Holder 1 Joint Holder 2	
Number of Shares	

I/We hereby record my/our presence at the 22<sup>nd</sup> ANNUAL GENERAL MEETING of the Company at “The Club”, Colonial Hall, 197, D. N. Nagar Road, Near D. N. Nagar Police Station, Andheri(W), Mumbai 400 053 on Wednesday , August 12, 2015 at 11.30 a.m.

.....  
Member's/Proxy name in Block Letters

.....  
Member's/Proxy's Signature

Please hand it over at the Attendance Verification Counter at the ENTRANCE OF THE MEETING HALL.

PLEASE CUT HERE AND BRING THE ABOVE ATTENDANCE SLIP TO THE MEETING HALL.

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### ELECTRONIC VOTING PARTICULARS

EVSN (Electronic Voting Sequence Number)	*Default PAN
150710009	

\* Only Members who have not updated their PAN with the Company / Depository Participant shall use default PAN in the PAN field.

#### Note:

Please read the instructions printed under the Note No.21 to the Notice dated May 27, 2015 of the 22<sup>nd</sup> Annual General Meeting. The Voting period starts from 10.00 a.m. on Sunday, August 9, 2015 and ends at 5.00 p.m. on Tuesday, August 11, 2015. The Voting module shall be disabled by CDSL for voting thereafter.

Proxy Form is attached to the AGM Notice.