



REPRO INDIA LIMITED

CIN : L22200MH1993PLC071431

Reg. Office : 11th 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

**TWENTY THIRD ANNUAL GENERAL MEETING ON AUGUST 6, 2016
ATTENDANCE SLIP**

Serial No.

Registered Folio No. / DP ID No./ Client ID No.	
Name and Address of the Shareholder	
Joint Holder(s)	
No. of Shares held	

I/We hereby record my/our presence at the **23RD 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 Saturday, 6th August, 2016 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.



ELECTRONIC VOTING PARTICULARS

EVSN (Electronic Voting Sequence Number)	*Default PAN
160704004	

*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. 22 to the notice dated May 27, 2016 of the 23rd Annual General Meeting. The Voting period starts from 9.00 a.m. on Wednesday, August 3, 2016 and ends at 5.00 p.m. on Friday, August 5, 2016. The Voting module shall be disabled by CDSL for voting thereafter.

Proxy form is attached to the AGM notice.