

NOTICE

NOTICE is hereby given that The Twenty Third Annual General Meeting of Repro India Limited will be held on **Saturday, August 6, 2016 at 11.30 a.m. at "The Club", Colonial Hall, 197, D.N.Nagar Road, Near D.N.Nagar Police Station, Andheri (W), Mumbai 400 053** to transact the business set out below:

ORDINARY BUSINESS:

1. To receive, consider and adopt the 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.
2. To appoint a Director in place of Mr. Pramod Khera, Director (DIN :00235308) who retires by rotation at the conclusion of this Annual General Meeting and being eligible, offers himself for re-appointment.
3. To confirm and approve the payment of final Dividend of Rs.3.00/- per equity share (30%) for the year ended March 31, 2016.
4. To appoint the auditor of the Company and fix their remuneration and if thought fit, to pass, with or without modification, the following resolution as an **ORDINARY RESOLUTION:**

"RESOLVED THAT pursuant to provision of section 139, 142 and other applicable provisions of the Companies Act, 2013 and the Rules framed there under, as amended from time to time M/s B S R & Co.LLP, Chartered Accountants (Registration No.101248W/ W-100022) be and are hereby appointed as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company on such remuneration as may be fixed by the Board of Directors of the Company in consultation with the Audit Committee."

SPECIAL BUSINESS:

5. To consider, and, if thought fit, to pass, with or without modification(s), the following resolution as a **SPECIAL RESOLUTION:**

"RESOLVED THAT pursuant to provisions of Section 20 of the Companies Act, 2013 and other applicable provisions, if any, of the said Act and relevant rules prescribed there under, consent of the company be and is hereby accorded to the Board to charge from any member from whom request for delivery of documents through a particular mode has been received, an amount actually borne by the Company to deliver the documents through said mode.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, directors or key managerial personnel of the Company be and are hereby severally authorized to do all acts, deeds, matters and things as they may in their absolute discretion deem necessary, proper or desirable and to settle any question, difficulty, doubt that may arise in respect of the matter aforesaid and further to do all acts, deeds matters and things as may be necessary, proper or desirable or expedient to give effect to the above resolution."

By Order of the Board of Directors

For Repro India Limited

Sd/-

Dimple Chopra

**Company Secretary
& Compliance Officer**

Place: Mumbai

Date: May 27, 2016

REPRO INDIA LIMITED

Red. Office: 11th Floor, Sun Paradise Business Plaza,

B Wing, Senapati Bapat Marg, Lower Parel,

Mumbai - 400 013

CIN: L22200MH1993PLC071431

Email - investor@reproindialtd.com

Website: www.reproindialtd.com

Phone: 022-71914000 Fax: 022-71914001

Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING OF THE COMPANY IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL, INSTEAD OF HIMSELF/HERSELF AND PROXY NEED NOT BE A MEMBER OF THE COMPANY. Proxies in order to be effective must be received by the Company at its Registered Office not later than forty-eight hours before the commencement of the meeting. Proxies submitted on behalf of companies, societies, etc. must be supported by an appropriate resolution/ authority, as applicable.
2. Pursuant to the provisions of Section 105 of the Companies Act, 2013(hereinafter called " the Act") and the Rules made there under, a person can act as a Proxy on behalf of members not exceeding fifty (50) in number and holding in the aggregate not more than ten percent (10%) of the total issued and paid up Share Capital of the Company. A member holding more than ten percent (10%) of the total issued and paid up Share Capital of the Company may appoint a single person as proxy and such person shall not act as a proxy for any other person or member.
3. The Register of Members and Share Transfer Books of the Company will remain closed from August 1, 2016 to August 6, 2016 (both days inclusive) in connection with the Annual General Meeting and for the purpose of payment of dividend for the year 2015-16.
4. The dividend declared at the Annual General Meeting will be paid to those members whose names are on the Register of Members of the Company on July 30, 2016. (Record Date)
5. Dividend on equity shares as recommended by the Board for the year ended March 31, 2016, when declared at the Annual General Meeting, will be paid within a period of 30 days from the date of declaration:
 - 1) to those members whose names appear on the Company's register of members, after giving effect to all valid share transfers in physical form

lodged with the Company's Registrar and Share Transfer Agents viz. Link Intime India Pvt. Ltd. at C/13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (W), Mumbai - 400 078 on or before July 30, 2016 and

- 2) In respect of shares held in electronic form, to those members whose names appear in the statements of beneficial ownership furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as at July 30, 2016.
6. The Company is presently using National ECS (NECS) for dividend remittance. Members holding shares in physical form are requested to notify/send the following:
 - Any change in their address/ mandate/ bank details;
 - Particulars of their bank account, in case the same have not been sent earlier to the Company's Registrar and Transfer Agent at: M/s. Link Intime India Pvt. Ltd., C-13, Pannalal Silk Mills Compound, LBS Marg, Bhandup (W), Mumbai - 400 078 at the earliest but not later than July 30, 2016.
7. Members holding shares in the electronic form are requested to inform any changes in Address/bank mandate directly to their respective Depository Participants. The address/bank mandate as furnished to the Company by the respective Depositories viz., NSDL and CDSL will be used for the purpose of payment of dividend.
8. Members holding shares in physical form are requested to consider converting their holding to dematerialized form to eliminate all risks associated with physical shares and for ease of portfolio management. Members can contact the Company or it's Registrar and Transfer Agents for assistance in this regard.
9. As per the provisions of section 20 of the Companies Act, 2013, a member has requested the Company to service the documents to him through a particular mode, for which the member shall pay such a fees that may be determined in the Annual General Meeting based on the actual cost incurred by the Company during the said process.

The Board recommends the resolution at item no. 5 for the approval of the shareholders.

10. Members desirous of making a nomination in respect of their shareholding in the Company, as permitted under Section 72 of the Companies Act, 2013, is requested to fill up the prescribed form and send the same to the office of the Registrar and Transfer Agent of the Company.
11. Members are requested to handover the enclosed Attendance Slip, duly signed in accordance with their specimen signature(s) registered with the Company for admission to the meeting hall. Members who hold shares in dematerialized form are requested to bring their Client ID and DP ID numbers for identification.
12. Corporate Members are requested to send a duly certified copy of the Board Resolution authorizing their representative to attend and vote at the Annual General Meeting.
13. In case of joint holders attending the Annual General Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
14. Members seeking any information with regard to the accounts, are requested to write to the Company at an early date, so as to enable the Management to keep the information ready at the meeting.

15. In terms of Section 123 of Companies Act, 2013 and Sections 205A, 205C of the Companies Act, 1956 the amount of dividend remaining unclaimed or unpaid for a period of seven years from the date of transfer to the unpaid dividend account is required to be transferred to the Investor Education and Protection Fund (IEPF). Accordingly, during the year 2015-16, the Company has transferred the unclaimed or unpaid final dividend for the financial year ended March 31, 2008 to the IEPF. In the year 2016-17, the Company would be transferring the unclaimed or unpaid dividend for the year ended March 31, 2009 to IEPF on or before Sep 21, 2016. Shareholders are requested to ensure that they claim the dividend(s) from the Company before transfer of the said amounts to the IEPF.
16. The Securities Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore requested to submit the PAN to the Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company's Registrar and Transfer Agent.
17. Members are requested to bring their attendance slip duly completed and signed as per the specimen signature lodged with the company along with their copy of the Annual Report (2015-16) to the Meeting. The Company reserves its right to take all steps as may be deemed necessary to restrict non-members from attending the meeting.
18. Electronic copy of the Notice convening the 23rd Annual General Meeting of the Company and the Annual Report along with the process of e-voting and the Attendance slip and Proxy form and the Ballot form is being sent to the members whose e-mail addresses are registered with the Company/Depository Participant(s) unless any member has requested for hard copy of the same. For members who have not registered their e-mail addresses, physical copies of the Notice convening the 23rd Annual General Meeting of the Company, along with the Annual Report, the process of e-voting and the Attendance slip and Proxy form and Ballot form is being sent to the members in the permitted mode. Members who have not registered their e-mail addresses so far are requested to register their e-mail addresses for receiving all communications including Annual Report, Notice, Circular, etc. from the Company in electronic mode.
19. Members may note that the Notice convening the 23rd Annual General Meeting, Annual Report, Attendance slip, Proxy form and e-voting instructions are also available on the Company's website i.e. www.reproindialtd.com
20. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 will be available for inspection by the members at the Annual General Meeting.
21. The Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013 will be available for inspection by the members at the Annual General Meeting.
22. Voting through electronic means: In compliance with the provisions of Section 108 of the Companies Act, 2013 and the Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Company provides to its Shareholders/members the facility to exercise their right to vote on resolutions proposed to be considered at the Twenty Third Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting services. The facility of casting the votes by the members using an electronic voting system,

through the e-Voting platform provided by CDSL on all the resolutions set forth in this notice that the facility for voting either through electronic voting systems or ballot or polling paper shall also be made available at the meeting and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting.

The instructions for shareholders voting electronically are as under:

- (i) The voting period begins at 9.00 a.m. on Wednesday, August 3, 2016, and ends at 5.00 pm on Friday, August 5, 2016. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Saturday, July 30, 2016, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iii) Click on Shareholders.
- (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/ Depository Participant are requested to use the sequence number which is printed on Postal Ballot/ Attendance Slip indicated in the PAN field.
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. <ul style="list-style-type: none"> • Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not

to share your password with any other person and take utmost care to keep your password confidential.

- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the relevant Company Name i.e. Repro India Limited on which you choose to vote.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xvii) If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Note for Non - Individual Shareholders and Custodians.
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

- 23. The voting rights of members shall be in proportion to their shares of the paid up equity Share capital of the Company as on July 30, 2016 i.e. the cut off date.
- 24. The members who have casted their vote by e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.

25. Once the vote on a resolution is cast by the members, such members shall not allowed to change it subsequently.
26. Members who do not have access to e-voting facility may send duly completed Ballot Form (enclosed with the Notice) so as to reach the Scrutinizer appointed by the Board of Directors of the Company, Mr. Dinesh Kumar Deora, Practising Company Secretary (Membership No. FCS: 5683) at the Registered Office of the Company not later than Friday, August 5, 2016 (5.00 p.m. IST).

Members have the option to request for physical copy of the Ballot Form by sending an e-mail to investor@reproindia ltd.com by mentioning their Folio/DPID and Client ID No. However the duly completed Ballot Form should reach the Registered Office of the Company not later than Friday, August 5, 2016 (5.00 p.m. IST).

Ballot Form received after this date will be treated as invalid.

A member can opt for only one mode of voting i.e. either through e-voting or by Ballot. If a Member casts votes by both modes, then voting done through e-voting shall prevail and Ballot shall be treated as invalid.

27. Mr. Dinesh Kumar Deora, Practising Company Secretary (Membership No. FCS : 5683) has been appointed as the Scrutinizer to scrutinize the e-voting process (including the Ballot Form received from the Members who do not have access to the e-voting process) in a fair and transparent manner.
28. The Scrutinizer shall, within a period of not exceeding three working days from the conclusion of the e-voting period, unblock the votes in the presence of at least two witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company.
29. The results declared along with Scrutinizer Report shall be placed on the Company's website www.reproindia ltd.com and on the CDSL website <http://www.cdslindia.com/e-voting/live-evoting.html> within three days of passing of the Resolutions at AGM of the Company on Saturday, August 6, 2016 and communicated to NSE and BSE where the shares of the company are listed.

By Order of the Board of Directors
For Repro India Limited
Sd/-
Dimple Chopra
Company Secretary
& Compliance Officer

Place: Mumbai
Date: May 27, 2016

REPRO INDIA LIMITED

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

Annexure to Notice

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE
COMPANIES ACT, 2013**

Item No. 5:

The Company has received a request from its shareholder to dispatch the physical copy of all notices, annual report and other important documents by the medium of speed post only.

As per Section, 20 of Companies Act, 2013, the Company needs to determine in its Annual General Meeting the charges or fees required for the delivery of necessary documents as and when requested by any shareholder to the Company. Since the actual cost of documents may vary from time to time depending upon the mode requested, the said power is requested to be delegated to the Board.

The Board recommends the Resolution set out at item no. 5 of the Notice for your approval.

None of the Directors or Key Managerial Personnel or their relatives, are interested or concerned in the resolution.

REQUEST TO MEMBERS

Members are requested to send their question(s), if any, relating to the financial statements, shareholding, etc, to the Company Secretary/Chief Financial Officer at the Registered Office of the Company, on or before Tuesday, August 2, 2016, so that the answers/details can be kept ready at the AGM.



CONTENT AGGREGATION
TO EFFECTIVE DISSEMINATION

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
PROXY FORM**

Name of the member(s)
Registered Address
Email ID
Folio No./DP ID/Client ID:

I / We, being the member(s) of **REPRO INDIA LIMITED**, holding _____ Shares of the Company, hereby appoint:

- 1) Name Address
Email Id:..... Signatureor failing him
- 2) Name Address
Email Id:..... Signatureor failing him
- 3) Name Address
Email Id:..... Signatureor failing him

and whose signature(s) are appended below as my/our proxy to attend and vote (on a poll) for me/ us and on my/our behalf at the Twenty Third Annual General Meeting of the Company, to be held at "The Club", Colonial Hall, 197, D.N. Nagar Road, Near D.N. Nagar Police Station, Andheri (W), Mumbai 400 053 on Saturday, August 6, 2016 at 11.30 a.m and at any adjournment thereof in respect of such resolutions as are indicated below :

** I wish my above Proxy to vote in the manner as indicated in the box below:

Item No.	Resolutions	For	Against
1	To receive, consider and adopt the 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		
2	Approval of dividend on equity shares for the financial year 2015-16		
3	Appoint a Director in place of Mr. Pramod Khera who retires by rotation and being eligible offers himself for re-appointment		
4	Re-appoint M/s B S R & Co LLP, as the statutory auditors of the Company		
5	To determine the fees for delivery of necessary documents to Shareholders		

Signed this day of 2016

Signature of the Member.....

Signature of the Proxy holder (s)

Affix 1 Rupee Revenue Stamp

Note :

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

2. A Proxy need not be a member of the Company.
3. A person can act as a proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person shall not act as a proxy for any other person or shareholder.
4. This is only optional. Please put a 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.
5. Appropriating a proxy does not prevent a member from attending the meeting in person if he/she so wishes.
6. In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.



CONTENT AGGREGATION
TO EFFECTIVE DISSEMINATION

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@reproindialtd.com

Website: www.reproindialtd.com

TWENTY THIRD ANNUAL GENERAL MEETING ON AUGUST 6, 2016

BALLOT FORM

- 1) Name and Registered Address :
of the Sole/First named
Shareholder
- 2) Name(s) of the Joint Holder(s) :
(If any)
- 3) Registered Folio No./ :
DP ID No. and Client ID No.
- 4) Number of Share(s) held :
- 5) I/We hereby exercise my / our vote(s) in respect of the resolutions set out in the notice of the
Twenty Third Annual General Meeting (AGM) of the Company to be held on Saturday, August
6, 2016 by recording my / our assent or dissent to the said Resolutions by placing tick (✓) mark
in the appropriate box below :

Item No.	Resolution	No. of Shares	(For)	(Against)
			I/We assent to the resolution	I/We dissent to the resolution
1	To receive, consider and adopt the 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			
2	Approval of dividend on equity shares for the financial year 2015-16			
3	Appoint a Director in place of Mr. Pramod Khara who retires by rotation and being eligible offers himself for re-appointment			
4	Re-appoint M/s B S R & Co LLP, as the statutory auditors of the Company			
5	To determine the fees for delivery of necessary documents to Shareholders			

Place :

Date : _____

Signature

Note: Please read the instructions overleaf carefully before exercising your vote.

INSTRUCTIONS

1. This Ballot Form is provided for the benefit of members who do not have access to e-voting facility.
2. A member can opt for only one mode of voting i.e. either through e-voting or by ballot. If a member casts vote by both modes, then voting done through e-voting shall prevail and ballot shall be treated as invalid.
3. For detailed instructions on e-voting, please refer to the notes appended to the notice of the AGM.
4. The scrutinizer will collate the votes downloaded from the e-voting system and votes cast through ballot to declare the final result for each of the resolutions forming a part of the notice of the AGM.

Process and manner for Members opting to vote by using the Ballot Form :

1. Please complete and sign the Ballot Form (no other form or photocopy thereof is permitted) and send it so as to reach the scrutinizer Mr. Dinesh Kumar Deora, Practising Company Secretary (Membership No. FCS: 5683) at the Registered Office of the Company on or before August 5, 2016, 5.00 p.m. Alternatively, the Ballot can also be deposited in the box to be made available at the venue during the AGM.
2. The Ballot Form should be signed by the member as per the specimen signature registered with the Company/Depositories. In case of Joint holding, the form should be completed and signed by the first named member and in his / her absence, by the next named joint holder. A Power of Attorney (POA) holder may vote on behalf of a member, mentioning the registration no. of POA registered with the Company or enclosing an attested copy of POA.
3. In case the shares are held by companies, trusts, societies, etc. the duly completed Ballot Form should be accompanied by a certified true copy of the relevant Board Resolution / Authorization.
4. Votes should be cast in case of each resolution, either in favour or against by putting the tick (√) mark in the column provided in the ballot.
5. The voting rights of shareholders shall be in proportion of the shares held by them in the paid up equity share capital of the Company as on August 5, 2016 and as per the register of members of the Company.
6. A member may request for a duplicate Ballot Form, if so required.
7. Unsigned, incomplete, improperly or incorrectly tick marked Ballot Forms will be rejected. A form will also be rejected if it is received torn, defaced or mutilated to an extent which makes it difficult for the scrutinizer to identify either the member or as to whether votes are in favour or against or if signature cannot be verified.
8. The decision of the scrutinizer on the validity of the Ballot Form and any other related matter shall be final.
9. The results declared along with the Scrutinizer's report, shall be placed on the Company's website: www.reproindia ltd.com within two days of the passing of the resolutions at the AGM of the Company on August 6, 2016, and communicated to Bombay Stock Exchange Limited and National Stock Exchange of India Limited, where the shares of the Company are listed.