

August 22, 2020

To,
The Compliance Department
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001
Scrip Code – 522295

The Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E), Mumbai – 400 051
Symbol - CONTROLPR

Dear Sir/Madam,

Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Proceedings and details of voting results of the 29th Annual General Meeting

Pursuant to Regulation 30 of the Listing Regulations, we are submitting herewith the details regarding the proceedings of the 29th Annual General Meeting (“AGM”) of the Company held on Friday, August 21, 2020 at 4.00 pm through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Further, pursuant to Regulation 44(3) of the Listing Regulations, we are submitting herewith the details regarding the voting results of the business transacted at the AGM in the prescribed format.

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting prior and during the AGM. The above are also being uploaded on the Company’s website www.controlprint.com.

This is for your information and records.

Thanking you,

Yours sincerely,

For **Control Print Limited**



Reena Shah

Company Secretary & Compliance Officer



Encl: As above

Annexure – I**SUMMARY OF THE PROCEEDING OF 29TH ANNUAL GENERAL MEETING OF CONTROL PRINT LIMITED HELD ON FRIDAY, AUGUST 21, 2020**

The 29th Annual General Meeting (AGM) of the Members of Control Print Limited ('the Company') was held on Friday, August 21, 2020 at 4.00 P.M (IST) through video conference and other audio visual means (VC). The meeting was held in compliance with the General Circular numbers 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Venue: Video Conferencing / Other Audio Visual Means.

Time: 04.00 p.m.

Directors in Attendance

Mr. Basant Kabra – Chairman and Managing Director
Mr. Rakesh Agrawal – Independent Director
Mr. Shyam Sunder Jangid - Independent Director
Mr. Gaurav Himatsingka - Independent Director
Mr. Shiva Kabra – Joint Managing Director
Ms. Ritu Joshi – Non-Executive-Non Independent Director

Key Managerial Personnel Present

Mr. Rahul Khettry – Chief Financial Officer
Ms. Reena Shah – Company Secretary & Compliance Officer

Other Representative

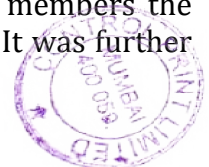
Mr. Naresh Jhawar – Statutory Auditor
Mr. Nilesh Shah – Secretarial Auditor (Scrutinizer)

Quorum for Meeting

A total of 40 members attended the meeting.

The meeting commenced at 4:10 PM (IST) and concluded at 05:15 PM (IST) (including time allowed for e-voting at AGM).

Mr. Basant Karba chaired the meeting. The Chairman informed that this annual general meeting is being held through video conference in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. He requested his colleagues to introduce themselves. The requisite quorum being present, the Chairman called the meeting to order. All the directors of the Company attended the meeting, except Ms. Shruti Jatia, who requested for leave of absence. The Chairman welcomed all shareholders, auditors and other invitees joining over VC and delivered his speech. The Chairman informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice. It was further



informed that there would be no voting by show of hands. Reena Shah, Company Secretary, provided the summary of the statutory auditors' report and secretarial audit report for the financial year 2019-20.

The Chairman thereafter moved on to the following agenda items as per the notice:

No.	Resolutions	Type of resolution
1	Adoption of Audited Financial Statements (Standalone & Consolidated) for the year ended March 31, 2020 and reports of the Directors and Auditors thereon.	Ordinary
2	Confirmation of payment of Interim Dividend of Rs. 3.50/- per equity share and 2 nd Interim Dividend of Rs. 4.50/- per equity share (Face Value of Rs. 10/-) already paid during the year as the Final Dividend for the financial year 2019-20.	Ordinary
3	Re-appointment of Mr. Basant Kabra (DIN : 00176807), Director who retires by rotation.	Ordinary
4	Appointment of Ms. Shruti Jatia (DIN: 00227127) as an Independent Director of the Company.	Ordinary
5	Ratification of remuneration payable to Mr. Paresh Jaysih Sampat, Cost Auditors of the Company for the Financial Year 2020-21.	Ordinary

The Company Secretary then invited the members who had registered themselves as speakers to ask questions or express their views. The members who had registered as speakers expressed their views and raised a few questions and the same were duly responded by Mr. Basant Kabra, Chairman, Mr. Shiva Kabra, Joint Managing Director and Mr. Rahul Khetry, CFO.

The Board of Directors had appointed Mr. Nilesh Shah, Partner of Nilesh Shah & Associates as the Scrutinizer to supervise the e-voting process. The Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company.

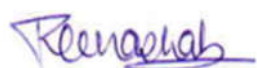
The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM is available in Annexure II.

This is for your information and records.

Thanking you,

Yours sincerely,

For **Control Print Limited**



Reena Shah
Company Secretary & Compliance Officer



CONTROL PRINT LIMITED

CONTROL PRINT LIMITED								
Date of the AGM/EGM			21-08-2020					
Total number of shareholders on record date			11672					
No. of shareholders present in the meeting either in person or throught proxy: Promoters and promoter Group: Public:			Not Applicable*					
No. of shareholders attended the meeting throught Video Conferencing: Promoters and promoter Group: Public:			8 32					
Since, the AGM was held through Video Conferencing, the physical attendance has been dispensed with. Hence the details for number of members present in person or through proxy in the above table are mentioned as “Not Applicable” and the same are considered as having been attended through Video Conferencing.								
Resolution 1 :To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8455992	8455992	100.00	8455992	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8455992	8455992	100.00	8455992	0	100.00	0.00
Public - Institutions	E-VOTING	3371113	1330878	39.48	1330878	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3371113	1330878	39.48	1330878	0	100.00	0.00
Public-Non Institutions	E-VOTING	4504607	30688	0.68	30686	2	99.99	0.01
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4504607	30688	0.68	30686	2	99.99	0.01
TOTAL		16331712	9817558	60.11	9817556	2	100.00	0.00



Resolution 2 :Confirmation of Interim Dividend of Rs. 3.50/- per equity share and 2nd Interim Dividend of Rs. 4.50/- per equity share (Face Value of Rs. 10/-) already paid during the year as the Final Dividend for the financial year 2019-20

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

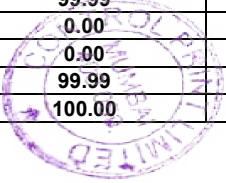
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	8455992	8455992	100.00	8455992	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8455992	8455992	100.00	8455992	0	100.00	0.00
Public - Institutions	E-VOTING	3371113	1330878	39.48	1330878	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3371113	1330878	39.48	1330878	0	100.00	0.00
Public-Non Institutions	E-VOTING	4504607	30688	0.68	28361	2327	92.42	7.58
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4504607	30688	0.68	28361	2327	92.42	7.58
TOTAL		16331712	9817558	60.11	9815231	2327	99.98	0.02

Resolution 3 :Appointment of Mr. Basant Kabra as a director liable to retire by rotation

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No


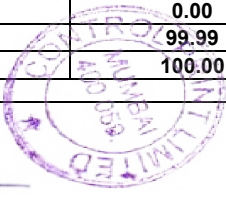
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	8455992	8455992	100.00	8455992	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8455992	8455992	100.00	8455992	0	100.00	0.00
Public - Institutions	E-VOTING	3371113	1330878	39.48	1330878	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3371113	1330878	39.48	1330878	0	100.00	0.00
Public-Non Institutions	E-VOTING	4504607	27438	0.61	27436	2	99.99	0.01
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4504607	27438	0.61	27436	2	99.99	0.01
TOTAL		16331712	9814308	60.09	9814306	2	100.00	0.00

Reena Khab



Resolution 4 :Appointment of Ms. Shruti Jatia as an Independent Director								
Resolution required :(Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution ?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	8455992	8455992	100.00	8455992	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8455992	8455992	100.00	8455992	0	100.00	0.00
Public - Institutions	E-VOTING	3371113	1330878	39.48	1330878	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3371113	1330878	39.48	1330878	0	100.00	0.00
Public-Non Institutions	E-VOTING	4504607	27438	0.61	27411	27	99.90	0.10
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4504607	27438	0.61	27411	27	99.90	0.10
TOTAL		16331712	9814308	60.09	9814281	27	99.99	0.01
Resolution 5 :Ratification of Cost Auditor's remuneration								
Resolution required :(Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution ?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	8455992	8455992	100.00	8455992	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8455992	8455992	100.00	8455992	0	100.00	0.00
Public - Institutions	E-VOTING	3371113	1330878	39.48	1330878	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3371113	1330878	39.48	1330878	0	100.00	0.00
Public-Non Institutions	E-VOTING	4504607	27438	0.61	27436	2	99.99	0.01
	POLL	0	0	0.00	0	0	99.99	0.01
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4504607	27438	0.61	27436	2	99.99	0.01
TOTAL		16331712	9814308	60.09	9814306	2	100.00	0.00

Based on the above, all resolutions have been passed with requisite majority.

NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.: _____

Consolidated Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

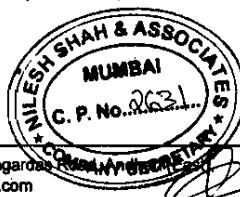
To,
The Chairman of
29th Annual General Meeting of
Shareholders of Control Print Limited
Held on Friday, August 21, 2020 at 4.00 p.m.
Through Video Conferencing / Other Audio Visual means

Sir,

We, Nilesh Shah & Associates, Practicing Company Secretaries, represented by Mr. Nilesh Shah, (Membership No. FCS - 4554), Partner, were appointed as the Scrutinizer for the purpose of the remote e-voting process prior to the Annual General Meeting (AGM) and e-voting process during the Annual General Meeting pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 14/2020 dated April 08, 2020, MCA General Circular No. 17/2020 dated April 13, 2020 and MCA General Circular No. 20/2020 dated May 05, 2020 read with SEBI Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, in respect of below mentioned resolutions proposed at the Annual General Meeting of Control Print Limited held on Friday, August 21, 2020 at 4.00 P.M. through Video Conferencing / Other Audio Visual means (VC/OAVM).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice for the 29th Annual General Meeting of the members of the Company. Our responsibility as a scrutinizer for the remote e-voting process prior to Annual General Meeting and e-voting process at the Annual General Meeting is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions contained in the notice of 29th Annual General Meeting, based on the reports generated from the e-voting platform / system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

As informed to us by the Management, the notice dated June 30, 2020 convening the 29th Annual General Meeting of the Company through VC/OAVM held on August 21, 2020 along with the statement setting out material facts under Section 102 of the Companies Act, 2013



211-B (Back Side) 2nd Floor, Building No. 1, Sona Udyog, Parsi Panchayat Road, Extn. of Old Nagardas Road, Andheri (East), Mumbai - 400 069. Tel.: 2820 7824 / 2820 3582 E-mail: nilesh@ngshah.com

304-A, Poonam Sagar, Poonam Nagar, Off. Mahakall Caves Road, Andheri (East), Mumbai - 400 093. Tel.: 2836 3419 Email: ngshah.cs@gmail.com

NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.: _____

and MCA Circular / SEBI Circular were duly sent to the Members of the Company through electronic mode to those Members whose email addresses are registered with the Company / Depositories, in compliance with the MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 read with SEBI Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

The Members of the Company holding shares on the record date ("Cut off" date) of August 14, 2020 were entitled to vote on the resolutions as set out in the notice of said Annual General Meeting.

In this regard, we hereby submit my report as under:

1. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited [CDSL] for conducting remote e-voting prior to AGM and e-voting during AGM by the Shareholders of the Company.
2. The remote e-voting prior to AGM period remained open from Tuesday, August 18, 2020 (09.00 a.m.) till Thursday, August 20, 2020 (05.00 p.m.) and CDSL e-voting platform was disabled thereafter.
3. The Company had also provided e-voting facility to the shareholders present / logged-in at the AGM through VC / OAVM and who had not cast their vote earlier.
4. After the closure of remote e-voting at the AGM, we have unblocked the electronic votes for both remote e-voting processes in the presence of two witnesses who are not in the employment of the Company.
5. We have scrutinized the votes cast through remote e-voting and e-voting during AGM, processes for the purpose of this report.
6. The particulars of all the electronic votes cast by the members through remote e-voting and e-voting during AGM processes have been recorded in the separate registers maintained for the purpose.
7. The result of the voting through remote e-voting and e-voting during AGM processes is as per annexure attached herewith.



211-B (Back Side) 2nd Floor, Building No. 1, Sona Udyog, Parsi Panchayat Road, Extn. of Old Nagardas Road, Andheri (East),
Mumbai - 400 069. Tel. : 2820 7824 / 2820 3582 E-mail : nilesh@ngshah.com

304-A, Poonam Sagar, Poonam Nagar, Off. Mahakali Caves Road, Andheri (East), Mumbai - 400 093.
Tel.: 2836 3419 Email : ngshah.cs@gmail.com

NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.: _____

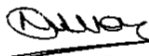
Recommendation:


All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,

For Nilesh Shah & Associates
Practicing Company Secretaries


Nilesh Shah 21/08/20
Partner
Membership No. FCS 4554
CP No. 2631
UDIN: F004554B000604450



Place: Mumbai
Date: 21st August, 2020

211-B (Back Side) 2nd Floor, Building No. 1, Sona Udyog, Parsi Panchayat Road, Extn. of Old Nagardas Road, Andheri (East).
Mumbai - 400 069. Tel.: 2820 7824 / 2820 3582 E-mail : nilesh@ngshah.com

304-A, Poonam Sagar, Poonam Nagar, Off. Mahakali Caves Road, Andheri (East), Mumbai - 400 093.
Tel.: 2836 3419 Email : ngshah.cs@gmail.com

Annexure to the Scrutinizer's Report
Result of Remote e-voting prior to AGM and e-voting during the AGM:

Sr. No.	Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Abstain	
					No. of Member s Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
1	1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon	Ordinary Resolution	Remote E-Voting prior to AGM	50	9816771	99.99%	2	2	0.01%	0	0
				E-Voting during the AGM	2	785	100%	0	0	0%	0	0
				Total	52	9817556	99.99%	2	2	0.01%	0	0
2	2	To confirm the payment of Interim Dividend of Rs. 3.50/- per equity share and 2nd Interim Dividend of Rs. 4.50/- per equity share (Face Value of Rs. 10/-) already paid during the year as the Final Dividend for the financial year 2019-20	Ordinary Resolution	Remote E-Voting prior to AGM	49	9814446	99.98%	3	2327	0.02%	0	0
				E-Voting during the AGM	2	785	100%	0	0	0%	0	0
				Total	51	9815231	99.98%	3	2327	0.02%	0	0



21/08/2020

Sr. No.	Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting In Favour (Assent)			Voted Against (Dissent)			Abstain	
					No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
3	3	To appoint a Director in place of Mr. Basant Kabra (DIN : 00176807), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote E-Voting prior to AGM	49	9813521	99.99%	2	2	0.01%	1	3250
				E-Voting during the AGM	2	785	100%	0	0	0%	0	0
				Total	51	9814306	99.99%	2	2	0.01%	1	3250
4	4	To appoint Ms. Shruti Jatia (DIN: 00227127) as an Independent Director of the Company.	Ordinary Resolution	Remote E-Voting prior to AGM	48	9813496	99.99%	3	27	0.01%	1	3250
				E-Voting during the AGM	2	785	100%	0	0	0%	0	0
				Total	50	9814281	99.99%	3	27	0.01%	1	3250
5	5	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2021.	Ordinary Resolution	Remote E-Voting prior to AGM	49	9813521	99.99%	2	2	0.01%	1	3250
				E-Voting during the AGM	2	785	100%	0	0	0%	0	0
				Total	51	9814306	99.99%	2	2	0.01%	1	3250

