

March 28, 2019

To.

The Listing Compliance Department **BSE Limited** P. J. Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code - 522295

Listing Department,

National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

Symbol - CONTROLPR

Sub: Declaration of Postal Ballot Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Further to Notice of Postal Ballot dated February 06, 2019 and pursuant to Regulation 44of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are forwarding results of postal ballot (including voting by electronic means), in the prescribed format along with a copy of the Scrutinizer's Report issued by M/s. Nilesh Shah & Associates, Practicing Company Secretary.

The above results will also be available on the website of the Company: www.controlprint.com.

Kindly take the same on your record.

Thanking you,

For Control Print Limited

Basaht Kabra

Chairman & Managing Director

Encl: As above

Control Print Limited, C-106, Hind Saurashtra Industrial Estate, Andheri-Kurla Road, Marol Naka, Andheri (East), Mumbai 400059, India t. +91.22 28599065 / 66938900 | f. +91 22 28528272 | e. ho@controlprint.com | w. www.controlprint.com

CIN. L22219MH1991PLC059800

	NA 100 2017
Date of declaration of Postal Ballot results	March 28, 2019
Total number of shareholders on record date	12008
No. of shareholders present in the meeting either in person or through NOT APPLICABLE	NOT APPLICABLE
proxy: Promoters and promoter Group:	
Public	
No. of shareholders attended the meeting through Video Conferencing: NOT APPLICABLE	NOT APPLICABLE
Promoters and promoter Group:	
Public:	

Resolution Required: (ordinary/ special)	d: (ordinary/ sp	ecial)			Ordinary			
Whether promoter/promoter group are int	promoter grou		ted in the age	erested in the agenda/resolution?	No			
Promoter / Public Mode	Mode of		No. of	% of Votes Polled	No. of votes	No. of	% of Votes in	% of votes
	Voting	shares held	votes polled	on outstanding shares	in favour	votes against	favour on votes polled	against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter &	E-voting	8731588	8731588	100.00	7161028	0	82.01	0.00
Group			0	00'0	0	0	00.00	00.00
	Total	8731588	8731588	100.00	7161028	0	82.01	0.00
Public –	-	3228618	1512602	46.85	1512602	0	100.00	00.00
Institutions	Postal Ballot		0	00.00	0	0	00.00	00.0
	Total	3228618	1512602	46.85	1512602	0	100.00	0.00
Public - Non	1	4371506	39538	06:0	39286	252	98.86	0.64
tions			442702	10.13	442269	433	06.66	0.10
	Total	4371506	482240	11.03	481555	685	99.86	0.14
Total		16331712	9155870	26.06	9155185	685	66.66	0.01

Based on the above, the resolution has been passed with requisite majority.

No. No.	Resolution No. 2: R	e-appointmen	t of Mr.Rakes	h Agrawal (DII	V 00057955)as Indepe	endent Director	of the Con	ıpany	
No. of % of Votes Polled No. of votes No. of % of Votes No. of votes No. of votes Asalisas No. of votes Asalisas No. of votes Asalisas Asal	Resolution Required	d: (ordinary/ sp	ecial)			Special			
of No. of Wotes No. of Votes Polled votes No. of Votes Polled votes No. of Votes favour on votes against on votes again	Whether promoter/	Promoter grou	up are interes	ted in the ager	nda/resolution?	No			
Voting shares Votes shares Votes shares Votes shares Votes shares Votes shares Meld polled shares polled	Promoter / Public	Mode of	No. of	,	% of Votes Polled	No. of votes	No. of	% of Votes in favour on votes	% of votes against on votes
& E-voting (1) (2) (3) = [(2)/(1)]*100 (4) (5) (6) = [(4)/(2)]*100 (7)=[(5)/(2)]*. Postal Ballot 8731588 8731588 100.00 8731588 0 0.00 0 <td< th=""><th></th><th>Voting</th><th>snares held</th><th>polled</th><th>ē</th><th></th><th>against</th><th></th><th>polled</th></td<>		Voting	snares held	polled	ē		against		polled
& E-voting 8731588 8731588 100.00 8731588 0 100.00 Postal Ballot 8731588 8731588 100.00 8731588 0 0 0 Total 8731588 8731588 100.00 8731588 0 0 0 Postal Ballot 1512602 46.85 1512602 0			(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7)=[(5)/(2)]*100
Total Ballot 8731588 8731588 100.00 0 0 0 0.00 Fostal Ballot 3228618 1512602 46.85 1512602 0 100.00 Postal Ballot 3228618 1512602 46.85 1512602 0 0 0.00 Total 3228618 1512602 46.85 1512602 0 0.00 0.00 F-voting 4371506 39538 0.90 39526 12 99.97 Postal Ballot 442697 10.13 442215 482 99.89 Total 4371506 482235 11.03 521272 482 99.90 Total 16331712 10726425 65.68 10725931 494 100.00		F-voting	8731588	8731588	100.00	8731588	0	100.00	00:00
Total 8731588 8731588 100.00 8731588 0 100.00 Footing 3228618 1512602 46.85 1512602 0 0 100.00 Postal Ballot 3228618 1512602 46.85 1512602 0 0 0.00 Total 3228618 1512602 46.85 1512602 0 0 0.00 F-voting 4371506 39538 0.90 39526 12 99.89 Postal Ballot 442697 10.13 442215 482 99.89 Total 4371506 482235 11.03 521272 482 99.90 Total 16331712 10726425 65.68 10725931 494 100.00		Postal Ballot		0	0.00	0	0	00.0	00.00
Lostal Ballot 1512602 46.85 1512602 0 100.00 Lostal Ballot 3228618 1512602 46.85 1512602 0 <td< td=""><td></td><td>Total</td><td>8731588</td><td>8731588</td><td>100.00</td><td>8731588</td><td>0</td><td>100.00</td><td>0.00</td></td<>		Total	8731588	8731588	100.00	8731588	0	100.00	0.00
Total 3228618 1512602 46.85 1512602 46.85 1512602 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 100.00 0.00 100.00 0.		E-voting		1512602	46.85	1512602	0	100.00	00.00
Total 3228618 1512602 46.85 1512602 0 100.00 - Non E-voting 4371506 39538 0.90 39526 12 99.97 ions Postal Ballot 442697 10.13 442215 482 99.89 Total 4371506 482235 11.03 521272 482 99.90 Total 16331712 10726425 65.68 10725931 494 100.00	tions	Postal Ballot		0	0.00	0	0	00.00	00.00
- Non E-voting 4371506 39538 0.90 39526 12 99.97 ions Postal Ballot 442697 10.13 442215 482 99.89 Total 4371506 482235 11.03 521272 482 99.90 Total 4331712 10726425 65.68 10725931 494 100.00		Total	3228618	1512602	46.85	1512602	0	100.00	0.00
ions Postal Ballot 4371506 482235 11.03 521272 482 99.89	1	F-voting	4371506	39538	06:0	39526	12	76.66	0.03
Total 4371506 482235 11.03 521272 482 99.90 Total 16331712 10726425 65.68 10725931 494 100.00	ions	Postal Ballot		442697	10.13	442215	482	68.66	0.11
16331712 10726425 65.68 10725931 494 100.00		Total	4371506	482235	11.03	521272	482	06.66	0.10
	Total		16331712	10726425	89.68	10725931	494	100.00	0.00

Based on the above, the resolution has been passed with requisite majority.

(leisen Boguirod: (ordinary/ special)								
esource of the car.	ordinary/ sp	ecial)			Special			
Whether promoter/promoter group are interested in the agenda/resolution?	omoter grou	p are interes	ted in the ager	nda/resolution?	No			
Promoter / Public IN	Mode of	of No. of	No. of	% of Votes Polled	No. of votes	No. of	% of Votes in	% of votes
>	Voting	shares	votes	on outstanding	in favour	votes	favour on votes	against on votes
		held	polled	shares		against	polled	polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7)=[(5)/(2)]*100
o.	E-voting	8731588	8731588	100.00	8731588	0	100.00	00.00
	Postal Ballot		0	00.00	0	0	00.00	00.0
_	Total	8731588	8731588	100.00	8731588	0	100.00	0.00
יוֹאַ:יַּ	E-voting	3778618	1512602	46.85	84392	1428210	5.58	94.42
Jacoi+	Postal Ballot		0	0.00	0	0	00.00	0.00
	Total	3228618	1512602	46.85	84392	1428210	5.58	94.42
. Idon	Non F-voting	4371506		0.90	39526	12	76.66	0.03
ions suci	Postal Ballot		4	10.13	442264	433	6.66	0.10
	Total	4371506		11.03	481790	445	99.91	0.09
Total		16331712	10726425	89:59	9297770	1428655	89.98	13.32

Required: (ordinary/ special) omoter/promoter group are interested in policy Public Mode of No. of No. of No. Voting shares vot held policy E-voting 8731588 roup Postal Ballot R731588 - E-voting 3228618 Non E-voting 4371506					
Whether promoter/promoter group are interested in the Promoter / Public Mode of No.		Special			
Promoter / Public Mode of shares No. of shares No. of shares No. of shares No. of shares Notes Promoter Group E-voting 8731588 8731 Promoter Group Postal Ballot 8731588 8731 Public E-voting 3228618 1512 Public Footal Ballot 4371506 24 Public Non E-voting 4371506 24	the agenda/resolution?	No			
8	of % of Votes Polled	No. of votes	No. of	% of Votes in	% of votes
held poll (1) (1) (1) Postal Ballot 8731588 Total 8731588 E-voting 3228618 Total 3328618 Total 3328618 Total 3471506 Doctor Bollot 1871506 Doctor		in favour	votes	favour on votes	against on votes
(1) (1)	d shares		against	polled	nallod
8 E-voting 8731588 Postal Ballot Total 8731588 - E-voting 3228618 Postal Ballot 3228618 Total 3228618 - E-voting 4371506	2) (3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7)=[(5)/(5)]*100
Postal Ballot Postal Ballot Postal Ballot Postal Ballot Total Total Total Total Postal Ballot Postal Ballo	8731588 100.00	8731588	0	100.00	00:00
Total 8731588	0.00	0	0	00.00	00:00
- E-voting 3228618 - Postal Ballot 3228618 - Total 3228618 - Non E-voting 4371506	8731588 100.00	8731588	0	100.00	00:00
Postal Ballot 3228618 Non E-voting 4371506 Postal Ballot Postal	1512602 46.85	84392	1428210	5.58	94.42
Total 3228618 Non E-voting 4371506 Partie P	0	0	0	00.00	0.00
Non E-voting 4371506	1512602 46.85	84392	1428210	8:58	94.42
+ CII cd C+0-C	24538 0.90	24526*	12	99.95	0.05
	442997 10.13	442564	433	06.66	0.10
Total 4371506	467535 10.70	467090	445	06.66	0.10
16331712 10	10711725 65.59	9283070	1428655	86,66	13.34
* 15000 votes of Mr. Gaurav Himatsingka not counted for this resolution.	for this resolution.				

Based on the above, the resolution has been passed with requisite majority.

Company	Secretaries
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Report of Scrutinizer in Respect of Postal Ballot Voting Process

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Control Print Limited
C- 106, Hind Saurashtra Industrial Estate,
Andheri-Kurla Road, Marol Naka,
Andheri (East), Mumbai – 400 059

Dear Sir.

SUBJECT: Scrutinizer's Report on Postal Ballot Voting Process and E-Voting Process conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 ('the Act') read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014

The Board of Directors of Control Print Limited ('the Company') has vide resolution passed on Wednesday, 06th February, 2019, decided to conduct the process of voting through postal ballot for obtaining approval of Shareholders of the Company for the following resolutions as set out in the notice dated 06th February, 2019:

- Re- appointment of Mr. Shiva Kabra (DIN 00190173) as Joint Managing Director of the Company (Ordinary Resolution);
- Re- appointment of Mr. Rakesh Agrawal (DIN 00057955) as Independent Director of the Company (Special Resolution);
- Re- appointment of Mr. Shyam Sunder Jangid (DIN 01186353) as Independent Director of the Company (Special Resolution);
- Re- appointment of Mr. Gaurav Himatsingka (DIN 00050776) as Independent Director of the Company (Special Resolution);

The Company has provided the facility of voting through electronic means as required under the provisions of Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read along with provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as entered by the Company with BSE Limited and The National Stock Exchange of India Limited.

We, M/s. Nilesh Shah & Associates, Company Secretaries (Firm Registration No. P2003MH008800) was appointed as a Scrutinizer by Control Print Limited for the purpose of the conducting the postal ballot voting process and e-voting process in a fair and transparent manner in respect of obtaining approval of Shareholders of the Company for the aforesaid matters as required under the provisions of the Companies Act, 2013.

211-B (Back Side) 2nd Floor, Building No. 1, Sona Udyog, Persi Panchayat Road, Extri. of Old Nagarotti Floor, Andheri (East)
Mumbel - 400 069, Tel.: 2820 7824 / 2820 3582 E-meil: nilesh@ngshah.com

Company Secretaries

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The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, Rules made there under and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relating to voting through postal ballot and electronic means on the resolution contained in the notice of postal ballot. Our responsibility as a scrutinizer for the postal ballot voting process and e-voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the postal ballots received from the shareholders and e-voting system provided by the Central Depository Services Limited ('CDSL)', the authorized agency to provide e-voting facilities, engaged by the Company.

The notice of Postal Ballot dated 06th February, 2019 along with the statement setting out material facts pursuant to the applicable provisions of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 was sent to the Shareholders of the Company.

The Shareholders of the Company holding shares on the cut-off date of Monday, 18th February, 2019 were entitled to vote on the resolutions as set out in the notice.

In this regard, I submit my report as under:

- I. The Company had provided facility of casting vote to the Shareholders of the Company through postal ballot voting process and also through electronic means.
- 2. The Company had followed the process as required under Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of providing voting facility through postal ballot and electronic means.
- 3. All Postal Ballot Forms received up to 05.00 p.m. on Tuesday, 26th March, 2019, the last date and time fixed by the Company for receipt of the Postal Ballot Forms were considered for my scrutiny for the purpose of this report.
- 4. The Postal Ballot Forms were kept in my safe custody.
- 5. The e-voting period remained open from Monday, 25th February, 2019 at 09.00 a.m. up to Tuesday, 26th March, 2019 till 5.00 p.m.
- 6. At the end of the e-voting period, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.
- 7. The details containing of list of Shareholders who voted 'for' or 'against' the resolutions was downloaded from the e-voting website of CDSL.

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

Company Secretaries

- 8. We have scrutinized the votes casted through electronic means and also through postal ballot forms for the purpose of this report.
- 9. The particulars of all the electronic votes cast by the shareholders through e-voting process and votes cast by the members through Postal Ballot forms have been recorded in a register separately maintained for the purpose.
- 10. A summary of the Postal Ballot Forms received and votes cast (including e-voting) by Shareholders of the Company is as under:

RESOLUTION NO: 1; RE- APPOINTMENT OF MR. SHIVA KABRA (DIN 00190173) AS JOINT MANAGING DIRECTOR OF THE COMPANY (ORDINARY RESOLUTION):

Voted in favour of the resolution:

Type of Voting	Number of members voting	Number of votes east by them	% of total number of valid votes cast
Voting Through Postal Ballot	54	442269	99.90%
Voting Through Electronic Means	39	8712916	99.99%
Total	93	9155185	99.99%

(ii) Voted against the resolution:

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Voting Through Postal Ballot	6	433	0.10%
Voting Through Electronic Means	3	252	0.01%
Total	9	685	0.01%

(iii) Invalid / Abstain Votes:

Type of Voting	Total number of members whose votes were declared invalid / did not vote	Total Number of votes cast by them
Voting Through Postal Ballot	12	1015
Voting Through Electronic Means	1	1570560
Total	13	1571575

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

304-A, Poonam Sagar, Poonam Nagar, Off. Mahakali Caves Road, Andheri (East),

Tel.: 2836 3419 Email: ngshah.cs@gmail.com

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RESOLUTION NO: 2: RE- APPOINTMENT OF MR, RAKESH AGRAWAL (DIN 00057955) AS INDEPENDENT DIRECTOR OF THE COMPANY (SPECIAL RESOLUTION).

(i) Voted in favour of the resolution:

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Voting Through Postal Ballot	53	442215	99.89%
Voting Through Electronic Means	40	10283716	99.99%
Total	93	10725931	99,99%

(ii) Voted against the resolution:

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Voting Through Postal Ballot	6	482	0.11%
Voting Through Electronic Means	3	12	0.01%
Total	9	494	0.01%

(iii) Invalid / Abstain Votes:

Type of Voting	Total number of members whose votes were declared invalid / did not vote	Total Number of votes cast by them
Voting Through Postal Ballot	13	1020
Voting Through Electronic Means	0	0
Total	13	1020

RESOLUTION NO: 3: RE- APPOINTMENT OF MR. SHYAM SUNDER JANGID (DIN 01186353) AS INDEPENDENT DIRECTOR OF THE COMPANY (SPECIAL RESOLUTION).

211-B (Back Side) 2nd Floor, Building No. 1, Sona Udyog, Parsi Panchayat Road, Extr. of Old Nagardas Road, Andheri (East).

Mumbai - 400 069. Tel.: 2820 7824 / 2820 3582 E-mail: nilesh@ngshah.com

COMPANY SECT

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(i) Voted in favour of the resolution:

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Voting Through Postal Ballot	53	442264	99.90%
Voting Through Electronic Means	35	8855506	86.11%
Total	88	9297770	86.68%

(ii) Voted against the resolution:

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Voting Through Postal Ballot	6	433	0.10%
Voting Through Electronic Means	8	1428222	13.89%
Total	14	1428655	13.32%

(iii) Invalid / Abstain Votes:

Type of Voting	Total number of members whose votes were declared invalid / did not vote	Total Number of votes cast by them
Voting Through Postal Ballot	13	1020
Voting Through Electronic Means	0	0
Total	13	1020

RESOLUTION NO: 4: RE- APPOINTMENT OF MR. GAURAV HIMATSINGKA (DIN 00050776) AS INDEPENDENT DIRECTOR OF THE COMPANY (SPECIAL RESOLUTION).



Company Secretaries

Ref .:	

(i) Voted in favour of the resolution:

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Voting Through Postal Ballot	54	442564	99.90%
Voting Through Electronic Means	34	8840506	86.09%
Total	88	9283070	86.66%

(ii) Voted against the resolution:

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Voting Through Postal Ballot	6	433	0.10%
Voting Through Electronic Means	8	1428222	13.91%
Total	14	1428655	13.34%

(iii) Invalid / Abstain Votes:

Type of Voting	Total number of members whose votes were declared invalid / did not vote	Total Number of votes cast by them
Voting Through Postal Ballot	12	720
Voting Through Electronic Means	1	15000
Total	13	15720

11. The Postal Ballot Forms and all other relevant records were handed over to the Company Secretary for safe keeping.



Company Secretaries -

Ref.:	

Recommendation:

The resolutions should be considered as passed having secured the requisite majority of votes and therefore be accepted. You may accordingly declare the result of the voting.

Thanking You,

For Nilesh Shah & Associates Practicing Company Secretaries

Nilesh G. Shah

Partner

Membership No.: FCS 4554

CP No. 2631

Place: Mumbai

Date: 28 02 1919

