

March 27, 2024

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

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

**Sub.: Result of Postal Ballot through Remote e-voting**

Dear Sirs,

Pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company conducted the Postal Ballot through remote e-voting process, seeking approval of its members for the resolutions as set out in the Postal Ballot Notice ('Notice') dated January 22, 2024.

In this regard, we would like to inform you that the resolutions as set in the Notice have been duly approved by the members of the Company with the requisite majority. The resolution is deemed to have been passed on March 23, 2024, the last date specified for receipt of votes through remote e-voting process.

In terms of Regulation 30 read with Part – A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, brief of the said resolution as approved by the shareholders is as follows:

<b>Sr. No.</b>	<b>Resolution</b>	<b>Type of Resolution</b>
1.	Appointment of Mr. Chandresh Gandhi (DIN: 00707947) as an Independent Director of the Company.	Approved as a Special Resolution
2.	Appointment of Mr. Rahul Agrawal (DIN: 01226996) as an Independent Director of the Company.	Approved as a Special Resolution

In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the result of the Postal Ballot through remote e-voting on the aforesaid resolution is enclosed in the prescribed format, as Annexure - I.

The Scrutinizers' Report on the resolution passed through Postal Ballot is enclosed as Annexure - II.

Thanking you,

For **Control Print Limited**



**Murli Manohar Thanvi**  
**Company Secretary & Compliance Officer**

Place: Mumbai  
Encl: As above.

## Annexure - I

## CONTROL PRINT LIMITED

## Voting results as per regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the Postal Ballot	23-03-2024
Total number of shareholders on record date	32474
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	NOT APPLICABLE
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	NOT APPLICABLE

## Resolution 1 :Appointment of Mr. Chandresh Gandhi as an Independent Director

Resolution required :(Ordinary / Special) Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ? No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% 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	8434059	8434059	100.00	8434059	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	8434059	8434059	100.00	8434059	0	100.00	0.00
Public - Institutions	E-VOTING	1011741	247197	24.43	247197	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	1011741	247197	24.43	247197	0	100.00	0.00
Public-Non Institutions	E-VOTING	6548412	583407	8.91	315638	267769	54.10	45.90
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6548412	583407	8.91	315638	267769	54.10	45.90
TOTAL		15994212	9264663	57.93	8996894	267769	97.11	2.89

## Resolution 2 :Appointment of Mr. Rahul Agrawal as an Independent Director

Resolution required :(Ordinary / Special) Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ? No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% 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	8434059	8434059	100.00	8434059	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	8434059	8434059	100.00	8434059	0	100.00	0.00
Public - Institutions	E-VOTING	1011741	247197	24.43	247197	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	1011741	247197	24.43	247197	0	100.00	0.00
Public-Non Institutions	E-VOTING	6548412	583406	8.91	315545	267861	54.09	45.91
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6548412	583406	8.91	315545	267861	54.09	45.91
TOTAL		15994212	9264662	57.93	8996801	267861	97.11	2.89

# NILESH SHAH & ASSOCIATES

Company Secretaries

## Scrutinizer's Report in Respect of Postal Ballot Process

[Pursuant to Section 110 read with 108 of the Companies Act, 2013 and Rule 22 read with 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 / E-Voting Process

The Board of Directors of Control Print Limited ("Company") vide its resolution passed on Monday, January 22, 2024, decided to conduct the process of voting through postal ballot for obtaining approval of shareholders of the Company for the following resolution as set out in the Notice dated 22nd January, 2024:

1. Appointment of Mr. Chandresh Gandhi (DIN: 00707947) as an Independent Director of the Company
2. Appointment of Mr. Rahul Agrawal (DIN: 01226996) as an Independent Director of the Company

For seeking the approval of the shareholders of the Company for the aforesaid matters through the postal ballot, the Company has provided the facility of voting through electronic means only (i.e. remote e-voting) as required under the provisions of Section 108 read with 110 of the Companies Act, 2013 and Rule 22 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, MCA General Circular No. 22/2020 dated June 15, 2020, MCA General Circular No. 33/2020 dated September 28, 2020, MCA General Circular No. 39/2020 dated December 31, 2020, MCA General Circular No. 10/2021 dated June 23, 2021, MCA General Circular No. 20/2021 dated December 8, 2021, MCA General Circular No. 3/2022 dated May 5, 2022, Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 (collectively referred as 'MCA Circulars') read along with applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.



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Andheri (East), Mumbai- 400 069. Tel.: 2820 7824/ 2820 3582 E-mail : nilesh@ngshah.com  
Peer Review No: 698/2020

# NILESH SHAH & ASSOCIATES

Company Secretaries

We, Nilesh Shah & Associates, Practicing Company Secretary represented by Mr. Nilesh G. Shah (Membership No. FCS 4554), Partner, were appointed as a Scrutinizer by the Company for the purpose of the conducting the postal ballot voting process via remote e-voting only, in a fair and transparent manner in respect of obtaining approval of shareholders of the Company for the aforesaid matter as required under the above stated provisions of the Companies Act, 2013.

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 postal ballot via remote e-voting on the resolution contained in the postal ballot notice. Our responsibility as a scrutinizer for the remote 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 voting through postal ballot (remote e-voting), containing summary of the votes cast "in favour" or "against" the resolution as stated above, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

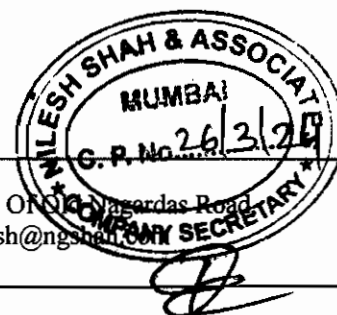
The Postal Ballot Notice dated Monday, January 22, 2024, along with the statement setting out material facts pursuant to Section 102 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, was sent to the Shareholders of the Company, by electronic form only i.e. by email to all Shareholders/Beneficiaries whose Names appeared on the Register of Members/Record of Depositories as on the cut-off date i.e. Friday, February 16, 2024, in accordance with the provisions of the Companies Act, 2013 read with Rules made thereunder and MCA Circulars.

For avoidance of any doubt meaning of 'Postal Ballot' denotes only 'remote e-voting' for the purpose of this resolution.

The Shareholders of the Company holding shares on the cut-off date of Friday, February 16, 2024, were entitled to vote on the resolutions as set out in the postal ballot notice.

In this regard, we submit our report as under:

1. The Company had provided facility of casting vote to the Shareholders of the Company through postal ballot voting process by remote e-voting only on the platform provided by CDSL.
2. The Company had followed the process as required under Section 108 read with Section 110 of the Companies Act, 2013 and Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA Circulars in respect of providing voting facility through postal ballot via electronic means.



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# NILESH SHAH & ASSOCIATES

Company Secretaries

3. The Postal Ballot voting (remote e-voting) period commenced from Friday, February 23, 2024, 9:00 a.m. and concluded on Saturday, March 23, 2024, 5:00 p.m. and the e-voting module was disabled for voting by thereafter.
4. At the end of the e-voting period, we unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.
5. The details containing a list of shareholders who voted 'for' or 'against' the resolution was downloaded from the e-voting website of CDSL.
6. We have scrutinized the votes cast through electronic means for the purpose of this report.
7. The particulars of all the electronic votes cast by the shareholders through e-voting process have been recorded in a register separately maintained for the purpose.
8. A summary of the votes cast through remote e-voting by shareholders of the Company is enclosed herewith.

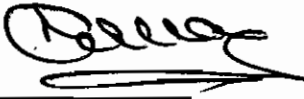
**Recommendation:**

The resolutions should be considered as passed having secured the requisite majority of votes. The Chairman / any person authorised by the Chairman may accordingly declare the result of the voting.

Thanking You,

Yours truly,

For Nilesh Shah & Associates  
Practicing Company Secretaries



Nilesh G. Shah

Partner

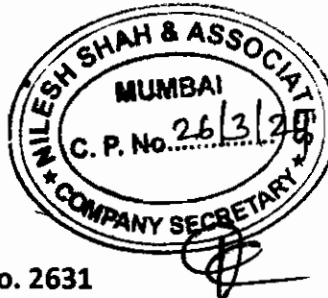
Membership No.: FCS 4554, CP No. 2631

UDIN: F004554E003634213

Place: Mumbai

Date: 26.03.2024

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# NILESH SHAH & ASSOCIATES

Company Secretaries

## Annexure I to Scrutinizer's Report

1. **Special Resolution:** Appointment of Mr. Chandresh Gandhi (DIN: 00707947) as an Independent Director of the Company:

(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 Electronic Means	168	8996894	97.11

(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 Electronic Means	600	267769	2.89

(iii) Invalid / Abstain Votes\*:

Type of Voting	Total number of members whose votes were declared invalid / Abstained	Total Number of votes cast by them
Voting Through Electronic Means	0	-

Note:

1. There are no invalid votes
2. The percentages are rounded off upto two decimal points
3. No votes are rejected



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# NILESH SHAH & ASSOCIATES

Company Secretaries

2. **Special Resolution:** Appointment of Mr. Rahul Agrawal (DIN: 01226996) as an Independent Director of the Company:

(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 Electronic Means	167	8996801	97.11

(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 Electronic Means	600	267861	2.89

(iii) Invalid / Abstain Votes\*:

Type of Voting	Total number of members whose votes were declared invalid / Abstained	Total Number of votes cast by them
Voting Through Electronic Means	1	1

\*Note:

1. There are no invalid votes
2. The percentages are rounded off upto two decimal points
3. No votes are rejected



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