

**CONTROL
PRINT****CONTROL PRINT LIMITED**

(CIN: L22219MH1991PLC058800)

Regd. Off: C-106, Hind Saurashtra Industrial Estate,
Andheri-Kurla Road, Marol Naka, Andheri (East),
Mumbai - 400 059. Ph.No.: 022-28599065/ 66938900
Email: companysecretary@controlprint.com
Website: www.controlprint.com**NOTICE**

Members are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has on **Thursday, February 21, 2019**, completed the dispatch of Postal Ballot, along with the Postal Ballot Form to all the Members whose names, appear on the Register of Members/ List of Beneficial Owners as on **Monday, February 18, 2019**, (a) through physical mode, along with the postage-prepaid self-addressed Business Reply Envelope to the Members who have not registered their email-ids (b) by an electronic mode to the members at their e-mail address as registered with the Depository Participant or the Company for seeking approval of the Members of the Company by Postal Ballot, including voting by electronic means, for the following matters:

Sr. No.	Type of Resolution(s)	Resolution(s)
1	Ordinary	Re-appointment of Mr. Shiva Kabra (DIN 00190173) as Joint Managing Director of the Company
2	Special	Re-appointment of Mr. Rakesh Agrawal (DIN 00057955) as Independent Director of the Company
3	Special	Re-appointment of Mr. Shyam Sunder Jangid (DIN : 01186353) as Independent Director of the Company
4	Special	Re-appointment of Mr. Gaurav Himatsingka (DIN 00050776) as Independent Director of the Company

The Company has engaged the services of CDSL for the purpose of providing e-voting facility to all its members. The detailed procedure for voting through postal ballot or electronic means is enumerated in the Postal Ballot Notice.

The e-voting period will commence on **Monday, February 25, 2019 at 9:00 A.M. and end on Tuesday, March 26, 2019 at 5:00 P.M.** The voting instructions are annexed to the postal ballot notice. The Members can opt for only one mode of voting, i.e. either by physical ballot or e-voting. In case Members cast their votes through both the modes, voting done by valid e-voting shall prevail and votes cast through physical Postal Ballot Forms will be treated as invalid.

Notice has been sent to all the Members, whose names appear in the Register of Members/ List of Beneficial Owners as on **Monday, February 18, 2019**, ('cut-off date') and only these members shall be eligible for e-voting and voting by Postal Ballot. The voting rights of the Members shall be reckoned as on the cut-off date. A person who is not a member as on the cut-off date should treat this notice for information purpose only.

Notice and Postal Ballot Form are available on the website of the Company (www.controlprint.com) and of CDSL (www.evotingindia.com). In case a Member is desirous of obtaining a printed Postal Ballot Form or a duplicate, he or she may send an e-mail to secretarialofficer@controlprint.com. The duly completed Postal Ballot Form(s) should reach the Scrutiniser not later than 5.00 p.m. on Tuesday, March 26, 2019 to be eligible for being considered, failing which it will be strictly considered as invalid.

The postal ballot results shall be declared on or before 5.00 p.m. on **Thursday, March 28, 2019** at the Registered Office of the Company and shall be placed on the Company's website www.controlprint.com and communicated to the Stock Exchanges and CDSL (e-voting agency).

For any grievances / queries connected with the voting by postal ballot including voting by electronic means, members may contact at secretarialofficer@controlprint.com or write at the registered office of the Company. In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of www.evotingindia.com or contact CDSL at the following toll free no.: 18002005533.

For Control Print Limited

Place : Mumbai
Date : February 21, 2019

Sd/-

Reena Shah
Company Secretary & Compliance Officer