



CONTROL PRINT LIMITED

(CIN: L22219MH1991PLC059800)

Regd. Off: C-106, Hind Saurashtra Industrial Estate, Andheri-Kurla Road, Marol Naka, Andheri (East), Mumbai – 400 059. Ph. No.: 022-28599065/66938900, Fax : 022-28528272

Website: www.controlprint.com. Email: companysecretary@controlprint.com

NOTICE

Notice is hereby given that the 27th Annual General Meeting (AGM) of the Members of **CONTROL PRINT LIMITED** ('the Company') will be held on **THURSDAY, JULY 26, 2018 at 3.30 P.M.** at Mirage Hotel, International Airport Approach Road, Marol, Andheri (East), Mumbai – 400 059 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon.
2. To declare a final dividend of ` 3.50 per equity share (Face Value of ` 10/-) each for the financial year ended March 31, 2018 and to confirm interim dividend of ` 3.00 per equity share already declared and paid for the financial year ended March 31, 2018.
3. To appoint a Director in place of Mr. Shiva Kabra (DIN: 00190173), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

4. Appointment of Ms. Ritu Joshi (DIN: 2600483) as a Director

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 152 and any other applicable provisions of the Companies Act, 2013 ("Act") and the Rules made there under (including any statutory modification(s) or re-enactments thereof for the time being in force) Ms. Ritu Joshi ((DIN: 2600483) who was appointed by the Board of Directors as an Additional Director of the Company with effect from December 25, 2017 and who holds office up to the date of this Annual General Meeting ('AGM') and who is eligible for appointment and pursuant to the approval of the Nomination and Remuneration Committee and the Board of Directors at their respective meetings and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Companies Act, 2013 proposing her candidature for the office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

5. Re-appointment and increase in remuneration of Mr. Basant Kabra (DIN: 00176807) as Managing Director

To consider and, if thought fit, to pass the following resolution as **Special Resolution**:

“RESOLVED THAT pursuant to Section 152, 196, 197, 198, 203 and other applicable provisions of the Companies Act, 2013 read with Schedule V and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and subject to such other consents and approvals as may be required and pursuant to Articles of the Articles of Association of the Company and pursuant to the approval of the Nomination and Remuneration Committee and the Board of Directors at their respective meetings, the consent of the Members of the Company be and is hereby accorded for re-appointment and increase in remuneration of Mr. Basant Kabra (DIN : 00176807), Managing Director of the Company for a period of three (3) years w.e.f January 01, 2019 to December 31, 2021, liable to retire by rotation, on the following terms and conditions:

1. **Tenure of Re-appointment:** From January 01, 2019 to December 31, 2021.

2. **Remuneration Payable:** ₹ 2,75,000/- (Rupees Two Lakh Seventy Five Thousand Only) per month; with such increases as may be decided by the Board of Directors from time to time.

3. **Other Perquisites and Benefits :**

A. PERQUISITES:

- a. Housing: Furnished accommodation to be provided by the Company. The expenditure incurred by the Company on gas, electricity, water and furnishing shall be valued as per the Income Tax Rules, 1962.
- b. Medical Reimbursement: Reimbursement of medical expenses incurred, whether in India or abroad, including premium paid on health insurance policies for self and family including hospitalization, surgical charges, nursing charges and domiciliary charges for self and family.
- c. Leave Travel Concession: For self and family every year, towards travel undertaken in India or abroad.
- d. Club Fees: Fees of clubs, subject to the maximum of three clubs.
- e. Personal Accident Insurance/Group Life Insurance: Premium shall be paid as per the Rules of the Company.
- f. Provident/Pension Fund: Contribution to Provident Fund and Pension Fund to the extent such contribution, either singly or put together are exempt under the Income Tax Act, 1961.
- g. Gratuity: Gratuity payable shall be in accordance with the provisions of the Payment of Gratuity Act.
- h. Use of Company's Car with Driver for Company's business.
- i. Telephone, Internet & Fax facility shall be provided at the Managing Director's residence.
- j. Leave and encashment of unavailed leave as per the rules of the Company.

B. COMMISSION:

Such remuneration by way of commission in addition to the salary, perquisites and allowances payable, calculated with reference to the net profits of the Company in a particular financial year as may be determined by the Board of Directors of the Company at the end of each financial year subject to the overall ceilings stipulated in Sections 197 and 198 of the Companies Act, 2013.

The aggregate remuneration inclusive of salary, perquisites and commission payable to Managing Director shall always be subject to the overall ceiling laid down in Sections 197 and 198 and other applicable provisions of the Companies Act, 2013.

C. VALUATION OF PERQUISITES:

Perquisites / Allowances shall be valued as per Income-tax Rules, wherever applicable and in the absence of any such rules, shall be valued at actual cost.

4. **Minimum Remuneration:**

The remuneration as determined aforesaid from time to time shall be paid and the perquisites provided to the Managing Director, as minimum remuneration in the event of loss or inadequacy of profit in any financial year, be subject to such limits as may be prescribed in Section II of the said Part II of the said Schedule V to the Companies Act, 2013, from time to time.

RESOLVED FURTHER THAT Board be and is hereby authorize to do all acts, deeds, matters and things as may be considered necessary, proper or desirable to give effect to this resolution."

6. **Ratification of Cost Auditor's Remuneration**

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the Members hereby ratify a remuneration of ₹ 1,75,000 (Rupees One Lakh Seventy Five Thousand Only) plus taxes and reimbursement of actual out of pocket expenses, if any, to M/s. Paresh Jaysih Sampat, Cost Accountants (Firm Registration No: 102421), who were appointed as Cost Auditors of the Company by the Board of Directors to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2019.

RESOLVED FURTHER THAT Board be and is hereby authorize to do all acts, deeds, matters and things as may be considered necessary, proper or desirable to give effect to this resolution.”

7. Approval to deliver documents through a particular mode as may be sought by the member

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

“**RESOLVED THAT** pursuant to Section 20 of the Companies Act, 2013 and the Rules made thereunder (hereinafter referred to as ‘the Act’), consent of the Company be and is hereby accorded to the Board of Directors of the Company to serve document(s) on Member(s) of the Company by post or by registered post or by speed post or by courier or by delivering at their address, or by such electronic or other mode prescribed under the Act and as desired by Member(s), from time to time.

RESOLVED FURTHER THAT upon request of Member(s) for delivery of any document(s) through a particular mode, the Company do serve the same to the Member(s) through that particular mode and/ or charge such fees from the member in advance equivalent to the estimated actual expenses of delivery of the documents pursuant to any request made by the member for delivery of such document through a particular mode of services mentioned above provided such request along with the requisite fee has been duly received by the Company at least one week advance of the dispatch of the document by the Company.

RESOLVED FURTHER THAT Board be and is hereby authorize to do all acts, deeds, matters and things as may be considered necessary, proper or desirable to give effect to this resolution.”

NOTES:

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (the “Act”) in respect of the special business set out at Item Nos. 4 to 7 of this Notice is annexed as Annexure I to this Notice. The relevant details as required under Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI (LODR), 2015”] and Secretarial Standard-2 [SS-2], of persons seeking appointment / re-appointment as Directors under Item No. 3 to 5 of this Notice is also annexed as Annexure II to this Notice.
2. **A Member entitled to attend and vote at the Annual General Meeting (AGM) is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the Company.** The instrument appointing the proxy, in order to be effective, must be deposited at the Company’s registered office, duly completed and signed, not less than FORTY-EIGHT HOURS before the AGM. Proxies submitted on behalf of limited companies, societies etc., must be supported by appropriate resolutions / authority, as applicable. A person can act as 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. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or Members.
3. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, July 20, 2018 to Thursday, July 26, 2018 (both days inclusive) for determining the names of members eligible for dividend on Equity Shares, if declared at the Annual General Meeting.
4. Relevant documents referred to in the accompanying Notice and the Explanatory Statement are open for inspection at the Registered Office of the Company on all working days, except Saturdays, Sundays and Public Holidays, between 11.00 a.m. to 4.00 p.m. up to the date of AGM.
5. The dividend on Equity Shares, if declared at the AGM, will be payable on or after seven days of conclusion of AGM:
 - (a) To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited (NSDL) and the Central Depository Services (India) Limited (CDSL) as of the close of business hours on Thursday, July 19, 2018; and
 - (b) To all Members in respect of shares held in physical form after giving effect to valid transfers in respect of transfer requests lodged with the Company as of the close of business hours on Thursday, July 19, 2018.
6. The Securities and Exchange Board of India has made it mandatory for all companies to use the bank account details furnished by the Depositories and the bank account details maintained by the Registrar and Transfer Agents for payment of dividend through Electronic Clearing Service (“ECS”) to investors, wherever ECS and bank details are available. In the absence of ECS facilities, the Company will print the bank account details, if available, on the payment instrument

for distribution of dividend. The Company will not entertain any direct request from Members holding shares in electronic mode for deletion of/change in such bank details. Further, instructions if any, already given by them with respect to shares held in physical form will not be automatically applicable to shares held in the electronic mode. Members who wish to change such bank account details are therefore requested to advise their Depository Participants about such change, with complete details of their bank account.

7. Members can avail of the facility of nomination with respect to shares held by them in physical form pursuant to the provisions of Section 72 of the Companies Act, 2013. Members desiring to avail of this facility may send their nomination in the prescribed Form No. SH-13 duly filled-in to Bigshare Services Private Limited at the below mentioned address. Members holding shares in electronic mode may contact their respective Depository Participants to avail this facility.
8. Members are requested to notify their change of address, if any, to the Company/Share Transfer Agent, Bigshare Services Private Limited, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis Apartment, Makwana Apartment, Andheri (E), Mumbai - 400 059, Tel.: 022-6263 8200 or email at investor@bigshareonline.com.
9. Members are requested to forward their queries on the accounts for the financial year ended March 31, 2018 to the Company atleast 10 days in advance, to enable us to keep the required information available at the Meeting.
10. Member's attention is particularly drawn to the "Corporate Governance" section with respect to unclaimed and unpaid dividends.
11. The route-map to the venue of the AGM is attached.
12. The Securities and 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 their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company/Share Transfer Agent, Bigshare Services Private Limited or e-mail at investor@bigshareonline.com.
13. Electronic copy of the Annual Report is being sent to all the members whose email IDs are registered with the Company/ Depository Participant(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Annual Report for 2017-2018 is being sent in the permitted mode. Members, who have not registered their e-mail addresses so far, are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.
14. Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and the Regulation 44 of the SEBI (LODR), 2015, the Company is pleased to provide its members facility to exercise their right to vote at the 27th AGM by electronic means through the remote e-voting platform provided by Central Depository Services Limited (CDSL).

A) The remote e-voting facility will be available during the following period:

COMMENCEMENT OF REMOTE E-VOTING	END OF REMOTE E-VOTING
Monday, July 23, 2018	Wednesday, July 25, 2018

During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Thursday, July 19, 2018 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.

- B) The facility for voting through ballot/polling paper shall also be made available at the venue of the 27th AGM. The members attending the meeting, who have not already cast their vote through e-voting shall be able to exercise their voting rights at the meeting. The members who have already cast their vote through e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.
- C) M/s. Nilesh Shah (Membership No. FCS-4554) or failing him Ms. Hetal Shah (Membership No. FCS8063) or failing her Mr. Mahesh Darji (Membership No. FCS-7175) representing M/s. Nilesh Shah and Associates has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

- D) The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer’s report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- E) The result declared along with the Scrutinizer’s Report shall be placed on the Company’s website at www.controlprint.com and on the website of CDSL. The Company shall simultaneously forward the results to BSE Limited (“BSE”) and National Stock Exchange of India Limited (“NSE”), where the equity shares of the Company are listed.

The instructions for shareholders voting electronically are as under:

- (i) The voting period begins on Monday, July 23, 2018 at 9:00 A.M. and ends on Wednesday, July 25, 2018 at 5:00 P.M.
- (ii) Log on to the e-voting website www.evotingindia.com
- (iii) Click on Shareholders / Members
- (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 first two letters of their name and the 8 digits of the sequence number (refer serial no. printed on the name and address sticker/Postal Ballot Form/mail) in the PAN field. ● In case the sequence number is less than 8 digits enter the applicable number of 0’s before the number after the first two characters of the name in CAPITAL letters. E.g. If your name is Ramesh Kumar with serial number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> ● If both 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 reach directly 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 of the “CONTROL PRINT LIMITED”.
- (xii) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the 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 changed 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) Shareholders can also cast their vote using CDSL’s mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xix) **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 Corporate.
 - 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 linked in the login 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.
- (xx) 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.

By Order of the Board of Directors

Date: May 25, 2018
Place: Mumbai

Reena Shah
Company Secretary

Registered Office:
C-106, Hind Saurashtra Industrial Estate,
Andheri-Kurla Road, Marol Naka,
Andheri (East), Mumbai – 400 059.
CIN: L22219MH1991PLC059800

ANNEXURE I TO THIS NOTICE

ITEM NO. 4

Ms. Ritu Joshi (DIN: 2600483) was appointed as an Additional Director of the Company with effect from December 25, 2017 and she holds office up to the date of this Annual General Meeting, a notice in writing in the prescribed manner as required by Section 160 of the Companies Act, 2013 and Rules made thereunder has been received by the Company.

Ms. Ritu Joshi has a bachelor's degree in economics and statistics, Masters in Management Information Systems, and a second Master's degree in Indology. She brings over 20 years of marketing, consulting, start-up, and corporate experience both in the US and in India.

The Board is of the opinion that the Ms. Ritu Joshi possess requisite skills and knowledge relevant to the Company's business and it would be in the interest of the Company to continue to have her association with the Company as Director.

Except Mr. Basant Kabra, Mr. Shiva Kabra and Ms. Ritu Joshi and her relatives, to the extent of their shareholding interest, if any in the Company, none of the other Directors, Key Managerial Personnel or their relatives are, in any way, concerned or interested, in the said Resolution.

The Board recommends the resolution as set out in the Item No.4 of accompanying notice for the approval of members of the Company as an Ordinary Resolution.

ITEM NO. 5

The Board of Directors, on the recommendation of the Nomination and Remuneration Committee and subject to the approval of Shareholders and any other approvals as may be required, at its meeting held on May 25, 2018, has approved reappointment and increase in remuneration of Mr. Basant Kabra, Managing Director of the Company for a further period of 3 years w.e.f. January 01, 2019 to December 31, 2021 on the terms and conditions as set out in the resolution.

Mr. Basant Kabra is promoter of the Company and has been associated with the Company since incorporation of the Company. Mr. Basant Kabra is a Chemical Engineer with required experience of more than four decades and currently holds overall responsibility for the working of the Company. Considering the contribution made by Mr. Basant Kabra for the growth of the Company, the Board of Director at their meeting held on May 25, 2018 on recommendation of Nomination and Remuneration Committee, approved the re-appointment of Mr. Basant Kabra as Managing Director. The details of remuneration to Mr. Basant Kabra forms part of the resolution.

Except Mr. Basant Kabra, Mr. Shiva Kabra and Ms. Ritu Joshi and their relatives, to the extent of their shareholding interest, if any in the Company, none of the other Directors, Key Managerial Personnel or their relatives are, in any way, concerned or interested, in the said Resolution.

The Board recommends the resolution as set out in the Item No. 5 of accompanying notice for the approval of members of the Company as Special Resolution.

ITEM NO. 6

The Board of Directors of the Company at the meeting held on May 25, 2018, on the recommendation of the Audit Committee, have approved the appointment and remuneration of M/s Paresh Jaysih Sampat, Cost Accountants (Firm Registration No. 102421), as the Cost Auditors, to conduct audit of Cost Records maintained by the Company for the financial year 2018-19. In terms of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, remuneration payable to cost auditors has to be ratified by shareholders of the company.

None of the Directors or Key Managerial Personnel of the Company or their relatives is, in any way concerned or interested, in the said resolution.

The Board recommends the resolution as set out in the Item No. 6 of accompanying notice for the approval of members of the Company as an Ordinary Resolution.

ITEM NO. 7

As per the provisions of section 20 of the Companies Act, 2013 a document may be served to any member by sending it to him by Post or by Registered post or by Speed post or by Courier or by delivering at his office or address or by such electronic or other mode as may be prescribed. It further provides that a member can request for delivery of any document to him through a particular mode for which he shall pay such fees as may be determined by the company in its Annual General

Meeting. Therefore, to enable the members to avail of this facility, it is necessary for the Company to determine the fees to be charged for delivery of a document in a particular mode, as mentioned in the resolution.

None of the Directors or Key Managerial Personnel of the Company or their relatives is, in any way concerned or interested, in the said resolution.

The Board recommends the resolution as set out in the Item No. 7 of accompanying notice for the approval of members of the Company as Special Resolution.

By Order of the Board of Directors

Date: May 25, 2018
Place: Mumbai

Reena Shah
Company Secretary

ANNEXURE II TO THE NOTICE

Details of the Directors seeking appointment /re-appointment at the forthcoming Annual General Meeting

[In pursuance of Regulation 36(3) of the SEBI (LODR), 2015 (relating to Corporate Governance)]

Sr. No.	Name of the Directors	Mr. Basant Kabra	Mr. Shiva Kabra	Ms. Ritu Joshi
1.	Director Identification Number	00176807	00190173	2600483
2.	Date of Birth/Age	January 12, 1946 (72 years)	July 05, 1978 (40 years)	August 15, 1972 (46 years)
3.	Nationality	Indian	Indian	Indian
4.	Date of Appointment on the Board	January 14, 1991	July 01, 2006	December 25, 2017
5.	Qualifications	Chemical Engineer	Graduate in Economics and Mathematics from Grinnell College, USA and Master's degree in Business Administration from INSEAD, France.	Graduate in Economics and Statistics and Master's degree in Management Information Systems and a second Master's degree in Indology.
6.	Experience and Expertise in specific functional area	Over four decades of experience in overall management of the Company.	Over 15 years of experience in the field of marketing, business development and strategy.	Over 20 years of experience in marketing, consulting, Start-up, and Corporate experience both in the US and in India.
7.	No. of Equity Shares held in the Company as on March 31, 2018	689,632	1,570,560	544,213
8.	Directorship held in other public companies (excluding foreign companies and Section 8 companies)	Nil	Nil	Nil
9.	Chairmanships/ Memberships of committees of the other companies	Nil	Nil	Nil
10.	Relationships, if any between Directors inter-se	Father of Mr. Shiva Kabra, Joint Managing Director and Ms. Ritu Joshi, Director of the Company.	Son of Mr. Basant Kabra, Managing Director and brother of Ms. Ritu Joshi, Director of the Company.	Daughter of Mr. Basant Kabra, Managing Director and sister of Mr. Shiva Kabra, Joint Managing Director of the Company.

CONTROL PRINT LIMITED



CIN: L22219MH1991PLC059800

Registered Office: C-106, Hind Saurashtra Industrial Estate,
Andheri-Kurla Road, Marol Naka, Andheri (East), Mumbai 400 059.

Tel : 022 2859 9065 / 6693 8900

Website: www.controlprint.com ; E-mail: companysecretary@controlprint.com

ATTENDANCE SLIP

(To be handed over at the entrance of the Meeting hall)

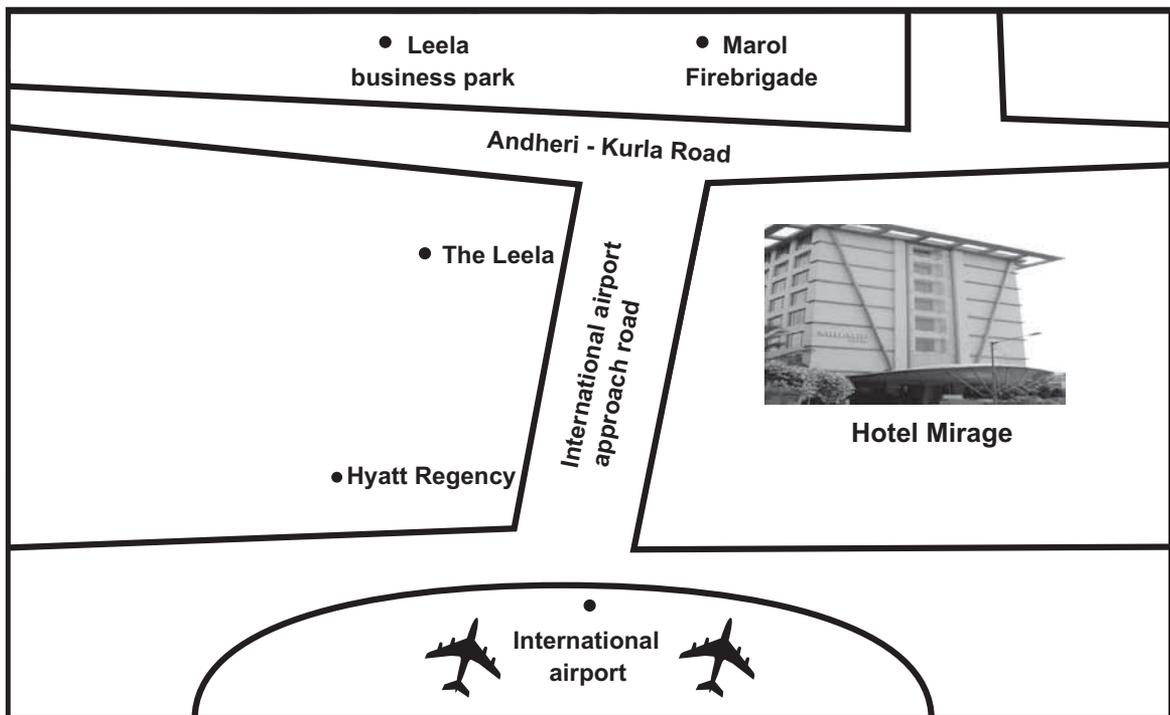
Name and Address of Member :	Folio No :
	DP ID No. :
	Client ID No. :
	No. of Shares :

We/I hereby record our/my presence at the 27th Annual General Meeting of the Company held on Thursday, July 26, 2018 at 3.30 P.M at Mirage Hotel, International Airport Approach Road, Marol Naka, Andheri (East), Mumbai – 400 059

Signature of the Member / Proxy

(to be signed at the time of handing over this slip)

ROUTE MAP TO THE AGM VENUE



Landmarks:

Nearest Bus Stop: Marol Naka/ Mata Ramabai Ambedkar Chawk

Nearest Metro Station: Marol Naka

CONTROL PRINT LIMITED

CIN: L22219MH1991PLC059800

Registered Office: C-106, Hind Saurashtra Industrial Estate,
Andheri-Kurla Road, Marol Naka, Andheri (East), Mumbai 400 059.

Tel : 022 2859 9065 / 6693 8900

Website: www.controlprint.com ; E-mail: companysecretary@controlprint.com



FORM MGT- 11 (PROXY FORM)

[Pursuant to section 105(6) of the Companies Act, 2013 and Rules 19(3) of the Companies
(Management and Administration) Rules, 2014]

Name of the Member(s): _____
Registered Address: _____
E-mail Id: _____
Folio No./Client Id: _____ DP ID: _____

I/ We being Member(s) of _____ Shares of Control Print Limited, hereby appoint

1. Name: _____
Address: _____
E-mail Id: _____
Signature: _____, or failing him
2. Name: _____
Address: _____
E-mail Id: _____
Signature: _____, or failing him
3. Name: _____
Address: _____
E-mail Id: _____
Signature: _____, or failing him

as my/our proxy to attend and vote (on a poll) for me/our behalf at the 27th Annual General Meeting of the Company, to be held on Thursday, July 26, 2018 at 3.30 P.M at Mirage Hotel, International Airport Approach Road, Marol Naka, Andheri (East), Mumbai – 400 059 and at any adjournment thereof in respect of such resolutions as are indicated below:

Item No.	Resolution	Type of Resolution	For (Assent)	Against (Dissent)
Ordinary Business				
1.	Adoption of Audited Financial Statements (Standalone & Consolidated) for the year ended March 31, 2018 and reports of the Directors and Auditors thereon.	Ordinary Resolution		
2.	To declare a final dividend of ` 3.50 per equity share (Face Value of ` 10/-) each for the financial year ended March 31, 2018 and to confirm interim dividend of ` 3.00 per equity share already declared and paid for the financial year ended March 31, 2018.	Ordinary Resolution		
3.	To appoint a Director in place of Mr. Mr. Shiva Kabra (DIN: 00190173), who retires by rotation.	Ordinary Resolution		
Special Business				
4.	Appointment of Ms. Ritu Joshi (DIN: 2600483) as a Director.	Ordinary Resolution		
5.	Re-appointment and increase in remuneration of Mr. Basant Kabra (DIN: 00176807) as Managing Director.	Special Resolution		
6.	Ratification of Cost Auditor's Remuneration.	Ordinary Resolution		
7.	Approval to deliver documents through a particular mode as may be sought by the member.	Special Resolution		

Signed this _____ day of _____ 2018 at _____

Signature of Member : _____ Signature of Proxy Holder: _____

Affix
Revenue
Stamp

NOTES:

1. This proxy form to be effective should be duly completed, dated, signed, stamped and deposited at the Registered Office of the Company not less than 48 (forty eight) hours before the commencement of the Meeting.
2. A proxy need not be a Member.
3. Please bring your copy of the Annual Report to the Meeting.