

December 28, 2017

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
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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 November 11, 2017 and pursuant to Regulation 44 of 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**


Basant Kabra
Chairman & Managing Director



Encl: As above

CONTROL PRINT LTD

Date of the Postal Ballot	Postal Ballot Notice dated November 11, 2017 (Voting start date: November 27, 2017 and voting end date: December 26, 2017)
Total number of shareholders on record date	12292
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 No. 1: Creation of Charges on the moveable and immoveable properties of the Company								
Resolution Required: (ordinary/ special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Promoter / Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes in favour	No. of votes against	% of Votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	8761032	8761032	100.00	8761032	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	8761032	8761032	100.00	8761032	0	100.00	0.00
Public – Institutions	E-voting	1752796	496004	28.30	496004	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	1752796	496004	28.30	496004	0	100.00	0.00
Public – Non Institutions	E-voting	5158544	16054	0.31	16053	1	99.99	0.01
	Postal Ballot		33077	0.64	32774	303	99.08	0.92
	Total	5158544	49131	0.95	48827	304	99.38	0.62
Total		15672372	9306167	59.38	9305863	304	99.99	0.01

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

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Resolution No. 2: Borrowing Powers of the Board of Directors								
Resolution Required: (ordinary/ special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Promoter / Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes in favour	No. of votes against	% of Votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	8761032	8761032	100.00	8761032	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	8761032	8761032	100.00	8761032	0	100.00	0.00
Public Institutions -	E-voting	1752796	496004	28.30	496004	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	1752796	496004	28.30	496004	0	100.00	0.00
Public - Non Institutions	E-voting	5158544	16054	0.31	16053	1	99.99	0.01
	Postal Ballot		33077	0.64	33074	3	99.99	0.01
	Total	5158544	49131	0.95	49127	4	99.99	0.01
Total		15672372	9306167	59.38	9306163	4	99.99	0.01

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

Resolution No. 3: Loans and Investments								
Resolution Required: (ordinary/ special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Promoter / Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes in favour	No. of votes against	% of Votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	8761032	8761032	100.00	8761032	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	8761032	8761032	100.00	8761032	0	100.00	0.00
Public Institutions -	E-voting	1752796	496004	28.30	46000	450004	9.27	90.73
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	1752796	496004	28.30	46000	450004	9.27	90.73
Public - Non Institutions	E-voting	5158544	16054	0.31	16053	1	99.99	0.01
	Postal Ballot		33077	0.64	32924	153	99.54	0.46
	Total	5158544	49131	0.95	48977	154	99.69	0.31
Total		15672372	9306167	59.38	8856009	450158	95.16	4.84

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

CONTROL PRINT



NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.: _____

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 Saturday, 11th November, 2017, 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 11th November, 2017:

- Creation of Charges on the movable and immovable properties of the Company (Special Resolution);
- Borrowing Powers of the Board of Directors (Special Resolution);
- Loans and Investments (Special Resolution);

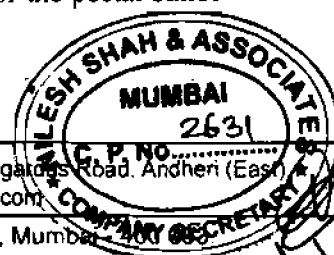
The Company has provided the facility of voting through electronic means as required under the provisions of Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read along with provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure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

I, Nilesh G. Shah of M/s. Nilesh Shah & Associates, Company Secretaries (Membership No. FCS 4554) 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.

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

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



NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.: _____

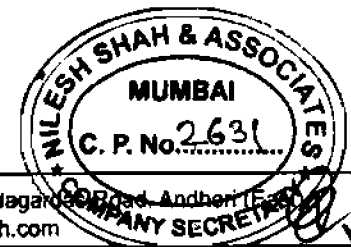
voting process and e-voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the postal ballots received from 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 11th November, 2017 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 Friday, 17th November, 2017 were entitled to vote on the resolutions as set out in the notice.

In this regard, I submit my report as under:

1. 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 December, 2017, 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, November 27, 2017 at 09.00 a.m. up to Tuesday, 26th December, 2017 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.
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.



NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.: _____

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: CREATION OF CHARGES ON THE MOVABLE AND IMMOVABLE PROPERTIES 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	45	32774	99.08%
Voting Through Electronic Means	33	9273089	99.99%
Total	78	9305863	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	5	303	0.92%
Voting Through Electronic Means	1	1	0.01%
Total	6	304	0.01%

(iii) Invalid / Abstain Votes:

Type of Voting	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Voting Through Postal Ballot	7	1619
Voting Through Electronic Means	0	0
Total	7	1619



NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.: _____

RESOLUTION NO: 2: BORROWING POWERS OF THE BOARD OF DIRECTORS (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	47	33074	99.99%
Voting Through Electronic Means	33	9273089	99.99%
Total	80	9306163	99.99%

(ii) Voted against the resolution:

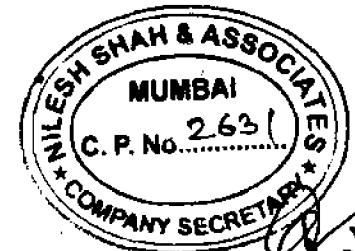
Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Voting Through Postal Ballot	3	3	0.01%
Voting Through Electronic Means	1	1	0.01%
Total	4	4	0.01%

(iii) Invalid / Abstain Votes:

Type of Voting	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Voting Through Postal Ballot	7	1619
Voting Through Electronic Means	0	0
Total	7	1619

RESOLUTION NO: 3: LOANS AND INVESTMENTS (SPECIAL RESOLUTION).

(iv) Voted in favour of the resolution:



NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.: _____

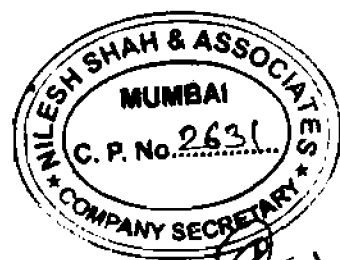
Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Voting Through Postal Ballot	46	32924	99.54%
Voting Through Electronic Means	30	8823085	95.15%
Total	76	8856009	95.16%

(v) 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	4	153	0.46%
Voting Through Electronic Means	4	450005	4.85%
Total	8	450158	4.84%

(vi) Invalid / Abstain Votes:

Type of Voting	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Voting Through Postal Ballot	7	1619
Voting Through Electronic Means	0	0
Total	7	1619



NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.: _____


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

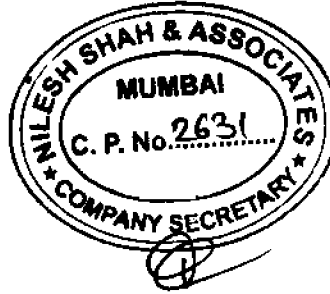
Recommendation:

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


28/12/2017
Nilesh G. Shah
Partner
Membership No. : FCS 4554
CP No. 2631



Place: Mumbai

Date: 28/12/2017