

July 27, 2018

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

The 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: Summary of proceedings of 27th Annual General Meeting of the Company held on
July 26, 2018**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose herewith a summary of proceedings of 27th Annual General Meeting of the Company held on Thursday, July 26, 2018.

Kindly take the same on your record.

Thanking you,

Yours sincerely,
For **Control Print Limited**

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Reena Shah
Company Secretary & Compliance Officer

Encl: As above

**SUMMARY OF THE PROCEEDING OF 27TH ANNUAL GENERAL MEETING OF
CONTROL PRINT LIMITED HELD ON THURSDAY, JULY 26, 2018**

The 27th Annual General Meeting (AGM) of the Company was held on Thursday, July 26, 2018 at 3.30 P.M. at Mirage Hotel, International Airport Approach Road, Marol, Andheri (East), Mumbai – 400 059.

Mr. Basant Kabra, Chairman and Managing Director, chaired the Meeting and welcomed the Members to the 27th AGM of the Company.

The requisite quorum being present, the Chairman called the meeting to order.

The Chairman thereafter introduced to the members the Directors present, Mr. Shyam Sunder Jangid, Independent Director and Chairman of Audit Committee, Nomination and Remuneration Committee, and Stakeholders Relationship Committee, Mr. Gaurav Himatsingka, Independent Director, Mr. Shiva Kabra, Joint Managing Director, Mr. Naresh Jhavar, Partner - Jhavar Mantri & Associates, Mr. Rahul Khettry, Chief Financial Officer and Ms. Reena Shah, Company Secretary of the Company. The Chairman informed the members that two Directors - Mr. Rakesh Agrawal and Ms. Ritu Joshi could not be present for the meeting, due to their overseas pre-commitments.

He said that the Mr. Nilesh Shah, Partner of Nilesh Shah & Associates, Secretarial Auditor of the Company was also present.

With the consent of the members, the Notice convening the 27th AGM, Board's Report and Accounts for the financial year ended March 31, 2018 were taken as read.

The Chairman confirmed that the Auditor's Report on the Financial Statements of the Company as on March 31, 2018 does not contain any qualifications, observations or comments on financial transactions or matters which have any adverse effect on the functioning of the Company. The Chairman also confirmed that the Secretarial Auditor's Report for the financial year ended March 31, 2018 does not contain any qualifications, observations or comments.

Thereafter, the Chairman delivered his speech to the Members.

The following items of business, as set out in the Notice convening the 27th AGM were transacted at the meeting:

- 1) Adoption of Audited Financial Statements (Standalone & Consolidated) for the year ended March 31, 2018 and reports of the Directors and Auditors thereon.

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- 2) Declaration of final dividend of Rs. 3.50 per equity share (Face value of Rs. 10/-) each and confirmation of Interim Dividend of Rs. 3.00 per equity share already declared and paid for the financial year ended March 31, 2018.
- 3) Re-appointment of Mr. Shiva Kabra (DIN: 00190173), Director who retires by rotation.
- 4) Appointment of Ms. Ritu Joshi (DIN: 2600483) as a Director.
- 5) Re-appointment and increase in remuneration of Mr. Basant Kabra (DIN: 00176807) as Managing Director.
- 6) Ratification of remuneration payable to Mr. Paresh Jaysih Sampat, Cost Auditors of the Company for the Financial Year 2018-19.
- 7) Approval of delivering documents through a particular mode as may be sought by the member.

The Members had expressed their views, gave suggestions and enquired on the operations and financial performance of the Company and related matters. The Clarification has been provided to the Members for the queries/questions raised by the members.

The Chairman also informed the members that M/s. Nilesh Shah & Associates, Practicing Company Secretary was appointed as the scrutinizer to scrutinize the remote e-voting process and voting through ballot at the Meeting in a fair and transparent manner.

The Chairman informed the members that results of voting will be intimated to the Stock Exchanges and shall be uploaded on the website of the Company and also available on the website of stock exchanges and Central Depository Services Limited (CDSL).

The Chairman informed the Members that the facility of remote e-voting for the Members was made available from Monday, July 23, 2018 (9.00 a.m.) till Wednesday, July 25, 2018 (5.00 p.m.) Members who had not cast their votes by remote e-voting were informed that facility for voting through ballot papers was made available for them at the Meeting.

After completion of the voting through ballot paper and transaction of the business as set in the Notice convening the 27th AGM, the Chairman thanked the Members for attending and participating in the Meeting. The Chairman authorized the Company Secretary to declare the results of voting.

For Control Print Limited

A handwritten signature in blue ink, appearing to read "Reena Shah", with a horizontal line underneath.

Reena Shah

Company Secretary & Compliance Officer