

SUMMARY OF THE PROCEEDING AT 25TH ANNUAL GENERAL MEETING OF CONTROL PRINT LIMITED HELD ON AUGUST 05, 2016

The 25th Annual General Meeting of the Company was held on August 05, 2016 at 12.00 noon at Mirage Hotel, International Airport Approach Road, Marol, Andheri (East), Mumbai- 400 059.

Meeting was attended by all Directors, Chief Financial Officer, Company Secretary, Statutory Auditor, representatives of Secretarial Auditor, 108 members present-in-person or through their proxies including bodies corporate through their authorised representatives.

Mr. Basant Kabra, Chairman of the Board took the Chair and welcomed the members to the 25th Annual General Meeting of the Company. After ascertaining the presence of requisite quorum, he called the meeting in order and commenced the proceedings at 12.00 Noon.

Mr. Basant Kabra, Managing Director gave a speech to the Members.

Since there was no qualification in the Independent Auditors' Report, the same was not required to read and with the permission of the Members, the Independent Auditors' Report was taken as read.

The Chairman then took up the Agenda according to the Notice. He informed the members that he would be responding to the questions of the members.

The Chairman informed the Members that pursuant to the provisions of Companies Act, 2013 read with Rules framed thereunder and SEBI(LODR), Regulations, 2015, the Company had provided remote e-voting facility to the Members to cast their vote electronically, on all resolutions set forth in the Notice. He further informed that those members who were present at the AGM and had not cast their votes by remote e-voting were provided an opportunity to cast their by poll after the conclusion of the Annual General Meeting. He further informed the Members that the Board of Directors had appointed Mr. Nilesh Shah, Practicing Company Secretary, as the Scrutinizer to scrutinize the remote e-voting as well as poll process in a fair and transparent manner.

The following items of business, as per the Notice of AGM dated May 25, 2016, were transacted by the Members at the meeting:

1. Audited Financial Statements including Consolidated Financial Statements of the Company for the year ended March 31, 2016 together with the reports of the Directors' and Auditors' thereon were considered and adopted.
2. Confirmed the Payment of Interim Dividend and approved the declaration of Dividend for the year ended March 31, 2016.
3. Approved the re-appointment of Ms. Nyana Sabharwal (DIN: 02997515) as the Director liable to retire by rotation.



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4. Approved the ratification of appointment of M/s. Dosi & Jain, Chartered Accountants as Statutory Auditors of the Company.
5. Approved the re-appointment of Mr. Shiva Kabra as a Whole-time Director for a further period of three years.
6. Approved the ratification of remuneration payable to Mr. Paresh J Sampat as Cost Auditors for the Financial Year 2016 – 17.

The Chairman then invited Members who would like to ask questions, to make their comments or give suggestions, if any on the items as set out in the Notice of 25th AGM. The shareholders asked questions on the financial statements of the Company and gave their comments and suggestions.

The Chairman and Mr. Shiva Kabra, Whole time Director replied satisfactorily to the queries raised by the Members on the financial statements of the Company.

On conclusion of all items as set out in the Notice of 25th AGM, the Chairman then invited members who had not cast his/her votes through remote e-voting to cast his/her vote through Poll Paper. The Company had made necessary arrangements for the Poll at this AGM venue. He further informed that on completion of the present voting through poll, the Scrutinizer shall prepare a consolidated report by merging the outcome of remote e-voting and the poll process. He shared with members that the consolidated report shall be uploaded on the website of the Company: www.controlprint.com, on the website of stock exchanges and also on the website of Central Depository Services Limited.

The Chairman thanked the members for their participation, suggestions and comments. There being no other business to transact, the meeting terminated with a vote of thanks to the chair.

For Control Print Limited

Shama Pawar
Company Secretary



Encl: As above