

August 09, 2024

To,

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

The Listing 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: Outcome of Board Meeting – Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of Listing Regulations, we would like to inform you that the Board of Directors (“**the Board**”) of the Company in its meeting held today i.e Friday, August 09, 2024 through Video Conferencing (“VC”) / other Audio Visual Means (“OVAM”) have, *inter-alia*, transacted the following business item:

1. Un-audited Financial Results (Standalone & Consolidated)

Approved the Un-audited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2024;

The meeting of the Board of Directors commenced at 12.00 Noon and concluded at 1:45 P.M.

In respect of this, we enclose the following:

1. The Un-audited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2024.
2. Limited Review Report issued by M/s. Jhavar Mantri & Associates, Statutory Auditors of the Company, on the Un-audited (Standalone and Consolidated) Financial Results of the Company for the quarter ended on June 30, 2024.

Kindly take the same on your records.

Thanking you,
For **Control Print Limited**



Murli Manohar Thanvi
Company Secretary & Compliance Officer

Place: Mumbai
Encl.: As Stated



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

Website: www.controlprint.com

Email: companysecretary@controlprint.com

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

(Rs. In Lakhs Except EPS)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2024 (Unaudited)	31.03.2024 (Audited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)
1	Income				
	I. Revenue from operations	8821.30	9748.95	7917.41	34366.41
	II. Other income	121.96	75.25	142.45	380.89
	Total Income	8943.26	9824.20	8059.86	34747.30
2	Expenses				
	I. Cost of Material consumed	3026.10	2990.71	2683.27	10913.35
	II. Purchase of stock-in-trade	626.64	803.41	515.60	2685.82
	III. Changes in Inventories of finished goods, work-in-progress and stock-in-trade	(269.37)	271.50	31.18	459.56
	IV. Manufacturing & Operating Costs	300.91	31.17	282.27	983.60
	V. Employee benefits expense	1743.44	1444.15	1458.93	5829.43
	VI. Finance costs	77.53	46.57	18.46	162.90
	VII. Depreciation and amortization expense	348.87	339.47	389.11	1388.87
	VIII. Other expenses	1052.66	1750.01	916.56	4804.88
	Total Expenses	6906.78	7676.99	6295.38	27228.41
3	Profit before Exceptional Items & Tax(1 - 2)	2036.48	2147.21	1764.48	7518.89
4	Exceptional Items	(0.04)	(0.45)	(0.08)	(6.23)
5	Profit/(Loss) before taxation (3 - 4)	2036.52	2147.66	1764.56	7525.12
6	Tax Expense :				
	I. Current Tax	416.00	706.60	376.00	1931.60
	II. Deferred Tax	0.40	8.74	(25.81)	(0.48)
	III. Tax Adjustments for earlier years	-	32.91	-	32.91
	Total Tax Expense	416.40	748.24	350.19	1964.02
7	Profit for the period from continuing operations (5 - 6)	1620.12	1399.42	1414.37	5561.10
8	Other Comprehensive Income				
	A. Items that will not be reclassified to profit or loss				
	A(I). Remeasurements of net defined benefits plans	-	13.72	-	13.72
	A(II). Equity Instruments through OCI	418.23	(150.08)	1,083.61	3,473.71
	(III) Income tax relating above items	-	(2.40)	-	(2.40)
	Total Other Comprehensive Income	418.23	(138.76)	1,083.61	3,485.03
9	Total Comprehensive Income for the period(7 + 8)	2038.35	1260.66	2497.98	9046.13
10	Paid up Equity share capital (Face value Rs. 10/-per share)	1599.42	1599.42	1633.17	1599.42
11	Earnings per equity share of (Rs.) 10 each :				
	Basic (Rs.) *	10.13	8.75	8.66	34.44
	Diluted (Rs.) *	10.13	8.75	8.66	34.44

*Not Annualised excluding Year End





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Website: www.controlprint.com

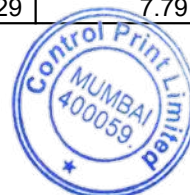
Email: companysecretary@controlprint.com

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

(Rs. In Lakhs Except EPS)

Sr No.	Particulars	Quarter Ended			Year Ended
		30.06.2024 (Unaudited)	31.03.2024 (Audited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)
1	Income				
	I. Revenue from operations	9783.36	10060.79	8360.88	35927.43
	II. Other income	47.92	87.89	139.57	381.14
	Total Income	9831.28	10148.68	8500.45	36308.57
2	Expenses				
	I. Cost of Material consumed	3496.72	3859.56	2434.91	11837.35
	II. Purchase of stock-in-trade	567.74	410.55	578.18	2445.59
	III. Changes in Inventories of finished goods, work-in-progress and stock-in-trade	(268.69)	(72.25)	410.12	445.55
	IV. Manufacturing & Operating Costs	308.12	48.75	282.66	1003.57
	V. Employee benefits expense	2136.54	1598.72	1583.99	6383.51
	VI. Finance costs	82.81	50.61	21.57	175.72
	VII. Depreciation and amortization expense	428.63	341.60	391.65	1397.65
	VIII. Other expenses	1497.48	1916.86	999.45	5211.53
	Total Expenses	8249.35	8154.40	6702.53	28900.47
3	Profit before Exceptional Items & Tax(1 - 2)	1581.93	1994.28	1797.92	7408.10
4	Exceptional Items	(0.04)	(0.45)	(0.08)	(6.23)
5	Profit/(Loss) before taxation (3 - 4)	1581.97	1994.73	1798.00	7414.33
6	Tax Expense :				
	I. Current Tax	416.00	706.60	376.00	1931.60
	II. Deferred Tax	0.42	8.55	(25.93)	(0.98)
	III. Tax Adjustments for earlier years	-	32.91	-	32.91
	Total Tax Expense	416.42	748.06	350.07	1963.53
7	Profit for the period from continuing operations (5 - 6)	1165.55	1246.67	1447.93	5450.80
8	Other Comprehensive Income				
	A. Items that will not be reclassified to profit or loss				
	A(I). Remeasurements of net defined benefits plans	-	13.72	-	13.72
	A(II). Equity Instruments through OCI	418.23	(150.08)	1,083.61	3,473.71
	(III) Income tax relating above items	-	(2.40)	-	(2.40)
	Total Other Comprehensive Income	418.23	(138.76)	1,083.61	3,485.03
9	Total Comprehensive Income for the period(7 + 8)	1583.78	1107.91	2531.54	8935.83
10	Total Comprehensive Incense/(loss) attributable to :				
	- Owners	1573.68	1162.42	2522.71	8976.93
	- Non-controlling interests	10.10	(54.93)	8.83	(41.10)
		1583.78	1107.49	2531.54	8935.83
10	Paid up Equity share capital (Face value Rs. 10/-per share)	1599.42	1599.42	1633.17	1599.42
11	Earnings per equity share of (Rs.) 10 each :				
	Basic (Rs.) *	7.29	7.79	8.87	33.76
	Diluted (Rs.) *	7.29	7.79	8.87	33.76

*Not Annualised excluding Year End



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Notes:

1. The Standalone and Consolidated financial results of the Company for the quarter ended June 30, 2024 were reviewed by the Audit committee and approved by the Board of Directors in their respective meetings held on August 09, 2024. The Statutory Auditors have carried out limited review of the same and expressed an unmodified review report on these financial results.
2. The Statement has been prepared in accordance with the Indian Accounting Standard (Ind AS) notified under section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and other relevant provisions of the Act.
3. The Company has single reportable segment namely Coding & Marking Applications for the purpose of Ind AS on segment reporting.
4. Exceptional items include Rs.0.04 Lakhs (Credit) for the quarter ended June 30, 2024 towards the changes in fair value including gain/loss on redemption of units in Mutual Funds routed through Profit & Loss account.
5. Previous period/year's figure have been regrouped and/or rearranged whenever considered necessary to confirm to current period/year's classification.

For and on behalf of Board of Directors
Control Print Limited



Basant Kabra
Managing Director
DIN: 00176807

Place: Mumbai

Date: 09th August, 2024



JHAWAR MANTRI & ASSOCIATES CHARTERED ACCOUNTANTS

217, Great Eastern Galleria,
Plot No. 20, Sector 4,
Nerul, Navi Mumbai,
Maharashtra - 400 706.

Tel. : 022-27721467
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Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Review Report to The Board of Directors, Control Print Limited

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Control Print Limited for the quarter ended June 30, 2024 ('the Statement'). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on this financial statement based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matters

We did not review the Interim Financial results of Sri Lanka Branch as on June 30, 2024 included in the unaudited standalone financial results, whose interim financial results reflect total revenues of Rs. 3.55 Lakhs, total Net Loss after tax of Rs. 12.25 Lakhs and total Comprehensive Loss of Rs. 12.25 Lakhs for the quarter ended 30 June 2024 as considered in the statement. These interim financial results have been reviewed by the other auditor whose reports have been furnished to us by the Management and our conclusion on the statement, in so far as it relates to the amounts and disclosures included in respect of this branch is based solely on the report of the other auditor submitted to us.

Our conclusion on the statement is not modified in respect of this matter.

**For Jhavar Mantri & Associates
Chartered Accountants
Firm Registration No.: 113221W**



**Naresh Jhavar
Partner
Membership No: 045145
UDIN: 24045145BKFNUN8409**



**Place: Mumbai
Date: August 09, 2024**



JHAWAR MANTRI & ASSOCIATES CHARTERED ACCOUNTANTS

217, Great Eastern Galleria,
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Nerul, Navi Mumbai,
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Independent Auditor's Review Report on Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Review Report to The Board of Directors, Control Print Limited

We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Control Print Limited (hereinafter referred to as 'the Holding Company') and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") for the quarter ended June 30, 2024 ('the Statement'), being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This Statement, which is the responsibility of the Holding Company's Management and has been approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standard on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the SEBI Circular CIR/CFD/CMD1/44/2019 dated March 29, 2019, issued by the Securities and Exchange Board of India under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

The Statement includes results of the following entities:

Name of the Entity	Relationship
Liberty Chemicals Private Limited	Wholly Owned Indian Subsidiary
Control Print Packaging Private Limited.	Wholly Owned Indian Subsidiary
Innovative Codes (I) Private Limited	80% Owned Indian Subsidiary
Control Print B.V.	Wholly Owned Foreign Subsidiary
Mark Print B.V.	Step-down Foreign Subsidiary (80% Owned by Control Print B.V)



Name of the Entity	Relationship
CP Italy S.R.L.	Step-down Foreign Subsidiary (Wholly Owned by Control Print B.V)
Codeology Group Limited	Step-down Foreign Subsidiary (50.49% Owned by Control Print B.V)

We did not review the Interim Financial results of Sri Lanka Branch as on June 30, 2024 included in the unaudited consolidated financial results, whose interim financial results reflect total revenues of Rs. 3.55 Lakhs, total net loss after tax of Rs. 12.25 Lakhs and total comprehensive Loss of Rs. 12.25 Lakhs for the quarter ended 30 June 2024 as considered in the statement. These interim financial results have been reviewed by the other auditor whose reports have been furnished to us by the Management and our conclusion on the statement, in so far as it relates to the amounts and disclosures included in respect of this branch is based solely on the report of the other auditor submitted to us.

We did not review the financial results of the wholly owned foreign subsidiary and step-down subsidiaries included in the consolidated financial results, whose financial results reflect total revenue of Rs. 713.28 Lakhs, total net loss after tax of Rs. 455.37 Lakhs and total comprehensive loss of Rs. 455.37 Lakhs for the quarter ended June 30, 2024, as considered in the statement. These financial results have been certified by the Company's Management and furnished to us, and our opinion, in so far as it relates to the amount and disclosures included in respect of the said subsidiary is also based solely on these certified financial results.

We did not review the financial results of the Indian subsidiary company - Innovative Codes (I) Private Limited, whose financial results reflect total revenue of Rs. 317.53 Lakhs, total net profit after tax of Rs. 2.36 Lakhs and total comprehensive Income of Rs. 2.36 Lakhs for the quarter ended June 30, 2024, as considered in the statement. These financial results have been reviewed by other auditor whose review report has been furnished to us by the Holding Company's management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of the subsidiary is based solely on the report of the other auditor.

Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Jhawar Mantri & Associates
Chartered Accountants
Firm Registration No.: 113221W

N. Jhawar

Naresh Jhawar
Partner

Membership No: 045145
UDIN: 24045145BKFNUO6446



Place: Mumbai
Date: August 09, 2024