

NILESH SHAH & ASSOCIATES

Company Secretaries

Ref. _____

Form No. MGT 13
Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

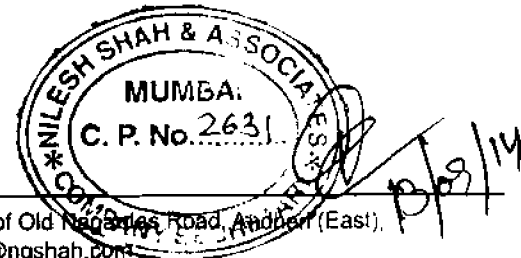
To
The Chairman
Control Print Limited
C-106, Hind Saurashtra Industrial Estate,
Andheri-Kurla Road, Marol Naka,
Mumbai 400 059.

Dear Sir,

I, Nilesh G. Shah, Practising Company Secretary (Membership No. FCS 4554) was appointed as a Scrutinizer for the purpose of the poll taken on the resolutions as per the Annexure attached, at the 23rd Annual General Meeting of the Equity Shareholders of **Control Print Limited** held on 12th September, 2014 at 3.30 p.m. at Mirage Hotel, International Airport Approach Road, Marol Naka, Andheri (East), Mumbai - 400 059.

I hereby submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one (1) ballot box was kept for polling and the same was locked in my presence with due identification marks placed on the same.
2. The locked ballot box was subsequently opened in my presence (along with presence of two witnesses viz. Mr. Mahesh Darji – Qualified Company Secretary and Ms. Nidhi Kapashi, both are not in employment of the company) and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrars and Transfer Agents of the Company and the authorizations / Proxies lodged with the Company. The Signature of Members and No. of Shares held by respective members were scrutinized and confirmed by the Registrar and Transfer Agent.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll is as per annexure attached herewith.
5. The list of equity shareholders who voted 'for' or 'against' and those whose votes were declared 'invalid' for each resolution is enclosed.



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6. The poll papers (along with documents related to eVoting) and all other relevant records were sealed and handed over to the Company Secretary and Representative of the Company for keeping under safe custody.

Thanking You,

Yours Faithfully,



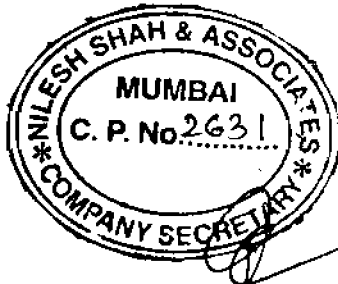
Nilesh G. Shah " 12/09/2014

Company Secretary in Practice

(Scrutinizer)

Place: Mumbai

Date: 12.09.2014



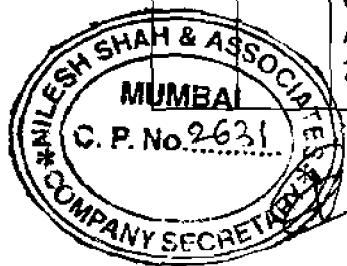
Annexure to the Scrutinizer's Report

Result of Voting (through e-voting and physical ballot):

Sr. No.	Reso. No./Item No.	Heading of Resolution	Type of Resolution	Valid Votes						Invalid Votes/Abstain		
				Voting in Favour (Assent)			Voted Against (Dissent)			No. of Members Voting	No. of Votes Casted	
				No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	
1	1	Adoption of Audited Annual Accounts for the financial year ended 31.03.2014	Ordinary	Electronic	10	4163407	100	0	0	0	0	0
				Physical	20	397617	99.97	1	100	0.03	0	0
				Total	30	4561024	99.99	1	100	0.01	0	0
				Electronic	10	4163407	100	0	0	0	0	0
2	2	Declaration of Dividend on Equity Shares for the financial year ended 31.03.2014	Ordinary	Physical	20	397617	99.97	1	100	0.03	0	0
				Total	30	4561024	99.99	1	100	0.01	0	0
				Electronic	10	4163407	100	0	0	0	0	0
				Physical	20	397617	99.97	1	100	0.03	0	0
3	3	Appointment of Director in place of Mr. Basant Kabra, who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary	Electronic	10	4163407	100	0	0	0	0	
				Physical	20	397617	99.97	1	100	0.03	0	0
				Total	30	4561024	99.99	1	100	0.01	0	0



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					Voting in Favour (Assent)			Voted Against (Dissent)			No. of Members Voting	No. of Votes Casted
					No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes		
4	4	Appointment of M/s. Dosi & Jain, Chartered Accountants as Statutory Auditors and fixing their remuneration	Ordinary	Electronic	10	4163407	100	0	0	0	0	0
				Physical	20	397617	99.97	1	100	0.03	0	0
				Total	30	4561024	99.99	1	100	0.01	0	0
5	5	Appointment of Mr. Rakesh Agrawal as an Independent Director	Ordinary	Electronic	10	4163407	100	0	0	0	0	0
				Physical	20	397617	99.97	1	100	0.03	0	0
				Total	30	4561024	99.99	1	100	0.01	0	0
6	6	Appointment of Mr. S.S.Jangid as an Independent Director	Ordinary	Electronic	10	4163407	100	0	0	0	0	0
				Physical	20	397617	99.97	1	100	0.03	0	0
				Total	30	4561024	99.99	1	100	0.01	0	0
7	7	Appointment of Mr. Gaurav Himatsingka as an Independent Director	Ordinary	Electronic	10	4163407	100	0	0	0	0	0
				Physical	20	397617	99.97	1	100	0.03	0	0
				Total	30	4561024	99.99	1	100	0.01	0	0
8	8	Approval of remuneration to Mr. Paresh J Sampat, the Cost Auditor for the financial year 2014-15	Ordinary	Electronic	10	4163407	100	0	0	0	0	0
				Physical	20	397617	99.97	1	100	0.03	0	0
				Total	30	4561024	99.99	1	100	0.01	0	0



Nilesh Shah
13/9/2014