

CONTROL PRINT LTD								
Date of the AGM/EGM			26-07-2018					
Total number of shareholders on record date			11736					
No. of shareholders present in the meeting either in person or through proxy:			53					
Promoters and promoter Group:			6					
Public:			47					
No. of shareholders attended the meeting through Video Conferencing:			NOT ARRANGED					
Promoters and promoter Group:								
Public:								
Resolution 1 : Adoption of Audited Financial Statements (Standalone & Consolidated) for the year ended March 31, 2018								
Resolution required : (Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8731588	8731588	100.0000	8731588	0	100.0000	0.0000
	POLL		0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000
	TOTAL	8731588	8731588	100.0000	8731588	0	100.0000	0.0000
Public - Institutions	E-VOTING	2976015	1184146	39.7897	1184146	0	100.0000	0.0000
	POLL		0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000
	TOTAL	2976015	1184146	39.7897	1184146	0	100.0000	0.0000
Public-Non Institutions	E-VOTING	4624109	15347	0.3320	15347	0	100.0000	0.0000
	POLL		39138	0.8460	39138	0	100.0000	0.0000
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000
	TOTAL	4624109	54485	1.1783	54485	0	100.0000	0.0000
TOTAL		16331712	9970219	61.0482	9970219	0	100.0000	0.0000



Resolution 2 :To declare a final dividend of Rs. 3.50 per equity share (Face Value of Rs. 10/-) each for the financial year ended March 31, 2018 and to confirm interim dividend of Rs. 3.00 per equity share already declared and paid for the financial year ended March 31, 2018

Resolution required : (Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8731588	8731588	100.0000	8731588	0	100.0000	0.0000
	POLL		0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000
	TOTAL	8731588	8731588	100.0000	8731588	0	100.0000	0.0000
Public - Institutions	E-VOTING	2976015	1184146	39.7900	1184146	0	100.0000	0.0000
	POLL		0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000
	TOTAL	2976015	1184146	39.7897	1184146	0	100.0000	0.0000
Public-Non Institutions	E-VOTING	4624109	15347	0.3320	15347	0	100.0000	0.0000
	POLL		39138	0.8460	39138	0	100.0000	0.0000
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000
	TOTAL	4624109	54485	1.1783	54485	0	100.0000	0.0000
TOTAL		16331712	9970219	61.0482	9970219	0	100.0000	0.0000

Resolution 3 : To appoint a Director in place of Mr. Shiva Kabra (DIN: 00190173), who retires by rotation.

Resolution required : (Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8731588	8731588	100.0000	8731588	0	100.0000	0.0000
	POLL		0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000
	TOTAL	8731588	8731588	100.0000	8731588	0	100.0000	0.0000
Public - Institutions	E-VOTING	2976015	1184146	39.7900	1184146	0	100.0000	0.0000
	POLL		0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000
	TOTAL	2976015	1184146	39.7897	1184146	0	100.0000	0.0000
Public-Non Institutions	E-VOTING	4624109	15347	0.3320	15347	0	100.0000	0.0000
	POLL		39138	0.8460	39138	0	100.0000	0.0000
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000
	TOTAL	4624109	54485	1.1783	54485	0	100.0000	0.0000
TOTAL		16331712	9970219	61.0482	9970219	0	100.0000	0.0000



Resolution 4 : Appointment of Ms. Ritu Joshi (DIN: 2600483) as a Director.

Resolution required : (Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8731588	8731588	100.0000	8731588	0	100.0000	0.0000
	POLL		0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000
	TOTAL		8731588	100.0000	8731588	0	100.0000	0.0000
Public - Institutions	E-VOTING	2976015	1184146	39.7900	1184146	0	100.0000	0.0000
	POLL		0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000
	TOTAL		1184146	39.7897	1184146	0	100.0000	0.0000
Public-Non Institutions	E-VOTING	4624109	15347	0.3320	15347	0	100.0000	0.0000
	POLL		39138	0.8460	39138	0	100.0000	0.0000
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000
	TOTAL		54485	1.1783	54485	0	100.0000	0.0000
TOTAL		16331712	9970219	61.0482	9970219	0	100.0000	0.0000

Resolution 5 : Re-appointment and increase in remuneration of Mr. Basant Kabra (DIN: 00176807) as Managing Director.

Resolution required : (Ordinary / Special)

Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8731588	8731588	100.0000	8731588	0	100.0000	0.0000
	POLL		0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000
	TOTAL		8731588	100.0000	8731588	0	100.0000	0.0000
Public - Institutions	E-VOTING	2976015	1184146	39.7900	1184146	0	100.0000	0.0000
	POLL		0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000
	TOTAL		1184146	39.7897	1184146	0	100.0000	0.0000
Public-Non Institutions	E-VOTING	4624109	15347	0.3320	15347	0	100.0000	0.0000
	POLL		39138	0.8460	39138	0	100.0000	0.0000
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000
	TOTAL		54485	1.1783	54485	0	100.0000	0.0000
TOTAL		16331712	9970219	61.0482	9970219	0	100.0000	0.0000



Resolution 6 : Ratification of Cost Auditor's remuneration.
Resolution required : (Ordinary / Special)
Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?
No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8731588	8731588	100.0000	8731588	0	100.0000	0.0000
	POLL		0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000
	TOTAL		8731588	100.0000	8731588	0	100.0000	0.0000
Public - Institutions	E-VOTING	2976015	1184146	39.7900	1184146	0	100.0000	0.0000
	POLL		0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000
	TOTAL		1184146	39.7897	1184146	0	100.0000	0.0000
Public-Non Institutions	E-VOTING	4624109	15347	0.3320	15347	0	100.0000	0.0000
	POLL		39138	0.8460	39138	0	100.0000	0.0000
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000
	TOTAL		4624109	1.1783	54485	0	100.0000	0.0000
TOTAL		16331712	9970219	61.0482	9970219	0	100.0000	0.0000

Resolution 7 : Approval to deliver documents through a particular mode as may be sought by the member.
Resolution required : (Ordinary / Special)
Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?
No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8731588	8731588	100.0000	8731588	0	100.0000	0.0000
	POLL		0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000
	TOTAL		8731588	100.0000	8731588	0	100.0000	0.0000
Public - Institutions	E-VOTING	2976015	1184146	39.7900	1184146	0	100.0000	0.0000
	POLL		0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000
	TOTAL		1184146	39.7897	1184146	0	100.0000	0.0000
Public-Non Institutions	E-VOTING	4624109	15347	0.3320	15347	0	100.0000	0.0000
	POLL		39138	0.8460	39138	0	100.0000	0.0000
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000
	TOTAL		4624109	1.1783	54485	0	100.0000	0.0000
TOTAL		16331712	9970219	61.0482	9970219	0	100.0000	0.0000


**CONTROL
PRINT**

NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.: _____

FORM NO. MGT-13

Report of Scrutinizer

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

To,
The Chairman
of 27th Annual General Meeting
of Control Print Limited
Held on Thursday the 26th July, 2018
At Mirage Hotel, International Airport
Approach Road, Marol,
Andheri (East), Mumbai – 400 059.

Sir,

We, Nilesh Shah & Associates, Practicing Company Secretaries, represented by Mr. Nilesh Shah, (Membership No. FCS - 4554) were appointed as a Scrutinizer for the purpose of the poll (including remote e-voting) taken on the resolutions as per the Annexure attached, at the 27th Annual General Meeting of the Equity Shareholders of Control Print Limited (the Company) held on Thursday, 26th July, 2018 at 3:30 p.m. at Mirage Hotel, International Airport Approach Road, Marol, 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. Bhumi Trivedi and Jinal Trivedi, 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 (including voting through remote e-voting) is as per annexure attached herewith.



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 - 400 093.
Tel.: 2836 3419 Email: ngshah.cs@gmail.com

NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.: _____

5. The list of equity shareholders who voted 'for' or 'against' and those whose votes were declared 'invalid' for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Representative of the Company for keeping under safe custody.

Note: Shareholders had been provided the facility of remote E-voting from Monday, July 23, 2018 (9.00 a.m.) till Wednesday, July 25, 2018 (5.00 p.m.). This report contains the result of consolidated voting (i.e. Remote E-voting and through Poll at Annual General Meeting) casted by the shareholders.

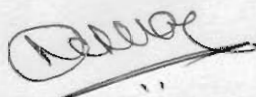
Recommendation:

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman / Company Secretary may accordingly declare the result of voting.

Thanking you,

Yours truly,

**For Nilesh Shah & Associates
Practicing Company Secretaries**



**Nilesh Shah
Partner
Membership No. FCS 4554
CP No. 2631**



Place: Mumbai
Date: 27.07.2018

Annexure to the Scrutinizer's Report

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

Sr. No.	Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes / Abstain	
					Voting in Favour (Assent)			Voted Against (Dissent)				
					No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Member s Voting	No. of Votes Casted
1	1	Adoption of Audited Financial Statements (Standalone & Consolidated) for the year ended March 31, 2018 and reports of the Directors and Auditors thereon.	Ordinary	Remote E-Voting	35	9931081	100	0	0	0	0	0
				Poll at AGM	30	39138	100	0	0	0	1	15
				Total	9970219	9970219	100	0	0	0	15	15
2	2	To declare a final dividend of Rs 3.50 per equity share (Face Value of Rs 10/-) each for the year ended 31 st March , 2018 and to confirm interim dividend of Rs 3.00 per equity share already declared and paid for the financial year ended 31 st March, 2018.	Ordinary	Remote E-Voting	35	9931081	100	0	0	0	0	0
				Poll at AGM	30	39138	100	0	0	0	1	15
				Total	9970219	9970219	100	0	0	0	15	15
3	3	To appoint a director in place of Mr. Shiva Kabra (DIN: 00190173), who retires by rotation.	Ordinary	Remote E-Voting	35	9931081	100	0	0	0	0	0
				Poll at AGM	30	39138	100	0	0	0	1	15
				Total	9970219	9970219	100	0	0	0	15	15



Sr. No.	Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes / Abstain	
					Voting in Favour (Assent)			Voted Against (Dissent)				
					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
4	4	Appointment of Ms. Ritu Joshi (DIN: 2600483) as a Director.	Ordinary	Remote E-Voting	35	9931081	100	0	0	0	0	0
				Poll at AGM	30	39138	100	0	0	0	1	15
				Total	65	9970219	100	0	0	0	1	15
5	5	Re-appointment and increase in remuneration of Mr. Basant Kabra (DIN: 00176807) as Managing Director.	Special	Remote E-Voting	35	9931081	100	0	0	0	0	0
				Poll at AGM	30	39138	100	0	0	0	1	15
				Total	65	9970219	100	0	0	0	1	15
6	6	Ratification of Cost Auditor's remuneration.	Ordinary	Remote E-Voting	35	9931081	100	0	0	0	0	0
				Poll at AGM	30	39138	100	0	0	0	1	15
				Total	65	9970219	100	0	0	0	1	15



Sr. No.	Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes / Abstain	
					Voting in Favour (Assent)			Voted Against (Dissent)				
					No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Member s Voting	No. of Votes Casted
7	7	Approval to deliver documents through a particular mode as may be sought by a member.	Special	Remote E-Voting	35	9931081	100	0	0	0	0	0
				Poll at AGM	30	39138	100	0	0	0	1	15
				Total	65	9970219	100	0	0	0	1	15

