

August 01, 2023

To,
The Listing Compliance Department
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001
Scrip 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: 32nd Annual General Meeting of the Members of the Company and Voting Results

Dear Sir/Madam

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform that the 32nd Annual General Meeting (“32nd AGM”) of the Members of the Company was held on Monday, July 31, 2023 at 04.30 p.m. by means of Video Conferencing (“VC”) / Other Audio Visual means (“OAVM”) and the business(s) mentioned in the Notice dated May 02, 2023 were duly transacted and approved by the members with requisite majority.

In this regard, we enclose the following:

1. Report of Scrutinizer dated August 01, 2023, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 attached as **Annexure– I.**
2. Summary of proceedings of the 32nd AGM pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 attached as **Annexure – II.**
3. Intimation towards Declaration of Dividend by the Shareholders attached as **Annexure – III.**

Kindly take the same on your record.

Thanking you,
For **Control Print Limited**



Akshay Satasiya
Company Secretary & Compliance Officer

Place: Mumbai
Encl.: As Stated

NILESH SHAH & ASSOCIATES

Company Secretaries

Consolidated Report of Scrutinizer

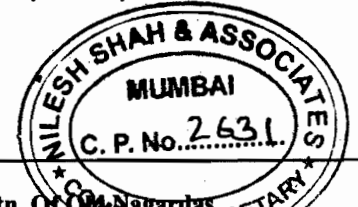
[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of
32nd Annual General Meeting of
Shareholders of Control Print Limited
Held on Monday, July 31, 2023 at 04.30 p.m.
Through Video Conferencing / Other Audio Visual means

Dear Sir,

We, Nilesh Shah & Associates, Practicing Company Secretaries, represented by Mr. Nilesh Shah, (Membership No. FCS - 4554), Partner, were appointed as the Scrutinizer for the purpose of the remote e-voting process prior to the Annual General Meeting (AGM) and e-voting process during the Annual General Meeting pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 14/2020 dated April 08, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 05, 2020, MCA General Circular No. 02/2021 dated January 13, 2021, MCA General Circular No. 02/2022 dated May 05, 2022 and MCA General Circular No. 10/2022 dated December 28, 2022 (MCA Circulars) read with SEBI Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, read with SEBI Circular number SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 5, 2023, (SEBI Circulars) in respect of below mentioned resolutions proposed at the Annual General Meeting of Control Print Limited held on Monday, July 31, 2023 at 04.30 P.M. through Video Conferencing / Other Audio Visual means (VC/OAVM).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice for the 32nd Annual General Meeting of the members of the Company. Our responsibility as a scrutinizer for the remote e-voting process prior to Annual General Meeting and e-voting process at the Annual General Meeting is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions contained in the notice of 32nd Annual General Meeting, based on the reports generated from the e-voting platform / system provided by the Central Depository Services



211-(Back Side) 2nd Floor, Building No.1, Sona Udyog, Parsi Panchayat Road, Extn. Of Om Nagar Road, Andheri (East), Mumbai- 400 069. Tel.: 2820 7824/ 2820 3582 E-mail : nilesh@ngshah.com

1011, C Wing, Shivam Centrium, Next to D'Mart, Sahar Road, Andheri (East), Mumbai - 400069.
Tel.: 9820180091 Email: nilesh@ngshah.com; ngshah.cs@gmail.com

NILESH SHAH & ASSOCIATES

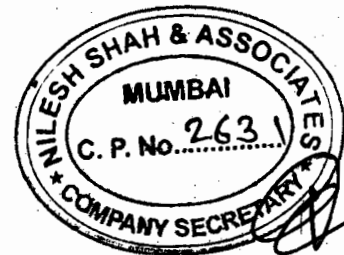
Company Secretaries

(India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

As informed to us by the Management, the notice dated May 02, 2023 convening the 32nd Annual General Meeting of the Company through VC/OAVM held on Monday, July 31, 2023 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular / SEBI Circular were duly sent to the Members of the Company through electronic mode to those Members whose email addresses are registered with the Company / Depositories, in compliance with the MCA Circulars and SEBI Circulars. The Members of the Company holding shares on the record date ("Cut off" date) of Monday, July 24, 2023 were entitled to vote on the resolutions as set out in the notice of said Annual General Meeting.

In this regard, we hereby submit my report as under:

1. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited [CDSL] for conducting remote e-voting prior to AGM and e-voting during AGM by the Shareholders of the Company.
2. The remote e-voting prior to AGM period remained open from Friday, July 28, 2023 (09.00 a.m.) till Sunday, July 30, 2023 (05.00 p.m.) and CDSL e-voting platform was disabled thereafter.
3. The Company had also provided e-voting facility to the shareholders present / logged-in at the AGM through VC / OAVM and who had not cast their vote earlier.
4. After the closure of remote e-voting at the AGM, we have unblocked the electronic votes for both remote e-voting processes in the presence of two witnesses who are not in the employment of the Company.
5. We have scrutinized the votes cast through remote e-voting and e-voting during AGM, processes for the purpose of this report.
6. The particulars of all the electronic votes cast by the members through remote e-voting and e-voting during AGM processes have been recorded in the separate registers maintained for the purpose.
7. The consolidated result of the voting through remote e-voting and e-voting during AGM processes is as per annexure attached herewith.



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NILESH SHAH & ASSOCIATES

Company Secretaries

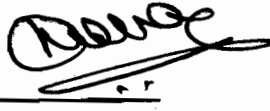
Recommendation:

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman 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
UDIN: F004554E000717961



Place: Mumbai
Date: 01.08.2023

211-(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

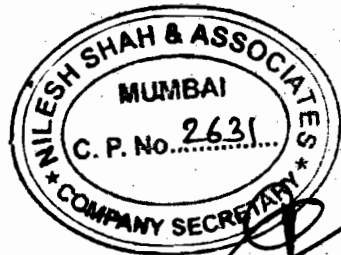
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Tel.: 9820180091 Email: nilesh@ngshah.com; ngshah.cs@gmail.com

Annexure to the Scrutinizer's Report
Result of Remote e-voting prior to AGM and e-voting during the AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Abstain	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	Remote E-Voting prior to AGM	71	9640960	99.99%	01	813	00.01%	02	20156
			E-Voting during the AGM	02	02	100%	00	00	00%	00	00
			Total	73	9640962	99.99%	01	813	00.01%	02	20156
2	To declare a final dividend of Rs. 5.00/- per equity share (Face Value of Rs. 10/-) each for the financial year ended 31 March 2023.	Ordinary Resolution	Remote E-Voting prior to AGM	73	9661116	99.99%	01	813	00.01%	00	00
			E-Voting during the AGM	02	02	100%	00	00	00%	00	00
			Total	75	9661118	99.99%	01	813	00.01%	00	00



Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Abstain	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
3	To appoint a Director in place of Mr. Basant Kabra (DIN: 00176807), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution	Remote E-Voting prior to AGM	70	8599472	99.99%	02	838	00.01%	02	1061619
			E-Voting during the AGM	02	02	100%	00	00	00%	00	00
			Total	72	8599474	99.99%	02	838	00.01%	02	1061619
4	To ratify the remuneration of Cost Auditors for the financial year ending 31 March 2024:	Ordinary Resolution	Remote E-Voting prior to AGM	73	9661116	99.99%	01	813	00.01%	00	00
			E-Voting during the AGM	02	02	100%	00	00	00%	00	00
			Total	75	9661118	99.99%	01	813	00.01%	00	00



Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Abstain	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
5	To consider and approve any advances, loans/ give guarantee/provide security u/s 185 of the Companies Act, 2013:	Special Resolution	Remote E-Voting prior to AGM	54	9448177	97.79%	20	213752	02.21%	00	00
			E-Voting during the AGM	02	02	100%	00	00	00%	00	00
			Total	56	9448179	97.79%	20	213752	02.21%	00	00



Nilesh Shah
 Nilesh Shah



SUMMARY OF THE PROCEEDINGS OF THE 32ND ANNUAL GENERAL MEETING OF THE MEMBERS OF CONTROL PRINT LIMITED HELD ON MONDAY, JULY 31, 2023 AT 04:30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT C-106, HIND SAURASHTRA INDUSTRIAL ESTATE, ANDHERI-KURLA ROAD, MAROL NAKA, ANDHERI (EAST), MUMBAI 400059, INDIA THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM).

The 32nd Annual General Meeting (AGM) of the Members of Control Print Limited ('the Company') was held on Monday, July 31, 2023 at 4.30 P.M (IST) through video conference and other audio visual means (VC).

The meeting was held in compliance with the Circular issued by the Ministry of Corporate Affairs (MCA) dated 28th Dec 2022 [read with Circulars dated 8th April 2020, 13th April 2020, 21st April 2020, 5th May 2020, 13th Jan 2021, 14th Dec 2021 and 5th May 2022 (Collectively referred to as MCA Circulars)] and SEBI Circular dated 12th May 2020, 15th Jan 2021 and 13th May 2022 and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. The deemed venue for the AGM shall be Registered Office of the Company situated at C-106, Hind Saurashtra Industrial Estate, Andheri-Kurla Road, Marol Naka, Andheri (East), Mumbai 400059, India.

Directors in Attendance:

Mr. Basant Kabra	Chairman and Managing Director
Mr. Shiva Kabra	Joint Managing Director
Mr. Shyam Sunder Jangid	Independent Director
Mr. Gaurav Himatsingka	Independent Director
Ms. Shruti Jatia	Independent Director
Ms. Ritu Joshi	Non-Executive-Non Independent Director

Key Managerial Personnel Present:

Mr. Jaideep Barve	Chief Financial Officer
Mr. Akshay Satasiya	Company Secretary & Compliance Officer

Other Representative:

Mr. Naresh Jhawar	Statutory Auditor (Partner of M/s Jhawar Mantri & Associates)
Mr. Nilesh Shah	Secretarial Auditor [Scrutinizer] (Partner of M/s Nilesh Shah & Associates)
Mr. Paresh J Sampat	Cost Auditor

Quorum for the Meeting

A total of 58 members attended the meeting.

The meeting commenced at 4:30 PM (IST) and concluded at 5.50 PM (IST) (including time allowed for e-voting at AGM).

Mr. Basant Kabra chaired the meeting. The Chairman informed that this Annual General Meeting is being held through video conference in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. He requested his colleagues to introduce themselves. The requisite quorum being present, the Chairman called the meeting to order.

All the directors of the Company attended the meeting, except Mr. Rakesh Agarwal, who requested for leave of absence

The Chairman welcomed all shareholders, auditors and other invitees joining over VC and delivered his speech. The Chairman informed that the Company had provided the members the facility to cast their vote electronically, on all resolutions set forth in the Notice. It was further informed that there would be no voting by show of hands. Mr. Akshay Satasiya, Company Secretary, provided the summary of the statutory auditors' report and secretarial audit report for the financial year 2022-23.

The Chairman thereafter moved on to the following agenda items as per the notice:

No.	Resolutions	Type of resolution
1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2	To declare a final dividend of Rs. 5.00/- per equity share (Face Value of Rs. 10/-) each for the financial year ended March 31, 2023.	Ordinary
3	To appoint a Director in place of Mr. Basant Kabra (DIN: 00176807), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
4	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2024.	Ordinary
5	To consider and approve any advances, loans/give guarantee/provide security u/s 185 of the Companies Act, 2013.	Special

The Company Secretary then invited the members who had registered themselves as speakers to ask questions or express their views. The members who had registered as speakers expressed their views and raised a few questions and the same were duly responded by Mr. Shiva Kabra, Joint Managing Director and Mr. Jaideep Barve, Chief Financial Officer.

The Chairman informed that Mr. Nilesh Shah, Partner of Nilesh Shah & Associates was appointed as the Scrutinizer to supervise the e-voting process.

After the completion of the transactions of the business as per the Notice dated May 02, 2023, the Chairman declared the Meeting concluded and thanked the Members for attending the meeting.

Thanking You,

For **Control Print Limited**



Akshay Satasiya
Company Secretary & Compliance Officer

Place: Mumbai

Annexure – III

August 01, 2023

To,
The Listing Compliance Department
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001
Scrip 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: Intimation towards Declaration of Dividend by the Shareholders

Dear Sir/Madam,

The Shareholders at the 32nd Annual General Meeting of the Company held on Monday, July 31, 2023, declared final dividend of Rs. 5.00/- per equity share i.e. 50% as recommended by the Board at its meeting held on May 02, 2023.

The dividend will be paid to the shareholders whose names appears on register of members as on Record Date i.e. July 14, 2023 within stipulated time.

Kindly take the same on your record.

Thanking You,

For **Control Print Limited**



Akshay Satasiya
Company Secretary & Compliance Officer

Place: Mumbai