

August 02, 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

In continuation to our letter dated August 01, 2023 and 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. Voting results of the 32nd AGM pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 attached as **Annexure – I**.

Kindly take the same on your record.

Thanking you,
For **Control Print Limited**



Akshay Satasiya
Company Secretary & Compliance Officer

Place: Mumbai
Encl.: As Stated

**Annexure I
CONTROL PRINT LTD**

Date of the AGM/EGM	31/07/2023
Total number of shareholders on record date	24893
No. of shareholders present in the meeting either in person or through proxy:	0
Promoters and promoter Group:	0
Public:	0
No. of shareholders attended the meeting through Video Conferencing:	VC Arranged
Promoters and promoter Group:	7
Public:	51

Resolution 1 :To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 March 2023, together with the Reports of the Board of Directors and the Auditors thereon.

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	8456475	8455992	99.99	8455992	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8456475	8455992	99.99	8455992	0	100.00	0.00
Public - Institutions	E-VOTING	1834830	474084	25.84	474084	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1834830	474084	25.84	474084	0	100.00	0.00
Public-Non Institutions	E-VOTING	6040407	711699	11.78	710886	813	99.89	0.11
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6040407	711699	11.78	710886	813	99.89	0.11
TOTAL		16331712	9641775	59.04	9640962	813	99.99	0.01

Resolution 2 :To declare a final dividend of ` 5.00/- per equity share (Face Value of ` 10/-) each for the financial year ended 31 March 2023.

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	8456475	8455992	99.99	8455992	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8456475	8455992	99.99	8455992	0	100.00	0.00
Public - Institutions	E-VOTING	1834830	494240	26.94	494240	0	100.00	0.00

	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1834830	494240	26.94	494240	0	100.00	0.00
Public-Non Institutions	E-VOTING	6040407	711699	11.78	710886	813	99.89	0.11
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6040407	711699	11.78	710886	813	99.89	0.11
TOTAL		16331712	9661931	59.16	9661118	813	99.99	0.01

Resolution 3 :To appoint a Director in place of Mr. Basant Kabra (DIN: 00176807), who retires by rotation and being eligible, offers himself for reappointment.
To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

Resolution required :(Ordinary / Special) Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ? Yes

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	8456475	7394373	87.44	7394373	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8456475	7394373	87.44	7394373	0	100.00	0.00
Public - Institutions	E-VOTING	1834830	494240	26.94	494240	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1834830	494240	26.94	494240	0	100.00	0.00
Public-Non Institutions	E-VOTING	6040407	711699	11.78	710861	838	99.88	0.12
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6040407	711699	11.78	710861	838	99.88	0.12
TOTAL		16331712	8600312	52.66	8599474	838	99.99	0.01

Resolution 4 :To ratify the remuneration of Cost Auditors for the financial year ending 31 March 2024
To consider and, if thought fit to pass, with or without modification, the following resolution as an Ordinary Resolution.

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	8456475	8455992	99.99	8455992	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8456475	8455992	99.99	8455992	0	100.00	0.00
Public - Institutions	E-VOTING	1834830	494240	26.94	494240	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1834830	494240	26.94	494240	0	100.00	0.00

Public-Non Institutions	E-VOTING	6040407	711699	11.78	710886	813	99.89	0.11
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6040407	711699	11.78	710886	813	99.89	0.11
TOTAL		16331712	9661931	59.16	9661118	813	99.99	0.01

Resolution 5 : To consider and approve any advances, loans/ give guarantee/provide security u/s 185 of the Companies Act, 2013
To consider and, if thought fit to pass, with or without modification, the following resolution as Special Resolution

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	8456475	8455992	99.99	8455992	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8456475	8455992	99.99	8455992	0	100.00	0.00
Public - Institutions	E-VOTING	1834830	494240	26.94	281326	212914	56.92	43.08
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1834830	494240	26.94	281326	212914	56.92	43.08
Public-Non Institutions	E-VOTING	6040407	711699	11.78	710861	838	99.88	0.12
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6040407	711699	11.78	710861	838	99.88	0.12
TOTAL		16331712	9661931	59.16	9448179	213752	97.79	2.21