

February 22, 2024

To,
The Listing Compliance Department
BSE 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: Submission under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In compliance with Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our disclosure dated February 21, 2024, in connection with Postal Ballot Notice, please find enclosed herewith copy of the advertisement published in Business Standard (English edition) and Navshakti (Marathi edition), inter alia, confirming dispatch of Postal Ballot Notice to Members through email on February 21, 2024.

Kindly take the above on your record.

Thanking you

Yours faithfully,

For **Control Print Limited**



Murli Manohar Thanvi
Company Secretary & Compliance Officer

Place: Mumbai

**CONTROL PRINT LIMITED**

(CIN: L22219MH1991PLC059800)

Regd. Off: C-106, Hind Saurashtra Industrial Estate,
Andheri-Kurla Road, Marol Naka, Andheri (East),
Mumbai – 400 059. | Tel .No.:022-28599065/ 66938900
Email: companysecretary@controlprint.com
Website: www.controlprint.com**NOTICE OF POSTAL BALLOT**

NOTICE is hereby given pursuant to and in compliance with the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act'), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 03/2022 dated May 05, 2022 and the latest one being 9/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), to the members of Control Print Limited ("Company") through postal ballot, for voting via e-voting process only. To seek their approval for the following Special businesses to be passed as Special Resolution.

- 1. Appointment of Mr. Chandresh Gandhi (DIN: 00707947) as an Independent Director of the Company.**
- 2. Appointment of Mr. Rahul Agrawal (DIN: 01226996) as an Independent Director of the Company.**

In compliance with the aforesaid MCA Circulars, the Company has completed the dispatch of the Postal Ballot Notice by electronic mode only, on Wednesday, February 21, 2024 to those Members of the Company, whose names appeared in the Register of Members/list of beneficial owners of the Company maintained by the depositories as at close of business hours on Friday, February 16, 2024 ('Cut-Off Date') and whose email addresses registered with the Depository Participant(s) (DPs) / Registrar and Transfer Agent of the Company.

The Postal Ballot Notice is available on the Company's website www.controlprint.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on CDSL's website at www.evotingindia.com.

The members whose names appeared in the register of members and the register of beneficial owners of the Company maintained by the depositories as on the Cut-Off Date only shall be entitled to cast their votes by way of Postal Ballot/e-voting. A person who was not a Member of the Company on Cut-Off date should treat the Postal Ballot Notice for information purpose only.

In accordance with the MCA Circulars, The Company has provided an e-voting facility to the members to enable them to cast their votes electronically and for this purpose, Central Depository Services (India) Limited (CDSL) has been engaged by the Board of Directors of the Company ('Board') for providing the e-voting platform. The detailed procedure and instructions for e-voting are encumbered in the Postal Ballot Notice.

The members are requested to note that the facility to exercise vote through e-voting will be available during the following period:

Commencement of E-voting	From 09:00 A.M. (IST) on Friday, February 23, 2024
End of E-voting	At 05:00 P.M. (IST) on Saturday, March 23, 2024

The facility for e-voting will be disabled by CDSL upon expiry of the aforesaid voting period. Mr. Nilesh Shah (FCS-4554) or failing him Ms. Hetal Shah (FCS-8063) or failing her Mr. Mahesh Darji (FCS-7175) of M/s. Nilesh Shah and Associates, Practicing Company Secretary Firm, have been appointed as the Scrutinizer for conducting the Postal Ballot voting process in a fair and transparent manner.

The members who have not registered their email address, in order to receive this Postal Ballot Notice, can follow the process as mentioned below:

For shares held in Physical form

The members holding shares in physical form would need to send the Form ISR -1 duly signed by the registered shareholder(s) along with the requisite documents mentioned in the Form to our Register and Share Transfer Agent i.e Bigshare services Private Limited.

For shares held in Dematerialized form

The members holding shares in electronic mode are requested to register/update their e-mail address, PAN and Bank Account details with the Depository Participant where their respective dematerialized accounts are maintained.

The results of the Postal Ballot / e-voting will be declared on or before Wednesday, March 27, 2024 at the Registered Office of the Company by placing it along with the report of the scrutinizer on the Company's website www.controlprint.com and shall also be communicated to the Stock Exchanges where the equity shares of the Company are listed. The resolution shall be taken as passed on the last date specified by the Company for receipt of duly completed e-voting.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafattal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33

For Control Print Limited
Sd/

Place : Mumbai

Date : February 21, 2024

Murli Manohar Thanvi
Company Secretary & Compliance Officer