

July 21, 2025

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: Proceedings of 34th Annual General Meeting ('AGM') of Control Print Limited ('the Company')

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform that the 34th Annual General Meeting ("AGM") of the Members of the Company was held on Monday, July 21, 2025 at 4.30 P.M. (IST) by means of Video Conferencing ("VC") / Other Audio Visual means ("OAVM") and the business(s) mentioned in the Notice dated May 23, 2025 were duly transacted.

In this regard, we enclose, the proceedings of the 34th AGM pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking you,
For **Control Print Limited**



Murli Manohar Thanvi
Company Secretary & Compliance Officer

Encl: As above

PROCEEDINGS OF THE 34th ANNUAL GENERAL MEETING OF THE MEMBERS OF CONTROL PRINT LIMITED HELD ON MONDAY, JULY 21, 2025 AT 4:30 P.M. (IST) THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

The 34th Annual General Meeting ("34th AGM") was held in compliance with the Circulars issued by the Ministry of Corporate Affairs (MCA) *inter alia*, vide its Circular No. 9/2024 dated 19 September 2024 (in continuation with the Circulars issued earlier in this regard) ("MCA Circulars") and the Securities and Exchange Board of India ('SEBI'), vide its Circular dated 3 October, 2024 (in continuation with the Circulars issued earlier in this regard) ("SEBI Circulars") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mr. Basant Kabra, Chairman of the Company, chaired the proceedings of the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order.

The meeting commenced at 4:30 P.M. (IST)

All the Directors, KMP's and Auditor's of the Company were present in the Meeting.

The Chairman welcomed all shareholders 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. Mr. Murli Manohar Thanvi, Company Secretary, informed that there were no qualifications or adverse remarks in the Reports of the Statutory Auditors and the Secretarial Auditors. Further, the registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection in electronic mode.

Following resolutions as set forth in the 34th AGM notice were placed:

Sr. No.	Description of the Resolutions	Type of Resolution
1	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 March 2025, together with the Reports of the Board of Directors and the Auditors' thereon	Ordinary
2	To declare a final Dividend of Rs. 6.00/- per equity share of face value of Rs. 10.00/- each for the Financial Year ended 31 March 2025	Ordinary
3	To appoint a Director in place of Ms. Ritu Joshi (DIN: 02600483), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary

4	Appointment of M/s Nilesh Shah & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company	Ordinary
5	Amendment of Control Print Employee Stock Option Scheme 2025	Special
6.	Remuneration of Cost Auditors for the Financial Year ending 31st March 2026	Ordinary

Thereafter, the Members were invited 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 of the Company.

The Chairman informed that CS Mahesh Darji, Practicing Company Secretary was appointed as the Scrutinizer to supervise the e-Voting process.

Mr. Murli Manohar Thanvi, Company Secretary then stated that the e-voting facility would be kept open for 15 minutes post conclusion of the proceedings of the Meeting to enable Members who had not yet cast their votes, to cast their votes on the resolutions proposed in the AGM Notice. The Company Secretary declared that the Meeting would be considered closed upon completion of e-voting period.

The AGM of the Company concluded at 6:07 P.M. (IST).

Kindly take the above on record.

Thanking You,
For **Control Print Limited**



Murli Manohar Thanvi
Company Secretary & Compliance Officer