

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: Outcome of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of Listing Regulations, we would like to inform you that the Board of Directors ("the Board") of the Company in its meeting held today i.e Monday, July 21, 2025 through Video Conferencing ("VC") / other Audio Visual Means ("OVAM") have considered and approved the Un-audited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2025.

The meeting of the Board of Directors commenced at 12.00 Noon and concluded at 01:25 P.M.

In respect of this, we enclose the following:

- 1. The Un-audited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2025.
- 2. Limited Review Report issued by M/s. Jhawar Mantri & Associates, Statutory Auditors of the Company, on the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on June 30, 2025.

Kindly take the same on your records.

Thanking you, For Control Print Limited

Murli Manohar Thanvi
Company Secretary & Compliance Officer

Encl.: As Stated



#### **CONTROL PRINT LIMITED**

(CIN: L22219MH1991PLC059800)

Regd. Off: C-106, Hind Saurashtra Industrial Estate, Andheri-Kurla Road, Marol Naka, Andheri (East), Mumbai – 400 059.

Ph.No.: 022-28599065, 66938900

Website: www.controlprint.com. Email: companysecretary@controlprint.com

#### STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(Rs. in Lakhs Except EPS)

Sr No.	Particulars		Quarter Ended		
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income		,	,	<u> </u>
	I. Revenue from operations	10044.93	11003.38	8821.30	38530.13
	II. Other income	864.12	483.47	121.96	973.83
	Total Income	10909.05	11486.85	8943.26	39503.96
2	Expenses				
	I. Cost of Material consumed	3133.06	4225.35	3026.10	12960.84
	II. Purchase of stock-in-trade	1431.94	730.73	626.64	3062.96
	III. Changes in Inventories of finished goods, work-in-progress and stock-in-trade	(192.25)	(152.76)	(269.37)	33.61
	IV. Manufacturing & Operating Costs	280.52	302.81	300.91	981.31
	V. Employee benefits expense	1856.64	1598.79	1743.44	6879.21
	VI. Finance costs	54.36	75.27	77.53	332.39
	VII. Depreciation and amortization expense	369.78	350.76	348.87	1403.51
	VIII. Other expenses	1318.65	1585.33	1052.66	5243.61
	Total Expenses	8252.70	8716.28	6906.78	30897.44
3	Profit before Exceptional Items & Tax(1 - 2)	2656.35	2770.56	2036.48	8606.52
4	Exceptional Items	(399.04)	(0.01)	(0.04)	(0.07)
5	Profit/(Loss) before taxation (3 - 4)	3055.39	2770.57 <sup>°</sup>	2036.52 <sup>°</sup>	8606.59
6	Tax Expense :				
	I. Current Tax	609.37	459.36	416.00	1563.36
	II. Deferred Tax	319.36	(4999.23)	0.40	(4921.49)
	III.Tax Adjustments for earlier years	0.23	1.32		1.32
	Total Tax Expense	928.96	(4538.55)	416.40	(3356.81)
7	Profit for the period from continuing operations (5 - 6)	2126.43	7309.12	1620.12	11963.39
8	Other Comprehensive Income				
	A. Items that will not be reclassified to profit or loss				
	A(I). Remeasurements of net defined benefits plans	-	3.65	-	3.65
	A(II). Equity Instruments through OCI	2162.24	(206.68)	418.23	(624.09)
	(III) Income tax relating above items	-	(0.64)	-	(0.64)
	Total Other Comprehensive Income	2,162.24	(203.67)	418.23	(621.08)
9	Total Comprehensive Income for the period(7 + 8)	4288.67	7105.45	2038.35	11342.31
10	Paid up Equity share capital	1599.42	1599.42	1599.42	1599.42
	(Face value Rs. 10/-per share)				
11	Earnings per equity share of (Rs. ) 10 each :				
	Basic (Rs.)*	13.30	45.70	10.13	74.80
	Diluted (Rs.) *	13.30	45.70	10.13	74.80

\*Not Annualised excluding Year End







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Ph.No.: 022-28599065, 66938900

Website: www.controlprint.com. Email: companysecretary@controlprint.com

#### STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(Rs. in Lakhs Except EPS)

	(NS. III LAKIIS EXCEPT EFS)				
Sr No.	Particulars	Quarter Ended Y			Year Ended
		30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
1	Income	,	,	,	, ,
	I. Revenue from operations	11128.50	12206.97	9783.36	42502.72
	II. Other income	27.80	372.38	47.92	639.23
	Total Income	11156.30	12579.35	9831.28	43141.95
2	Expenses				
	I. Cost of Material consumed	3899.68	4713.68	3496.72	15159.11
	II. Purchase of stock-in-trade	837.63	532.63	567.74	2344.35
	III. Changes in Inventories of finished goods,		000.00	(000,00)	000.40
	work-in-progress and stock-in-trade	(197.48)	206.62	(268.69)	369.13
	IV. Manufacturing & Operating Costs	289.33	319.45	308.12	1009.66
	V. Employee benefits expense	2450.42	2110.73	2136.54	8729.87
	VI. Finance costs	58.81	74.08	82.81	352.29
	VII. Depreciation and amortization expense	440.88	381.05	428.63	1645.07
	VIII. Other expenses	1990.68	2113.33	1497.48	6881.42
	Total Expenses	9769.95	10451.57	8249.35	36490.90
3	Profit before Exceptional Items & Tax(1 - 2)	1386.35	2127.78	1581.93	6651.05
4	Exceptional Items	(399.04)	(0.01)	(0.04)	(0.07)
5	Profit/(Loss) before taxation (3 - 4)	1785.39	2127.79	1581.97	6651.12 <sup>′</sup>
6	Tax Expense :				
	I. Current Tax	609.37	459.36	416.00	1563.36
	II. Deferred Tax	319.33	(4999.11)	0.42	(4921.31)
	III.Tax Adjustments for earlier years	0.23	3.83	_	3.83
	Total Tax Expense	928.93	(4535.92)	416.42	(3354.12)
7	Profit for the period from continuing operations (5 - 6)	856.46	6663.71	1165.55	10005.24
8	Other Comprehensive Income			1100.00	
	A. Items that will not be reclassified to profit or loss				
	A(I). Remeasurements of net defined benefits plans	_	3.65	_	3.65
	A(II). Equity Instruments through OCI	2162.24	(206.68)	418.23	(624.09)
	A(III) Exchange Difference on translation of foreign operations	828.11	(60.78)	-	(60.78)
	(IV) Income tax relating above items	-	(0.64)	_	(0.64)
	Total Other Comprehensive Income	2,990.35	(264.45)	418.23	(681.86)
9	Total Comprehensive Income for the period(7 + 8)	3846.81	6399.26	1583.78	9323.38
		00.000	0000.20	10000	0020.00
10	Total Comprehensive Incense/(loss) attributable to :				
	- Owners	3823.13	6425.45	1573.68	9404.02
	- Non-controlling interests	23.68	(26.20)	10.10	(80.64)
		3846.81	6399.25	1583.78	9323.38
10	Paid up Equity share capital	1599.42	1599.42	1599.42	1599.42
	(Face value Rs. 10/-per share)				
11	Earnings per equity share of (Rs. ) 10 each :				
	Basic (Rs.)*	5.35	41.66	7.29	62.56
	Diluted (Rs.) *	5.35	41.66	7.29	62.56

\*Not Annualised excluding Year End







## CONTROL PRINT LIMITED (CIN: L22219MH1991PLC059800)

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Website: <u>www.controlprint.com</u> Email: <u>companysecretary@controlprint.com</u>

#### Notes:

Place: Mumbai

**Date: 21st July, 2025** 

- The Standalone and Consolidated financial results of the company for the quarter ended June 30, 2025, were reviewed by the Audit committee and approved by the Board of Directors in their respective meetings held on July 21, 2025. The Statutory Auditors have carried out limited review of the same and expressed an unmodified review report on these financial results.
- 2. The Statement has been prepared in accordance with the Indian Accounting Standard (Ind AS) notified under section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and other relevant provisions of the Act.
- 3. The Company has single reportable segment namely Coding & Marking Applications for the purpose of Ind AS on segment reporting.
- 4. The amount of Rs. 399.03 Lakhs (Credit) for the quarter ended June 30, 2025, represents a grant received under the Central Capital Investment Incentive for Access to Credit (CCIIAC) from Directorate of Industries, Government of Himachal Pradesh. This grant, classified as a capital investment subsidy represents 30% of the investment made in plant and machinery during the financial year 2020-21 for the mask division. As the useful life of the machinery in the mask division has been determined to be three years and the depreciation has already been applied, the entire grant amount received has been recognized as an exceptional income.
- 5. Previous period/year's figure have been regrouped and/or rearranged whenever considered necessary to confirm to current period/year's classification.

For and on behalf of Board of Directors
Control Print Limited

S MUMBAI

Basant Kabra Managing Director DIN: 00176807



### IHAWAR MANTRI & ASSOCIATES CHARTERED ACCOUNTANTS

217, Great Eastern Galleria, Plot No. 20, Sector 4, Nerul, Navi Mumbai, Maharashtra - 400 706.

022-27721467 Telefax: 022-27721557

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Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure **Requirements) Regulations, 2015 (as amended)** 

Review Report to The Board of Directors, **Control Print Limited** 

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Control Print Limited for the quarter ended June 30, 2025 ('the Statement'). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on this financial statement based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

#### **Other Matters**

We did not review the Interim Financial results of Sri Lanka Branch as on June 30, 2025, included in the unaudited standalone financial results, whose interim financial results reflect total revenues of Rs. 51.65 Lakhs, total Net Profit after tax of Rs. 5.64 Lakhs and total Comprehensive Profit of Rs. 5.64 Lakhs for the quarter ended 30 June 2025 as considered in the statement. These interim financial results have been reviewed by the other auditor whose reports have been furnished to us by the Management and our conclusion on the statement, in so far as it relates to the amounts and disclosures included in respect of this branch is based solely on the report of the other auditor submitted to us.

Our conclusion on the statement is not modified in respect of this matter.

For Jhawar Mantri & Associates **Chartered Accountants** 

Firm Registration No.: 113221W

Vinayak Mantri

**Partner** 

Membership No: 153459

UDIN: 25153459BMOAJX6211

Place: Mumbai **Date: July 21, 2025** 



# JHAWAR MANTRI & ASSOCIATES CHARTERED ACCOUNTANTS

217, Great Eastern Galleria, Plot No. 20, Sector 4, Nerul, Navi Mumbai, Maharashtra - 400 706. Tel. : 022-27721467 Telefax : 022-27721557

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Independent Auditor's Review Report on Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

#### Review Report to The Board of Directors, Control Print Limited

We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Control Print Limited ('hereinafter referred to as 'the Holding Company') and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") for the quarter ended June 30, 2025 ('the Statement'), being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This Statement, which is the responsibility of the Holding Company's Management and has been approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34,"Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standard on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the SEBI Circular CIR/CFD/CMD1/44/2019 dated March 29, 2019, issued by the Securities and Exchange Board of India under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

The Statement includes results of the following entities:

Name of Entity	Relationship		
Liberty Chemicals Private Limited	Wholly Owned Indian Subsidiary		
Control Print Packaging Private Limited	Wholly Owned Indian Subsidiary		
Innovative Codes (I) Private Limited	80% Owned Indian Subsidiary		
Control Print BV (Netherlands)	Wholly Owned Foreign Subsidiary		
CP Italy SRL (Italy)	Step-down Foreign Subsidiary		
	(Wholly Owned by Control Print B.V)		

Mark Print BV (Netherlands)	Step-down Foreign Subsidiary
	(85% Owned by Control Print B.V)
Codeology Group Limited (UK)	Step-down Foreign Subsidiary
	(50.49% Owned by Control Print B.V)
Control Print MEA FZE (U.A.E)	Wholly Owned Foreign Subsidiary

We did not review the Interim Financial results of Sri Lanka Branch as on June 30, 2025 included in the unaudited consolidated financial results, whose interim financial results reflect total revenues of Rs. 51.65 Lakhs, total net profit after tax of Rs. 5.64 Lakhs and total comprehensive income of Rs. 5.64 Lakhs for the quarter ended 30 June 2025 as considered in the statement. These interim financial results have been reviewed by the other auditor whose reports have been furnished to us by the Management and our conclusion on the statement, in so far as it relates to the amounts and disclosures included in respect of this branch is based solely on the report of the other auditor submitted to us.

We did not review the financial results of the wholly owned foreign subsidiaries and step-down subsidiaries included in the consolidated financial results, whose financial results reflect total revenue of Rs. 1,475.72 Lakhs, total net loss after tax of Rs. 336.37 Lakhs and total comprehensive loss of Rs. 336.37 Lakhs for the quarter ended June 30, 2025, as considered in the statement. These financial results have been certified by the Company's Management and furnished to us, and our opinion, in so far as it relates to the amount and disclosures included in respect of the said subsidiary is also based solely on these certified financial results.

We did not review the financial results of the Indian subsidiary company - Innovative Codes (I) Private Limited, whose financial results reflect total revenue of Rs. 392.00 Lakhs, total net profit after tax of Rs. 16.27 Lakhs and total comprehensive Income of Rs. 16.27 Lakhs for the quarter ended June 30, 2025, as considered in the statement. These financial results have been reviewed by other auditor whose review report has been furnished to us by the Holding Company's management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of the subsidiary is based solely on the report of the other auditor.

Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Jhawar Mantri & Associates Chartered Accountants

Firm Registration No.: 113221W

Vinayak Mantri

**Partner** 

Membership No: 153459

UDIN: 25153459BMOAJY5915

Place: Mumbai Date: July 21, 2025