

July 23, 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: 34th Annual General Meeting of the Members of the Company and Voting Results

Dear Sir/Madam

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform that the 34th Annual General Meeting (“34th AGM”) of the Members of the Company was held on Monday, July 21, 2025 at 04.30 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 and approved by the members with requisite majority.

In this regard, we enclose the following:

1. Voting results of the 34th AGM pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 attached as **Annexure – I.**
2. A report of Scrutinizer dated July 22, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 attached as **Annexure II**; and
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**



Murli Manohar Thanvi
Company Secretary & Compliance Officer

Encl.: As Stated

CONTROL PRINT LIMITED									
Date of the AGM			21/07/2025						
Total number of shareholders on record date			26491						
No. of shareholders present in the meeting either in person or thought proxy:			0						
Promoters and promoter Group:			0						
Public:			0						
No. of shareholders attended the meeting throught Video Conferencing:			163						
Promoters and promoter Group:			6						
Public:			157						
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.									
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	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% 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	8474468	7072988	83.46	7072988	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	8474468	7072988	83.46	7072988	0	100.00	0.00	
Public - Institutions	E-VOTING	611736	194833	31.85	194833	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	611736	194833	31.85	194833	0	100.00	0.00	
Public-Non Institutions	E-VOTING	6908008	751215	10.88	743889	7326	99.03	0.98	
	POLL	0	0	0.00	0	0	0.00	0.00	
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
	TOTAL	6908008	751215	10.87	743889	7326	99.02	0.98	
TOTAL		15994212	8019036	50.14	8011710	7326	99.91	0.09	
Resolution 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.									
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	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% 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	8474468	7072988	83.46	7072988	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	8474468	7072988	83.46	7072988	0	100.00	0.00	
Public - Institutions	E-VOTING	611736	201974	33.02	201974	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	611736	201974	33.02	201974	0	100.00	0.00	
Public-Non Institutions	E-VOTING	6908008	751215	10.88	743889	7326	99.03	0.98	
	POLL	0	0	0.00	0	0	0.00	0.00	
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
	TOTAL	6908008	751215	10.87	743889	7326	99.02	0.98	
TOTAL		15994212	8026177	50.18	8018851	7326	99.91	0.09	
Resolution 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.									
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	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% 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	8474468	6530901	77.07	6530901	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	8474468	6530901	77.07	6530901	0	100.00	0.00	
Public - Institutions	E-VOTING	611736	201974	33.02	185172	16802	91.68	8.32	
	POLL	0	0	0.00	0	0	0.00	0.00	
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
	TOTAL	611736	201974	33.02	185172	16802	91.68	8.32	
Public-Non Institutions	E-VOTING	6908008	751215	10.88	743889	7326	99.03	0.98	
	POLL	0	0	0.00	0	0	0.00	0.00	
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
	TOTAL	6908008	751215	10.87	743889	7326	99.02	0.98	
TOTAL		15994212	7484090	46.79	7459962	24128	99.68	0.30	

Resolution 4 :Appointment of M/s Nilesh Shah & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company.

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	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
		(1)	(2)		(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter & Promoter Group	E-VOTING	8474468	7072988	83.46	7072988	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	8474468	7072988	83.46	7072988	0	100.00	0.00			
Public - Institutions	E-VOTING	611736	201974	33.02	201974	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	611736	201974	33.02	201974	0	100.00	0.00			
Public-Non Institutions	E-VOTING	6908008	751215	10.88	743889	7326	99.03	0.98			
	POLL	0	0	0.00	0	0	0.00	0.00			
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00			
	TOTAL	6908008	751215	10.87	743889	7326	99.02	0.98			
TOTAL		15994212	8026177	50.18	8018851	7326	99.91	0.09			

Resolution 5 : Amendment of Control Print Employee Stock Option Scheme 2025.

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	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% 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	8474468	7072988	83.46	7072988	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	8474468	7072988	83.46	7072988	0	100.00	0.00			
Public - Institutions	E-VOTING	611736	201974	33.02	64000	137974	31.69	68.31			
	POLL	0	0	0.00	0	0	0.00	0.00			
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00			
	TOTAL	611736	201974	33.02	64000	137974	31.69	68.31			
Public-Non Institutions	E-VOTING	6908008	751215	10.88	743889	7326	99.03	0.98			
	POLL	0	0	0.00	0	0	0.00	0.00			
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00			
	TOTAL	6908008	751215	10.87	743889	7326	99.02	0.98			
TOTAL		15994212	8026177	50.18	7880877	145300	98.19	1.81			

Resolution 6 : Remuneration of Cost Auditors for the financial year ending 31 March 2026.

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	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% 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	8474468	7072988	83.46	7072988	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	8474468	7072988	83.46	7072988	0	100.00	0.00			
Public - Institutions	E-VOTING	611736	201974	33.02	201974	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	611736	201974	33.02	201974	0	100.00	0.00			
Public-Non Institutions	E-VOTING	6908008	751215	10.88	743887	7328	99.03	0.98			
	POLL	0	0	0.00	0	0	0.00	0.00			
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00			
	TOTAL	6908008	751215	10.87	743887	7328	99.02	0.98			
TOTAL		15994212	8026177	50.18	8018849	7328	99.91	0.09			

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

34th Annual General Meeting of

Shareholders of Control Print Limited

Held on Monday, July 21, 2025 at 04.30 p.m. (IST).

Through Video Conferencing / Other Audio Visual means

Sir,

I, Mahesh Darji, Practicing Company Secretary (Membership No. FCS - 7175) was 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 and MCA General Circular No. 02/2022 dated May 05, 2022, MCA General Circular 10/2022 dated December 28, 2022, MCA General Circular No. 09/2023 dated September 25, 2023 and MCA General Circular No. 09/2024 dated September 19, 2024 read with SEBI Circulars Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 5, 2023, SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, and SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 05, 2025 (collectively referred as 'SEBI Circulars'), in respect of below mentioned resolutions proposed at the Annual General Meeting of Control Print Limited held on Monday, July 21, 2025 at 04.30 P.M. (IST) 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 34th 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 34th Annual General Meeting, based on the reports generated from the e-voting platform / system provided by the Bigshare Services Private Limited, the authorized agency to provide e-voting facilities, engaged by the Company.



As informed to us by the Management, the notice dated May 23, 2025 convening the 34th Annual General Meeting of the Company through VC/OAVM held on Monday, July 21, 2025 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circulars / SEBI Circulars 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 14, 2025 were entitled to vote on the resolutions as set out in the notice of said Annual General Meeting.

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

1. The Company had availed the e-voting facility offered by Bigshare Services Private Limited 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 Thursday, July 17, 2025 (09.00 a.m.) IST till Sunday, July 20, 2025 (05.00 p.m.) IST and Bigshare 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. I've 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.

22/07/2025



Recommendation:

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman / Key Managerial Personnel authorized by the Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,



Mahesh Darji
Practicing Company Secretary
Membership No. FCS 7175
CP No.: 7809
Peer Review No. 2061/2022

UDIN: F007175G000840271

Place: Mumbai

Date: 22.07.2025

Annexure to the Scrutinizer's Report

Control Print Limited

Result of Remote e-voting prior to AGM and e-voting during the AGM:

Reso. No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Abstain / Invalid	
				No. of Member s 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 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 Resolution	Remote E-Voting and E-Voting during the AGM	69	8011710	99.91%	5	7326	0.09%	1	7141
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 Resolution	Remote E-Voting and E-Voting during the AGM	70	8018851	99.91%	5	7326	0.09%	0	0
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 Resolution	Remote E-Voting and E-Voting during the AGM	68	7459962	99.68%	6	24128	0.32%	1	542087



22/07/2025.

Reso. No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Abstain / Invalid	
				No. of Member s 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
4	To Appoint of M/s Nilesh Shah & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company.	Ordinary Resolution	Remote E-Voting and E-Voting during the AGM	70	8018851	99.91%	5	7326	0.09%	0	0
5	Amendment of Control Print Employee Stock Option Scheme 2025.	Special Resolution	Remote E-Voting and E-Voting during the AGM	57	7880877	98.19%	18	145300	1.81%	0	0
6	Remuneration of Cost Auditors for the financial year ending 31 March 2026.	Ordinary Resolution	Remote E-Voting and E-Voting during the AGM	68	8018849	99.91%	7	7328	0.09%	0	0



[Signature]
22/07/2025

Annexure – III

July 23, 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: Intimation towards Declaration of Dividend by the Shareholders

Dear Sir/Madam,

The Shareholders at the 34th Annual General Meeting of the Company held on Monday, July 21, 2025, declared final dividend of Rs. 6.00/- per equity share i.e. 60% as recommended by the Board at its meeting held on May 23, 2025.

The dividend will be paid to the shareholders whose names appears on register of members as on Record Date i.e. July 04, 2025 within stipulated time.

Thanking You,
For **Control Print Limited**



Murli Manohar Thanvi
Company Secretary & Compliance Officer