

12th November, 2016

To,

The Corporate Relationship Department Bombay Stock Exchange Limited P. J. Towers, Dalal Street, Fort, Mumbai – 400 001	Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip Code – 522295	Symbol - CONTROLPR

Sub: Outcome of Board Meeting

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held on **Saturday, 12th November, 2016**, which commenced at 3.30 pm and concluded at 5.00 pm has inter-alia approved following businesses:

3. The Un-audited Financial Results for the second quarter & half year ended 30th September, 2016.
4. Resignation of Ms. Shama Pawar, Company Secretary and Compliance Officer of the Company w.e.f. 5th November, 2016.

Enclosed herewith Un-Audited Financial Results along with the Limited Review Report for the quarter ended 30th September, 2016.

Kindly take the above on your record and oblige.

Thanking you,

For Control Print Limited


Basant Kabra
Managing Director
(DIN: 00176807)



Encl: As above.

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CIN. L22219MH1991PLC059800

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Dosi & Jain

Chartered Accountants

84/A, 8th Floor,
Mittal Tower 'A' Wing,
Nariman Point,
Mumbai - 400 021, India

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The Board of Directors

Control Print Limited

We have reviewed the statement of unaudited standalone financial results ('the Statement') of Control Print Limited ('The Company') for the half year ended and quarter ended 30th September, 2016. The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015") which has been initialed by us for identification purposes. 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 the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 engagements '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.

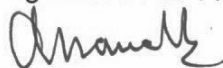
A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly do not express an audit opinion.

There has been a change in method of accounting policy in consonance with Accounting Standard 2 with respect to valuation of Inventory with effect from 1/4/2016 from FIFO basis to Weighted Average Basis due to implementation of SAP based ERP accounting system. There is no substantial impact of the same for the period under review.

Based on our review conducted and subject to above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with applicable accounting Standards prescribed under Section 133 of the Companies Act'2013 read with Rule 7 of the Companies (Account) Rules'2014 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 & Disclosures requirements) Regulations 2015 which it is to be disclosed, or that it contains any material misstatement.

For Dosi & Jain

Chartered Accountants
Regn.No. FRN 112435W



Chandresh G. Gandhi
Partner

Membership No: 43172

Dated: 12th November'2016



STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE SECOND QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2016

(₹ in lakhs)

	Particulars	Quarter ended			Half Year Ended		Year Ended
		30-09-2016	30-06-2016	30-09-2015	30-09-2016	30-09-2015	31-03-2016
		(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Audited)
1	Income from Operations						
	(a) Net Sales/Income from Operations (Net of Excise Duty)	3,277.51	3,321.38	3,663.35	6,598.89	6,829.34	13,297.79
	(b) Other Operating Income	50.72	51.48	6.03	102.20	8.33	154.35
	Total Income from Operations (Net)	3,328.23	3,372.86	3,669.38	6,701.09	6,837.67	13,452.14
2	Expenses						
	(a) Cost of Materials Consumed	699.14	853.37	1,029.37	1,552.51	2,103.94	3,763.04
	(b) Purchases of Stock-in-Trade	95.80	186.67	237.10	282.47	742.27	1,031.69
	(c) Changes in Inventories of Finished Goods, Work-in-progress and Stock-in-Trade	180.92	0.51	(108.30)	181.43	(529.66)	(266.18)
	(d) Employee Benefits Expenses	700.33	666.32	706.01	1,366.65	1,274.52	2,622.81
	(e) Depreciation and Amortisation Expense	92.41	91.26	64.51	183.67	121.71	265.90
	(f) Royalty Expense	123.98	153.37	207.51	277.35	351.16	665.68
	(g) Other Expenses	567.99	608.85	518.30	1,176.84	981.42	2,062.71
	Total Expenses	2,460.57	2,560.35	2,654.50	5,020.92	5,045.36	10,145.65
3	Profit/(Loss) from operations before other income, financial costs and exceptional items (1-2)	867.66	812.51	1,014.88	1,680.17	1,792.31	3,306.49
4	Other Income	41.20	0.02	24.84	41.22	26.53	55.23
5	Profit/(Loss) from ordinary activities before financial costs and exceptional items (3+4)	908.86	812.53	1,039.72	1,721.39	1,818.84	3,361.72
6	Finance Costs	24.98	28.12	72.86	53.10	95.92	163.49
7	Profit/(Loss) from ordinary activities after financial costs but before exceptional items (5-6)	883.88	784.41	966.86	1,668.29	1,722.92	3,198.23
8	Exceptional items	22.08	(82.88)	6.07	(60.80)	6.07	(161.03)
9	Profit/(Loss) from ordinary activities before tax (7-8)	861.80	867.29	960.79	1,729.09	1,716.85	3,359.26
10	Tax expenses	205.41	195.62	231.52	401.03	386.17	781.87
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	656.39	671.67	729.27	1,328.06	1,330.68	2,577.39
12	Extraordinary items	(40.82)	-	-	(40.82)	-	(67.41)
13	Net Profit/(Loss) for the period (11-12)	697.21	671.67	729.27	1,368.88	1,330.68	2,644.80
14	Paid-up equity share capital (Face Value ₹ 10/- each)	1,567.23	1,567.23	1,044.82	1,567.23	1,044.82	1,567.23
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year						
16.i	Earning per share (before extraordinary items) (of ₹ 10/- each) (not annualised):						10.633.80
	(a) Basic	4.19	4.29	4.94	8.47	8.73	16.68
	(b) Diluted	4.19	4.29	4.94	8.47	8.25	16.45
16.ii	Earning per share (after extraordinary items) (of ₹ 10/- each) (not annualised):						
	(a) Basic	4.45	4.29	4.94	8.73	8.73	17.12
	(b) Diluted	4.45	4.29	4.94	8.73	8.25	16.88

Notes:

1	The above unaudited financial results for the quarter and Half Year ended Sept 30, 2016 have been subjected to limited review by the Statutory Auditors, reviewed by Audit Committee and approved by the Board of Directors in their meeting held on November 12, 2016.
2	The Company has a single reportable segment, namely Coding & Marking for the purpose of Accounting Standard 17 on Segment Reporting.
3	Exceptional item includes the profit on account of sale of office premises at Bangalore, Profit on sale of Investment and Interest paid under Maharashtra Settlement of Arrears In Dispute Act 2016.
4	The Earning Per Share (EPS) has been restated for earlier periods to give effects of bonus shares issued in January 2016.
5	Figures of the previous periods have been regrouped/ rearranged, whenever necessary.

For & On behalf of the Board of Directors of Control Print Limited

Basant Kabra
Managing Director (DIN: 00176807)



Mumbai
12th November 2016

STATEMENT OF ASSETS AND LIABILITIES



Particulars	(₹ in lakhs)	
	(Unaudited)	(Audited)
	Standalone	
	30-09-16	31-03-16
A EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital	1,567.23	1,567.23
(b) Reserves and surplus	11,971.49	10,633.80
(c) Money received against Share Warrants	-	-
Sub-total - Shareholders' funds	13,538.72	12,201.03
2 Share application money pending allotment	-	-
3 Non-current liabilities		
(a) Long-term borrowings	-	-
(b) Deferred tax liabilities (net)	306.78	289.58
(c) Other long-term liabilities	-	-
(d) Long-term provisions	169.56	156.18
Sub-total - Non-current liabilities	476.34	445.76
4 Current liabilities		
(a) Short-term borrowings	987.84	1,311.80
(b) Trade payables	423.82	513.52
(c) Other current liabilities	894.76	792.00
(d) Short-term provisions	596.36	875.71
Sub-total - Current liabilities	2,902.78	3,493.03
TOTAL - EQUITY AND LIABILITIES	16,917.84	16,139.82
B ASSETS		
1 Non-current assets		
(a) Fixed assets	4,361.58	4,314.33
(b) Non-current investments	1,321.82	1,309.70
(c) Deferred tax assets (net)	-	-
(d) Long-term loans and advances	181.06	243.01
(e) Other non-current assets	-	-
Sub-total - Non-current assets	5,864.46	5,867.04
2 Current assets		
(a) Current investments	3.04	3.04
(b) Inventories	6,794.40	6,236.12
(c) Trade receivables	3,636.10	3,640.93
(d) Cash and Cash Equivalents	253.23	182.48
(e) Short-term loans and advances	349.29	209.68
(f) Other current assets	17.32	0.53
Sub-total - Current assets	11,053.38	10,272.78
TOTAL - ASSETS	16,917.84	16,139.82

For & On behalf of the Board of Directors of Control Print Limited


 Basant Kabra
 Managing Director (DIN: 00176800)



Mumbai
 12th November 2016