

July 19, 2021

To,

The Listing Compliance Department Bombay Stock Exchange Limited P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code – 522295	Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol - CONTROLPR
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Sub: Outcome of Board Meeting – Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of Listing Regulations, we would like to inform you that the Board of Directors in their meeting held today i.e July 19, 2021 through Video Conferencing (“VC”) / other Audio Visual Means (“OVAM”) have:

1. Approved the Un-audited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2021;
2. Taken on record the resignation of Ms. Reena Shah, Company Secretary & Compliance Officer of the Company.

The meeting of the Board of Directors commenced at 01:45 p.m. and concluded at 3:55 p.m.

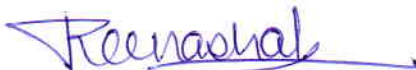
In respect of this, we enclose the following:

1. The Un-audited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2021.
2. Limited Review Report issued by M/s. Jhawar Mantri & Associates, Statutory Auditors of the Company, on the Un-audited (Standalone and Consolidated) Financial Results of the Company for the quarter ended on June 30, 2021.
3. Disclosures under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for resignation of the Company Secretary & Compliance Officer is annexed herewith.

Kindly take the same on your records.

Thanking you,

For **Control Print Limited**



Reena Shah

Company Secretary & Compliance Officer



Encl: As above.

Additional Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Resignation of Company Secretary and Compliance Officer of the Company.

Sr. No.	Details required	
1	Reason for Change	The Company Secretary and Compliance Officer of the Company, Ms. Reena Shah has resigned due to personal reasons.
2	Date and Term of Appointment	Not Applicable
3	Brief Profile	Not Applicable
4	Disclosure of relationships between Directors	Not Applicable





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, 669389002

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

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021

(Rs. in Lakhs except EPS)

Sr No.	Particulars	Quarter ended			Year Ended
		30.06.2021 (Unaudited)	31.03.2021 (Audited)	30.06.2020 (Unaudited)	31.03.2021 (Audited)
1	Income				
	I. Revenue from operations	5439.49	6108.31	3492.35	20368.89
	II. Other income	22.76	11.51	21.23	51.78
	Total Income	5462.25	6119.82	3513.58	20420.67
2	Expenses				
	I. Cost of Material consumed	1917.76	2015.88	613.69	6411.14
	II. Purchase of stock-in-trade	365.38	317.83	152.17	1199.26
	III. Changes in Inventories of finished goods, work-in-progress and stock-in-trade	(201.40)	190.13	366.76	248.28
	IV. Manufacturing & Operating Costs	181.83	191.35	127.23	673.23
	V. Employee benefits expense	1159.95	1123.25	999.21	4331.65
	VI. Finance costs	12.73	18.75	37.83	121.65
	VII. Depreciation and amortization expense	335.64	230.60	229.30	1203.91
	VIII. Other expenses	834.17	746.58	384.26	2522.98
	Total Expenses	4606.06	4834.38	2910.45	16712.10
3	Profit before Exceptional Items & Tax(1 - 2)	856.19	1285.45	603.13	3708.57
4	Exceptional Items	(316.40)	(0.97)	211.36	178.64
5	Profit/(Loss) before taxation (3 - 4)	1172.59	1286.41	391.77	3529.93
6	Tax Expense :				
	I. Current Tax	206.00	223.00	61.50	618.00
	II. Deferred Tax	78.42	26.00	(9.74)	8.65
	III. Tax Adjustments for earlier years	-	(36.00)	-	(36.00)
	Total Tax Expense	284.42	213.00	51.76	590.65
7	Profit for the period from continuing operations (5 - 6)	888.17	1073.41	340.01	2939.28
8	Other Comprehensive Income				
	A. Items that will not be reclassified to profit or loss				
	A(I). Remeasuremnts of net defined benefits plans	-	12.94	-	12.94
	A(II). Equity Instruments through OCI	296.18	(342.71)	415.26	836.24
	(III) Income tax relating above items	-	(6.00)	-	(6.00)
	Total Other Comprehensive Income	296.18	(335.77)	415.26	843.18
9	Total Comprehensive Income for the period(7 + 8)	1184.35	737.64	755.27	3782.46
10	Paid up Equity share capital (Face value Rs. 10/-per share)	1633.17	1633.17	1633.17	1633.17
11	Earnings per equity share of (Rs.) 10 each :				
	Basic (Rs.) *	5.44	6.57	2.08	18.00
	Diluted (Rs.) *	5.44	6.57	2.08	18.00

*Not Annualised excluding Year End



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Ph.No.: 022-28599065, 669389002

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

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021

(Rs. in Lakhs except EPS)

Sr No.	Particulars	Quarter ended			Year Ended
		30.06.2021 (Unaudited)	31.03.2021 (Audited)	30.06.2020 (Unaudited)	31.03.2021 (Audited)
1	Income				
	I. Revenue from operations	5439.49	6108.32	3492.35	20368.90
	II. Other income	22.76	11.51	21.23	51.78
	Total Income	5462.25	6119.83	3513.58	20420.68
2	Expenses				
	I. Cost of Material consumed	1917.76	2015.88	613.69	6411.14
	II. Purchase of stock-in-trade	365.38	317.83	152.17	1199.26
	III. Changes in Inventories of finished goods, work-in-progress and stock-in-trade	(201.40)	190.13	366.76	248.28
	IV. Manufacturing & Operating Costs	181.83	191.36	127.23	673.23
	V. Employee benefits expense	1159.95	1123.25	999.21	4331.65
	VI. Finance costs	12.73	18.76	37.83	121.65
	VII. Depreciation and amortization expense	335.64	236.18	234.89	1226.23
	VIII. Other expenses	834.27	756.17	386.26	2534.77
	Total Expenses	4606.16	4849.56	2918.04	16746.21
3	Profit before Exceptional Items & Tax(1 - 2)	856.09	1270.27	595.54	3674.47
4	Exceptional Items	(316.40)	(0.97)	211.36	178.64
5	Profit/(Loss) before taxation (3 - 4)	1172.49	1271.24	384.18	3495.83
6	Tax Expense :				
	I. Current Tax	206.00	223.00	61.50	618.00
	II. Deferred Tax	78.42	26.00	(9.74)	8.65
	III. Tax Adjustments for earlier years	-	(36.00)	-	(36.00)
	Total Tax Expense	284.42	213.00	51.76	590.65
7	Profit for the period from continuing operations (5 - 6)	888.07	1058.24	332.42	2905.18
8	Other Comprehensive Income				
	A. Items that will not be reclassified to profit or loss				
	A(I). Remeasuremnts of net defined benefits plans	-	12.94	-	12.94
	A(II). Equity Instruments through OCI	296.18	(342.71)	415.26	836.24
	(III) Income tax relating above items	-	(6.00)	-	(6.00)
	Total Other Comprehensive Income	296.18	(335.77)	415.26	843.18
9	Total Comprehensive Income for the period(7 + 8)	1184.25	722.47	747.68	3748.36
10	Paid up Equity share capital (Face value Rs. 10/-per share)	1633.17	1633.17	1633.17	1633.17
11	Earnings per equity share of (Rs.) 10 each :				
	Basic (Rs.) *	5.44	6.48	2.04	17.79
	Diluted (Rs.) *	5.44	6.48	2.04	17.79

*Not Annualised excluding Year End



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Marol Naka, Andheri (East), Mumbai - 400 059 Contact No.: 022-28599065, 66938900

Website: www.controlprint.com

Email: companysecretary@controlprint.com

Notes:

1. The Audited Standalone and Consolidated financial results of the company for the quarter ended June 30, 2021 were reviewed by the Audit committee and approved by the Board of Directors in their respective meetings held on July 19, 2021. 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 figures for the quarter ended March 31, 2021 is balancing figures between audited figures in respect of the respective full financial year ended March 31, 2021 and unaudited published results year to date for the nine months ended December 31, 2020 which were subject to limited review.
4. The Company has single reportable segment namely Coding & Marking Applications for the purpose of Ind AS on segment reporting.
5. Exceptional items for the quarter ended June 30, 2021 include Rs. 315.76 Lakhs (Credit) being gain on sale of office premises and assets located at Vasai (Maharashtra) and Rs. 0.64 Lakhs (Credit) towards the changes in fair value of Investments Including profit on redemption of units in Mutual Fund routed through Profit & Loss Account.
6. The company has considered possible impact as evident of very severe second wave of COVID-19 dominating major part of June 21 quarter, in preparation of these standalone & consolidated financial results based on the assessment of current indicators of future economic conditions, the Management expects to recover the carrying amount of its assets and does not foresee any risk to service financial obligations. We will continue to monitor any material change to future economic conditions. The impact of material events and developments emerging out of pandemic, occurring after the approval of the above financial results will be recognised prospectively.
7. 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**

Place: Mumbai
Dated July 19, 2021

Shiva Kabra
Joint Managing Director
DIN: 00190173



JHAWAR MANTRI & ASSOCIATES **CHARTERED ACCOUNTANTS**

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

Tel. : 022-27721467
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Website : jhawarmantri.com

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, 2021 ('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.

For Jhavar Mantri & Associates
Chartered Accountants
Firm Registration No.: 113221W

Naresh Jhavar
Partner
Membership No: 045145
UDIN: 21045145AAAAEM2284



Place: Navi Mumbai
Date: July 19, 2021



JHAWAR MANTRI & ASSOCIATES CHARTERED ACCOUNTANTS

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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, 2021 ('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 the Entity	Relationship
Liberty Chemicals Private Limited	Wholly Owned Subsidiary



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 Jhavar Mantri & Associates
Chartered Accountants
Firm Registration No.: 113221W



Naresh Jhavar
Partner
Membership No: 045145
UDIN: 21045145AAAAEN1892



Place: Navi Mumbai
Date: July 19, 2021