

July 19, 2022

To,
The Listing Compliance Department
Bombay Stock Exchange 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 – 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, 2022 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, 2022;
2. Taken on record the resignation of Mr. Rahul Khettry, Chief Financial Officer of the Company from closing of working hours of July 31, 2022
3. Appointed Mr. Jaideep Barve as Chief Financial Officer and Key Managerial Personnel of the Company w.e.f August 1, 2022

The meeting of the Board of Directors commenced at 12.15 p.m. and concluded at 1:40p.m.

In respect of this, we enclose the following:

1. The Un-audited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2022.
2. Limited Review Report issued by M/s. Jhavar 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, 2022.
3. Disclosures under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for Change in Chief Financial Officer is annexed herewith as **Annexure A**.

Kindly take the same on your records.

Thanking you,
For **Control Print Limited**



Akshay Satasiya
Company Secretary & Compliance Officer
Place: Mumbai
Encl: As above.

Control Print Limited, C-106, Hind Saurashtra Industrial Estate, Andheri-Kurla Road, Marol Naka, Andheri (East), Mumbai 400059, India

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CIN. L22219MH1991PLC059800

Additional Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**A. Change in Chief Financial Officer (KMP).**

	Particulars	Details of Change	
1.	Name	Mr. Rahul Khettry	Mr. Jaideep Barve
2.	Reason for Change appointment/ Resignation	Mr. Rahul Khettry has resigned to pursue other opportunities with effect from closing of business hours July 31, 2022.	Appointed in the Board meeting held on July 19, 2022 and appointment is effective from August 1, 2022
3.	Date of appointment/cessation (as applicable) & term of appointment	Date of Cessation – close of Business Hours on July 31, 2022	Date of Appointment – Effective from August 1, 2022
4.	Brief Profile (in case of Appointment)	Not Applicable	Mr. Jaideep Barve is a qualified Chartered Accountant and Cost & Works Accountant (from India) and holds various other professional degrees. He brings 26 years of diverse and rich post CA qualification experience in functions related to Executive Management, Finance & Accounts, Sales Finance, Audits & Assurances, Risk Assessments and Controls Assurances Business Processes Mapping and Standard Operating Processes etc.
5.	Disclosure of relationships between Directors	Not Applicable	Not Applicable



**CONTROL PRINT LIMITED**

(CIN: L22219MH1991PLC059800)

Regd. Off: C-106, Hind Saurashtra Industrial Estate, Andheri-Kurla Road, Marol Naka, Andheri (East), Mumbai – 400059

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, 2022

(Rs. In Lakhs Except EPS)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2022 (Unaudited)	31.03.2022 (Audited)	30.06.2021 (Unaudited)	31.03.2022 (Audited)
1	Income				
	I. Revenue from operations	6513.65	7556.81	5439.49	25426.25
	II. Other income	16.03	158.05	22.76	225.77
	Total Income	6529.68	7714.86	5462.25	25652.02
2	Expenses				
	I. Cost of Material consumed	1899.90	2337.97	1917.76	7981.40
	II. Purchase of stock-in-trade	415.00	511.59	365.38	1797.77
	III. Changes in Inventories of finished goods, work-in-progress and stock-in-trade	90.67	273.36	(201.40)	327.03
	IV. Manufacturing & Operating Costs	208.67	232.91	181.83	785.91
	V. Employee benefits expense	1161.52	1484.86	1159.95	5000.80
	VI. Finance costs	15.62	34.78	12.73	103.90
	VII. Depreciation and amortization expense	361.30	375.44	335.64	1478.97
	VIII. Other expenses	960.11	923.46	834.17	3490.19
	Total Expenses	5112.79	6174.37	4606.06	20965.97
3	Profit before Exceptional Items & Tax(1 - 2)	1416.89	1540.49	856.19	4686.05
4	Exceptional Items	(15.61)	(0.26)	(316.40)	(316.61)
5	Profit/(Loss) before taxation (3 - 4)	1432.50	1540.75	1172.59	5002.66
6	Tax Expense :				
	I. Current Tax	265.00	241.28	206.00	846.28
	II. Deferred Tax	(20.69)	(6.03)	78.42	32.44
	III. Tax Adjustments for earlier years	-	-	-	-
	Total Tax Expense	244.31	235.25	284.42	878.72
7	Profit for the period from continuing operations (5 - 6)	1188.19	1305.50	888.17	4123.94
8	Other Comprehensive Income				
	A. Items that will not be reclassified to profit or loss				
	A(I). Remeasuremnts of net defined benefits plans	-	(93.00)	-	(93.00)
	A(II). Equity Instruments through OCI	(866.78)	(234.94)	296.18	(173.19)
	(III) Income tax relating above items	-	16.28	-	16.28
	Total Other Comprehensive Income	(866.78)	(311.66)	296.18	(249.91)
9	Total Comprehensive Income for the period(7 + 8)	321.41	993.84	1184.35	3874.03
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.) *	7.28	7.99	5.44	25.25
	Diluted (Rs.) *	7.28	7.99	5.44	25.25

*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, 2022

(Rs. In Lakhs Except EPS)

Sr No.	Particulars	Quarter Ended			Year Ended
		30.06.2022 (Unaudited)	31.03.2022 (Audited)	30.06.2021 (Unaudited)	31.03.2022 (Audited)
1	Income				
	I. Revenue from operations	6622.09	7667.09	5439.49	25623.42
	II. Other income	16.06	156.91	22.76	225.15
	Total Income	6638.15	7824.00	5462.25	25848.57
2	Expenses				
	I. Cost of Material consumed	1950.78	2286.63	1917.76	7985.17
	II. Purchase of stock-in-trade	415.00	636.80	365.38	1969.64
	III. Changes in Inventories of finished goods, work-in-progress and stock-in-trade	74.90	307.37	(201.40)	309.99
	IV. Manufacturing & Operating Costs	212.68	234.55	181.83	788.29
	V. Employee benefits expense	1204.73	1531.52	1159.95	5095.47
	VI. Finance costs	15.96	36.66	12.73	106.40
	VII. Depreciation and amortization expense	363.14	369.14	335.64	1477.72
	VIII. Other expenses	979.76	956.04	834.27	3543.24
	Total Expenses	5216.95	6358.71	4606.16	21275.92
3	Profit before Exceptional Items & Tax(1 - 2)	1421.20	1465.29	856.09	4572.65
4	Exceptional Items	(15.61)	(0.26)	(316.40)	(316.61)
5	Profit/(Loss) before taxation (3 - 4)	1436.81	1465.55	1172.49	4889.26
6	Tax Expense :				
	I. Current Tax	265.00	241.28	206.00	846.28
	II. Deferred Tax	(20.69)	(5.25)	78.42	33.22
	III. Tax Adjustments for earlier years	-	-	-	-
	Total Tax Expense	244.31	236.03	284.42	879.50
7	Profit for the period from continuing operations (5 - 6)	1192.50	1229.52	888.07	4009.76
8	Other Comprehensive Income				
	A. Items that will not be reclassified to profit or loss				
	A(I). Remeasurements of net defined benefits plans	-	(93.00)	-	(93.00)
	A(II). Equity Instruments through OCI	(866.78)	(234.94)	296.18	(173.19)
	(III) Income tax relating above items	-	16.28	-	16.28
	Total Other Comprehensive Income	(866.78)	(311.66)	296.18	(249.91)
9	Total Comprehensive Income for the period(7 + 8)	325.72	917.86	1184.25	3759.85
10	Total Comprehensive Income/(Loss) attributable to:				
	- Owners	324.83	919.74	1184.25	3772.97
	- Non-Controlling interest	0.89	(1.88)	-	(13.12)
		325.72	917.86	1,184.25	3,759.85
11	Paid up Equity share capital (Face value Rs. 10/-per share)	1633.17	1633.17	1633.17	1633.17
12	Earnings per equity share of (Rs.) 10 each :				
	Basic (Rs.) *	7.30	7.53	5.44	24.55
	Diluted (Rs.) *	7.30	7.53	5.44	24.55

*Not Annualised excluding Year End



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Email: companysecretary@controlprint.com

Notes:

1. The Standalone and Consolidated financial results of the company for the quarter ended June 30, 2022 were reviewed by the Audit committee and approved by the Board of Directors in their respective meetings held on July 19, 2022. 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. Exceptional items include Rs. 15.61 Lakhs (Credit) for the quarter ended June 30, 2022 towards the changes in fair value including gain/ loss on redemption of units in Mutual Funds routed through Profit & Loss account.
5. The Company through Control Print B.V. (Wholly Owned Subsidiary) incorporated in Netherlands has entered into an agreement dated July 5, 2022 with MARKPRINT B.V. and their shareholders in relation to acquisition of majority stake (75%) in the Equity Share capital of the said MARKPRINT B.V. i.e. making Investment in the form of Purchase / Subscription of 7,50,000 Equity Shares (face value of Euro 0.01 each) at a price of Euro 2.00 each (which consist of 75% of the Paid up share capital) of said MARKPRINT B.V. and thereby the said Company attaining status of "Step down Subsidiary of the Control Print Limited".
6. 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, 2022



Basant Kabra
Managing Director
DIN: 00176807



JHAWAR MANTRI & ASSOCIATES CHARTERED ACCOUNTANTS

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

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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, 2022 ('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 30 June 2022 included in the unaudited standalone financial results, whose interim financial results reflect total revenues of Rs. 22.05 Lakhs, total net loss after tax of Rs. (35.48) lakhs and total comprehensive loss of Rs. (35.48) lakhs for the quarter ended 30 June 2022 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 Jhavar Mantri & Associates
Chartered Accountants
Firm Registration No.: 113221W**

**Naresh Jhavar
Partner**

**Membership No: 045145
UDIN: 22045145ANFBOT8764**

**Place: Mumbai
Date: July 19, 2022**





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, 2022 ('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
Innovative Codes (I) Private Limited	80% 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.

We did not review the financial results of Colombo (Sri Lanka) Branch and Subsidiary Company - Innovative Codes (I) Private Limited included in the consolidated quarterly financial results whose financial statements reflect total revenues of Rs. 203.47 Lakhs, total net loss after tax of Rs. 31.26 Lakhs, total comprehensive loss of Rs. 31.26 Lakhs for the quarter, as considered in the respective consolidated unaudited financial results. These financial statements and other financial information have been reviewed by another independent auditors, whose report has been furnished to us, and our opinion on the quarterly financial results, to the extent they have been derived from such reviewed financial statements is based solely on the report of such other auditors.

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



Naresh Jhawar
Partner
Membership No: 045145
UDIN: 22045145ANFCOU5069

Place: Mumbai
Date: July 19, 2022