

January 18, 2025

To,
Compliance Department
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code – 522295

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 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Board of Directors in their meeting held today i.e January 18, 2025 through Video Conferencing (“VC”) / other Audio Visual Means (“OVAM”) has approved *inter-alia*:

1. The Un-audited Financial Results (Standalone & Consolidated) for the quarter and nine months ended December 31, 2024;
2. Declared an Interim Dividend of Rs. 4/- per equity share (40%) on the face value of Rs. 10/- per share for the Financial Year 2024-25, and that the record date to determine the names of members eligible for receipt of an interim dividend will be January 24, 2025. The dividend will be paid on or after January 31, 2025;
3. The Board has proposed and recommended the approval of an Employee Stock Option Scheme ("ESOS"), to be administered through the trust route, in accordance with the provisions of the Companies Act, 2013, the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, and other applicable laws. The implementation of the ESOS is subject to the prior approval of the shareholders by way of a special resolution. The proposed ESOS will be administered through an irrevocable trust to be established for this purpose; and
4. The Board also approved the postal ballot notice to be issued to the members seeking approval for the above matters in point no. 3. The Company will issue a notice of postal ballot to the shareholders in due course, providing details of the proposed ESOS and other matters.

The meeting of the Board of Directors commenced at 12.00 Noon and concluded at 1.40 P.M.

Kindly take the same on your records.

Thanking you,
For **Control Print Limited**



Murli Manohar Thanvi
Company Secretary & Compliance Officer



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 AND NINE MONTHS ENDED DECEMBER 31, 2024

(Rs. in Lakhs Except EPS)

Sr No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2024 (Unaudited)	30.09.2024 (Unaudited)	31.12.2023 (Unaudited)	31.12.2024 (Unaudited)	31.12.2023 (Unaudited)	31.03.2024 (Audited)
1	Income						
	I. Revenue from operations	9391.21	9314.24	8390.01	27526.75	24617.46	34366.41
	II. Other income	118.01	250.39	43.21	490.36	305.64	380.89
	Total Income	9509.22	9564.63	8433.22	28017.11	24923.10	34747.30
2	Expenses						
	I. Cost of Material consumed	2774.20	2935.19	2573.21	8735.49	7922.64	10913.35
	II. Purchase of stock-in-trade	830.88	874.71	679.38	2332.23	1882.41	2685.82
	III. Changes in Inventories of finished goods, work-in-progress and stock-in-trade	505.71	(49.97)	86.94	186.37	188.06	459.56
	IV. Manufacturing & Operating Costs	146.58	231.01	374.17	678.50	952.43	983.60
	V. Employee benefits expense	1648.52	1888.46	1521.42	5280.42	4385.28	5829.43
	VI. Finance costs	99.00	80.59	70.38	257.12	116.33	162.90
	VII. Depreciation and amortization expense	353.27	350.61	325.59	1052.75	1049.40	1388.87
	VIII. Other expenses	1405.45	1200.17	1035.67	3658.28	3054.87	4804.88
	Total Expenses	7763.61	7510.77	6666.76	22181.16	19551.42	27228.41
3	Profit before Exceptional Items & Tax(1 - 2)	1745.61	2053.86	1766.46	5835.95	5371.68	7518.89
4	Exceptional Items	(0.01)	(0.01)	(5.78)	(0.06)	(6.20)	(6.23)
5	Profit/(Loss) before taxation (3 - 4)	1745.62	2053.87	1772.24	5836.01	5377.88	7525.12
6	Tax Expense :						
	I. Current Tax	316.00	372.00	459.00	1104.00	1225.00	1931.60
	II. Deferred Tax	75.07	2.27	19.78	77.74	(9.22)	(0.48)
	III. Tax Adjustments for earlier years	-	-	-	-	-	32.91
	Total Tax Expense	391.07	374.27	478.78	1181.74	1215.78	1964.02
7	Profit for the period from continuing operations (5 - 6)	1354.55	1679.60	1293.46	4654.27	4162.10	5561.10
8	Other Comprehensive Income						
	A. Items that will not be reclassified to profit or loss						
	A(I). Remeasurements of net defined benefits plans	-	-	-	-	-	13.72
	A(II). Equity Instruments through OCI	(584.71)	(250.93)	1,157.47	(417.41)	3,623.79	3,473.71
	(III) Income tax relating above items	-	-	-	-	-	(2.40)
	Total Other Comprehensive Income	(584.71)	(250.93)	1,157.47	(417.41)	3,623.79	3,485.03
9	Total Comprehensive Income for the period(7 + 8)	769.84	1428.67	2450.93	4236.86	7785.89	9046.13
10	Paid up Equity share capital (Face value Rs. 10/-per share)	1599.42	1599.42	1599.42	1599.42	1599.42	1599.42
11	Earnings per equity share of (Rs.) 10 each :						
	Basic (Rs.) *	8.47	10.50	8.09	29.10	25.70	34.44
	Diluted (Rs.) *	8.47	10.50	8.09	29.10	25.70	34.44

*Not Annualised excluding Year End



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CONTROL PRINT LIMITED

(CIN: L22219MH1991PLC059800)

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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 AND NINE MONTHS ENDED DECEMBER 31, 2024

(Rs. in Lakhs Except EPS)

Sr No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2024 (Unaudited)	30.09.2024 (Unaudited)	31.12.2023 (Unaudited)	31.12.2024 (Unaudited)	31.12.2023 (Unaudited)	31.03.2024 (Audited)
1	Income						
	I. Revenue from operations	10333.51	10178.88	8862.62	30295.75	25866.64	35927.43
	II. Other income	17.51	201.42	36.37	266.85	293.25	381.14
	Total Income	10351.02	10380.30	8898.99	30562.60	26159.89	36308.57
2	Expenses						
	I. Cost of Material consumed	3488.55	3460.16	2774.91	10445.43	7977.79	11837.35
	II. Purchase of stock-in-trade	434.28	809.70	685.25	1811.72	2035.04	2445.59
	III. Changes in Inventories of finished goods, work-in-progress and stock-in-trade	558.61	(127.41)	66.87	162.51	517.80	445.55
	IV. Manufacturing & Operating Costs	143.55	238.54	375.31	690.21	954.82	1003.57
	V. Employee benefits expense	2175.12	2307.48	1666.41	6619.14	4784.79	6383.51
	VI. Finance costs	108.83	86.57	73.30	278.21	125.11	175.72
	VII. Depreciation and amortization expense	419.38	416.01	327.68	1264.02	1056.05	1397.65
	VIII. Other expenses	1804.20	1466.41	1111.51	4768.09	3294.67	5211.53
	Total Expenses	9132.51	8657.46	7081.24	26039.32	20746.07	28900.47
3	Profit before Exceptional Items & Tax(1 - 2)	1218.50	1722.84	1817.75	4523.27	5413.82	7408.10
4	Exceptional Items	(0.01)	(0.01)	(5.78)	(0.06)	(6.20)	(6.23)
5	Profit/(Loss) before taxation (3 - 4)	1218.51	1722.85	1823.53	4523.33	5420.02	7414.33
6	Tax Expense :						
	I. Current Tax	316.00	372.00	459.00	1104.00	1225.00	1931.60
	II. Deferred Tax	75.09	2.29	19.66	77.80	(9.53)	(0.98)
	III. Tax Adjustments for earlier years	-	-	-	-	-	32.91
	Total Tax Expense	391.09	374.29	478.66	1181.80	1215.47	1963.53
7	Profit for the period from continuing operations (5 - 6)	827.42	1348.56	1344.87	3341.53	4204.55	5450.80
8	Other Comprehensive Income						
	A. Items that will not be reclassified to profit or loss						
	A(I). Remeasurements of net defined benefits plans	-	-	-	-	-	13.72
	A(II). Equity Instruments through OCI	(584.71)	(250.93)	1,157.47	(417.41)	3,623.79	3,473.71
	(III) Income tax relating above items	-	-	-	-	-	(2.40)
	Total Other Comprehensive Income	(584.71)	(250.93)	1,157.47	(417.41)	3,623.79	3,485.03
9	Total Comprehensive Income for the period(7 + 8)	242.71	1097.63	2502.34	2924.12	7828.34	8935.83
10	Total Comprehensive Incense/(loss) attributable to :						
	- Owners	277.72	1127.17	2489.53	2978.57	7814.51	8976.93
	- Non-controlling interests	(35.00)	(29.54)	12.73	(54.44)	13.83	(41.10)
		242.71	1097.63	2502.26	2924.12	7828.34	8935.83
10	Paid up Equity share capital (Face value Rs. 10/-per share)	1599.42	1599.42	1599.42	1599.42	1599.42	1599.42
11	Earnings per equity share of (Rs.) 10 each :						
	Basic (Rs.) *	5.17	8.43	8.41	20.89	25.96	33.76
	Diluted (Rs.) *	5.17	8.43	8.41	20.89	25.96	33.76

*Not Annualised excluding Year End



Mr

CONTROL PRINT LIMITED
(CIN: L22219MH1991PLC059800)

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Website: www.controlprint.com

Email: companysecretary@controlprint.com

Notes:

1. The Standalone and Consolidated financial results of the company for the quarter and nine months ended December 31, 2024, were reviewed by the Audit committee and approved by the Board of Directors in their respective meetings held on January 18, 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 Board of Directors at its meeting held on January 18, 2025, has declared an Interim Dividend of Rs. 4/- per equity share.
5. The Company has incorporated a wholly-owned subsidiary named Control Print MEA FZE in the Hamriyah Free Zone, Sharjah, UAE on 8th January 2025. The investment in wholly-owned subsidiary amounts to AED 68,000 (equivalent to INR 16 Lakhs) by way of subscribing to 68 shares, each with a face value of AED 1,000. This strategic investment is aimed at enhancing the Company's business in the global market.
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

Date: 18th January, 2025



Basant Kabra
Managing Director
DIN: 00176807



JHAWAR MANTRI & ASSOCIATES CHARTERED ACCOUNTANTS

217, Great Eastern Galleria,
Plot No. 20, Sector 4,
Nerul, Navi Mumbai,
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Independent Auditor's Review Report on Unaudited Standalone Quarterly and Nine Months Ended 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 and nine months ended December 31, 2024 ('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 December 31, 2024 included in the unaudited standalone financial results, whose interim financial results reflect total revenues of Rs. 36.06 Lakhs, Total Net Loss after tax of Rs. 9.42 Lakhs and Total Comprehensive Loss of Rs. 9.42 Lakhs for the quarter ended 31 December 2024 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**

**Vinayak Mantri
Partner**

**Membership No: 153459
UDIN: 25153459BMOAIU5062**

**Place: Mumbai
Date: 18th January 2025**





JHAWAR MANTRI & ASSOCIATES CHARTERED ACCOUNTANTS

217, Great Eastern Galleria,
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Website : jhawarmantri.com

Independent Auditor's Review Report on Unaudited Consolidated Quarterly and Nine Months ended 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 and nine months ended December 31, 2024 ('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.

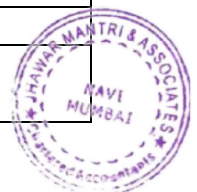
This Statement, which is the responsibility of the Holding Company's Management and has been approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, "Interim Financial Reporting" ("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 Indian Subsidiary
Control Print Packaging Private Limited.	Wholly Owned Indian Subsidiary
Innovative Codes (I) Private Limited	80% Owned Indian Subsidiary
Control Print B.V.	Wholly Owned Foreign Subsidiary
Mark Print B.V.	Step-down Foreign Subsidiary (85% Owned by Control Print B.V)



Name of the Entity	Relationship
CP Italy S.R.L.	Step-down Foreign Subsidiary (Wholly Owned by Control Print B.V)
Codeology Group Limited	Step-down Foreign Subsidiary (50.49% Owned by Control Print B.V)

We did not review the Interim Financial results of Sri Lanka Branch as on December 31, 2024 included in the unaudited standalone financial results, whose interim financial results reflect total revenues of Rs. 36.06 Lakhs, Total Net Loss after tax of Rs. 9.42 Lakhs and Total Comprehensive Loss of Rs. 9.42 Lakhs for the quarter ended 31 December 2024 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 subsidiary and step-down subsidiaries included in the consolidated financial results, whose financial results reflect total revenue of Rs. 983.92 Lakhs, total net loss after tax of Rs. 544.70 Lakhs and total comprehensive loss of Rs. 544.70 Lakhs for the quarter ended December 31, 2024, 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. 401.03 Lakhs, total net profit after tax of Rs. 17.44 Lakhs and total comprehensive Income of Rs. 17.44 Lakhs for the quarter ended December 31, 2024, 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 Jhavar Mantri & Associates
Chartered Accountants
Firm Registration No.: 113221W

Vinayak Mantri



Vinayak Mantri
Partner

Membership No: 153459
UDIN: 25153459BMOAIV2543
Place: Mumbai
Date: 18th January 2025