

March 28, 2019

To,

The Listing Compliance Department
BSE 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

Sub: Declaration of Postal Ballot Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Further to Notice of Postal Ballot dated February 06, 2019 and pursuant to Regulation 44 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are forwarding results of postal ballot (including voting by electronic means), in the prescribed format along with a copy of the Scrutinizer's Report issued by M/s. Nilesh Shah & Associates, Practicing Company Secretary.

The above results will also be available on the website of the Company: www.controlprint.com.

Kindly take the same on your record.

Thanking you,

For **Control Print Limited**



Basant Kabra
Chairman & Managing Director



Encl: As above

CONTROL PRINT LTD

Date of declaration of Postal Ballot results	March 28, 2019
Total number of shareholders on record date	12008
No. of shareholders present in the meeting either in person or through proxy:	NOT APPLICABLE
Promoters and promoter Group:	
Public:	
No. of shareholders attended the meeting through Video Conferencing:	NOT APPLICABLE
Promoters and promoter Group:	
Public:	

Resolution No. 1: Re-appointment of Mr. Shiva Kabra (DIN 00190173) as Joint Managing Director of the Company.									
Resolution Required: (ordinary/ special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Promoter / Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on outstanding shares	No		No. of votes against	% of Votes in favour polled	% of votes against on votes polled
					No. of votes in favour	No. of votes against			
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100	
Promoter & Promoter Group	E-voting	8731588	8731588	100.00	7161028	0	82.01	0.00	
	Postal Ballot		0	0.00	0	0	0.00	0.00	
	Total	8731588	8731588	100.00	7161028	0	82.01	0.00	
Public Institutions	E-voting	3228618	1512602	46.85	1512602	0	100.00	0.00	
	Postal Ballot		0	0.00	0	0	0.00	0.00	
	Total	3228618	1512602	46.85	1512602	0	100.00	0.00	
Public – Non Institutions	E-voting	4371506	39538	0.90	39286	252	99.36	0.64	
	Postal Ballot		442702	10.13	442269	433	99.90	0.10	
	Total	4371506	482240	11.03	481555	685	99.86	0.14	
Total		16331712	9155870	56.06	9155185	685	99.99	0.01	

* 1570560 number of votes casted by Mr. Shiva Kabra not counted for this resolution.

Based on the above, the resolution has been passed with requisite majority.

Resolution No. 2: Re-appointment of Mr. Rakesh Agrawal (DIN 00057955) as Independent Director of the Company											
Resolution Required: (ordinary/ special)											Special
Whether promoter/promoter group are interested in the agenda/resolution?											
Promoter / Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes in favour	No. of votes against	% of Votes in favour polled	% of votes against polled	No. of votes in favour	No. of votes against	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100			
Promoter & Promoter Group	E-voting	8731588	8731588	100.00	8731588	0	100.00	0.00			
	Postal Ballot	0	0	0.00	0	0	0.00	0.00			
	Total	8731588	8731588	100.00	8731588	0	100.00	0.00			
Public - Institutions	E-voting	3228618	1512602	46.85	1512602	0	100.00	0.00			
	Postal Ballot	0	0	0.00	0	0	0.00	0.00			
	Total	3228618	1512602	46.85	1512602	0	100.00	0.00			
Public - Non Institutions	E-voting	4371506	39538	0.90	39538	12	99.97	0.03			
	Postal Ballot	442697	442697	10.13	442215	482	99.89	0.11			
	Total	4371506	482235	11.03	521272	482	99.90	0.10			
Total		16331712	10726425	65.68	10725931	494	100.00	0.00			

Based on the above, the resolution has been passed with requisite majority.

Resolution No. 3: Re-appointment of Mr. Shyam Sunder Jangid (DIN : 01186353) as Independent Director of the Company											
Resolution Required: (ordinary/ special)											Special
Whether promoter/promoter group are interested in the agenda/resolution?											
Promoter / Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes in favour	No. of votes against	% of Votes in favour polled	% of votes against polled	No. of votes in favour	No. of votes against	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100			
Promoter & Promoter Group	E-voting	8731588	8731588	100.00	8731588	0	100.00	0.00			
	Postal Ballot	0	0	0.00	0	0	0.00	0.00			
	Total	8731588	8731588	100.00	8731588	0	100.00	0.00			
Public - Institutions	E-voting	3228618	1512602	46.85	84392	1428210	5.58	94.42			
	Postal Ballot	0	0	0.00	0	0	0.00	0.00			
	Total	3228618	1512602	46.85	84392	1428210	5.58	94.42			
Public - Non Institutions	E-voting	4371506	39538	0.90	39526	12	99.97	0.03			
	Postal Ballot	442697	442697	10.13	442264	433	99.9	0.10			
	Total	4371506	482235	11.03	481790	445	99.91	0.09			
Total		16331712	10726425	65.68	9297770	1428655	86.68	13.32			

Based on the above, the resolution has been passed with requisite majority.

Resolution No. 4: Re-appointment of Mr. Gaurav Himatsingka (DIN : 00050776) as Independent Director of the Company										
Resolution Required: (ordinary/ special)										
Special										
Whether promoter/promoter group are interested in the agenda/resolution?										
No										
Promoter / Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes in favour	No. of votes against	% of Votes in favour polled	% of votes against polled	% of votes against on votes polled	
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100		
Promoter & Promoter Group	E-voting	8731588	8731588	100.00	8731588	0	100.00	0.00	0.00	
	Postal Ballot		0	0.00	0	0	0.00	0.00	0.00	
	Total	8731588	8731588	100.00	8731588	0	100.00	0.00	0.00	
Public Institutions	E-voting	3228618	1512602	46.85	84392	1428210	5.58	94.42	94.42	
	Postal Ballot		0	0	0	0	0.00	0.00	0.00	
	Total	3228618	1512602	46.85	84392	1428210	5.58	94.42	94.42	
Public - Non Institutions	E-voting	4371506	24538	0.90	24526*	12	99.95	0.05	0.10	
	Postal Ballot		442997	10.13	442564	433	99.90	0.10	0.10	
	Total	4371506	467535	10.70	467090	445	99.90	0.10	0.10	
Total		16331712	10711725	65.59	9283070	1428655	86.66	13.34	13.34	

* 15000 votes of Mr. Gaurav Himatsingka not counted for this resolution.

Based on the above, the resolution has been passed with requisite majority.

NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.: _____

Report of Scrutinizer in Respect of Postal Ballot Voting Process
[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Control Print Limited
C- 106, Hind Saurashtra Industrial Estate,
Andheri-Kurla Road, Marol Naka,
Andheri (East), Mumbai – 400 059

Dear Sir,

SUBJECT: Scrutinizer's Report on Postal Ballot Voting Process and E-Voting Process conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 ('the Act') read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014

The Board of Directors of Control Print Limited ('the Company') has vide resolution passed on Wednesday, 06th February, 2019, decided to conduct the process of voting through postal ballot for obtaining approval of Shareholders of the Company for the following resolutions as set out in the notice dated 06th February, 2019:

- Re- appointment of Mr. Shiva Kabra (DIN 00190173) as Joint Managing Director of the Company (Ordinary Resolution);
- Re- appointment of Mr. Rakesh Agrawal (DIN 00057955) as Independent Director of the Company (Special Resolution);
- Re- appointment of Mr. Shyam Sunder Jangid (DIN 01186353) as Independent Director of the Company (Special Resolution);
- Re- appointment of Mr. Gaurav Himatsingka (DIN 00050776) as Independent Director of the Company (Special Resolution);

The Company has provided the facility of voting through electronic means as required under the provisions of Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read along with provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as entered by the Company with BSE Limited and The National Stock Exchange of India Limited.

We, M/s. Nilesh Shah & Associates, Company Secretaries (Firm Registration No. P2003MH008800) was appointed as a Scrutinizer by Control Print Limited for the purpose of the conducting the postal ballot voting process and e-voting process in a fair and transparent manner in respect of obtaining approval of Shareholders of the Company for the aforesaid matters as required under the provisions of the Companies Act, 2013.



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304-A, Poonam Sagar, Poonam Nagar, Off. Mahakali Caves Road, Andheri (East), Mumbai - 400 093
Tel.: 2836 3419 Email : ngshah.cs@gmail.com

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The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, Rules made there under and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relating to voting through postal ballot and electronic means on the resolution contained in the notice of postal ballot. Our responsibility as a scrutinizer for the postal ballot voting process and e-voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the postal ballots received from the shareholders and e-voting system provided by the Central Depository Services Limited ('CDSL'), the authorized agency to provide e-voting facilities, engaged by the Company.

The notice of Postal Ballot dated 06th February, 2019 along with the statement setting out material facts pursuant to the applicable provisions of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 was sent to the Shareholders of the Company.

The Shareholders of the Company holding shares on the cut-off date of Monday, 18th February, 2019 were entitled to vote on the resolutions as set out in the notice.

In this regard, I submit my report as under:

1. The Company had provided facility of casting vote to the Shareholders of the Company through postal ballot voting process and also through electronic means.
2. The Company had followed the process as required under Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of providing voting facility through postal ballot and electronic means.
3. All Postal Ballot Forms received up to 05.00 p.m. on Tuesday, 26th March, 2019, the last date and time fixed by the Company for receipt of the Postal Ballot Forms were considered for my scrutiny for the purpose of this report.
4. The Postal Ballot Forms were kept in my safe custody.
5. The e-voting period remained open from Monday, 25th February, 2019 at 09.00 a.m. up to Tuesday, 26th March, 2019 till 5.00 p.m.
6. At the end of the e-voting period, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.
7. The details containing of list of Shareholders who voted 'for' or 'against' the resolutions was downloaded from the e-voting website of CDSL.



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8. We have scrutinized the votes casted through electronic means and also through postal ballot forms for the purpose of this report.
9. The particulars of all the electronic votes cast by the shareholders through e-voting process and votes cast by the members through Postal Ballot forms have been recorded in a register separately maintained for the purpose.
10. A summary of the Postal Ballot Forms received and votes cast (including e-voting) by Shareholders of the Company is as under:

RESOLUTION NO: 1; RE- APPOINTMENT OF MR. SHIVA KABRA (DIN 00190173) AS JOINT MANAGING DIRECTOR OF THE COMPANY (ORDINARY RESOLUTION):

(i) Voted in favour of the resolution:

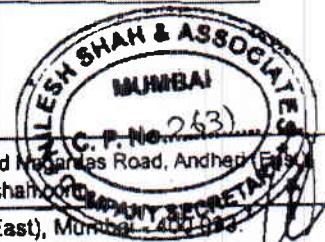
Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Voting Through Postal Ballot	54	442269	99.90%
Voting Through Electronic Means	39	8712916	99.99%
Total	93	9155185	99.99%

(ii) Voted against the resolution:

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Voting Through Postal Ballot	6	433	0.10%
Voting Through Electronic Means	3	252	0.01%
Total	9	685	0.01%

(iii) Invalid / Abstain Votes:

Type of Voting	Total number of members whose votes were declared invalid / did not vote	Total Number of votes cast by them
Voting Through Postal Ballot	12	1015
Voting Through Electronic Means	1	1570560
Total	13	1571575



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RESOLUTION NO: 2: RE- APPOINTMENT OF MR. RAKESH AGRAWAL (DIN 00057955) AS INDEPENDENT DIRECTOR OF THE COMPANY (SPECIAL RESOLUTION).

(i) Voted in favour of the resolution:

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Voting Through Postal Ballot	53	442215	99.89%
Voting Through Electronic Means	40	10283716	99.99%
Total	93	10725931	99.99%

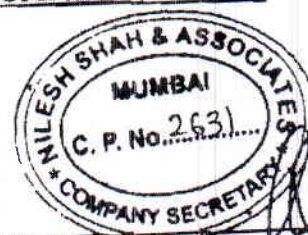
(ii) Voted against the resolution:

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Voting Through Postal Ballot	6	482	0.11%
Voting Through Electronic Means	3	12	0.01%
Total	9	494	0.01%

(iii) Invalid / Abstain Votes:

Type of Voting	Total number of members whose votes were declared invalid / did not vote	Total Number of votes cast by them
Voting Through Postal Ballot	13	1020
Voting Through Electronic Means	0	0
Total	13	1020

RESOLUTION NO: 3: RE- APPOINTMENT OF MR. SHYAM SUNDER JANGID (DIN 01186353) AS INDEPENDENT DIRECTOR OF THE COMPANY (SPECIAL RESOLUTION).



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(i) Voted in favour of the resolution:

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Voting Through Postal Ballot	53	442264	99.90%
Voting Through Electronic Means	35	8855506	86.11%
Total	88	9297770	86.68%

(ii) Voted against the resolution:

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Voting Through Postal Ballot	6	433	0.10%
Voting Through Electronic Means	8	1428222	13.89%
Total	14	1428655	13.32%

(iii) Invalid / Abstain Votes:

Type of Voting	Total number of members whose votes were declared invalid / did not vote	Total Number of votes cast by them
Voting Through Postal Ballot	13	1020
Voting Through Electronic Means	0	0
Total	13	1020

RESOLUTION NO: 4: RE- APPOINTMENT OF MR. GAURAV HIMATSINGKA (DIN 00050776) AS INDEPENDENT DIRECTOR OF THE COMPANY (SPECIAL RESOLUTION).



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(i) Voted in favour of the resolution:

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Voting Through Postal Ballot	54	442564	99.90%
Voting Through Electronic Means	34	8840506	86.09%
Total	88	9283070	86.66%

(ii) Voted against the resolution:

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Voting Through Postal Ballot	6	433	0.10%
Voting Through Electronic Means	8	1428222	13.91%
Total	14	1428655	13.34%

(iii) Invalid / Abstain Votes:

Type of Voting	Total number of members whose votes were declared invalid / did not vote	Total Number of votes cast by them
Voting Through Postal Ballot	12	720
Voting Through Electronic Means	1	15000
Total	13	15720

11. The Postal Ballot Forms and all other relevant records were handed over to the Company Secretary for safe keeping.



NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.: _____

Recommendation:

The resolutions should be considered as passed having secured the requisite majority of votes and therefore be accepted. You may accordingly declare the result of the voting.

Thanking You,

For Nilesh Shah & Associates
Practicing Company Secretaries



Nilesh G. Shah
Partner
Membership No. : FCS 4554
CP No. 2631



Place: Mumbai

Date: 28/03/2019