

**August 07, 2018**

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

**Sub: Re-submission of Voting Results of the 27<sup>th</sup> Annual General Meeting of the Company  
held on July 26, 2018**

Dear Sir/ Madam,

This is with reference to the e-mail dated August 06, 2018 regarding re-submission of voting results due some typo discrepancy. Enclosing herewith revised details of the combined voting results (which includes results of remote e-voting and voting through ballot conducted at the Annual General Meeting (AGM)) in format prescribed under Regulation 44 of the SEBI (Listing and Obligations and Disclosure Requirements), Regulations, 2015 along with Scrutinizer's Report are also enclosed herewith.

The above results will also be available on the website of the Company at [www.controlprint.com](http://www.controlprint.com).

Kindly take the same on your record.

Thanking you,

Yours sincerely,  
For **Control Print Limited**



**Reena Shah**  
Company Secretary & Compliance Officer



Encl: As above



CONTROL PRINT LTD									
Date of the AGM/EGM		26-07-2018							
Total number of shareholders on record date		11736							
No. of shareholders present in the meeting either in person or through proxy:		53							
Promoters and promoter Group:		6							
Public:		47							
No. of shareholders attended the meeting through Video Conferencing:		NOT ARRANGED							
Promoters and promoter Group:									
Public:									
Resolution 1 : Adoption of Audited Financial Statements (Standalone & Consolidated) for the year ended March 31, 2018									
Resolution required :(Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution ?									
Ordinary Resolution									
No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter & Promoter Group	E-VOTING		8731588	100.0000	8731588	0	100.0000	0.0000	
	POLL	8731588	0	0.0000	0	0	0.0000	0.0000	
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000	
	TOTAL	8731588	8731588	100.0000	8731588	0	100.0000	0.0000	
Public - Institutions	E-VOTING		1184146	39.7897	1184146	0	100.0000	0.0000	
	POLL	2976015	0	0.0000	0	0	0.0000	0.0000	
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000	
	TOTAL	2976015	1184146	39.7897	1184146	0	100.0000	0.0000	
Public-Non Institutions	E-VOTING		15347	0.3320	15347	0	100.0000	0.0000	
	POLL	4624109	39138	0.8460	39138	0	100.0000	0.0000	
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000	
	TOTAL	4624109	54485	1.1783	54485	0	100.0000	0.0000	
TOTAL		16331712	9970219	61.0482	9970219	0	100.0000	0.0000	



Resolution 2: To declare a final dividend of Rs. 3.50 per equity share (Face Value of Rs. 10/-) each for the financial year ended March 31, 2018 and to confirm interim dividend of Rs. 3.00 per equity share already declared and paid for the financial year ended March 31, 2018										
Resolution required : (Ordinary / Special)										
Ordinary Resolution										
Whether promoter/promoter group are interested in the agenda/resolution ?										
No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter & Promoter Group	E-VOTING		8731588	100.0000	8731588	0	100.0000	0.0000		
	POLL	8731588	0	0.0000	0	0	0.0000	0.0000		
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000		
	<b>TOTAL</b>	<b>8731588</b>	<b>8731588</b>	<b>100.0000</b>	<b>8731588</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		
Public - Institutions	E-VOTING		1184146	39.7900	1184146	0	100.0000	0.0000		
	POLL	2976015	0	0.0000	0	0	0.0000	0.0000		
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000		
	<b>TOTAL</b>	<b>2976015</b>	<b>1184146</b>	<b>39.7897</b>	<b>1184146</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		
Public-Non Institutions	E-VOTING		15347	0.3320	15347	0	100.0000	0.0000		
	POLL	4624109	39138	0.8460	39138	0	100.0000	0.0000		
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000		
	<b>TOTAL</b>	<b>4624109</b>	<b>54485</b>	<b>1.1783</b>	<b>54485</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		
<b>TOTAL</b>		<b>16331712</b>	<b>9970219</b>	<b>61.0482</b>	<b>9970219</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		
Resolution 3 : To appoint a Director in place of Mr. Shiva Kabra (DIN: 00190173), who retires by rotation.										
Resolution required : (Ordinary / Special)										
Ordinary Resolution										
Whether promoter/promoter group are interested in the agenda/resolution ?										
No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter & Promoter Group	E-VOTING		8731588	100.0000	8731588	0	100.0000	0.0000		
	POLL	8731588	0	0.0000	0	0	0.0000	0.0000		
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000		
	<b>TOTAL</b>	<b>8731588</b>	<b>8731588</b>	<b>100.0000</b>	<b>8731588</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		
Public - Institutions	E-VOTING		1184146	39.7900	1184146	0	100.0000	0.0000		
	POLL	2976015	0	0.0000	0	0	0.0000	0.0000		
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000		
	<b>TOTAL</b>	<b>2976015</b>	<b>1184146</b>	<b>39.7897</b>	<b>1184146</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		
Public-Non Institutions	E-VOTING		15347	0.3320	15347	0	100.0000	0.0000		
	POLL	4624109	39138	0.8460	39138	0	100.0000	0.0000		
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000		
	<b>TOTAL</b>	<b>4624109</b>	<b>54485</b>	<b>1.1783</b>	<b>54485</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		
<b>TOTAL</b>		<b>16331712</b>	<b>9970219</b>	<b>61.0482</b>	<b>9970219</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		

Resolution 4 : Appointment of Ms. Ritu Joshi (DIN: 2600483) as a Director.										
Resolution required : (Ordinary / Special)										
Whether promoter/promoter group are interested in the agenda/resolution ?										
Ordinary Resolution										
No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter & Promoter Group	E-VOTING		8731588	100.0000	8731588	0	100.0000	0.0000		
	POLL	8731588	0	0.0000	0	0	0.0000	0.0000		
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000		
	TOTAL	8731588	8731588	100.0000	8731588	0	100.0000	0.0000		
Public - Institutions	E-VOTING		1184146	39.7900	1184146	0	100.0000	0.0000		
	POLL	2976015	0	0.0000	0	0	0.0000	0.0000		
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000		
	TOTAL	2976015	1184146	39.7897	1184146	0	100.0000	0.0000		
Public-Non Institutions	E-VOTING		15347	0.3320	15347	0	100.0000	0.0000		
	POLL	4624109	39138	0.8460	39138	0	100.0000	0.0000		
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000		
	TOTAL	4624109	54485	1.1783	54485	0	100.0000	0.0000		
TOTAL		16331712	9970219	61.0482	9970219	0	100.0000	0.0000		

Resolution 5 : Re-appointment and increase in remuneration of Mr. Basant Kabra (DIN: 00176807) as Managing Director.										
Resolution required : (Ordinary / Special)										
Whether promoter/promoter group are interested in the agenda/resolution ?										
Special Resolution										
No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter & Promoter Group	E-VOTING		8731588	100.0000	8731588	0	100.0000	0.0000		
	POLL	8731588	0	0.0000	0	0	0.0000	0.0000		
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000		
	TOTAL	8731588	8731588	100.0000	8731588	0	100.0000	0.0000		
Public - Institutions	E-VOTING		1184146	39.7900	1184146	0	100.0000	0.0000		
	POLL	2976015	0	0.0000	0	0	0.0000	0.0000		
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000		
	TOTAL	2976015	1184146	39.7897	1184146	0	100.0000	0.0000		
Public-Non Institutions	E-VOTING		15347	0.3320	15347	0	100.0000	0.0000		
	POLL	4624109	39138	0.8460	39138	0	100.0000	0.0000		
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000		
	TOTAL	4624109	54485	1.1783	54485	0	100.0000	0.0000		
TOTAL		16331712	9970219	61.0482	9970219	0	100.0000	0.0000		



Resolution 6 : Ratification of Cost Auditor's remuneration.										
Resolution required :(Ordinary / Special)										
Ordinary Resolution										
Whether promoter/promoter group are interested in the agenda/resolution ?										
No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter & Promoter Group	E-VOTING	8731588	8731588	100.0000	8731588	0	100.0000	0.0000		
	POLL	8731588	0	0.0000	0	0	0.0000	0.0000		
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000		
	<b>TOTAL</b>	<b>8731588</b>	<b>8731588</b>	<b>100.0000</b>	<b>8731588</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		
Public - Institutions	E-VOTING	1184146	1184146	39.7900	1184146	0	100.0000	0.0000		
	POLL	2976015	0	0.0000	0	0	0.0000	0.0000		
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000		
	<b>TOTAL</b>	<b>2976015</b>	<b>1184146</b>	<b>39.7897</b>	<b>1184146</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		
Public-Non Institutions	E-VOTING	4624109	15347	0.3320	15347	0	100.0000	0.0000		
	POLL	4624109	39138	0.8460	39138	0	100.0000	0.0000		
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000		
	<b>TOTAL</b>	<b>4624109</b>	<b>54485</b>	<b>1.1783</b>	<b>54485</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		
<b>TOTAL</b>		<b>16331712</b>	<b>9970219</b>	<b>61.0482</b>	<b>9970219</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		

Resolution 7 : Approval to deliver documents through a particular mode as may be sought by the member.										
Resolution required :(Ordinary / Special)										
Special Resolution										
Whether promoter/promoter group are interested in the agenda/resolution ?										
No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter & Promoter Group	E-VOTING	8731588	8731588	100.0000	8731588	0	100.0000	0.0000		
	POLL	8731588	0	0.0000	0	0	0.0000	0.0000		
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000		
	<b>TOTAL</b>	<b>8731588</b>	<b>8731588</b>	<b>100.0000</b>	<b>8731588</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		
Public - Institutions	E-VOTING	1184146	1184146	39.7900	1184146	0	100.0000	0.0000		
	POLL	2976015	0	0.0000	0	0	0.0000	0.0000		
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000		
	<b>TOTAL</b>	<b>2976015</b>	<b>1184146</b>	<b>39.7897</b>	<b>1184146</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		
Public-Non Institutions	E-VOTING	4624109	15347	0.3320	15347	0	100.0000	0.0000		
	POLL	4624109	39138	0.8460	39138	0	100.0000	0.0000		
	POSTAL BALLOT		0	0.0000	0	0	0.0000	0.0000		
	<b>TOTAL</b>	<b>4624109</b>	<b>54485</b>	<b>1.1783</b>	<b>54485</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		
<b>TOTAL</b>		<b>16331712</b>	<b>9970219</b>	<b>61.0482</b>	<b>9970219</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		

# NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.: \_\_\_\_\_

FORM NO. MGT-13

Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,  
**The Chairman**  
**of 27<sup>th</sup> Annual General Meeting**  
**of Control Print Limited**  
Held on Thursday the 26<sup>th</sup> July, 2018  
At Mirage Hotel, International Airport  
Approach Road, Marol,  
Andheri (East), Mumbai – 400 059.

Sir,

We, Nilesh Shah & Associates, Practicing Company Secretaries, represented by Mr. Nilesh Shah, (Membership No. FCS - 4554) were appointed as a Scrutinizer for the purpose of the poll (including remote e-voting) taken on the resolutions as per the Annexure attached, at the 27<sup>th</sup> Annual General Meeting of the Equity Shareholders of Control Print Limited (the Company) held on Thursday, 26<sup>th</sup> July, 2018 at 3:30 p.m. at Mirage Hotel, International Airport Approach Road, Marol, Andheri (East), Mumbai – 400 059. I hereby submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One (1) ballot box was kept for polling and the same was locked in my presence with due identification marks placed on the same.
2. The locked ballot box was subsequently opened in my presence (along with presence of two witnesses viz. Bhumi Trivedi and Jinal Trivedi, both are not in employment of the company) and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrars and Transfer Agents of the Company and the authorizations / Proxies lodged with the Company. The Signature of Members and No. of Shares held by respective members were scrutinized and confirmed by the Registrar and Transfer Agent.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll (including voting through remote e-voting) is as per annexure attached herewith.



211-B (Back Side) 2nd Floor, Building No. 1, Sona Udyog, Parsi Panchayat Road, Extn. of Old Nagardas Road, Andheri (East),  
Mumbai - 400 069. Tel. : 2820 7824 / 2820 3582 E-mail : nilesh@ngshah.com

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

# NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.: \_\_\_\_\_

5. The list of equity shareholders who voted 'for' or 'against' and those whose votes were declared 'invalid' for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Representative of the Company for keeping under safe custody.

**Note:** Shareholders had been provided the facility of remote E-voting from Monday, July 23, 2018 (9.00 a.m.) till Wednesday, July 25, 2018 (5.00 p.m.). This report contains the result of consolidated voting (i.e. Remote E-voting and through Poll at Annual General Meeting) casted by the shareholders.

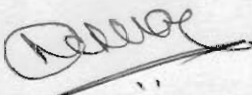
**Recommendation:**

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman / Company Secretary may accordingly declare the result of voting.

Thanking you,

Yours truly,

**For Nilesh Shah & Associates  
Practicing Company Secretaries**



**Nilesh Shah  
Partner  
Membership No. FCS 4554  
CP No. 2631**



Place: Mumbai  
Date: 27.07.2018

Annexure to the Scrutinizer's Report

**Result of Voting (through remote e-voting and physical ballot at AGM):**

Sr. No.	Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes / Abstain	
					Voting in Favour (Assent)			Voted Against (Dissent)			No. of Member s Voting	No. of Votes Casted
					No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes		
1	1	Adoption of Audited Financial Statements (Standalone & Consolidated) for the year ended March 31, 2018 and reports of the Directors and Auditors thereon.	Ordinary	Remote E-Voting	35	9931081	100	0	0	0	0	0
				Poll at AGM	30	39138	100	0	0	0	1	15
				<b>Total</b>	<b>9970219</b>	<b>9970219</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>15</b>	<b>15</b>
2	2	To declare a final dividend of Rs 3.50 per equity share (Face Value of Rs 10/-) each for the year ended 31 <sup>st</sup> March, 2018 and to confirm interim dividend of Rs 3.00 per equity share already declared and paid for the financial year ended 31 <sup>st</sup> March, 2018.	Ordinary	Remote E-Voting	35	9931081	100	0	0	0	0	0
				Poll at AGM	30	39138	100	0	0	0	1	15
				<b>Total</b>	<b>9970219</b>	<b>9970219</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>15</b>	<b>15</b>
3	3	To appoint a director in place of Mr. Shiva Kabra (DIN: 00190173), who retires by rotation.	Ordinary	Remote E-Voting	35	9931081	100	0	0	0	0	0
				Poll at AGM	30	39138	100	0	0	0	1	15
				<b>Total</b>	<b>9970219</b>	<b>9970219</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>15</b>	<b>15</b>





Sr. No.	Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes / Abstain	
					Voting in Favour (Assent)			Voted Against (Dissent)				
					No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Member s Voting	No. of Votes Casted
4	4	Appointment of Ms. Ritu Joshi (DIN: 2600483) as a Director.	Ordinary	Remote E-Voting	35	9931081	100	0	0	0	0	0
				Poll at AGM	30	39138	100	0	0	0	1	15
				<b>Total</b>	<b>65</b>	<b>9970219</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>15</b>
5	5	Re-appointment and increase in remuneration of Mr. Basant Kabra (DIN: 00176807) as Managing Director.	Special	Remote E-Voting	35	9931081	100	0	0	0	0	0
				Poll at AGM	30	39138	100	0	0	0	1	15
				<b>Total</b>	<b>65</b>	<b>9970219</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>15</b>
6	6	Ratification of Cost Auditor's remuneration.	Ordinary	Remote E-Voting	35	9931081	100	0	0	0	0	0
				Poll at AGM	30	39138	100	0	0	0	1	15
				<b>Total</b>	<b>65</b>	<b>9970219</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>15</b>



Sr. No.	Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes / Abstain	
					Voting in Favour (Assent)			Voted Against (Dissent)			No. of Members Voting	No. of Votes Casted
					No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes		
7	7	Approval to deliver documents through a particular mode as may be sought by a member.	Special	Remote E-Voting	35	9931081	100	0	0	0	0	0
				Poll at AGM	30	39138	100	0	0	0	1	15
				<b>Total</b>	<b>65</b>	<b>9970219</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>15</b>

