

August 13, 2024

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: Scrutinizer's report & Voting results of 33rd Annual General Meeting ('AGM')

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform that the 33<sup>rd</sup> Annual General Meeting ("33<sup>rd</sup> AGM") of the Members of the Company was held on Friday, August 09, 2024 at 04.30 P.M. IST by means of Video Conferencing ("VC") / Other Audio Visual means ("OAVM") and the business(s) mentioned in the Notice dated May 11, 2024 were duly transacted and approved by the members with requisite majority.

In this regard, we enclose the followings:

- 1. Voting results of the 33<sup>rd</sup> AGM pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 attached as **Annexure I**.
- 2. A report of Scrutinizer dated August 12, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 attached as **Annexure II**; and
- 3. Intimation towards Declaration of Dividend by the Shareholders attached as **Annexure** III.

Kindly take the same on your record.

Thanking you, For Control Print Limited



Murli Manohar Thanvi
Company Secretary & Compliance Officer

Place: Mumbai

CONTROL PRINT LTD						
Date of the AGM/EGM	09-08-2024					
Total number of shareholders on record date	32210					
No. of shareholders present in the meeting either in person or throught proxy:	0					
Promoters and promoter Group:	0					
Public:	0					
No. of shareholders attended the meeting throught Video Conferencing:	VC ARRANGED					
Promoters and promoter Group:	6					
Public:	62					

Resolution 1 :To consider and adopt:

(a) the audited financial statement of the Company for the Financial Year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon, and

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	No. of votes polled	% of Votes Polled on	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against on votes
				outstanding shares	in favor	against	polled	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8434059	8434059	100.00	8434059	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8434059	8434059	100.00	8434059	0	100.00	0.00
Public - Institutions	E-VOTING	885469	217075	24.52	217075	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	held         polled         Polled on outstanding shares (3)=[(2)/(1)]*100         Votes against in favor against in favor against shares (3)=[(2)/(1)]*100         Votes favor against in favor shares (4)         Votes favor against starts (4)         Votes favor against starts (4)         Votes favor against against against against starts (4)         Votes favor against against against against against against ag	0.00	0.00				
	TOTAL	885469	217075	24.52	217075	0	100.00	0.00
Public-Non Institutions	E-VOTING	6674684	1000540	14.99	1000540	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6674684	1000540	14.99	1000540	0	100.00	0.00
TOTAL		15994212	9651674	60.34	9651674	0	100.00	0.00

Resolution 2: To declare a final dividend of Rs. 5/- per equity share (Face Value of Rs. 10/-) each for the Financial Year ended March 31, 2024.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding shares	in favor	against	polled	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8434059	8434059	100.00	8434059	0	100.00	0.00
omoter & Fromoter Group	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8434059	8434059	100.00	8434059	0	100.00	0.00
Public - Institutions	E-VOTING	885469	230942	26.08	230942	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	tstanding in favor against polled shares shares (4) (5) (6)=[(4)/(2)]*100 (4) (5) (6)=[(4)/(2)]*100 (100.00 0.00 0.00 0.00 0.00 0.00 0.0	0.00		
	TOTAL	885469	230942	26.08	230942	0	100.00	0.00
Public-Non Institutions	E-VOTING	6674684	1000540	14.99	1000522	18	99.998	0.002
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6674684	1000540	14.99	1000522	18	99.998	0.001
TOTAL		15994212	9665541	60.43	9665523	18	99.999	0.0001

Resolution 3: To appoint a Director in place of Mr. Shiva Kabra (DIN: 00190173), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against or
		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8434059	6858499	81.32	6858499	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8434059	6858499	81.32	6858499	0	100.00	0.00
Public - Institutions	E-VOTING	885469	230942	26.08	230942	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	885469	230942	26.08	230942	0	100.00	0.00
Public-Non Institutions	E-VOTING	6674684	1000540	14.99	1000297	243	99.98	0.02
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6674684	1000540	14.99	1000297	243	99.98	0.02
TOTAL		15994212	8089981	50.58	8089738	243	99.997	0.003

Deceletion remised (Ordinar	/Conneigh		Consist Baselution					
Resolution required :(Ordinar Whether promoter/promoter g		enda/resolution ?	Special Resolution Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8434059	7372440	87.41	7372440	0	100.00	0.00
	POLL POSTAL BALLOT	0	0	0.00 0.00	0	0	0.00	0.00
Dublic Institutions	TOTAL	8434059	7372440	87.41	7372440	0	100.00	0.00
Public - Institutions	E-VOTING POLL	885469 0	230942	26.08 0.00	83701 0	147241 0	36.24 0.00	63.76 0.00
	POSTAL BALLOT TOTAL	0 885469	0 230942	0.00 26.08	0 83701	0 147241	0.00 36.24	0.00 63.76
Public-Non Institutions	E-VOTING	6674684	1000540	14.99	1000297	243	99.98	0.02
	POLL POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL	TOTAL	6674684	1000540	14.99	1000297	243	99.98	0.02
TOTAL		15994212	8603922	53.79	8456438	147484	98.29	1.71
Resolution 5 :Re-appointment	of Mr. Shiva Kabra (DIN: 00190	173) as Joint Managing Dire	ctor of the Company:					
Resolution required :(Ordinar	v / Special)		Special Resolution					
Whether promoter/promoter g		enda/resolution ?	Yes Yes					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
		held	polled	Polled on outstanding shares	Votes in favor	Votes against	favour on votes polled	votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8434059	6858499	81.32	6858499	0	100.00	0.00
	POLL POSTAL BALLOT	0	0	0.00 0.00	0	0	0.00 0.00	0.00
Public - Institutions	TOTAL E-VOTING	8434059 885469	6858499 230942	81.32 26.08	6858499 230942	0	100.00 100.00	0.00
Fublic - Institutions	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT TOTAL	0 885469	0 230942	0.00 26.08	0 230942	0	0.00 100.00	0.00
Public-Non Institutions	E-VOTING	6674684	1000540	14.99	1000297	243	99.98	0.02
	POLL POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6674684	1000540	14.99	1000297	243	99.98	0.02
TOTAL		15994212	8089981	50.58	8089738	243	99.997	0.003
	r. Shome Nikhil Danani (DIN: 0	00217787) as an Independer	nt Director of the Company	<i>t.</i>				
Resolution required :(Ordinary Whether promoter/promoter g	y / Special)		nt Director of the Company Special Resolution No	<i>I</i> .				
Resolution required :(Ordinar	y / Special)		Special Resolution	<i>(.</i>				
Resolution required :(Ordinar	y / Special)		Special Resolution	% of Votes Polled on outstanding	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Resolution required :(Ordinar Whether promoter/promoter g	y / Special) roup are interested in the age	enda/resolution ?  No. of shares	Special Resolution No	% of Votes Polled on	Votes	Votes	favour on votes	votes
Resolution required :(Ordinar Whether promoter/promoter g	y / Special) roup are interested in the ago  Mode of Voting  E-VOTING	No. of shares held (1) 8434059	Special Resolution No  No. of votes polled (2) 8434059	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	Votes in favor (4) 8434059	Votes against (5)	favour on votes polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100
Resolution required :(Ordinar Whether promoter/promoter g Category	y / Special) roup are interested in the age Mode of Voting	No. of shares held	Special Resolution No  No. of votes polled  (2)  8434059 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	Votes in favor (4)	Votes against (5)	favour on votes polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100
Resolution required :{Ordinar Whether promoter/promoter g Category Promoter & Promoter Group	y / Special) roup are interested in the age Mode of Voting  E-VOTING POLL POSTAL BALLOT	No. of shares held  (1)  8434059 0 0 8434059	Special Resolution   No	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 100.00	Votes in favor (4) 8434059 0 0 8434059	Votes against (5)  0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00
Resolution required :(Ordinar Whether promoter/promoter g Category	y / Special) roup are interested in the age Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	No. of shares held  (1)  8434059 0 0 8434059 885469 0 0	Special Resolution   No   No. of votes   polled   (2)   8434059   0   0   8434059   230942   0   0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 0.00 100.00 26.08 0.00	Votes in favor  (4)  8434059  0  0  8434059  230942  0	Votes against (5)  0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00 100.00 0.00 100.00 0.00 0.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100
Resolution required :{Ordinar Whether promoter/promoter g Category Promoter & Promoter Group	y / Special) roup are interested in the age  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	No. of shares held  (1)  8434059 0 0 8434059 885469 0 0	Special Resolution   No   No   Of votes   polled   (2)   8434059   0   0   8434059   230942   0   0   0   0   0   0   0   0   0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 100.00 26.08 0.00 0.00	Votes in favor  (4)  8434059  0  0  8434059  230942  0  0	Votes against (5) 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100
Resolution required :{Ordinar Whether promoter/promoter g Category Promoter & Promoter Group	y / Special) roup are interested in the age Mode of Voting  E-VOTING POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL E-VOTING POLL E-VOTING POLL E-VOTING	enda/resolution ?  No. of shares held  (1)  8434059 0 0 8434059 885469 0 0 885469 6674684	Special Resolution   No   No   O   O   O   O   O   O   O   O   O	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 100.00 26.08 0.00 0.00 26.08 14.99	Votes in favor (4)  8434059 0 0 8434059 0 0 230942 1000297	Votes against (5)  0 0 0 0 0 0 0 0 0 243	favour on votes polled  (6)=[(4)/(2)]*100  100.00  0.00  100.00  100.00  0.00  100.00  100.00  99.98	votes polled (7)=[(5)/(2)]*100
Resolution required :(Ordinar Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	y / Special) roup are interested in the age  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL TOTAL	No. of shares held  (1)  8434059 0 0 8434059 885469 0 0 885469	Special Resolution   No   No   O   O   O   O   O   O   O   O   O	% of Votes Polled on outstanding shares (3)={(2)/(1)}*100  100.00 0.00 100.00 26.08 0.00 0.00 26.08	Votes in favor (4)  8434059 0 0 8434059 230942 0 0 230942	Votes against (5)  0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100   0.00
Resolution required :(Ordinar Whether promoter/promoter g Category  Promoter & Promoter Group  Public - Institutions  Public-Non Institutions	y / Special) roup are interested in the age  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	enda/resolution ?  No. of shares held  (1)  8434059 0 0 8434059 885469 0 0 0 885469 6674684 0 0 0 0 0	Special Resolution   No	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 100.00 26.08 0.00 0.00 26.08 14.99 0.00 0.00	Votes in favor (4)  8434059 0 0 8434059 230942 0 0 230942 1000297 0 1000297	Votes against (5)  0 0 0 0 0 0 0 0 0 0 0 0 0 243 0 0 243	favour on votes polled  (6)=[(4)/(2)]*100  100.00  0.00  100.00  100.00  0.00  100.00  99.98  0.00  0.00  99.98	votes polled (7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution required :(Ordinar Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	y / Special) roup are interested in the age Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	No. of shares held  (1)  8434059 0 0 8434059 885469 0 0 885469 6674684 0 0	No. of votes polled   (2)   8434059   0   0   8434059   230942   0   0   230942   1000540   0   0   0   0   0   0   0   0   0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 100.00 26.08 0.00 26.08 14.99 0.00 0.00	Votes in favor (4)  8434059 0 0 8434059 230942 0 0 1000297 0 0	Votes against (5)  0 0 0 0 0 0 0 0 0 0 243	favour on votes polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 (0.00
Resolution required :(Ordinar Whether promoter/promoter g Category  Promoter & Promoter Group  Public - Institutions  Public-Non Institutions	y / Special) roup are interested in the age  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	No. of shares held  (1)  8434059 0 0 8434059 885469 0 0 885469 6674684 0 0 6674684 15994212	No. of votes polled   (2)   8434059   0   0   8434059   230942   0   0   0   0   0   0   0   0   0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 100.00 26.08 0.00 0.00 26.08 14.99 0.00 0.00	Votes in favor (4)  8434059 0 0 8434059 230942 0 0 230942 1000297 0 1000297	Votes against (5)  0 0 0 0 0 0 0 0 0 0 0 0 0 243 0 0 243	favour on votes polled  (6)=[(4)/(2)]*100  100.00  0.00  100.00  100.00  0.00  100.00  99.98  0.00  0.00  99.98	votes polled (7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution required :(Ordinar Whether promoter/promoter g Category  Promoter & Promoter Group  Public - Institutions  Public-Non Institutions  TOTAL  Resolution 7 :Remuneration of	y / Special) roup are interested in the age  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL C-VOTING POLL C-VOTING POLL C-VOTING C-VOTI	No. of shares held  (1)  8434059 0 0 8434059 885469 0 0 885469 6674684 0 0 6674684 15994212	Special Resolution   No   No   Of votes   polled   (2)   8434059   0   0   0   8434059   230942   0   0   0   0   0   0   0   0   0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 100.00 26.08 0.00 0.00 26.08 14.99 0.00 0.00	Votes in favor (4)  8434059 0 0 8434059 230942 0 0 230942 1000297 0 1000297	Votes against (5)  0 0 0 0 0 0 0 0 0 0 0 0 0 243 0 0 243	favour on votes polled  (6)=[(4)/(2)]*100  100.00  0.00  100.00  100.00  0.00  100.00  99.98  0.00  0.00  99.98	votes polled (7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution required :(Ordinar Whether promoter/promoter g Category  Promoter & Promoter Group  Public - Institutions  Public-Non Institutions	Wy/Special) roup are interested in the age  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL C-VOTING POLL POSTAL BALLOT TOTAL C-VOTING POLL POSTAL BALLOT TOTAL  Cost Auditors for the Financial	No. of shares held  (1)  8434059 0 0 8434059 0 0 885469 0 0 885469 6674684 0 0 6674684 15994212  Year ending 31st March 202	No. of votes polled   (2)   8434059   0   0   8434059   230942   0   0   0   0   0   0   0   0   0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 100.00 26.08 0.00 0.00 26.08 14.99 0.00 0.00	Votes in favor (4)  8434059 0 0 8434059 230942 0 0 230942 1000297 0 1000297	Votes against (5)  0 0 0 0 0 0 0 0 0 0 0 0 0 243 0 0 243	favour on votes polled  (6)=[(4)/(2)]*100  100.00  0.00  100.00  100.00  0.00  100.00  99.98  0.00  0.00  99.98	votes polled (7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution required :(Ordinar Whether promoter/promoter g Category  Promoter & Promoter Group  Public - Institutions  TOTAL  Resolution 7 :Remuneration of	Wy/Special) roup are interested in the age  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL C-VOTING POLL POSTAL BALLOT TOTAL C-VOTING POLL POSTAL BALLOT TOTAL  Cost Auditors for the Financial	No. of shares held  (1)  8434059 0 0 8434059 0 0 885469 0 0 885469 6674684 0 0 6674684 15994212  Year ending 31st March 202	No. of votes polled   (2)   8434059   0   0   8434059   230942   1000540   0   0   1000540   9665541   5.	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 100.00 26.08 0.00 0.00 26.08 14.99 0.00 0.00	Votes in favor (4)  8434059 0 0 8434059 230942 0 0 230942 1000297 0 1000297	Votes against (5)  0 0 0 0 0 0 0 0 0 0 0 0 0 243 0 0 243	favour on votes polled  (6)=[(4)/(2)]*100  100.00  0.00  100.00  100.00  0.00  100.00  99.98  0.00  0.00  99.98	votes polled (7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution required :(Ordinar Whether promoter/promoter group Category  Promoter & Promoter Group  Public - Institutions  Public-Non Institutions  TOTAL  Resolution 7 :Remuneration of Resolution required :(Ordinar Whether promoter/promoter group	Mode of Voting    Mode of Voting	nda/resolution ?    No. of shares held   (1)   8434059   0   0   0   0   0   0   0   0   0	No. of votes   No. of votes   Polled   (2)   8434059   0   0   0   0   0   0   0   0   0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  0.00 0.00 0.00 100.00 26.08 0.00 0.00 26.08 14.99 0.00 14.99 60.43	Votes in favor (4)  8434059 0 0 8434059 20942 0 0 230942 1000297 0 1000297 9665298	Votes against  (5)  0  0  0  0  0  0  0  0  0  243  0  243  243	favour on votes polled (6)=[(4)/(2)]*100   100.00   0.00   100.00   100.00   100.00   100.00   99.98   99.9975    % of Votes in favour on votes	votes polled (7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution required :(Ordinar Whether promoter group Category  Promoter & Promoter Group  Public - Institutions  Public-Non Institutions  TOTAL  Resolution 7 :Remuneration of Resolution required :(Ordinar Whether promoter/promoter group gro	Mode of Voting    Mode of Voting	nda/resolution ?    No. of shares held   (1)	No. of votes polled   (2)   8434059   0   0   0   1000540   0   1000540   9665541     S.     Ordinary Resolution No   No. of votes polled   (2)   8434059	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  0.00 0.00 0.00 100.00 26.08 0.00 0.00 26.08 14.99 0.00 144.99 60.43  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00	Votes in favor (4)  8434059  0  0  834059  0  0  834059  0  230942  1000297  9665298  No. of Votes in favor (4)	Votes against  (5)  0  0  0  0  0  0  0  0  0  0  0  0  0	favour on votes polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100  0.00
Resolution required :(Ordinar Whether promoter/promoter g Category  Promoter & Promoter Group  Public - Institutions  Public-Non Institutions  TOTAL  Resolution 7 :Remuneration of  Resolution required :(Ordinar Whether promoter/promoter g Category	Wy/Special) roup are interested in the age Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL  Cost Auditors for the Financial  Wy/Special) roup are interested in the age  Mode of Voting  E-VOTING POLL	No. of shares held	No. of votes polled   (2)	% of Votes Polled on outstanding shares (3)={(2)/(1)}*100  100.00 0.00 0.00 100.00 26.08 0.00 0.00 26.08 14.99 0.00 0.00 14.99 60.43  % of Votes Polled on outstanding shares (3)={(2)/(1)}*100 0.00 0.00	Votes in favor (4)  8434059 0 0 84344059 0 0 84344059 0 0 1000297 0 1000297 9665298  No. of Votes in favor (4)  8434059 0	Votes against (5)  0 0 0 0 0 0 0 0 0 0 243 0 0 243 243 243 243  No. of Votes against (5)	favour on votes polled  (6)=[(4)/(2)]*100  100.00  0.00  100.00  100.00  0.00  100.00  99.98  0.00  0.00  99.98  99.9975  % of Votes in favour on votes polled  (6)=[(4)/(2)]*100  100.00  0.00  0.00	votes polled (7)=[(5)/(2)]*100  0.00
Resolution required :(Ordinar Whether promoter group Category  Promoter & Promoter Group  Public - Institutions  Public-Non Institutions  TOTAL  Resolution 7 :Remuneration of Resolution required :(Ordinar Whether promoter/promoter group Category  Promoter & Promoter Group	Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  Cost Auditors for the Financial  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL	nda/resolution ?    No. of shares held   (1)	No. of votes polled   (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 100.00 26.08 0.00 0.00 26.08 14.99 0.00 0.00 14.99 60.43  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00	Votes in favor (4)  8434059 0 0 8434059 0 0 8434059 0 0 230942 1000297 0 1000297 9665298  No. of Votes in favor (4)  8434059 0 8434059	Votes against (5)  0 0 0 0 0 0 0 0 0 0 0 0 0 243 0 0 243 243 243 243  (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 100.00 100.00 99.98 0.00 0.00 99.98 99.9975  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00	votes polled (7)=[(5)/(2)]*100  0.00
Resolution required :(Ordinar Whether promoter/promoter g Category  Promoter & Promoter Group  Public - Institutions  Public-Non Institutions  TOTAL  Resolution 7 :Remuneration of  Resolution required :(Ordinar Whether promoter/promoter g Category	wy/Special) roup are interested in the age  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL  Cost Auditors for the Financial  wy/Special) roup are interested in the age  Mode of Voting  E-VOTING POLL POSTAL BALLOT	No. of shares held	No. of votes polled   (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  0.00 0.00 0.00 100.00 26.08 0.00 0.00 26.08 14.99 0.00 0.00 14.99 60.43  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00	Votes in favor (4)  8434059 0 0 8434059 230942 0 0 230942 1000297 0 1000297 9665298  No. of Votes in favor (4)  8434059 0 0	Votes against (5)  0 0 0 0 0 0 0 0 0 0 0 243 0 0 243 243 243 243  No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled  (6)=[(4)/(2)]*100  100.00  0.00  100.00  100.00  0.00  100.00  99.98  0.00  0.00  99.98  99.9975  % of Votes in favour on votes polled  (6)=[(4)/(2)]*100  100.00  0.00  0.00  0.00	votes polled (7)=[(5)/(2)]*100  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.02  0.00  0.02  0.002  0.002  0.002  0.001  0.001  0.002  0.002  0.000  0.000  0.000  0.000  0.000  0.000  0.000  0.000  0.000  0.000  0.000  0.000
Resolution required :(Ordinar Whether promoter group Category  Promoter & Promoter Group  Public - Institutions  Public-Non Institutions  TOTAL  Resolution 7 :Remuneration of Resolution required :(Ordinar Whether promoter/promoter group Category  Promoter & Promoter Group	Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	nda/resolution ?    No. of shares held   (1)	No. of votes polled   (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  100.00  0.00  100.00  26.08  14.99  0.00  0.00  14.99  60.43	Votes in favor (4)  8434059 0 0 8434059 0 0 230942 1000297 0 1000297 9665298  No. of Votes in favor (4)  8434059 0 0 8434059 0 0 0 0 8434059 0 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 243 0 0 243 243 243   **The state of the	favour on votes polled  (6)=[(4)/(2)]*100  100.00  0.00  100.00  100.00  100.00  99.98  0.00  0.00  99.98  99.9975  % of Votes in favour on votes polled  (6)=[(4)/(2)]*100  100.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00	votes polled (7)=[(5)/(2)]*100  0.00
Resolution required :(Ordinar Whether promoter group Category  Promoter & Promoter Group  Public - Institutions  Public-Non Institutions  TOTAL  Resolution 7 :Remuneration of Resolution required :(Ordinar Whether promoter/promoter group Category  Promoter & Promoter Group	wy/Special) roup are interested in the age  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL  Cost Auditors for the Financial  wy/Special) roup are interested in the age  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL	Penda/resolution ?    No. of shares held   (1)	No. of votes polled   (2)   8434059   0   0   1000540   9665541	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  0.00 0.00 0.00 100.00 26.08 0.00 0.00 14.99 0.00 14.99 60.43  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 0.00 0.00 0.00 0.00 0.	Votes in favor (4)  8434059 0 0 8434059 230942 0 0 230942 1000297 9665298  No. of Votes in favor (4)  8434059 0 0 8434059 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes against  (5)  0  0  0  0  0  0  0  0  0  0  243  243	favour on votes polled (6)=[(4)/(2)]*100   100.00   0.00   0.00   100.00   100.00   100.00   100.00   99.98   99.9975    "% of Votes in favour on votes polled (6)=[(4)/(2)]*100   100.00   0.00   100.00   0	votes polled (7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution required :(Ordinar Whether promoter/promoter g Category  Promoter & Promoter Group  Public - Institutions  TOTAL  Resolution 7 :Remuneration of Resolution required :(Ordinar Whether promoter/promoter g Category  Promoter & Promoter Group  Public - Institutions	Wy/Special) roup are interested in the age  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL	No. of shares held  (1)  8434059 0 0 8434059 0 0 885469 885469 6674684 15994212  Year ending 31st March 202  Penda/resolution ?  No. of shares held  (1)  8434059 0 0 8434059 0 0 8434059 0 0 8434059 0 0 885469 0 0 0 885469 0 0 0 885469 0 0 0 0 8434059	No. of votes polled   (2)	% of Votes Polled on outstanding shares (3)={(2)/(1)}*100  100.00  0.00  100.00  26.08  14.99  0.00  26.08  % of Votes Polled on outstanding shares (3)={(2)/(1)}*100  0.00  0.00  0.00  100.00  0.00  100.00  100.00  100.00  100.00  100.00  100.00  100.00  100.00  100.00  100.00  14.99  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00	Votes in favor (4)  8434059 0 0 8434059 230942 0 0 1000297 0 1000297 9665298  No. of Votes in favor (4)  8434059 0 0 8434059 0 0 0 230942 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 243 0 0 243 243 243 243  No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled  (6)=[(4)/(2)]*100  100.00  0.00  100.00  100.00  100.00  99.98  99.9975  % of Votes in favour on votes polled (6)=[(4)/(2)]*100  100.00  0.00  100.00  0.00  100.00  0.00  100.00  0.00  100.00  0.00  100.00  0.00  100.00  0.00  0.00  100.00  0.00  0.00  100.00  0.00  0.00  0.00  0.00  0.00  0.00	votes polled (7)=[(5)/(2)]*100  0.00
Resolution required :(Ordinar Whether promoter/promoter g Category  Promoter & Promoter Group  Public - Institutions  TOTAL  Resolution 7 :Remuneration of Resolution required :(Ordinar Whether promoter/promoter g Category  Promoter & Promoter Group  Public - Institutions	wy/Special) roup are interested in the age  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL  Cost Auditors for the Financial  wy/Special) roup are interested in the age  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	enda/resolution ?    No. of shares held   (1)	No. of votes polled   (2)   8434059   0   0   1000540   0   0   0   0   0   0   0   0   0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  0.00 0.00 0.00 100.00 26.08 14.99 0.00 14.99 60.43  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 100.00 100.00 100.00 26.08 14.99	Votes in favor (4)  8434059 0 0 8434059 0 0 230942 0 0 0 1000297 9665298  No. of Votes in favor (4)  8434059 0 0 0 230942 1000297	Votes against  (5)  0  0  0  0  0  0  0  0  0  0  0  0  0	favour on votes polled (6)=[(4)/(2)]*100  100.00 0.00 0.00 100.00 100.00 100.00 99.98 0.00 0.00 99.98 99.9975  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 100.00 100.00 99.96	votes polled (7)=[(5)/(2)]*100  0.00 0.00 0.00 0.00 0.00 0.00 0.00

# NILESH SHAH & ASSOCIATES

Company Secretaries -

#### **Consolidated Report of Scrutinizer**

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of
33<sup>rd</sup> Annual General Meeting of
Shareholders of Control Print Limited
Held on Friday, August 09, 2024 at 04.30 p.m.
Through Video Conferencing / Other Audio Visual means

Sir,

We, Nilesh Shah & Associates, Practicing Company Secretaries, represented by Mr. Nilesh Shah, (Membership No. FCS - 4554), Partner, were appointed as the Scrutinizer for the purpose of the remote e-voting process prior to the Annual General Meeting (AGM) and evoting process during the Annual General Meeting pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 14/2020 dated April 08, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 05, 2020, MCA General Circular No. 02/2021 dated January 13, 2021 and MCA General Circular No. 02/2022 dated May 05, 2022, MCA General Circular 10/2022 dated December 28, 2022 and MCA General Circular No. 09/2023 dated September 25, 2023 read with SEBI Circulars Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI / HO / CFD / CMD2 /CIR / P/2022/62 dated May 13, 2022, SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 5, 2023, SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6, 2023 and SEBI/HO/CFD /CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 (collectively referred as 'SEBI Circulars'), in respect of below mentioned resolutions proposed at the Annual General Meeting of Control Print Limited held on Friday, August 09, 2024 at 04.30 P.M. through Video Conferencing / Other Audio Visual means (VC/OAVM).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice for the 33<sup>rd</sup> Annual General Meeting of the members of the Company. Our responsibility as a scrutinizer for the remote e-voting process prior to Annual General Meeting and e-voting process at the Annual General Meeting is restricted to ensure that both the e-voting processes are conducted in a fair and

211-(Back Side) 2<sup>nd</sup> Floor, Building No.1, Sona Udyog, Parsi Panchayat Road, Extn. Of Old Nagara Andheri (East), Mumbai- 400 069. Tel.: 2820 7824/ 2820 3582 E-mail: nilesh@ngshah.com Peer Review No: 698/2020

1011, C Wing, Shivam Centrium, Next to D'Mart, Sahar Road, Andheri (East), Mumbai - 400069. Tel.: 9820180091 Email: <a href="mailto:nilesh@ngshah.com">nilesh@ngshah.com</a>; ngshah.cs@gmail.com

# **NILESH SHAH & ASSOCIATES**

— Company Secretaries -

transparent manner and make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions contained in the notice of 33<sup>rd</sup> Annual General Meeting, based on the reports generated from the e-voting platform / system provided by the Bigshare Services Private Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

As informed to us by the Management, the notice dated May 11, 2024 convening the 33<sup>rd</sup> Annual General Meeting of the Company through VC/OAVM held on Friday, August 09, 2024 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular / SEBI Circular were duly sent to the Members of the Company through electronic mode to those Members whose email addresses are registered with the Company / Depositories, in compliance with the MCA Circulars and SEBI Circulars. The Members of the Company holding shares on the record date ("Cut off" date) of Friday, August 02, 2024 were entitled to vote on the resolutions as set out in the notice of said Annual General Meeting.

In this regard, we hereby submit our report as under:

- The Company had availed the e-voting facility offered by Bigshare Services Private Limited for conducting remote e-voting prior to AGM and e-voting during AGM by the Shareholders of the Company.
- The remote e-voting prior to AGM period remained open from Tuesday, August 06, 2024 (09.00 a.m.) IST till Thursday, August 08, 2024 (05.00 p.m.) IST and Bigshare evoting platform was disabled thereafter.
- The Company had also provided e-voting facility to the shareholders present / logged-in at the AGM through VC / OAVM and who had not cast their vote earlier.
- 4. After the closure of remote e-voting at the AGM, we have unblocked the electronic votes for both remote e-voting processes in the presence of two witnesses who are not in the employment of the Company.
- 5. We have scrutinized the votes cast through remote e-voting and e-voting during AGM, processes for the purpose of this report.



211-(Back Side) 2<sup>nd</sup> 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
Peer Review No: 698/2020

# **NILESH SHAH & ASSOCIATES**

### - Company Secretaries -

- 6. The particulars of all the electronic votes cast by the members through remote e-voting and e-voting during AGM processes have been recorded in the separate registers maintained for the purpose.
- 7. The consolidated result of the voting through remote e-voting and e-voting during AGM processes is as per annexure attached herewith.

#### Recommendation:

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman 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** 

UDIN: F004554F000959035

Place: Mumbai Date: 12.08.2024

## <u>Annexure to the Scrutinizer's Report</u>

### **Control Print Limited**

### Result of Remote e-voting prior to AGM and e-voting during the AGM:

		Type of Type of		Voting in Favour (Assent)			Voted Against (Dissent)			Abstain / Invalid	
Reso. No.	Heading of Resolution	Type of Resolution	Type of Voting	No. of Member s Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
1	To consider and adopt: (a) the audited financial statement of the Company for the Financial Year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon, and (b) the audited consolidated financial statement of the Company for the Financial Year ended March 31, 2024 and the report of the Auditors thereon.	1	Remote E- Voting and E-Voting during the AGM	528	9651674	100%	00	00	00%	02	13867
2	To declare a final dividend of Rs. 5.00/- per equity share (Face Value of Rs. 10/-) each for the financial year ended March 31, 2024.	Ordinary Resolution	Remote E- Voting and E-Voting during the AGM	529	9665523	99.99%	01	18	00.01%	00	00

Pose	Heading of Resolution	Voting in Fa			ting in Favo (Assent)	our	l	ted Agains (Dissent)	t	Abstain / Invalid	
Reso. No.		Type of Resolution	Type of Voting	No. of Member s Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid voțes	No. of Members Voting	No. of Votes Cast
3	To appoint a Director in place of Mr. Shiva Kabra (DIN: 00190173) who retires by rotation and being eligible, offers himself for re appointment.	Ordinary Resolution	Remote E- Voting and E-Voting during the AGM	527	8089738	99.99%	01	243	00.01%	02	1575560
4	Re-appointment of Mr. Basant Kabra (DIN: 00176807) as Managing Director of the Company	Special Resolution	Remote E- Voting and E-Voting during the AGM	512	8456438	98.29%	15	147484	01.71%	03	1061619
5	Re-appointment of Mr. Shiva Kabra (DIN 00190173) as Joint Managing Director of the Company	Special Resolution	Remote E- Voting and E-Voting during the AGM	527	8089738	99.99%	01	243	00.01%	02	1575560
6	Appointment of Mr. Shome Nikhil Danani (DIN: 00217787) as an Independent Director of the Company.	Special Resolution	Remote E- Voting and E-Voting during the AGM	529	9665298	99.99%	01	243	00.01%	00	00
7	Remuneration of Cost Auditors for the Financial Year ending 31st March 2025	Ordinary Resolution	Remote E- Voting and E-Voting during the AGM	528	9665098	99.99%	02	443	00.01%	00	00

C. P. No. 2631



#### Annexure - III

August 13, 2024

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: Intimation towards Declaration of Dividend by the Shareholders** 

Dear Sir/Madam,

The Shareholders at the 33<sup>rd</sup> Annual General Meeting of the Company held on Friday, August 09, 2024, declared final dividend of Rs. 5.00/- per equity share i.e. 50% as recommended by the Board at its meeting held on May 11, 2024.

The dividend will be paid to the shareholders whose names appears on register of members as on Record Date i.e. July 26, 2024 within stipulated time.

Kindly take the same on your record.

Thanking You, For Control Print Limited

Murli Manohar Thanvi
Company Secretary & Compliance Officer

Place: Mumbai