

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 33rd Annual General Meeting ("33rd 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 33rd 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 through proxy:	0
Promoters and promoter Group:	0
Public:	0
No. of shareholders attended the meeting through 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 (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	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	0	0	0.00	0	0	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 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	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	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	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	0.002
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 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	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

Resolution 4 : Re-appointment of Mr. Basant Kabra (DIN: 00176807) as Managing Director of the Company.

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

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	8434059	7372440	87.41	7372440	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	7372440	87.41	7372440	0	100.00	0.00
Public - Institutions	E-VOTING	885469	230942	26.08	83701	147241	36.24	63.76
	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	83701	147241	36.24	63.76
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	8603922	53.79	8456438	147484	98.29	1.71

Resolution 5 : Re-appointment of Mr. Shiva Kabra (DIN: 00190173) as Joint Managing Director of the Company.

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

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	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

Resolution 6 : Appointment of Mr. Shome Nikhil Danani (DIN: 00217787) as an Independent Director of the Company.

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	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	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	9665541	60.43	9665298	243	99.9975	0.0025

Resolution 7 : Remuneration of Cost Auditors for the Financial Year ending 31st March 2025.

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	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	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	1000097	443	99.96	0.04
	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	1000097	443	99.96	0.04
TOTAL		15994212	9665541	60.43	9665098	443	99.9954	0.0046

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
33rd 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 e-voting 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 33rd 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) 2nd Floor, Building No.1, Sona Udyog, Parsi Panchayat Road, Extn. Of Old Nagaries Road,
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: nilesh@ngshah.com; ngshah.cs@gmail.com

NILESH SHAH & ASSOCIATES

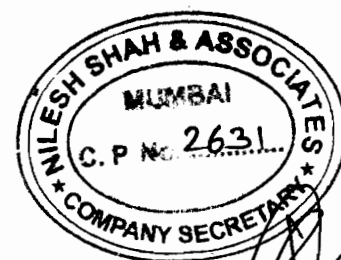
Company Secretaries

transparent manner and make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions contained in the notice of 33rd 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 33rd 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:

1. 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.
2. 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 e-voting platform was disabled thereafter.
3. 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) 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

Peer Review No: 698/2020

1011, C Wing, Shivam Centrium, Next to D'Mart, Sahar Road, Andheri (East), Mumbai - 400069.

Tel.: 9820180091 Email: nilesh@ngshah.com; ngshah.cs@gmail.com

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.

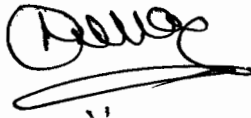
Recommendation:

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



**Annexure to the Scrutinizer's Report
Control Print Limited**

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

Reso. No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Abstain / Invalid	
				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.	Ordinary Resolution	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



Reso. No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Abstain / Invalid	
				No. of Members 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
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



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 33rd 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