

October 17, 2017

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
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Sub: Declaration of Postal Ballot Results.

Dear Sir/Madam,

Pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, consent of the Members of the Company was sought by way of Resolutions as set out in the Postal Ballot Notice dated August 29, 2017 by means of postal ballot, which includes e-voting (Voting by electronic means).

Postal Ballot Notice containing the Resolutions together with the explanatory statement annexed to the Notice was sent to all the Members of the Company and the last date of receipt of Postal Ballot Form, either through physical submission of Postal Ballot Forms by the Members of the Company in postage pre-paid self-addressed envelope or through e-voting was October 15, 2017. M/s. Nilesh Shah & Associates, Practicing Company Secretary was appointed as the Scrutinizer for conducting the postal ballot voting process (physical and e-voting) in a fair and transparent manner in accordance with prescribed procedure.

The Scrutinizer has submitted the Report. On the basis of the report of the Scrutinizer on the voting done through Postal Ballot Forms as well as through e-voting by the Members, it is hereby declared, that the Resolutions as set out in the Postal Ballot Notice dated August 29, 2017 have been duly passed by the Members of the Company with requisite majority.

In respect of this, we enclose herewith details of Voting Results of Postal Ballot including E-voting along with report submitted by the Scrutinizer.

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



Control Print Limited, C-106, Hind Saurashtra Industrial Estate, Andheri-Kurla Road, Marol Naka, Andheri (East), Mumbai 400059, India
Encl. As above
t. +91 22 28599065 / 66938900 | f. +91 22 28528272 | e. ho@controlprint.com | w. www.controlprint.com

CIN. L22219MH1991PLC059800

CONTROL PRINT LTD

Date of the Postal Ballot	Postal Ballot Notice dated August 29, 2017 (Voting start date: September 16, 2017 and voting end date: October 15, 2017)
Total number of shareholders on record date	12374
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	NOT APPLICABLE
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	NOT APPLICABLE

Resolution No. 1: Raising funds by way of issue of Equity Shares/ Global Depository Receipts/ American Depository Receipts/ Foreign Currency Convertible Bonds and/or such other securities, as may be permitted by way of private offering, including a Qualified Institutions Placement or any combination thereof, or any other method as may be permitted under applicable law up to an amount not exceeding Rs. 30.00 Crore (Rupees Thirty Crore Only).

Promoter / Public	Mode of Voting	No. of shares held	No. of votes polled	% of votes on outstanding shares	Special			
					No. of votes in favour	No. of votes against	% of Votes in favour on votes polled	% of votes against on votes polled
Promoter & Promoter Group	E-voting	8761032	8761032	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
	Postal Ballot	0	0		8761032	0	100.0000	0.0000
	Total	8761032	8761032	100.0000	8761032	0	100.0000	0.0000
Public Institutions	E-voting	1865378	479004	25.6787	479004	0	100.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total	1865378	479004	25.6787	479004	0	100.0000	0.0000
Public - Non Institutions	E-voting	5045962	18184	0.3604	18111	73	99.5985	0.4015
	Postal Ballot	31643	31643	0.6271	31642	1	99.9968	0.0032
	Total	5045962	49827	0.9875	49753	74	99.8515	0.1485
Total		15672372	9289863	59.2754	9289789	74	99.9992	0.0008

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



Resolution No.2: Change in Designation of Mr. Shiva Kabra from Whole-time Director to 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 Polled on outstanding shares	Ordinary		No. of votes against	% of Votes in favour on votes polled	% of votes against on votes polled
					No	No			
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter & Promoter Group	E-voting	8761032	8761032	100.0000	8761032	0	100.0000	0.0000	
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000	
	Total	8761032	8761032	100.0000	8761032	0	100.0000	0.0000	
Public Institutions	E-voting	1865378	479004	25.6787	479004	0	100.0000	0.0000	
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000	
	Total	1865378	479004	25.6787	479004	0	100.0000	0.0000	
Public - Non Institutions	E-voting	5045962	18184	0.3604	17912	272	98.5042	1.4958	
	Postal Ballot	0	31643	0.6271	31642	1	99.9968	0.0032	
	Total	5045962	49827	0.9875	49554	273	99.4521	0.5479	
Total		15672372	9289863	59.2754	9289590	273	99.9971	0.0029	

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

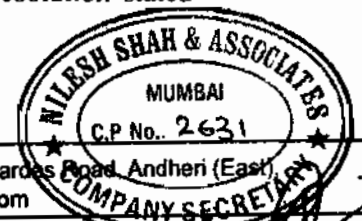
The Board of Directors of Control Print Limited ('the Company') has vide resolution passed on Tuesday, 29th August, 2017, decided to conduct the process of voting through postal ballot for obtaining approval of Shareholders of the Company for the following resolutions as set out in the notice dated 29th August, 2017:

- Raising of funds through issue of Securities (Special Resolution);
- Change in Designation of Mr. Shiva Kabra from Whole-time Director to Joint Managing Director of the Company (Ordinary 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.

I, Nilesh G. Shah of M/s. Nilesh Shah & Associates, Company Secretaries (Membership No. FCS 4554) 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.

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 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



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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 - 400 083
Tel.: 2836 3419 Email : ngshah.cs@gmail.com

19/10/2017

NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.: _____

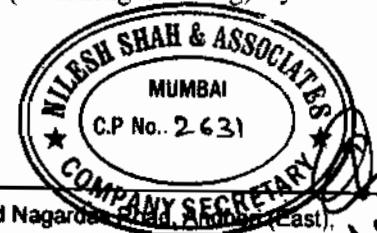
above, based on the reports generated from the postal ballots received from the shareholders and e-voting system provided by the Central Depository Services Limited ('CDSL'), the authorized agency to provide e-voting facilities, engaged by the Company.

The notice of Postal Ballot dated 29th August, 2017 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 Friday 08th September, 2017 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 Sunday, 15th October, 2017, 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 Saturday, 16th September, 2017 at 09.00 a.m. up to Sunday, 15th October, 2017 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.
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:



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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

NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.: _____

RESOLUTION NO: 1: RAISING OF FUNDS THROUGH ISSUE OF SECURITIES (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	39	31642	99.99%
Voting Through Electronic Means	50	9258147	99.99%
Total	89	9289789	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	1	1	0.01%
Voting Through Electronic Means	7	73	0.01%
Total	8	74	0.01%

(iii) Invalid / Abstain Votes:

Type of Voting	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Voting Through Postal Ballot	6	373
Voting Through Electronic Means	0	0
Total	6	373



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Tel.: 2836 3419 Email : ngshah.cs@gmail.com

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Ref.: _____

RESOLUTION NO: 2: CHANGE IN DESIGNATION OF MR. SHIVA KABRA FROM WHOLE-TIME DIRECTOR TO 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	41	31650	99.99%
Voting Through Electronic Means	50	9257948	99.99%
Total	91	9289598	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	1	1	0.01%
Voting Through Electronic Means	7	272	0.01%
Total	8	273	0.01%

(iii) Invalid / Abstain Votes:

Type of Voting	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Voting Through Postal Ballot	4	365
Voting Through Electronic Means	0	0
Total	4	365



NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.: _____

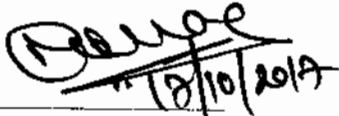
11. The Postal Ballot Forms and all other relevant records were handed over to the Company Secretary for safe keeping.

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


18/10/2019

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



Place: Mumbai

Date: 18/10/2019