



July 01, 2020

To,

| | |
|--|---|
| The Listing Compliance Department, BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code – 522295 | The Listing Department National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol - CONTROLPR |
|--|---|

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

Dear Sir/Madam,

Further to Notice of Postal Ballot dated May 20, 2020 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith the results of postal ballot, in the prescribed format along with a copy of Scrutinizer's Report issued by M/s Nilesh Shah & Associates, Practicing Company Secretary.

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

Kindly take the same on your record.

Thanking you,

Yours faithfully,

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
t. +91 22 28599065 / 66938900 | f. +91 2228528272 | e. ho@controlprint.com | w. www.controlprint.com

CIN. L22219MH1991PLC059800

**MUMBAI (Regd. Office). AHMEDABAD. BENGALURU. CHANDIGARH. CHENNAI. COLOMBO. DELHI. GUWAHATI
HYDERABAD. JAMSHEDPUR. KOLKATA. NALAGARH. PUNE. VASAI**

CONTROL PRINT LIMITED

| | |
|--|---------------------------|
| Date of Declaration of Postal Ballot results | July 01, 2020 |
| Total number of shareholders on record date | 11585 |
| 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 1 : Alteration of Memorandum of Association (MOA) 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 | 8455992 | 8455992 | 100.00 | 8455992 | 0 | 100.00 | 0.00 |
| | POSTAL BALLOT | NA | NA | NA | NA | NA | NA | NA |
| | TOTAL | 8455992 | 8455992 | 100.00 | 8455992 | 0 | 100.00 | 0.00 |
| Public Institutions | E-VOTING | 3389149 | 1427423 | 42.12 | 1427423 | 0 | 100.00 | 0.00 |
| | POSTAL BALLOT | NA | NA | NA | NA | NA | NA | NA |
| | TOTAL | 3389149 | 1427423 | 42.12 | 1427423 | 0 | 0.00 | 0.00 |
| Non-Public Institutions | E-VOTING | 4486571 | 337055 | 7.51 | 336931 | 124 | 99.96 | 0.04 |
| | POSTAL BALLOT | NA | NA | NA | NA | NA | NA | NA |
| | TOTAL | 4486571 | 337055 | 7.51 | 336931 | 124 | 99.96 | 0.04 |
| Total | | 16331712 | 10220470 | 62.58 | 10220346 | 124 | 99.99 | 0.01 |

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

NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.: _____

Report of Scrutinizer

[Pursuant to Section 110 read with 108 of the Companies Act, 2013 and Rule 22 read with 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,

SUB: Scrutinizer's Report on Postal Ballot Voting / E-Voting Process

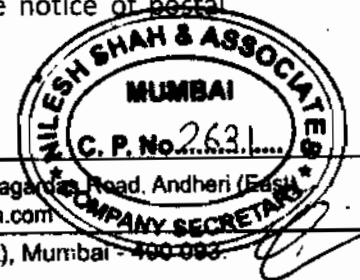
The Board of Directors of **Control Print Limited** ('the Company') vide its resolution passed on Wednesday, May 20, 2020, decided to conduct the process of voting through postal ballot for obtaining approval of Shareholders of the Company for the following special resolution as set out in the notice dated Wednesday, May 20, 2020:

- Alteration of Memorandum of Association (MOA) of the Company.

The Company has provided the facility of voting through electronic means only (i.e. remote e-voting) as required under the provisions of Section 108 read with 110 of the Companies Act, 2013 and Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 14/2020 dated April 08, 2020 read with MCA General Circular No. 17/2020 dated April 13, 2020 read along with applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We, Nilesh Shah & Associates, Practicing Company Secretary represented by Mr. Nilesh G. Shah (Membership No. FCS 4554), Partner were appointed as a Scrutinizer by the Company for the purpose of the conducting the postal ballot voting process via remote e-voting only in a fair and transparent manner in respect of obtaining approval of Shareholders of the Company for the aforesaid matter as required under the above stated 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 via remote e-voting means on the resolution contained in the notice of postal



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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.: _____

ballot. Our responsibility as a scrutinizer for the remote 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 voting through postal ballot (remote e-voting), containing summary of the votes cast "in favour" or "against" the resolution as stated above, based on the reports generated from the e-voting system provided by the Central Depository Services Limited ('CDSL'), the authorized agency to provide e-voting facilities, engaged by the Company.

Due to non-availability of Postal and Courier services and imposition of Lockdown in the Country on account of threat posed by COVID-19 Pandemic situation, the Postal Ballot Notice dated Wednesday, May 20, 2020 along with the statement setting out material facts pursuant to Section 102 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 was sent to the Shareholders of the Company, by electronic form only i.e. by email to all Shareholders/Beneficiaries whose Names appears on the Register of Members/Record of Depositories in accordance with the provisions of the Companies Act, 2013 read with Rules made thereunder and MCA General Circular No. 14/2020 dated April 08, 2020 and MCA General Circular No. 17/2020 dated April 13, 2020.

The Shareholders of the Company holding shares on the cut-off date of Friday, May 22, 2020 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 by remote e-voting only on the platform provided by CDSL.
2. The Company had followed the process as required under Section 108 read with 110 of the Companies Act, 2013 and Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 14/2020 dated April 08, 2020 and MCA General Circular No. 17/2020 dated April 13, 2020 in respect of providing voting facility through postal ballot via electronic means.
3. The Postal Ballot voting (remote e-voting) period was from Monday, June 01, 2020 at 09.00 a.m. up to Tuesday, June 30, 2020 till 5.00 p.m. and the e-voting module was disabled for voting by thereafter.
4. 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.



NILESH SHAH & ASSOCIATES

Company Secretaries

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5. The details containing a list of Shareholders who voted 'for' or 'against' the resolutions was downloaded from the e-voting website of CDSL.
6. I have scrutinized the votes cast through electronic means for the purpose of this report.
7. The particulars of all the electronic votes cast by the shareholders through e-voting process have been recorded in a register separately maintained for the purpose.
8. A summary of the votes cast through remote e-voting by Shareholders of the Company is as under:

SPECIAL RESOLUTION: Alteration of Memorandum of Association (MOA) of the Company:

(i) Voted in favour of the resolution:

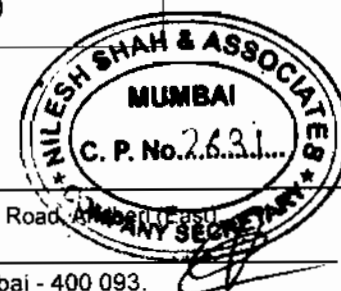
| Type of Voting | Number of members voting | Number of votes cast by them | % of total number of valid votes cast |
|---------------------------------|--------------------------|------------------------------|---------------------------------------|
| Voting Through Electronic Means | 36 | 10220346 | 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 Electronic Means | 4 | 124 | 0.01% |

(iii) Invalid Votes:

| Type of Voting | Total number of members whose votes were declared invalid | Total Number of votes cast by them |
|---------------------------------|---|------------------------------------|
| Voting Through Electronic Means | 0 | 0 |



NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.: _____

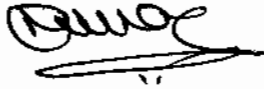
Recommendation:

The special resolution 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,

Yours truly,

For Nilesh Shah & Associates
Practicing Company Secretaries



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



UDIN: F0045548000406791

Place: Mumbai

Date: 01.07.2020