

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2015

PART I

(₹ in lakhs)

	Particulars	Standalone (Quarter ended)			Year Ended
		30-06-2015	31-03-2015	30-06-2014	31-03-2015
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from Operations				
	(a) Net Sales/Income from Operations (Net of Excise Duty)	3165.99	3,046.77	2,673.05	11,282.60
	(b) Other Operating Income	2.30	2.60	2.13	9.72
	Total Income from Operations (net)	3168.29	3,049.38	2,675.18	11,292.33
2	Expenses				
	(a) Cost of Materials Consumed	1074.57	775.13	697.95	3,159.91
	(b) Purchases of Stock-in-Trade	505.17	427.18	693.84	1,624.49
	(c) Changes in Inventories of Finished Goods, Work-in-progress and Stock-in-Trade	(421.36)	(244.31)	(481.23)	(713.78)
	(d) Employee Benefits Expenses	568.51	532.82	583.91	2,134.81
	(e) Depreciation and Amortisation Expense	57.20	46.92	51.13	191.78
	(f) Royalty Expense	143.65	175.30	125.72	587.29
	(g) Other Expenses	463.12	528.63	411.40	1,771.17
	Total expenses	2390.86	2,241.67	2,082.71	8,755.68
3	Profit/(Loss) from Operations before Other Income, Financial costs and Exceptional items (1-2)	777.43	807.70	592.47	2536.65
4	Other Income	1.69	72.71	5.03	129.08
5	Profit/(Loss) from ordinary activities before financial costs and exceptional items (3+4)	779.12	880.42	597.50	2665.73
6	Finance Costs	23.06	22.53	16.39	104.74
7	Profit/(Loss) from ordinary activities after financial costs but before exceptional items (5-6)	756.06	857.89	581.11	2560.99
8	Exceptional Items	0.00	(95.40)	69.94	233.92
9	Profit/(Loss) from ordinary activities before Tax (7-8)	756.06	762.49	651.04	2794.91
10	Tax Expenses	154.65	281.34	155.63	778.77
11	Net Profit/(Loss) from ordinary activities after Tax (9-10)	601.41	481.15	495.41	2,016.14
12	Extraordinary Items	-	98.28	1.01	100.89
13	Net Profit/(Loss) for the period (11-12)	601.41	382.87	494.40	1,915.25
14	Share of Profits/(Loss) of Associates		-		-
15	Minority Interest		-		-
16	Net Profit/(Loss) after tax, minority interest and Share of profit/(loss) of Associates (13-14-15)	601.41	382.87	494.40	1,915.25
17	Paid-up Equity Share Capital (Face Value ₹ 10/- each)	1044.82	984.82	944.82	984.82
18	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year				9,119.66
19.i	Earning per Share (before extraordinary items)				
	(of ₹ 10/- each) (not annualised):				
	(a) Basic	6.10	4.87	5.28	21.13
	(b) Diluted	5.76	4.61	4.77	19.30
19.ii	Earning per Share (after extraordinary items)				
	(of ₹ 10/- each) (not annualised):				
	(a) Basic	6.10	3.84	5.27	20.07
	(b) Diluted	5.76	3.66	4.76	18.33



PART - 2

SL	Particulars	30-06-2015	31-03-2015	30-06-2014	31-03-2015
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
A	PARTICULARS OF SHAREHOLDING				
1	Public Share Holding				
	- Number of Shares	46,14,610	46,14,610	46,15,936	46,14,610
	- Percentage of Shareholding	44.17	46.86%	48.85%	46.86%
2	Promoter and Promoter Group Shareholding				
	a) Pledged / Encumbered				
	- Number of Shares		-	-	-
	- Percentage of Shareholding (as a % of the total shareholding of promoter and promoter group)			-	-
	- Percentage of Shares (as a % of total share capital of the Company)		-	-	-
	b) Non - Pledged / Encumbered				
	- Number of Shares	58,33,638	52,33,638	48,32,312	52,33,638
	- Percentage of Shares (as a % of total shareholding of promoter and promoters group)	100.00	100.00%	100.00%	100.00%
	- Percentage of Shares (as a % of total share capital of the Company)	55.83	53.14%	51.15%	53.14%

PARTICULARS		3 MONTHS ENDED 30.06.2015	
B	INVESTOR COMPLAINTS		
1	PENDING AT THE BEGINNING OF THE QUARTER		NIL
2	RECEIVED DURING THE YEAR		NIL
3	DISPOSED OF DURING THE QUARTER		NIL
4	REMAINING UNRESOLVED AT THE END OF THE QUARTER		NIL

Notes:

1	The above results have been subjected to limited review by the Statutory Auditors of the Company, reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 6th August 2015.
2	The figures for the quarter ended March 31st 2015, are the balancing figures between the audited figures in respect of the full financial year and the year-to-date figures upto the 9 months period ended December 31, 2014 of which were subject to limited review by the Auditor.
3	The Company has a single reportable segment, namely Coding & Marking for the purpose of Accounting Standard 17 on Segment Reporting.
4	During the quarter under review the share capital of the Company has increased from 98,48,248 to 1,04,48,248 Equity Shares on allotment of 6,00,000 Equity Shares pursuant to conversion of warrants allotted to promoters on preferential basis by the Board of Directors at their meeting held on 30th June 2015.
4	During the quarter ended 30.06.2015, no investors' complaints were received. There was no complaint pending at the beginning or at the end of the quarter.
5	During the period, Plant at Guwahati commenced production on 25th May 2015. Consequently, amount appearing as Capital Work In Progress was allocated to respective assets.
6	The unaudited accounts of the Sri Lanka branch were merged with the Standalone financials as per AS 11 as per Non Integral operations.
7	Figures for the previous periods are re-classified / re-arranged / re-grouped, wherever necessary, to correspond with the current periods classification / disclosure.

Mumbai
6th August 2015

For & On behalf of the Board of Directors of Control Print Limited

B. S. Kabra
Managing Director



Dosi & Jain

Chartered Accountants

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Mittal Tower 'A' Wing,
Nariman Point,
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REVIEW REPORT

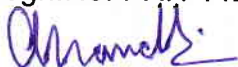
We have reviewed the results of Control Print Ltd ('the company') for the quarter ended 30th June, 2015 ('the Statement'), except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and neither been reviewed nor been audited by us. The statement is the responsibility of the company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 engagements 'Review of Interim financial information performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. The standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement.

A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of un-audited financial results prepared in accordance with the Accounting Standards notified pursuant to the Companies (Accounting Standards) Rules, 2006 as per section 211(3C) of the Companies Act' 1956 and other recognized Accounting Practices and Policies has not disclosed the information required to be disclosed in terms of clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Dosi & Jain**
Chartered Accountants
Regn.No. FRN 112435W



Chandresh G. Gandhi
Partner
Membership No: 43172
Place: Mumbai

Dated: 6th August, 2015