

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE THIRD QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2015

(Rs.in lakhs)

	Particulars	Quarter ended			Nine Month Ended		Year Ended
		31-12-2015	30-09-2015	31-12-2014	31-12-2015	31-12-2014	31-03-2015
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from Operations						
	(a) Net Sales/Income from Operations (Net of Excise Duty)	3,040.13	3,663.35	2,707.86	9,869.47	8,235.83	11282.60
	(b) Other Operating Income	2.65	6.03	2.65	10.98	7.12	9.72
	Total Income from Operations (Net)	3,042.78	3,669.38	2,710.51	9,880.45	8,242.95	11,292.33
2	Expenses						
	(a) Cost of Materials Consumed	806.78	1,029.37	847.27	2,910.72	2,384.78	3,159.91
	(b) Purchases of Stock-in-Trade	134.25	237.10	202.75	876.52	1,197.31	1,624.49
	(c) Changes in Inventories of Finished Goods, Work-in-progress and Stock-in-Trade	44.51	(108.30)	(45.79)	(485.15)	(469.47)	(713.78)
	(d) Employee Benefits Expenses	626.07	706.01	582.53	1,900.59	1,601.99	2,134.81
	(e) Depreciation and Amortisation Expense	88.24	84.51	47.08	189.95	144.86	191.78
	(f) Royalty Expense	167.18	207.51	121.10	518.34	411.99	587.29
	(g) Other Expenses	525.17	518.30	428.23	1,506.59	1,242.54	1,771.17
	Total Expenses	2,372.20	2,654.50	2,183.18	7,417.56	6,514.01	8,755.68
3	Profit/(Loss) from operations before other income, financial costs and exceptional items (1-2)	670.58	1,014.88	527.33	2,462.89	1,728.94	2,536.65
4	Other Income	14.88	24.84	(1.05)	41.21	56.37	129.08
5	Profit/(Loss) from ordinary activities before financial costs and exceptional items (3+4)	685.26	1,039.72	526.29	2,504.10	1,785.31	2,665.73
6	Finance Costs	29.72	72.86	27.27	125.64	82.21	104.74
7	Profit/(Loss) from ordinary activities after financial costs but before exceptional items (5-6)	655.54	966.86	499.02	2,378.46	1,703.10	2,560.99
8	Exceptional items	168.69	(6.07)	189.53	162.62	329.32	233.92
9	Profit/(Loss) from ordinary activities before tax (7-8)	824.23	960.79	688.55	2,541.08	2,032.42	2,794.91
10	Tax expenses	185.23	231.52	168.44	571.40	497.43	778.77
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	639.00	729.27	520.11	1,969.68	1,534.99	2,016.14
12	Extraordinary items	33.18	-	0.63	33.18	2.61	100.89
13	Net Profit/(Loss) for the period (11-12)	605.82	729.27	519.48	1,936.50	1,532.38	1,915.25
14	Paid-up equity share capital (Face Value ₹ 10/- each)	1,044.82	1,044.82	984.82	1,044.82	984.82	984.82
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year						9,119.66
16.i	Earning per share (before extraordinary items) (of ₹ 10/- each) (not annualised):						
	(a) Basic	6.12	6.98	5.37	19.22	16.26	21.13
	(b) Diluted	6.12	6.98	4.98	18.85	14.69	19.30
16.ii	Earning per share (after extraordinary items) (of ₹ 10/- each) (not annualised):						
	(a) Basic	5.80	6.98	5.37	18.89	16.23	20.07
	(b) Diluted	5.80	6.98	4.98	18.53	14.67	18.33

Notes:

1	The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on February 6, 2016.
2	The Company has a single reportable segment, namely Coding & Marking for the purpose of Accounting Standard 17 on Segment Reporting.
3	The Statutory Auditors of the Company have carried out the Limited Review of the above unaudited results as required under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4	Comparative figures have been regrouped/rearranged, wherever necessary.
5	During the quarter, the Board of Directors have recommended the issue of bonus shares in the ratio of One Equity Share for every Two Equity Shares held (i.e. in the ratio of 1:2). The shareholders of the Company, approved issue of bonus shares through Postal Ballot, result of which was announced on December 28, 2015 and subsequently, 5,224,124 equity shares have been allotted by Board of Directors of the Company in its meeting held on January 14, 2016.
6	The Board of Directors of the Company have declared an Interim Dividend of Rs. 4/- per equity share (i.e. 40%) in its meeting held on January 4, 2016. The dividend was paid to those shareholders whose names appear in the Register of Members or in the records of the Depositories as beneficial owners of the shares as on January 12, 2016.
7	Exceptional items during the quarter includes Profit from Sale of Investments and Extraordinary items during the quarter includes Sales Tax Demand for earlier years.

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

Mumbai
6th February 2016

Basant Kabra
Managing Director (DIN: 00176307)



Dosi & Jain

Chartered Accountants

84/A, 8th Floor,
Mittal Tower 'A' Wing,
Nariman Point,
Mumbai - 400 021, India

Tel. : 91-22-2202 1601 / 02
Fax : 91-22-2202 1603
E-mail : cg@dj-ca.com
djca@vsnl.com

The Board of Directors

Control Print Limited

Mumbai.


We have reviewed the statement of unaudited financial results ('the Statement') of Control Print Limited ('The Company') for the quarter ended 31st December, 2015. The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015"), which has been initialed by us for identification purposes. This 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. This 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 Statement has not been prepared in all material respects in accordance with applicable accounting Standards prescribed under Section 133 of the Companies Act'2013 read with Rule 7 of the Companies (Account) Rules'2014 and other recognized Accounting Practices and Policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosures requirements) Regulations 2015 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 February'2016