

CONTROL PRINT LIMITED

Date of the AGM/EGM	21-08-2019
Total number of shareholders on record date	11852
No. of shareholders present in the meeting either in person or through proxy:	49
Promoters and promoter Group:	6
Public:	43
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and promoter Group:	NOT ARRANGED
Public:	

Resolution 1 : To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company

Resolution required : (Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the	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	8750929	8750929	100.00	8750929	0	100.00	0.00
	POLL	8750929	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8750929	8750929	100.00	8750929	0	100.00	0.00
Public - Institutions	E-VOTING	3235053	1442602	44.59	1442602	0	100.00	0.00
	POLL	3235053	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3235053	1442602	44.59	1442602	0	100.00	0.00
Public-Non Institutions	E-VOTING	4345730	16421	0.38	16421	0	100.00	0.00
	POLL	4345730	15310	0.35	15310	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4345730	31731	0.73	31731	0	100.00	0.00
TOTAL		16331712	10225262	62.61	10225262	0	100.00	0.00



Resolution 2 : To declare a final dividend of Rs. 3.50 per equity share (Face Value of Rs. 10/-) each for the financial year ended March 31, 2019

Resolution required : (Ordinary / Special) Ordinary Resolution

Whether promoter/promoter group are interested in the No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=f(2)/f(1)*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=f(4)/f(2)*100	% of Votes against on votes polled (7)=f(5)/f(2)*100
Promoter & Promoter Group	E-VOTING	8750929	8750929	100.00	8750929	0	100.00	0.00
	POLL	8750929	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8750929	8750929	100.00	8750929	0	100.00	0.00
Public - Institutions	E-VOTING	3235053	1442602	44.59	1442602	0	100.00	0.00
	POLL	3235053	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3235053	1442602	44.59	1442602	0	100.00	0.00
Public-Non Institutions	E-VOTING	4345730	16421	0.38	16421	0	100.00	0.00
	POLL	4345730	15310	0.35	15310	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4345730	31731	0.73	31731	0	100.00	0.00
TOTAL		16331712	10225262	62.61	10225262	0	100.00	0.00

Resolution 3 : To appoint a Director in place of Ms. Ritu Joshi (DIN: 02600483), who retires by rotation

Resolution required : (Ordinary / Special) Ordinary Resolution

Whether promoter/promoter group are interested in the No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=f(2)/f(1)*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=f(4)/f(2)*100	% of Votes against on votes polled (7)=f(5)/f(2)*100
Promoter & Promoter Group	E-VOTING	8750929	8750929	100.00	8750929	0	100.00	0.00
	POLL	8750929	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8750929	8750929	100.00	8750929	0	100.00	0.00
Public - Institutions	E-VOTING	3235053	1442602	44.59	1442602	0	100.00	0.00
	POLL	3235053	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3235053	1442602	44.59	1442602	0	100.00	0.00
Public-Non Institutions	E-VOTING	4345730	16421	0.38	15905	516	96.86	3.14
	POLL	4345730	15310	0.35	15310	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4345730	31731	0.73	31215	516	98.37	1.63
TOTAL		16331712	10225262	62.61	10224746	516	99.99	0.01



Resolution 4 :Re-classification of Ms. Nyana Sabharwal, from 'Promoter and Promoter Group

Resolution required :(Ordinary / Special) Ordinary Resolution
 Whether promoter/promoter group are interested in the No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter & Promoter Group	E-VOTING	8750929	8750929	100.00	8750929	0	100.00	0.00
	POLL	8750929	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8750929	8750929	100.00	8750929	0	100.00	0.00
Public - Institutions	E-VOTING	3235053	1442602	44.59	1442602	0	100.00	0.00
	POLL	3235053	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3235053	1442602	44.59	1442602	0	100.00	0.00
Public-Non Institutions	E-VOTING	4345730	16421	0.38	16175	246	98.50	1.50
	POLL	4345730	15310	0.35	15310	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4345730	31731	0.73	31485	246	99.22	0.78
TOTAL		16331712	10225262	62.61	10225016	246	100.00	0.00

Resolution 5 :Ratification of Cost Auditor's remuneration

Resolution required :(Ordinary / Special) Ordinary Resolution
 Whether promoter/promoter group are interested in the No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter & Promoter Group	E-VOTING	8750929	8750929	100.00	8750929	0	100.00	0.00
	POLL	8750929	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8750929	8750929	100.00	8750929	0	100.00	0.00
Public - Institutions	E-VOTING	3235053	1442602	44.59	1442602	0	100.00	0.00
	POLL	3235053	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3235053	1442602	44.59	1442602	0	100.00	0.00
Public-Non Institutions	E-VOTING	4345730	16421	0.38	16421	0	100.00	0.00
	POLL	4345730	15310	0.35	15310	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4345730	31731	0.73	31731	0	100.00	0.00
TOTAL		16331712	10225262	62.61	10225262	0	100.00	0.00



Resolution 6 :To approve continuation of payment of remuneration to Executive Directors and Promoters

Resolution required :(Ordinary / Special)

Special Resolution

Whether promoter/promoter group are interested in the

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	8750929	8750929	100.00	8750929	0	100.00	0.00
	POLL	8750929	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8750929	8750929	100.00	8750929	0	100.00	0.00
Public - Institutions	E-VOTING	3235053	1442602	44.59	1442602	0	100.00	0.00
	POLL	3235053	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3235053	1442602	44.59	1442602	0	100.00	0.00
Public-Non Institutions	E-VOTING	4345730	16421	0.38	16060	361	97.80	2.20
	POLL	4345730	15310	0.35	15310	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4345730	31731	0.73	31370	361	98.86	1.14
TOTAL		16331712	10225262	62.61	10224901	361	100.00	0.00

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



NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.: _____

FORM NO. MGT-13
Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
of 28th Annual General Meeting
of Control Print Limited
Held on Wednesday the 21st August, 2019
At Mirage Hotel, International Airport
Approach Road, Marol Naka,
Andheri (East), Mumbai - 400 059.

Sir,

We, Nilesh Shah & Associates, Practicing Company Secretaries, represented by Mr. Nilesh Shah, (Membership No. FCS - 4554) were appointed as a Scrutinizer for the purpose of the poll (including remote e-voting) taken on the resolutions as per the Annexure attached, at the 28th Annual General Meeting of the Equity Shareholders of Control Print Limited (the Company) held on Wednesday, 21st July, 2019 at 4:30 p.m. at Mirage Hotel, International Airport Approach Road, Marol Naka, Andheri (East), Mumbai - 400 059. I hereby submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one (1) ballot box was kept for polling and the same was locked in my presence with due identification marks placed on the same.
2. The locked ballot box was subsequently opened in my presence (along with presence of two witnesses viz. Ms. Manisha Dave and Ms. Juhi Shah, both are not in employment of the company) and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrars and Transfer Agents of the Company and the authorizations / Proxies lodged with the Company. The Signature of Members and No. of Shares held by respective members were scrutinized and confirmed by the Registrar and Transfer Agent.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll (including voting through remote e-voting) is as per annexure attached herewith.

211-B (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

304-A, Poonam Sagar, Poonam Nagar, Off. Mahakali Caves Road, Andheri (East), Mumbai - 400 059.
Tel.: 2836 3419 Email : ngshah.cs@gmail.com



NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.: _____

5. The list of equity shareholders who voted 'for' or 'against' and those whose votes were declared 'invalid' for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Representative of the Company for keeping under safe custody.

Note: Shareholders had been provided the facility of remote E-voting from Sunday, August 18, 2019 (9.00 a.m.) till Tuesday, August 20, 2019 (5.00 p.m.). This report contains the result of consolidated voting (i.e. Remote E-voting and through Poll at Annual General Meeting) casted by the shareholders.

Recommendation:

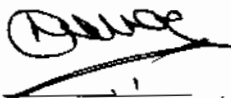
All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman / Company Secretary may accordingly declare the result of voting.

Thanking you,

Yours truly,

For Nilesh Shah & Associates
Practicing Company Secretaries

Chairman of the AGM



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



UDIN: F004554A000004367

Place: Mumbai

Date: 22/08/2019

Annexure to the Scrutinizer's Report

Result of Voting (through remote e-voting and physical ballot at AGM):

Sr. No.	Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes / Abstain	
					Voting in Favour (Assent)			Voted Against (Dissent)			No. of Member s Voting	No. of Votes Casted
					No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes		
1	1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Remote E-Voting	31	10209952	100%	0	0	0%	0	0
				Poll at AGM	24	14771	100%	0	0	0%	4	169
				Total	55	10224723	100%	0	0	0%	4	169
2	2	To declare a final dividend of Rs. 3.50 per equity share (Face Value of Rs. 10/-) each for the financial year ended March 31, 2019 and to confirm interim dividend of Rs. 3.00 per equity share already declared and paid for the financial year ended March 31, 2019.	Ordinary	Remote E-Voting	31	10209952	100%	0	0	0%	0	0
				Poll at AGM	24	14771	100%	0	0	0%	4	169
				Total	55	10224723	100%	0	0	0%	4	169
3	3	To appoint a Director in place of Ms. Ritu Joshi (DIN: 02600483), who retires by rotation and being eligible, offers herself for re-appointment	Ordinary	Remote E-Voting	29	10209436	99.99%	2	516	0.01%	0	0
				Poll at AGM	24	14771	100%	0	0	0%	4	169
				Total	53	10224207	99.99%	2	516	0.01%	4	169



Sr. No.	Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes / Abstain	
					Voting in Favour (Assent)			Voted Against (Dissent)			No. of Members Voting	No. of Votes Casted
					No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes		
4	4	Re-classification of Ms. Nyana Sabharwal, from 'Promoter and Promoter Group' to 'Public' category.	Ordinary	Remote E-Voting	30	10209706	99.99%	1	246	0.01%	0	0
				Poll at AGM	24	14771	100%	0	0	0%	4	169
				Total	54	10224477	99.99%	1	246	0.01%	4	169
5	5	Ratification of Cost Auditor's remuneration.	Ordinary	Remote E-Voting	31	10209952	100%	0	0	0%	0	0
				Poll at AGM	24	14771	100%	0	0	0%	4	169
				Total	55	10224723	100%	0	0	0%	4	169
6	6	To approve continuation of payment of remuneration to Executive Directors and Promoters in excess of threshold limits as per SEBI (LODR) (Amendment) Regulations, 2018.	Special	Remote E-Voting	28	10209591	99.99%	3	361	0%	0	0
				Poll at AGM	24	14771	100%	0	0	0%	4	169
				Total	52	10224362	99.99%	3	361	0.01%	4	169

