

**Outcome of Voting at 23<sup>rd</sup> Annual General Meeting  
(As per Clause 35A of the Listing Agreement)**

In accordance with Clause 35A of Listing Agreement, the voting details of resolution passed at the 23<sup>rd</sup> Annual General Meeting of the Company are furnished below:

- Date of Annual General Meeting – 12<sup>th</sup> September, 2014
- Book Closure Date – 8<sup>th</sup> September 2014 to 12<sup>th</sup> September 2014
- Total Number of Shareholders as on Cut-off or record Date – 6,859

No. of Shareholders present in the meeting either in person or through Proxy:	68
Promoters and Promoter group	7
Public	61

No. of Shareholders attended the meeting through Video conferencing:	--
Promoters and Promoter group	--
Public	--

Mode of Voting for all resolutions enlisted below: e-voting conducted between 5<sup>th</sup> September, 2014 to 7<sup>th</sup> September, 2014 (both days inclusive) and by poll conducted at the meeting .

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour (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
<b>Resolution No.1: Adoption of financial statements of the Company for the year ended 31<sup>st</sup> March, 2014 together with the reports of the Directors' and Auditors' thereon.</b>							
Promoter and Promoter Group	48,33,638	45,58,638	94.31	45,58,638	0	100.00	0.00
Public Institutional holders	12,40,828	0	0.00	0	0	0	0
Public others	33,73,782	2,486	0.07	2,386	100	95.98	4.02
<b>Total</b>	<b>94,48,248</b>	<b>45,61,124</b>	<b>48.27</b>	<b>45,61,024</b>	<b>100</b>	<b>99.99</b>	<b>0.01</b>
Based on the above , the resolution has been passed with requisite majority.							



Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of votes against on votes polled (7) = $[(5)/(2)] * 100$
<b>Resolution No.2 : Declaration of Dividend of ₹ 2.50 per Equity Share</b>							
Promoter and Promoter Group	48,33,638	45,58,638	94.31	45,58,638	0	100.00	0.00
Public Institutional holders	12,40,828	0	0.00	0	0	0	0
Public others	33,73,782	2,486	0.07	2,386	100	95.98	4.02
<b>Total</b>	<b>94,48,248</b>	<b>45,61,124</b>	<b>48.27</b>	<b>45,61,024</b>	<b>100</b>	<b>99.99</b>	<b>0.01</b>
Based on the above , the resolution has been passed with requisite majority.							

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of votes against on votes polled (7) = $[(5)/(2)] * 100$
<b>Resolution No.3: Re-appointment of Mr. Basant Kabra liable to retire by rotation</b>							
Promoter and Promoter Group	48,33,638	45,58,638	94.31	45,58,638	0	100.00	0.00
Public Institutional holders	12,40,828	0	0.00	0	0	0	0
Public others	33,73,782	2,486	0.07	2,386	100	95.98	4.02
<b>Total</b>	<b>94,48,248</b>	<b>45,61,124</b>	<b>48.27</b>	<b>45,61,024</b>	<b>100</b>	<b>99.99</b>	<b>0.01</b>
Based on the above , the resolution has been passed with requisite majority.							



Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of votes against on votes polled (7) = $[(5)/(2)] * 100$
<b>Resolution No.4: Appointment of M/s. Dosi &amp; Jain, Chartered Accountants as Statutory Auditors of the Company.</b>							
Promoter and Promoter Group	48,33,638	45,58,638	94.31	45,58,638	0	100.00	0.00
Public Institutional holders	12,40,828	0	0.00	0	0	0	0
Public others	33,73,782	2,486	0.07	2,386	100	95.98	4.02
<b>Total</b>	<b>94,48,248</b>	<b>45,61,124</b>	<b>48.27</b>	<b>45,61,024</b>	<b>100</b>	<b>99.99</b>	<b>0.01</b>
Based on the above , the resolution has been passed with requisite majority.							

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of votes against on votes polled (7) = $[(5)/(2)] * 100$
<b>Resolution No.5 : Appointment of Mr. Rakesh Agrawal as an Independent Director</b>							
Promoter and Promoter Group	48,33,638	45,58,638	94.31	45,58,638	0	100.00	0.00
Public Institutional holders	12,40,828	0	0.00	0	0	0	0
Public others	33,73,782	2,486	0.07	2,386	100	95.98	4.02
<b>Total</b>	<b>94,48,248</b>	<b>45,61,124</b>	<b>48.27</b>	<b>45,61,024</b>	<b>100</b>	<b>99.99</b>	<b>0.01</b>
Based on the above , the resolution has been passed with requisite majority.							



Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of votes in favour (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
<b>Resolution No.6 : Appointment of Mr. S. S. Jangid as an Independent Director</b>							
Promoter and Promoter Group	48,33,638	45,58,638	94.31	45,58,638	0	100.00	0.00
Public Institutional holders	12,40,828	0	0.00	0	0	0	0
Public others	33,73,782	2,486	0.07	2,386	100	95.98	4.02
<b>Total</b>	<b>94,48,248</b>	<b>45,61,124</b>	<b>48.27</b>	<b>45,61,024</b>	<b>100</b>	<b>99.99</b>	<b>0.01</b>
Based on the above , the resolution has been passed with requisite majority.							

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of votes in favour (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
<b>Resolution No.7 : Appointment of Mr. Gaurav Himatsingka as an Independent Director</b>							
Promoter and Promoter Group	48,33,638	45,58,638	94.31	45,58,638	0	100.00	0.00
Public Institutional holders	12,40,828	0	0.00	0	0	0	0
Public others	33,73,782	2,486	0.07	2,386	100	95.98	4.02
<b>Total</b>	<b>94,48,248</b>	<b>45,61,124</b>	<b>48.27</b>	<b>45,61,024</b>	<b>100</b>	<b>99.99</b>	<b>0.01</b>
Based on the above , the resolution has been passed with requisite majority.							



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<b>Resolution No.8: Ratification of remuneration payable to Mr. Paresh J Sampat as Cost Auditors for the Financial Year 2014 - 15</b>							
Promoter and Promoter Group	48,33,638	45,58,638	94.31	45,58,638	0	100.00	0.00
Public – Institutional holders	12,40,828	0	0.00	0	0	0	0
Public others	33,73,782	2,486	0.07	2,386	100	95.98	4.02
<b>Total</b>	<b>94,48,248</b>	<b>45,61,124</b>	<b>48.27</b>	<b>45,61,024</b>	<b>100</b>	<b>99.99</b>	<b>0.01</b>
Based on the above , the resolution has been passed with requisite majority.							

As per the consolidated results of e-Voting and Poll on Item Nos. 1 to 8 of the Notice of 23<sup>rd</sup> Annual General Meeting, all the resolutions are passed by requisite majority.

For Control Print Limited

Saroj Agarwal  
CFO and Company Secretary

