CONTROL PRINT

Outcome of Voting at 24th 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 24th Annual General Meeting of the Company are furnished below:

- Date of Annual General Meeting – **25th September, 2015**
- Book Closure Date – **18th September 2015 to 24th September 2015**
- Total Number of Shareholders as on Cut-off or record Date –

No. of Shareholders present in the meeting either in person or through Proxy:	99
Promoters and Promoter group	7
Public	92

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 22nd September, 2015 to 24th September, 2015 (both days inclusive) and by poll conducted at the meeting.

CONTROL PRINT LIMITED MUMBAI 400 059.

Details of the Agenda:-

Item No.	Details of the Agenda	Resolution required (Ordinary / Special)	Mode of voting (Show of hands / Poll / Postal ballot / E-voting)	Remarks
1.	Adoption of financial statements of the Company for the year ended 31st March, 2015 together with the reports of the Directors' and Auditors' thereon.	Ordinary	Remote E-voting, Ballot, and E-voting at the meeting	The resolution was passed with requisite majority
2.	Declaration of Dividend for the year ended 31st March 2015	Ordinary	Remote E-voting, Ballot, and E-voting at the meeting	The resolution was passed with requisite majority
3.	Re-appointment of Mr. Shiva Kabra (DIN: 00190173) as a Director who retires by rotation	Ordinary	Remote E-voting, Ballot, and E-voting at the meeting	The resolution was passed with requisite majority
4.	Ratification of appointment of M/s. Dosi & Jain, Chartered Accountants as Statutory Auditors of the Company.	Ordinary	Remote E-voting, Ballot, and E-voting at the meeting	The resolution was passed with requisite majority
5.	Appointment of Ms. Nyana Sabharwal (DIN: 02997515) as Director	Ordinary	Remote E-voting, Ballot, and E-voting at the meeting	The resolution was passed with requisite majority
6.	Appointment of Ms. Nyana Sabharwal (DIN: 02997515) as Whole-time Director	Ordinary	Remote E-voting, Ballot, and E-voting at the meeting	The resolution was passed with requisite majority
7.	Increase in remuneration of Mr. Shiva Kabra, (DIN: 00190173) Whole-time Director of the Company.	Ordinary	Remote E-voting, Ballot, and E-voting at the meeting	The resolution was passed with requisite Majority
8.	Re-appointment of Mr. Basant Kabra, (DIN: 00176807) as Managing Director.	Special	Remote E-voting, Ballot, and E-voting at the meeting	The resolution was passed with requisite Majority
9.	Ratification of remuneration payable to Mr. Paresh J Sampat as Cost Auditors for the Financial Year 2015 - 16	Ordinary	Remote E-voting, Ballot, and E-voting at the meeting	The resolution was passed with requisite Majority

CONTROL PRINT LIMITED MUMBAI 400 059.

CONTROL PRINT

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
Resolution No.1: **Adoption of financial statements of the Company for the year ended 31st March, 2015 together with the reports of the Directors' and Auditors' thereon.**							
Promoter and Promoter Group	5833638	4833638	82.86	4833638	0	100.00	0.00
Public – Institutional holders	947836	0	0.00	0	0	0.00	0.00
Public – others	3666774	27038	0.74	27033	5	99.98	0.02
Total	**10448248**	**4860676**	**46.52**	**4860671**	**5**	**100.00**	**0.00**
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
Resolution No.2 : **Declaration of Dividend for the year ended 31st March 2015**							
Promoter and Promoter Group	5833638	4833638	82.86	4833638	0	100.00	0.00
Public – Institutional holders	947836	0	0.00	0	0	0.00	0.00
Public – others	3666774	27043	0.74	27043	0	100.00	0.00
Total	**10448248**	**4860681**	**46.52**	**4860681**	**0**	**100.00**	**0.00**
Based on the above , the resolution has been passed with requisite majority.							

CONTROL PRINT LIMITED MUMBAI 400 059.

CONTROL PRINT

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
Resolution No.3: **Re-appointment of Mr. Shiva Kabra (DIN: 00190173) as a Director who retires by rotation**							
Promoter and Promoter Group	5833638	4833638	82.86	4833638	0	100.00	0.00
Public – Institutional holders	947836	0	0.00	0	0	0.00	0.00
Public – others	3666774	27048	0.74	26942	106	99.61	0.39
Total	**10448248**	**4860686**	**46.52**	**4860580**	**106**	**100.00**	**0.00**
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
Resolution No.4: **Ratification of appointment of M/s. Dosi & Jain, Chartered Accountants as Statutory Auditors of the Company.**							
Promoter and Promoter Group	5833638	4833638	82.86	4833638	0	100.00	0.00
Public – Institutional holders	947836	0	0.00	0	0	0.00	0.00
Public – others	3666774	27048	0.74	12770	14278	47.21	52.79
Total	**10448248**	**4860686**	**46.52**	**4846408**	**14278**	**99.71**	**0.29**
Based on the above, the resolution has been passed with requisite majority.							

CONTROL PRINT LIMITED MUMBAI 400 059.

CONTROL PRINT

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
Resolution No.5 : **Appointment of Ms. Nyana Sabharwal (DIN: 02997515) as Director**							
Promoter and Promoter Group	5833638	4833638	82.86	4833638	0	100.00	0.00
Public – Institutional holders	947836	0	0.00	0	0	0.00	0.00
Public – others	3666774	27043	0.74	26993	50	99.82	0.18
Total	**10448248**	**4860681**	**46.52**	**4860631**	**50**	**100.00**	**0.00**
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
Resolution No.6 : **Appointment of Ms. Nyana Sabharwal (DIN: 02997515) as Whole-time Director**							
Promoter and Promoter Group	5833638	4833638	82.86	4833638	0	100.00	0.00
Public – Institutional holders	947836	0	0.00	0	0	0.00	0.00
Public – others	3666774	27048	0.74	26893	155	99.43	0.57
Total	**10448248**	**4860686**	**46.52**	**4860531**	**155**	**100.00**	**0.00**
Based on the above , the resolution has been passed with requisite majority.							

CONTROL PRINT LIMITED MUMBAI 400 059.

CONTROL PRINT

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
Resolution No.7 : **Increase in remuneration of Mr. Shiva Kabra, (DIN: 00190173) Whole-time Director of the Company.**							
Promoter and Promoter Group	5833638	4833638	82.86	4833638	0	100.00	0.00
Public – Institutional holders	947836	0	0.00	0	0	0.00	0.00
Public – others	3666774	26038	0.71	10824	15214	41.57	58.43
Total	**10448248**	**4859676**	**46.51**	**4844462**	**15214**	**99.69**	**0.31**
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
Resolution No.8: **Re-appointment of Mr. Basant Kabra, (DIN: 00176807) as Managing Director.**							
Promoter and Promoter Group	5833638	4833638	82.86	4833638	0	100.00	0.00
Public – Institutional holders	947836	0	0.00	0	0	0.00	0.00
Public – others	3666774	27048	0.74	26993	55	99.80	0.20
Total	**10448248**	**4860686**	**46.52**	**4860631**	**55**	**100.00**	**0.00**
Based on the above , the resolution has been passed with requisite majority.							

CONTROL PRINT LIMITED MUMBAI 400 059.

CONTROL PRINT

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
Resolution No.9: **Ratification of remuneration payable to Mr. Paresh J Sampat as Cost Auditors for the Financial Year 2015 – 16**							
Promoter and Promoter Group	5833638	4833638	82.86	4833638	0	100.00	0.00
Public – Institutional holders	947836	0	0.00	0	0	0.00	0.00
Public – others	3666774	26988	0.74	26870	118	99.56	0.44
Total	**10448248**	**4860626**	**46.52**	**4860508**	**118**	**100.00**	**0.00**
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 9 of the Notice of 24th Annual General Meeting, all the resolutions are passed by requisite majority.

For Control Print Limited

CONTROL PRINT LIMITED MUMBAI 400 059.

Basant Kabra
Managing Director
DIN: 00176807

CONTROL PRINT

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 24th Annual General Meeting
of Control Print Limited
Held on Friday the 25th September, 2015
At Mirage Hotel, International Airport Approach Road,
Marol Naka, Andheri- East, Mumbai-400 059.

Sir,

We, Nilesh Shah and Associates, (Represented by partner-Nilesh Shah), Company Secretary in practice having membership No. FCS- 4554 was 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 24th Annual General Meeting of the Equity Shareholders of Control Print Limited (the Company) held on 25th September, 2015 at 03.30 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. Mr. Gaurav Naik and Ms. Aarti Parmar, 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.

CONTROL PRINT LIMITED MUMBAI 400 059.

NILESH SHAH & ASSOCIATES MUMBAI C.P. No. 2631 COMPANY SECRETARY

26/09/2015

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 - 400 093. 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 also. 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 may accordingly declare the result of voting.

Thanking you,

Yours truly,

For Nilesh Shah & Associates
Company Secretaries

26/09/2015

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

Place: Mumbai

Date: 26/09/2015

NILESH SHAH & ASSOCIATES MUMBAI C. P. No. 2631 COMPANY SECRETARY

CONTROL PRINT LIMITED MUMBAI 400 059.

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 - 400 093. Tel.: 2836 3419 Email : ngshah.cs@gmail.com

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 Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted
1	1	Adoption of audited Financial Statements including Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2015 together with the Reports of the Directors and Auditors thereon.	Ordinary	Remote E-Voting	34	4852708	99.99	01	05	0.01	0	0
				Poll at AGM	29	7963	100	0	0	0	01	10
				Total	**63**	**4860671**	**99.99**	**01**	**05**	**0.01**	**01**	**10**
2	2	Declaration of Final dividend of Rs. 2/- per Equity Share	Ordinary	Remote E-Voting	34	4852708	100	0	0	0	01	05
				Poll at AGM	30	7973	100	0	0	0	0	0
				Total	**64**	**4860681**	**100**	**0**	**0**	**0**	**01**	**05**
3	3	Re-appointment of Mr. Shiva Kabra as Director of the Company liable to retire by rotation	Ordinary	Remote E-Voting	33	4852608	99.99	02	105	0.01	0	0
				Poll at AGM	29	7972	99.99	01	01	0.01	0	0
				Total	**62**	**4860580**	**99.99**	**03**	**106**	**0.01**	**0**	**0**
4	4	Ratification of appointment of M/s. Dosi & Jain, Chartered Accountants as statutory auditors of the Company.	Ordinary	Remote E-Voting	25	4838436	99.71	10	14277	0.29	0	0
				Poll at AGM	29	7972	99.99	01	01	0.01	0	0
				Total	**54**	**4846408**	**99.71**	**11**	**14278**	**0.29**	**0**	**0**

CONTROL PRINT LIMITED MUMBAI 400 059.

26/09/15

NILESH SHAH & ASSOCIATES MUMBAI C.P. No. 2631

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	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted
5	5	Appointment of Ms. Nyana Sabharwal as Director	Ordinary	Remote E-Voting	33	4852658	99.99	01	50	0.01	01	05
				Poll at AGM	30	7973	100	0	0	0	0	0
				Total	**63**	**4860631**	**99.99**	**01**	**50**	**0.01**	**01**	**05**
6	6	Appointment of Ms. Nyana Sabharwal as Whole-Time Director	Ordinary	Remote E-Voting	32	4852558	99.99	03	155	0.01	0	0
				Poll at AGM	30	7973	100	0	0	0	0	0
				Total	**62**	**4860531**	**99.99**	**03**	**155**	**0.01**	**0**	**0**
7	7	Revision in remuneration of Mr. Shiva Kabra, Whole-Time Director	Ordinary	Remote E-Voting	25	4836499	99.69	09	15214	0.31	01	1000
				Poll at AGM	29	7963	100	0	0	0	01	10
				Total	**54**	**4844462**	**99.69**	**09**	**15214**	**0.31**	**02**	**1010**

CONTROL PRINT LIMITED MUMBAI 400 059.

SHETTY & ASSOCIATES MUMBAI C.P. No. 2631 COMPANY SECRETARY

26/09/2015

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	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted
8	8	Re-appointment of Mr. Basant Kabra as Managing Director	Special	Remote E-Voting	33	4852658	99.99	02	55	0.01	0	0
				Poll at AGM	30	7973	100	0	0	0	0	0
				Total	63	4860631	99.99	02	55	0.01	0	0
9	9	Approval of remuneration of Mr. Paresh Jayish Sampat as Cost Auditors for the Financial Year 2015-16	Ordinary	Remote E-voting	30	4852545	99.99	04	118	0.01	01	50
				Poll at AGM	29	7963	100	0	0	0	01	10
				Total	**59**	**4860508**	**99.99**	**04**	**118**	**0.01**	**02**	**60**

NILESH SHAH & ASSOCIATES MUMBAI C. P. No. 2631 COMPANY SECRETARY

26/09/2015

CONTROL PRINT LIMITED MUMBAI 400 059