CONTROL PRINT

September 16, 2017

To,

The Corporate Relationship Department Bombay Stock Exchange Limited P. J. Towers,Dalal Street, Fort, Mumbai – 400 001 **Scrip Code – 522295**	Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G,Bandra-Kurla Complex,Bandra (E), Mumbai – 400 051 **Symbol - CONTROLPR**

Sub: Disclosure pursuant to Regulation 44 of the SEBI (Listing and Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/ Madam,

At the 26th Annual General Meeting held on Friday, September 15, 2017 at Peninsula Grand Hotel, Saki Naka Junction, Andheri (East), Mumbai - 400 072, resolutions as set out in the Notice dated July 31, 2017, were transacted and approved by the shareholders with requisite majority.

The details of the combined voting results (which includes results of remote e-voting and Polling conducted at the AGM) in format prescribed under Regulation 44 of the SEBI (Listing and Obligations and Disclosure Requirements), Regulations, 2015 alongwith Scrutinizer's Report are enclosed herewith.

The above results will also be available on the website of the Company: www.controlprint.com.

Kindly take the same on your record.

Thanking you,

Yours sincerely,
For **Control Print Limited**

Reenashah

CONTROL PRINT LIMITED MUMBAI 400 059

Reena Shah
Company Secretary & Compliance Officer

Encl: As above

CONTROL PRINT LTD

Date of the AGM	16/09/2017
Total number of shareholders on record date	12374
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	**47** 5 42
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	**NOT ARRANGED**

Resolution No. 1: Adoption of Audited Financial Statements (Standalone & Consolidated) for the year ended March 31, 2017 and reports of the Directors and Auditors thereon.

Resolution Required: (ordinary/ special)					**Ordinary**			
Whether promoter/promoter group are interested in the agenda/resolution?					**No**			
Promoter / Public	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of votes in favour**	**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	8761032	8761032	100.00	8761032	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	**8761032**	**8761032**	**100.00**	**8761032**	**0**	**100.00**	**0.00**
Public – Institutions	E-voting	1865378	479004	25.68	479004	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	**1865378**	**479004**	**25.68**	**479004**	**0**	**100.00**	**0.00**
Public – Non Institutions	E-voting	5045962	478	0.01	477	1	99.79	0.21
	Poll		17126	0.34	16901	225	98.69	1.31
	Total	**5045962**	**17604**	**0.35**	**17378**	**226**	**98.72**	**1.28**
Total		**15672372**	**9257640**	**59.07**	**9257414**	**226**	100.00	**0.00**

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

CONTROL PRINT LIMITED MUMBAI 400 059

Resolution No.2: To confirm the payment of Interim Dividend and to declare final dividend for the financial year ended March 31, 2017.								
Resolution Required: (ordinary/ special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Promoter / Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes in favour	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	8761032	8761032	100.00	8761032	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	**8761032**	**8761032**	**100.00**	**8761032**	**0**	**100.00**	**0.00**
Public – Institutions	E-voting	1865378	479004	25.68	479004	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	**1865378**	**479004**	**25.68**	**479004**	**0**	**100.00**	**0.00**
Public – Non Institutions	E-voting	5045962	478	0.01	477	1	99.79	0.21
	Poll		17126	0.34	17126	0	100.00	0.00
	Total	**5045962**	**17604**	**0.35**	**17603**	**1**	**99.99**	**0.01**
Total		**15672372**	**9257640**	**59.07**	**9257639**	**1**	**100.00**	**0.00**
Based on the above, the resolution has been passed with requisite majority.								

Resolution No.3: To appoint a Director in place of Mr. Basant Kabra (DIN: 00176807), who retires by rotation.								
Resolution Required: (ordinary/ special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Promoter / Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes in favour	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	8761032	8761032	100.00	8761032	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	**8761032**	**8761032**	**100.00**	**8761032**	**0**	**100.00**	**0.00**
Public – Institutions	E-voting	1865378	479004	25.68	479004	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	**1865378**	**479004**	**25.68**	**479004**	**0**	**100.00**	**0.00**
Public – Non Institutions	E-voting	5045962	478	0.01	478	0	100.00	0.00
	Poll		17126	0.34	10976	150	99.12	0.88
	Total	**5045962**	**17604**	**0.35**	**17454**	**150**	**99.15**	**0.85**
Total		**15672372**	**9257640**	**59.07**	**9257490**	**150**	**100.00**	**0.00**
Based on the above, the resolution has been passed with requisite majority.								

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Resolution No.4: Appointment of M/s. Jhawar Mantri & Associates, Chartered Accountants as Statutory Auditors of the Company in place of Retiring Auditors M/s. Dosi & Jain, Chartered Accountants.								
Resolution Required: (ordinary/ special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Promoter / Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes in favour	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 and Promoter Group	E-voting	8761032	8761032	100.00	8761032	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	**8761032**	**8761032**	**100.00**	**8761032**	**0**	**100.00**	**0.00**
Public – Institutions	E-voting	1865378	479004	25.68	479004	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	**1865378**	**479004**	**25.68**	**479004**	**0**	**100.00**	**0.00**
Public – Non Institutions	E-voting	5045962	478	0.01	478	0	100.00	0.00
	Poll		17126	0.34	17126	0	100.00	0.00
	Total	**5045962**	**17604**	**0.35**	**17604**	**0**	**100.00**	**0.00**
Total		**15672372**	**9257640**	59.07	**9257640**	0	**100.00**	**0.00**
Based on the above, the resolution has been passed with requisite majority.								

Resolution No.5 : Adoption of newly substituted Articles of Association of the Company as per the Companies Act, 2013.								
Resolution Required: (ordinary/ special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Promoter / Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes in favour	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 and Promoter Group	E-voting	8761032	8761032	100.00	8761032	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	**8761032**	**8761032**	100.00	**8761032**	**0**	**100.00**	**0.00**
Public – Institutions	E-voting	1865378	479004	25.68	479004	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	**1865378**	**479004**	25.68	**479004**	**0**	**100.00**	**0.00**
Public – Non Institutions	E-voting	5045962	458	0.01	458	0	100.00	0.00
	Poll		17126	0.34	16901	225	98.69	1.31
	Total	**5045962**	**17584**	0.35	**17359**	225	98.72	1.28
Total		15672372	9257620	59.07	9257395	225	100.00	0.00
Based on the above, the resolution has been passed with requisite majority.								

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CONTROL PRINT MUMBAI 400059

Resolution No.6: Ratification of remuneration payable to Mr. Paresh Jaysih Sampat, Cost Auditors of the Company for the Financial Year 2017-18.								
Resolution Required: (ordinary/ special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Promoter / Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes in favour	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 and Promoter Group	E-voting	8761032	8761032	100.00	8761032	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	**8761032**	**8761032**	**100.00**	**8761032**	**0**	**100.00**	**0.00**
Public – Institutions	E-voting	1865378	479004	25.68	479004	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	**1865378**	**479004**	**25.68**	**479004**	**0**	**100.00**	**0.00**
Public – Non Institutions	E-voting	5045962	478	0.01	478	0	100.00	0.00
	Poll		17126	0.34	16901	225	98.69	1.31
	Total	**5045962**	**17604**	**0.35**	**17379**	**225**	**98.72**	**1.28**
Total		**15672372**	**9257640**	**59.07**	**9257415**	**225**	**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 6 of the Notice of 26th Annual General Meeting, all the resolutions are passed with requisite majority.

For Control Print Limited

Reenashah

Reena Shah
Company Secretary & Compliance Officer

CONTROL PRINT LIMITED MUMBAI 400 058

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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 26th Annual General Meeting
of Control Print Limited
Held on Friday the 15th September, 2017
At Peninsula Grand Hotel, Saki Naka Junction,
Andheri (East), Mumbai – 400 072

Sir,

We, Nilesh Shah & Associates, Practicing Company Secretaries, represented by 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 26th Annual General Meeting of the Equity Shareholders of Control Print Limited (the Company) held on Friday, 15th September, 2017 at 11.30 a.m. at Peninsula Grand Hotel, Saki Naka Junction, Andheri (East), Mumbai – 400 072. 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. Mahesh Darji and Mr. Rakesh Achhpal, 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.

5. The list of equity shareholders who voted 'for' or 'against' and those whose votes were declared 'invalid' for each resolution is enclosed.

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

16/09/2017

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 / Company Secretary may accordingly declare the result of voting.

Thanking you,

Yours truly,

For Nilesh Shah & Associates
Practicing Company Secretaries

16/09/2017

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

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

Place: Mumbai
Date: 16/09/2017

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 (Standalone & Consolidated) for the year ended March 31, 2017 and reports of the Directors and Auditors thereon.	Ordinary	Remote E-Voting	23	9240513	99.99	1	1	0.01	0	0
				Poll at AGM	20	16901	98.68	2	225	1.32	0	0
				Total	**43**	**9257414**	**99.99**	**3**	**226**	**0.01**	**0**	**0**
2	2	To confirm the payment of Interim Dividend and to declare final dividend for the financial year ended March 31, 2017.	Ordinary	Remote E-Voting	23	9240513	99.99	1	1	0.01	0	0
				Poll at AGM	22	17126	100	0	0	0	0	0
				Total	45	9257369	99.99	1	1	0.01	0	0
3	3	To appoint a Director in place of Mr. Basant Kabra (DIN: 00176807), who retires by rotation.	Ordinary	Remote E-Voting	24	9240514	100	0	0	0	0	0
				Poll at AGM	21	16976	99.12	1	150	0.88	0	0
				Total	45	9257490	99.99	1	150	0.01	0	0

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

16/08/2017

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
4	4	Appointment of M/s. Jhawar Mantri & Associates, Chartered Accountants as Statutory Auditors of the Company in place of retiring Auditors M/s. Dosi & Jain, Chartered Accountants.	Ordinary	Remote E-Voting	24	9240514	100	0	0	0	0	0
				Poll at AGM	22	17126	100	0	0	0	0	0
				Total	**46**	**9257640**	**100**	**0**	**0**	**0**	**0**	**0**
5	5	Adoption of newly substituted Articles of Association of the Company as per the Companies Act, 2013.	Special	Remote E-Voting	23	9240494	100	0	0	0	1	20
				Poll at AGM	20	16901	98.69	2	225	1.31	0	0
				Total	**43**	**9257395**	**99.99**	**2**	**225**	**0.01**	**1**	**20**
6	6	Ratification of Cost Auditor's remuneration.	Ordinary	Remote E-Voting	24	9240514	100	0	0	0	0	0
				Poll at AGM	20	16901	98.69	2	225	1.31	0	0
				Total	44	9257415	99.99	2	225	99.99	0	0

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

16/09/2017