



July 01, 2020

To,

The Listing Compliance Department BSE 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
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Sub: Proceedings of Postal Ballot pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

The Company has provided the facility of voting through electronic means only (i.e. remote e-voting) as required under the provisions of Section 108 read with 110 of the Companies Act, 2013 and Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 14/2020 dated April 08, 2020 read with MCA General Circular No. 17/2020 dated April 13, 2020 read along with applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Due to non-availability of Postal and Courier services and imposition of Lockdown in the Country on account of threat posed by COVID-19 Pandemic situation, the Postal Ballot Notice dated Wednesday, May 20, 2020 along with the statement setting out material facts pursuant to Section 102 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 was sent to the Shareholders of the Company, by electronic form only i.e. by email to all Shareholders/Beneficiaries whose Names appears on the Register of Members/Record of Depositories in accordance with the provisions of the Companies Act, 2013 read with Rules made thereunder and MCA General Circular No. 14/2020 dated April 08, 2020 and MCA General Circular No. 17/2020 dated April 13, 2020.

The Shareholders of the Company holding shares on the cut-off date of Friday, May 22, 2020 were entitled to vote on the resolutions as set out in the notice.

CDSL was appointed as an agency for providing e-voting facility to all its Members to enable them to cast their votes electronically. The e-voting portal of CDSL for voting purpose remained open from Monday, June 01, 2020, 9:00 A.M.to Tuesday, June 30, 2020, 5:00 P.M and thereafter the same was disabled.

M/s Nilesh Shah & Associates, Practicing Company Secretary, the Scrutinizer had carried out the scrutiny of all Postal Ballot Form received physically as well as votes polled electronically up to 5:00 p.m. on June 30, 2020 and submitted report on July 01, 2020.

Summary of the voting results is as under:

The summary of the Voting Results is as under:

Particulars of Resolutions	E-voting				
	No. of Votes polled	No. of Votes in favour	No. of Votes against	% of Votes in favour	% of Votes against
Alteration of Memorandum of Association (MOA) of the Company	10220470	10220346	124	99.99	0.01

This is for your information and record.

Thanking you,

For **Control Print Limited**

Basant Kabra

Chairman & Managing Director