

July 01, 2025

To,
The Listing Compliance Department
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code – 522295

The Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051
Symbol - CONTROLPR

Sub.: Result of Postal Ballot through Remote e-Voting

Dear Sir/ Ma'am,

Pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company conducted the Postal Ballot through remote e-voting process, seeking approval of its members for the resolution as set out in the Postal Ballot Notice ('Notice') dated May 29, 2025.

In this regard, the resolution as set in the Notice have been duly approved by the members of the Company with the requisite majority. The resolution is deemed to have been passed on June 30, 2025, the last date specified for receipt of votes through remote e-voting process.

The details of the voting results in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report on Postal Ballot including e-voting, in respect of above resolution is attached herewith.

Thanking you,
For **Control Print Limited**

Murli Manohar
Thanvi
Digitally signed by
Murli Manohar Thanvi
Date: 2025.07.01
17:48:15 +05'30'



Murli Manohar Thanvi
Company Secretary & Compliance Officer

Encl: As above

CONTROL PRINT LIMITED

Date of the Postal Ballot	30/06/2025
Total number of shareholders on record date	26299
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	NOT APPLICABLE
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	NOT APPLICABLE

Resolution 1 :Re-appointment of Ms. Shruti Jatia (DIN: 00227127) as an Independent Director of the Company.

Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	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	8474468	7072988	83.46	7072988	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8474468	7072988	83.46	7072988	0	100.00	0.00
Public - Institutions	E-VOTING	639585	137305	21.47	290	137015	0.21	99.79
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	639585	137305	21.47	290	137015	0.21	99.79
Public-Non Institutions	E-VOTING	6880159	755956	10.99	742332	13624	98.20	1.80
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6880159	755956	10.99	742332	13624	98.20	1.80
TOTAL		15994212	7966249	49.81	7815610	150639	98.11	1.89

NILESH SHAH & ASSOCIATES

Company Secretaries

Scrutinizer's Report in Respect of Postal Ballot Process

[Pursuant to Section 110 read with 108 of the Companies Act, 2013 and Rule 22 read with 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Control Print Limited
C-106, Hind Saurashtra Industrial Estate,
Andheri-Kurla Road, Marol Naka,
Andheri (East), Mumbai – 400 059

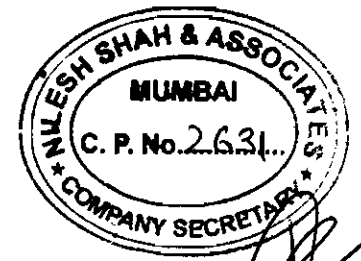
Dear Sir,

Subject: Scrutinizer's Report on Postal Ballot Voting / E-Voting Process

The Board of Directors of **Control Print Limited** ("Company") vide its resolution passed on May 23, 2025, decided to conduct the process of voting through postal ballot for obtaining approval of shareholders of the Company for the following resolution as set out in the Notice dated May 29, 2025:

1. To consider and approve re-appointment of Ms. Shruti Jatia (DIN 00227127) as an Independent Director of the Company.

For seeking the approval of the shareholders of the Company for the aforesaid matters through the postal ballot, 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, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 22/2020 dated June 15, 2020, MCA General Circular No. 33/2020 dated September 28, 2020, MCA General Circular No. 39/2020 dated December 31, 2020, MCA General Circular No. 10/2021 dated June 23, 2021, MCA General Circular No. 20/2021 dated December 8, 2021, MCA General Circular No. 3/2022 dated May 5, 2022, Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 (collectively referred as 'MCA Circulars') read along with applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.



211-(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
Peer Review No: 6454/2025

1011, C Wing, Shivam Centrium, Next to D'Mart, Sahar Road, Andheri (East), Mumbai - 400069.
Tel.: 9820180091 Email: nilesh@ngshah.com; ngshah.cs@gmail.com

NILESH SHAH & ASSOCIATES

Company Secretaries

We, Nilesh Shah & Associates, Practicing Company Secretary represented by Mr. Nilesh G. Shah (Membership No. FCS 4554), Partner, were appointed as a Scrutinizer by the Company for the purpose of the conducting the postal ballot voting process via remote e-voting only, in a fair and transparent manner in respect of obtaining approval of shareholders of the Company for the aforesaid matter as required under the above stated provisions of the Companies Act, 2013.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through postal ballot via remote e-voting on the resolution contained in the postal ballot notice. Our responsibility as a scrutinizer for the remote e-voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of voting through postal ballot (remote e-voting), containing summary of the votes cast "in favour" or "against" the resolution as stated above, based on the reports generated from the e-voting system provided by the Bigshare Services Private Limited (Bigshare), the authorized agency to provide e-voting facilities, engaged by the Company.

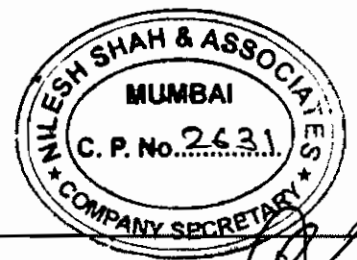
The Postal Ballot Notice dated May 29, 2025, along with the statement setting out material facts pursuant to Section 102 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, was sent to the Shareholders of the Company, by electronic form only i.e. by email to all Shareholders/Beneficiaries whose Names appeared on the Register of Members/Record of Depositories as on the cut-off date i.e. May 23, 2025, in accordance with the provisions of the Companies Act, 2013 read with Rules made thereunder and MCA Circulars.

For avoidance of any doubt meaning of 'Postal Ballot' denotes only 'remote e-voting' for the purpose of this resolution.

The Shareholders of the Company holding shares on the cut-off date of May 23, 2025, were entitled to vote on the resolutions as set out in the postal ballot notice.

In this regard, we submit our report as under:

1. The Company had provided facility of casting vote to the Shareholders of the Company through postal ballot voting process by remote e-voting only on the platform provided by Bigshare.
2. The Company had followed the process as required under Section 108 read with Section 110 of the Companies Act, 2013 and Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA Circulars in respect of providing voting facility through postal ballot via electronic means.



211-(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

Peer Review No: 6454/2025

NILESH SHAH & ASSOCIATES

Company Secretaries

3. The Postal Ballot voting (remote e-voting) period commenced from Friday, May 30, 2025, 9:00 a.m. (IST) and concluded on Saturday, June 28, 2025, 5:00 p.m. (IST) and the e-voting module was disabled for voting by thereafter.
4. At the end of the e-voting period, we unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.
5. The details containing a list of shareholders who voted 'for' or 'against' the resolution was downloaded from the e-voting website of Bigshare.
6. We have scrutinized the votes cast through electronic means for the purpose of this report.
7. The particulars of all the electronic votes cast by the shareholders through e-voting process have been recorded in a register separately maintained for the purpose.
8. A summary of the votes cast through remote e-voting by shareholders of the Company is enclosed herewith.

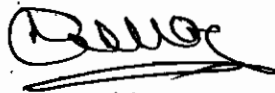
Recommendation:

The resolution should be considered as passed having secured the requisite majority of votes. The Chairman / any person authorised by the Chairman may accordingly declare the result of the voting.

Thanking You,

Yours truly,

For Nilesh Shah & Associates
Practicing Company Secretaries



Nilesh G. Shah
Partner
Membership No.: FCS 4554, CP No. 2631
UDIN: F004554G000688853
Place: Mumbai
Date: 01.07.2025
Peer Review No. 6454/2025



211-(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
Peer Review No: 6454/2025

1011, C Wing, Shivam Centrium, Next to D'Mart, Sahar Road, Andheri (East), Mumbai - 400069.
Tel.: 9820180091 Email: nilesh@ngshah.com; ngshah.cs@gmail.com

NILESH SHAH & ASSOCIATES

Company Secretaries

Annexure I to Scrutinizer's Report

1. **Special Resolution:** To consider and approve re-appointment of Ms. Shruti Jatia (DIN 00227127) as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast*
Voting Through Electronic Means	97	7815610	98.11%

(ii) Voted against the resolution:

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast*
Voting Through Electronic Means	21	150639	1.89 %

(iii) Invalid / Abstain Votes*:

Type of Voting	Total number of members whose votes were declared invalid / Abstained	Total Number of votes cast by them
Voting Through Electronic Means	0	0

*Note:

1. There are no invalid votes
2. The percentages are rounded off upto two decimal points
3. No votes are rejected



211-(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

Peer Review No: 6454/2025

1011, C Wing, Shivam Centrium, Next to D'Mart, Sahar Road, Andheri (East), Mumbai - 400069.

Tel.: 9820180091 Email: nilesh@ngshah.com; ngshah.cs@gmail.com