

August 09, 2024

To,
The Listing Compliance Department
Bombay Stock Exchange 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: Proceedings of 33rd Annual General Meeting of the Members of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform that the 33rd Annual General Meeting (“AGM”) of the Members of the Company was held on Friday, August 9, 2024 at 4.30 P.M. by means of Video Conferencing (“VC”) / Other Audio Visual means (“OAVM”) and the business(s) mentioned in the Notice dated May 11, 2024 were duly transacted.

In this regard, we enclose, the proceedings of the 33rd AGM pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking you,
For **Control Print Limited**



Murli Manohar Thanvi
Company Secretary & Compliance Officer

Encl: As above

PROCEEDINGS OF THE 33RD ANNUAL GENERAL MEETING OF THE MEMBERS OF CONTROL PRINT LIMITED HELD ON FRIDAY, AUGUST 9, 2024 AT 4:30 P.M. (IST) THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

The 33rd Annual General Meeting (“33rd AGM”) was held in compliance with the Circulars issued by the Ministry of Corporate Affairs (MCA) dated September 25, 2023 read with circulars dated April 8, 2020, April 13, 2020, 5 May 2020 and December 28, 2022 (collectively referred to as “MCA Circulars”) and SEBI Circulars and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mr. Basant Kabra, Chairman of the Company, chaired the proceedings of the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order.

The meeting commenced at 4:30 PM (IST)

All the Directors, KMPs and Auditors of the Company were present in the Meeting, except Ms. Shruti Jatia, Director of the Company, who requested for leave of absence.

The Chairman welcomed all shareholders and other invitees joining over VC and delivered his speech. The Chairman informed that the Company had provided the members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Mr. Murli Manohar Thanvi, Company Secretary, provided the summary of the statutory auditors’ report and secretarial audit report for the Financial Year 2023-24.

Following resolutions as set forth in the 33rd AGM notice were placed:

No.	Resolutions	Type of resolution
1	To consider and adopt: a. the audited financial statement of the Company for the Financial Year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon, and b. the audited consolidated financial statement of the Company for the Financial Year ended March 31, 2024 and the report of the Auditors Thereon.	Ordinary
2	To declare a final dividend of Rs. 5/- per equity share (Face Value of Rs. 10/-) each for the Financial Year ended March 31, 2024.	Ordinary
3	To appoint a Director in place of Mr. Shiva Kabra (DIN: 00190173), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary

4	Re-appointment of Mr. Basant Kabra (DIN: 00176807) as Managing Director of the Company	Special
5	Re-appointment of Mr. Shiva Kabra (DIN 00190173) as Joint Managing Director of the Company	Special
6.	Appointment of Mr. Shome Nikhil Danani (DIN: 00217787) as an Independent Director of the Company	Special
7.	Remuneration of Cost Auditors for the Financial Year ending 31st March 2025	Ordinary

The Company Secretary then invited the members who had registered themselves as speakers to ask questions or express their views. The members who had registered as speakers expressed their views and raised a few questions and the same were duly responded by Mr. Shiva Kabra, Joint Managing Director and Mr. Jaideep Barve, Chief Financial Officer.

Thereafter, the Chairman informed that Mr. Nilesh Shah or in his absence CS Mahesh Darji or failing him CS Hetal Shah of M/s Nilesh Shah & Associates, Practicing Company Secretary firm, was appointed as the Scrutinizer to supervise the e-voting process.

The AGM of the Company concluded at 5:45 P.M. (IST). The e-voting was kept open for further 15 minutes for the Members who were present in the meeting and had not cast their vote earlier. The e-voting portal closed at 6:00 P.M. (IST).

Kindly take the above on record.

Thanking You,

For **Control Print Limited**



Murli Manohar Thanvi
Company Secretary & Compliance Officer

Place: Mumbai