July 20, 2021

To,

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

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

Dear Sir/Madam,

Sub: 30th Annual General Meeting of the members of the Company and Voting Results.

Further to our letter dated June 23, 2021 wherein we had forwarded Notice of the 30th Annual General Meeting of the Members of the Company to be held on Monday, July 19, 2021 at 04.30 p.m. by means of Video Conferencing ("VC") / Other Audio Visual means ("OAVM").

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform that the 30th Annual General Meeting of the Members of the Company was held on Monday, July 19, 2021 at 04.30 p.m. by means of Video Conferencing ("VC") / Other Audio Visual means ("OAVM") and the business(s) mentioned in the Notice dated April 23, 2021 were duly transacted and approved by the members with requisite majority.

In this regard, we enclose the following:

1. Voting results of the 30th AGM pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 attached as Annexure – I.

2. Report of Scrutinizer dated July 20, 2021, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 attached as Annexure– II.

3. Summary of proceedings of the 30th AGM pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 attached as Annexure – III.

4. Intimation towards Declaration of Dividend by the Shareholders attached as Annexure – IV.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Control Print Limited**

SHIVA KABRA

Digitally signed by SHIVA KABRA
DN: c=IN, o=Personal,
2.5.4.20=4ff57588856fb2c6cfa002d4421217fc036cca8254730c0f62015cb37c8ae632, postalCode=400030, st=MAHARASHTRA,
serialNumber=3aec869fd20308dc447c406dd8e2d76f39d46795a82509715e4dc404cf980824, cn=SHIVA KABRA, l=MUMBAI, title=4519,
pseudonym=451920201215174219852
Date: 2021.07.20 16:07:55 +05'30'

Shiva Kabra
Joint Managing Director
DIN: 00190173

Encl: As above

Annexure-I

CONTROL PRINT LTD

Date of the AGM/EGM	19-07-2021
Total number of shareholders on record date	14759
No. of shareholders present in the meeting either in person or throught proxy: Promoters and promoter Group: Public:	**Not Applicable***
No. of shareholders attended the meeting throught Video Conferencing: Promoters and promoter Group: Public:	 **6** **53**

Since, the AGM was held through Video Conferencing, the physical attendance has been dispensed with. Hence the details for number of members present in person or through proxy in the above table are mentioned as "Not Applicable" and the same are considered as having been attended through Video Conferencing.

Resolution 1 : To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon.

Resolution required :(Ordinary / Special)	**Ordinary 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	8455992	8455992	100.00	8455992	0	100.00	0.00
	POLL	8455992	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8455992	8455992	100.00	8455992	0	100.00	0.00
Public - Institutions	E-VOTING	3418230	128500	3.76	128500	0	100.00	0.00
	POLL	3418230	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3418230	128500	3.76	128500	0	100.00	0.00
Public-Non Institutions	E-VOTING	4457490	25420	0.57	25415	5	99.98	0.02
	POLL	4457490	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4457490	25420	0.57	25415	5	99.98	0.02
TOTAL		16331712	8609912	52.72	8609907	5	100.00	0.00

Resolution 2 : To declare a final dividend of Rs. 4.50/- per equity share (Face Value of Rs. 10/-) each for the financial year ended March 31, 2021 and to confirm interim dividend of Rs. 4.00/- per equity share already declared and paid for the financial year ended March 31, 2021.

Resolution required :(Ordinary / Special)	**Ordinary 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	8455992	8455992	100.00	8455992	0	100.00	0.00
	POLL	8455992	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8455992	8455992	100.00	8455992	0	100.00	0.00
Public - Institutions	E-VOTING	3418230	128500	3.76	128500	0	100.00	0.00
	POLL	3418230	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3418230	128500	3.76	128500	0	100.00	0.00
Public-Non Institutions	E-VOTING	4457490	25420	0.57	25415	5	99.98	0.02
	POLL	4457490	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4457490	25420	0.57	25415	5	99.98	0.02
TOTAL		16331712	8609912	52.72	8609907	5	100.00	0.00

Resolution 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 and in this regard, to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution

Resolution required :(Ordinary / Special)	**Ordinary 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	8455992	8455992	100.00	8455992	0	100.00	0.00
	POLL	8455992	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8455992	8455992	100.00	8455992	0	100.00	0.00
Public - Institutions	E-VOTING	3418230	128500	3.76	128500	0	100.00	0.00
	POLL	3418230	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3418230	128500	3.76	128500	0	100.00	0.00
Public-Non Institutions	E-VOTING	4457490	25420	0.57	25381	39	99.85	0.15
	POLL	4457490	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4457490	25420	0.57	25381	39	99.85	0.15
TOTAL		16331712	8609912	52.72	8609873	39	100.00	0.00

Resolution 4 : Re-appointment of Mr. Basant Kabra (DIN: 00176807) as Managing Director of the Company

Resolution required :(Ordinary / Special)	**Ordinary 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	8455992	8455992	100.00	8455992	0	100.00	0.00
	POLL	8455992	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8455992	8455992	100.00	8455992	0	100.00	0.00
Public - Institutions	E-VOTING	3418230	128500	3.76	128500	0	100.00	0.00
	POLL	3418230	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3418230	128500	3.76	128500	0	100.00	0.00
Public-Non Institutions	E-VOTING	4457490	25420	0.57	25381	39	99.85	0.15
	POLL	4457490	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4457490	25420	0.57	25381	39	99.85	0.15
TOTAL		16331712	8609912	52.72	8609873	39	100.00	0.00

Resolution 5 : Re-appointment of Mr. Shiva Kabra (DIN 00190173) as Joint Managing Director of the Company

Resolution required :(Ordinary / Special)	**Ordinary 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	8455992	8455992	100.00	8455992	0	100.00	0.00
	POLL	8455992	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8455992	8455992	100.00	8455992	0	100.00	0.00
Public - Institutions	E-VOTING	3418230	128500	3.76	128500	0	100.00	0.00
	POLL	3418230	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3418230	128500	3.76	128500	0	100.00	0.00
Public-Non Institutions	E-VOTING	4457490	25420	0.57	25381	39	99.85	0.15
	POLL	4457490	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4457490	25420	0.57	25381	39	99.85	0.15
TOTAL		16331712	8609912	52.72	8609873	39	100.00	0.00

Resolution 6 :To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2022

Resolution required :(Ordinary / Special)	**Ordinary 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	8455992	8455992	100.00	8455992	0	100.00	0.00
	POLL	8455992	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8455992	8455992	100.00	8455992	0	100.00	0.00
Public - Institutions	E-VOTING	3418230	128500	3.76	128500	0	100.00	0.00
	POLL	3418230	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3418230	128500	3.76	128500	0	100.00	0.00
Public-Non Institutions	E-VOTING	4457490	25420	0.57	25415	5	99.98	0.02
	POLL	4457490	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4457490	25420	0.57	25415	5	99.98	0.02
TOTAL		16331712	8609912	52.72	8609907	5	100.00	0.00

Based on the above, all resolutions were passed with requisite majority.

NILESH SHAH & ASSOCIATES
Company Secretaries

Ref.:_____

Consolidated Report of Scrutinizer
[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of
30th Annual General Meeting of
Shareholders of Control Print Limited
Held on Monday, July 19, 2021 at 4.30 p.m.
Through Video Conferencing / Other Audio Visual means

Sir,

We, Nilesh Shah & Associates, Practicing Company Secretaries, represented by Mr. Nilesh Shah, (Membership No. FCS - 4554), Partner, were appointed as the Scrutinizer for the purpose of the remote e-voting process prior to the Annual General Meeting (AGM) and e-voting process during the Annual General Meeting pursuant to the provisions of section 108 of the Companies Act, 2013 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. 20/2020 dated May 05, 2020 and MCA General Circular No. 02/2021 dated January 13, 2021 read with SEBI Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, in respect of below mentioned resolutions proposed at the Annual General Meeting of Control Print Limited held on Monday, July 19, 2021 at 4.30 P.M. through Video Conferencing / Other Audio Visual means (VC/OAVM).

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 electronic means on the resolutions contained in the notice for the 30th Annual General Meeting of the members of the Company. Our responsibility as a scrutinizer for the remote e-voting process prior to Annual General Meeting and e-voting process at the Annual General Meeting is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions contained in the notice of 30th Annual General Meeting, based on the reports generated from the e-voting platform / system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

As informed to us by the Management, the notice dated April 23, 2021 convening the 30th Annual General Meeting of the Company through VC/OAVM held on July 19, 2021 along

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

20/07/21

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

Ref.:_____

with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular / SEBI Circular were duly sent to the Members of the Company through electronic mode to those Members whose email addresses are registered with the Company / Depositories, in compliance with the MCA Circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 read with SEBI Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021.

The Members of the Company holding shares on the record date ("Cut off" date) of July 12, 2021 were entitled to vote on the resolutions as set out in the notice of said Annual General Meeting.

In this regard, we hereby submit my report as under:

1. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited [CDSL] for conducting remote e-voting prior to AGM and e-voting during AGM by the Shareholders of the Company.

2. The remote e-voting prior to AGM period remained open from Friday, July 16, 2021 (09.00 a.m.) till Sunday, July 18, 2021 (05.00 p.m.) and CDSL e-voting platform was disabled thereafter.

3. The Company had also provided e-voting facility to the shareholders present / logged-in at the AGM through VC / OAVM and who had not cast their vote earlier.

4. After the closure of remote e-voting at the AGM, we have unblocked the electronic votes for both remote e-voting processes in the presence of two witnesses who are not in the employment of the Company.

5. We have scrutinized the votes cast through remote e-voting and e-voting during AGM, processes for the purpose of this report.

6. The particulars of all the electronic votes cast by the members through remote e-voting and e-voting during AGM processes have been recorded in the separate registers maintained for the purpose.

7. The result of the voting through remote e-voting and e-voting during AGM processes is as per annexure attached herewith.

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

15/7/21

Ref.: _____

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
Practicing Company Secretaries

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

Nilesh Shah
Partner
Membership No. FCS 4554
CP No. 2631
UDIN: F004554C000658231

Place: Mumbai
Date: 20th July, 2021

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 Remote e-voting prior to AGM and e-voting during the AGM:

Sr. No.	Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Abstain	
					No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
1	1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	Remote E-Voting prior to AGM	63	8609795	99.99%	1	5	0.01%	0	0
				E-Voting during the AGM	2	112	100%	0	0	0	0	0
				Total	**65**	**8609907**	**99.99%**	**1**	**5**	**0.01%**	**0**	**0**
2	2	To declare a final dividend of Rs. 4.50 per equity share (Face Value of Rs. 10/- each) for the financial year ended March 31, 2021 and to confirm interim dividend of Rs. 4.00 per equity share already declared and paid for the financial year ended March 31, 2021.	Ordinary Resolution	Remote E-Voting prior to AGM	63	8609795	99.99%	1	5	0.01%	0	0
				E-Voting during the AGM	2	112	100%	0	0	0	0	0
				Total	**65**	**8609907**	**99.99%**	**1**	**5**	**0.01%**	**0**	**0**

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

20/07/2021

Sr. No.	Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Abstain	
					No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
3	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 Resolution	Remote E-Voting prior to AGM	62	8609761	99.99%	2	39	0.01%	0	0
				E-Voting during the AGM	2	112	100%	0	0	0	0	0
				Total	**64**	**8609873**	**99.99%**	**2**	**39**	**0.01%**	**0**	**0**
4	4	To Re-appoint Mr. Basant Kabra (DIN: 00176807) as Managing Director of the Company.	Special Resolution	Remote E-Voting prior to AGM	62	8609761	99.99%	2	39	0.01%	0	0
				E-Voting during the AGM	2	112	100%	0	0	0	0	0
				Total	**64**	**8609873**	**99.99%**	**2**	**39**	**0.01%**	**0**	**0**
5	5	To Re-appoint Mr. Shiva Kabra (DIN 00190173) as Joint Managing Director of the Company.	Special Resolution	Remote E-Voting prior to AGM	62	8609761	99.99%	2	39	0.01%	0	0
				E-Voting during the AGM	2	112	100%	0	0	0	0	0
				Total	**64**	**8609873**	**99.99%**	**2**	**39**	**0.01%**	**0**	**0**

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

26/07/2021

Sr. No.	Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Abstain	
					No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
6	6	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2022.	Ordinary Resolution	Remote E-Voting prior to AGM	63	8609795	99.99%	1	5	0.01%	0	0
				E-Voting during the AGM	2	112	100%	0	0	0	0	0
				Total	**65**	**8609907**	**99.99%**	**1**	**5**	**0.01%**	**0**	**0**

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

20/07/2021

CONTROL PRINT LIMITED

Register of E-voting during AGM

Nominal / Face Value per Share: Rs. 10/-

Shares with Differential Voting Rights: The Company does not have any shares with differential voting rights. All shares rank pari passu.

SR. NO.	NAME OF THE SHAREHOLDER	FOLIO NO./ DP ID/ CLIENT ID	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 1 OF NOTICE			RESOLUTION NO. 2 OF NOTICE			RESOLUTION NO. 3 OF NOTICE			REMARKS
				FOR	AGAINST	INVAID / ABSTAIN	FOR	AGAINST	INVAID / ABSTAIN	FOR	AGAINST	INVAID / ABSTAIN	
1	DINESH AMRUTLAL KOTECHA	1201890000000564	75	75	0	0	75	0	0	75	0	0	
2	CHANDRIKA G PARIKH	1601010000062746	37	37	0	0	37	0	0	37	0	0	
TOTAL			112	112	0	0	112	0	0	112	0	0	

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

20/07/2021

CONTROL PRINT LIMITED

Register of E-voting during AGM

Nominal / Face Value per Share: Rs. 10/-

Shares with Differential Voting Rights: The Company does not have any shares with differential voting rights. All shares rank pari passu.

SR. NO.	NAME OF THE SHAREHOLDER	FOLIO NO./ DP ID/ CLIENT ID	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 4 OF NOTICE			RESOLUTION NO. 5 OF NOTICE			RESOLUTION NO. 6 OF NOTICE			REMARKS
				FOR	AGAINST	INVAID / ABSTAIN	FOR	AGAINST	INVAID / ABSTAIN	FOR	AGAINST	INVAID / ABSTAIN	
1	DINESH AMRUTLAL KOTECHA	1201890000000564	75	75	0	0	75	0	0	75	0	0	
2	CHANDRIKA G PARIKH	1601010000062746	37	37	0	0	37	0	0	37	0	0	
TOTAL			112	112	0	0	112	0	0	112	0	0	

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

20/07/2021

CONTROL PRINT LIMITED

Register of Evoting

Nominal / Face Value per Share: Rs. 10/-

Shares with Differential Voting Rights: The Company does not have any shares with differential voting rights. All shares rank pari passu.

SR. NO.	NAME OF THE SHAREHOLDER	FOLIO NO./ DP ID/ CLIENT ID	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 1 OF NOTICE			RESOLUTION NO. 2 OF NOTICE			RESOLUTION NO. 3 OF NOTICE			REMARKS
				FOR	AGAINST	INVAID / ABSTAIN	FOR	AGAINST	INVAID / ABSTAIN	FOR	AGAINST	INVAID / ABSTAIN	
1	LAKSHMAN K N	1201090001244362	300	300	0	0	300	0	0	300	0	0	
2	MRUDHULA V	1201090007195983	75	75	0	0	75	0	0	75	0	0	
3	MANJU GAGGAR	1201210100817303	5	0	5	0	0	5	0	0	5	0	
4	OAM PRAKASH LOHIYA	1201210700041941	55	55	0	0	55	0	0	55	0	0	
5	NAYEEM ISLAM MULLICK	1201910300124302	4	4	0	0	4	0	0	4	0	0	
6	AMISHA HIMATSINGKA	1202430000083205	131500	131500	0	0	131500	0	0	131500	0	0	
7	BIMAL KUMAR AGARWAL	1203230003502453	3	3	0	0	3	0	0	3	0	0	
8	NIMESH SHANTILAL SHAH	1203410000547225	40	40	0	0	40	0	0	40	0	0	
9	RESHMA DHARMESH SHAH	1203410000550956	1	1	0	0	1	0	0	1	0	0	
10	MANJULA RAJENDRAPRASAD JOSHI	1203760000174147	11	11	0	0	11	0	0	11	0	0	
11	RAJENDRAPRASAD DEVPRASAD JOSH	1203760000175438	10	10	0	0	10	0	0	10	0	0	
12	CELESTINE ELIZABETH MASCARENHAS	1205140000090218	5	5	0	0	5	0	0	5	0	0	
13	RAJESH NIVRUTTI BHOR	1206420000886807	150	150	0	0	150	0	0	150	0	0	
14	SUSMITA DE	1206420008977894	35	35	0	0	35	0	0	35	0	0	
15	LOKESHAREDDY NALLAREDDY	1208870020020074	11	11	0	0	11	0	0	11	0	0	
16	PARIMAL SHAH	1301240000750438	50	50	0	0	50	0	0	50	0	0	
17	KISHOR RATILAL KACHALIA	1301540000033086	1	1	0	0	1	0	0	1	0	0	
18	NARESH RATILAL KACHALIA	1301540000033090	1	1	0	0	1	0	0	1	0	0	
19	BHADRESH GUNVANTLAL PARIKH	1601010000062750	37	37	0	0	37	0	0	37	0	0	
20	YUSUF YUNUS RANGWALA	1601010000232396	75	75	0	0	75	0	0	75	0	0	
21	VIKAS OMPRAKASH LOHIYA	1601430103293649	100	100	0	0	100	0	0	100	0	0	
22	SELVAM GANESAN	1601430105737730	1	1	0	0	1	0	0	1	0	0	
23	URVISH GUNVANTLAL PARIKH	IN300011100099846	37	37	0	0	37	0	0	37	0	0	
24	GYMKHANA PARTNERS L P	IN300054100092551	128500	128500	0	0	128500	0	0	128500	0	0	
25	SUHAS RAGHUNATH GUNDALE	IN300183114117600	25	25	0	0	25	0	0	25	0	0	
26	MARY NORONHA	IN300214144171826	1	1	0	0	1	0	0	1	0	0	
27	ASHA JAMNADAS HARJANI	IN300476434159832	1	1	0	0	1	0	0	1	0	0	
28	GEETA BABUBHAI MEHTA	IN300513101275888	30	30	0	0	30	0	0	30	0	0	
29	ANIL BABUBHAI MEHTA	IN300513101279907	30	30	0	0	30	0	0	30	0	0	
30	SHEELA MEHTA	IN300513196063998	7	7	0	0	7	0	0	7	0	0	
31	MEENA MAHESHBHAI NARIELWALA	IN300513232257325	10	10	0	0	10	0	0	10	0	0	

NILESH SHAH & ASSOCIATES
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				FOR	AGAINST	INVAID / ABSTAIN	FOR	AGAINST	INVAID / ABSTAIN	FOR	AGAINST	INVAID / ABSTAIN	
32	BABUBHAI NAGINLAL MEHTA	IN30051323491088	60	60	0	0	60	0	0	60	0	0	
33	RAJESH VENKATARAMANAN	IN30051380356328	10	10	0	0	10	0	0	10	0	0	
34	DNYANESHWAR KAMLAKAR BHAGWAT	IN30059710293774	1	1	0	0	1	0	0	1	0	0	
35	SATISH JAYANTILAL SHAH	IN30063640102132	7	7	0	0	7	0	0	7	0	0	
36	LEKHA SATISH SHAH	IN30063640102157	1	1	0	0	1	0	0	1	0	0	
37	BHARATI SHANTILAL SHAH	IN30074910242023	3	3	0	0	3	0	0	3	0	0	
38	SILVER CONTAINERS PVT LTD	IN30088814494516	163753	163753	0	0	163753	0	0	163753	0	0	
39	SILVER PLASTOCHEM PVT LTD	IN30088814494533	3555350	3555350	0	0	3555350	0	0	3555350	0	0	
40	SHIVA KABRA	IN30088814762609	1575560	1575560	0	0	1575560	0	0	1575560	0	0	
41	PUSHPA KABRA	IN30088814795989	1423997	1423997	0	0	1423997	0	0	1423997	0	0	
42	BASANTKUMAR KABRA	IN30088814857768	355740	355740	0	0	355740	0	0	355740	0	0	
43	BASANT KABRA	IN30112715350693	705879	705879	0	0	705879	0	0	705879	0	0	
44	GAURAV HIMATSINGKA	IN30154956323967	15000	15000	0	0	15000	0	0	15000	0	0	
45	SUBRAMANYA RAVINDRA	IN30177415379703	5	5	0	0	5	0	0	5	0	0	
46	TUSHAR D SODHA	IN30197510000014	15	15	0	0	15	0	0	15	0	0	
47	DEVNISH NAVINCHANDRA LAPSIWALA	IN30199111053727	2	2	0	0	2	0	0	2	0	0	
48	SHOBHA SURESH SHENOY	IN30260310017546	3	3	0	0	3	0	0	3	0	0	
49	TRIVIKRAM S SHENOY	IN30260310113233	2	2	0	0	2	0	0	2	0	0	
50	SHAKUNTLADEVI K MAHAJAN	IN30267933212254	4	4	0	0	4	0	0	4	0	0	
51	KISHANLAL D MAHAJAN	IN30267933212289	1	1	0	0	1	0	0	1	0	0	
52	VASUDHA VIKAS DAKWE	IN30267933314087	1	1	0	0	1	0	0	1	0	0	
53	JEETENDRA S CHAVAN	IN30267934920108	1154	1154	0	0	1154	0	0	1154	0	0	
54	SUNIL SADANAND WAKADE	IN30290243287612	564	564	0	0	564	0	0	564	0	0	
55	DNYANDEO BALASAHEB SHENDGE	IN30290244899745	2	2	0	0	2	0	0	2	0	0	
56	S V K SRINIVAS	IN30290245449104	2400	2400	0	0	2400	0	0	2400	0	0	
57	ASHOK H JAVALI	IN30290245451857	4729	4729	0	0	4729	0	0	4729	0	0	
58	FRANCIS L FIGUEIREDO	IN30290248805253	1	1	0	0	1	0	0	1	0	0	
59	RITU JOSHI	IN30302858081744	544213	544213	0	0	544213	0	0	544213	0	0	
60	KRISHNAN VENKITESWARAN	IN30302862979313	25	25	0	0	25	0	0	25	0	0	
61	TARANJEET SINGH	IN30302863456228	11	11	0	0	11	0	0	11	0	0	
62	JITENDER KUMAR	IN30302863617680	102	102	0	0	102	0	0	102	0	0	
63	MAHESH BHAGWAN MAKHIJA	IN30311611976370	60	60	0	0	60	0	0	60	0	0	
64	RAVIKIRAN DASAKA	IN30429514282635	34	34	0	0	34	0	0	0	34	0	
TOTAL				8609795	5	0	8609795	5	0	8609761	39	0	

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20/07/2024

CONTROL PRINT LIMITED

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SR. NO.	NAME OF THE SHAREHOLDER	FOLIO NO./ DP ID/ CLIENT ID	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 4 OF NOTICE			RESOLUTION NO. 5 OF NOTICE			RESOLUTION NO. 6 OF NOTICE			REMARKS
				FOR	AGAINST	INVAID / ABSTAIN	FOR	AGAINST	INVAID / ABSTAIN	FOR	AGAINST	INVAID / ABSTAIN	
1	LAKSHMAN K N	1201090001244362	300	300	0	0	300	0	0	300	0	0	
2	MRUDHULA V	1201090007196983	75	75	0	0	75	0	0	75	0	0	
3	MANJU GAGGAR	1201210100817303	5	0	5	0	0	5	0	0	5	0	
4	OAM PRAKASH LOHIYA	1201210700041941	55	55	0	0	55	0	0	55	0	0	
5	NAYEEM ISLAM MULLICK	1201910300124302	4	4	0	0	4	0	0	4	0	0	
6	AMISHA HIMATSINGKA	1202430000083205	131500	131500	0	0	131500	0	0	131500	0	0	
7	BIMAL KUMAR AGARWAL	1203230003502453	3	3	0	0	3	0	0	3	0	0	
8	NIMESH SHANTILAL SHAH	1203410000547225	40	40	0	0	40	0	0	40	0	0	
9	RESHMA DHARMESH SHAH	1203410000550956	1.000	1	0	0	1	0	0	1	0	0	
10	MANJULA RAJENDRAPRASAD JOSHI	1203760000174147	11	11	0	0	11	0	0	11	0	0	
11	RAJENDRAPRASAD DEVPRASAD JOSH	1203760000175438	10	10	0	0	10	0	0	10	0	0	
12	CELESTINE ELIZABETH MASCARENHAS	1205140000090218	5	5	0	0	5	0	0	5	0	0	
13	RAJESH NIVRUTTI BHOR	1206420000886807	150	150	0	0	150	0	0	150	0	0	
14	SUSMITA DE	1206420008977894	35	35	0	0	35	0	0	35	0	0	
15	LOKESHAREDDY NALLAREDDY	1208870020020074	11	11	0	0	11	0	0	11	0	0	
16	PARIMAL SHAH	1301240000750438	50	50	0	0	50	0	0	50	0	0	
17	KISHOR RATILAL KACHALIA	1301540000033086	1	1	0	0	1	0	0	1	0	0	
18	NARESH RATILAL KACHALIA	1301540000033090	1	1	0	0	1	0	0	1	0	0	
19	BHADRESH GUNVANTLAL PARIKH	1601010000062750	37	37	0	0	37	0	0	37	0	0	
20	YUSUF YUNUS RANGWALA	1601010000232396	75	75	0	0	75	0	0	75	0	0	
21	VIKAS OMPRAKASH LOHIYA	1601430103293649	100	100	0	0	100	0	0	100	0	0	
22	SELVAM GANESAN	1601430105737730	1	1	0	0	1	0	0	1	0	0	
23	URVISH GUNVANTLAL PARIKH	IN30001110099846	37	37	0	0	37	0	0	37	0	0	
24	GYMKHANA PARTNERS L P	IN30005410092551	128500	128500	0	0	128500	0	0	128500	0	0	
25	SUHAS RAGHUNATH GUNDALE	IN30018311417600	25	25	0	0	25	0	0	25	0	0	
26	MARY NORONHA	IN30021414471826	1	1	0	0	1	0	0	1	0	0	
27	ASHA JAMNADAS HARJANI	IN30047643419832	1	1	0	0	1	0	0	1	0	0	
28	GEETA BABUBHAI MEHTA	IN30051310127888	30	30	0	0	30	0	0	30	0	0	
29	ANIL BABUBHAI MEHTA	IN30051310127907	30	30	0	0	30	0	0	30	0	0	
30	SHEELA MEHTA	IN30051319606398	7	7	0	0	7	0	0	7	0	0	
31	MEENA MAHESHBHAI NARIELWALA	IN30051323257325	10	10	0	0	10	0	0	10	0	0	

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32	BABUBHAI NAGINLAL MEHTA	IN30051323491088	60	60	0	0	60	0	0	60	0	0	
33	RAJESH VENKATARAMANAN	IN30051380356328	10	10	0	0	10	0	0	10	0	0	
34	DNYANESHWAR KAMLAKAR BHAGWAT	IN30059710293774	1	1	0	0	1	0	0	1	0	0	
35	SATISH JAYANTILAL SHAH	IN30003640102132	7	7	0	0	7	0	0	7	0	0	
36	LEKHA SATISH SHAH	IN30003640102157	1	1	0	0	1	0	0	1	0	0	
37	BHARATI SHANTILAL SHAH	IN30074910242023	3	3	0	0	3	0	0	3	0	0	
38	SILVER CONTAINERS PVT LTD	IN30088814494516	163753	163753	0	0	163753	0	0	163753	0	0	
39	SILVER PLASTOCHEM PVT LTD	IN30088814494533	3555350	3555350	0	0	3555350	0	0	3555350	0	0	
40	SHIVA KABRA	IN30088814762609	1575560	1575560	0	0	1575560	0	0	1575560	0	0	
41	PUSHPA KABRA	IN30088814795989	1423997	1423997	0	0	1423997	0	0	1423997	0	0	
42	BASANTKUMAR KABRA	IN30088814857768	355740	355740	0	0	355740	0	0	355740	0	0	
43	BASANT KABRA	IN30112715350693	705879	705879	0	0	705879	0	0	705879	0	0	
44	GAURAV HIMATSINGKA	IN30154956323967	15000	15000	0	0	15000	0	0	15000	0	0	
45	SUBRAMANYA RAVINDRA	IN30177415379703	5	5	0	0	5	0	0	5	0	0	
46	TUSHAR D SODHA	IN30197510000014	15	15	0	0	15	0	0	15	0	0	
47	DEVNISH NAVINCHANDRA LAPSIWALA	IN30199111053727	2	2	0	0	2	0	0	2	0	0	
48	SHOBHA SURESH SHENOY	IN30260310017546	3	3	0	0	3	0	0	3	0	0	
49	TRIVIKRAM S SHENOY	IN30260310113233	2	2	0	0	2	0	0	2	0	0	
50	SHAKUNTLADEVI K MAHAJAN	IN30267933212254	4	4	0	0	4	0	0	4	0	0	
51	KISHANLAL D MAHAJAN	IN30267933212289	1	1	0	0	1	0	0	1	0	0	
52	VASUDHA VIKAS DAKWE	IN30267933314087	1	1	0	0	1	0	0	1	0	0	
53	JEETENDRA S CHAVAN	IN30267934920108	1154	1154	0	0	1154	0	0	1154	0	0	
54	SUNIL SADANAND WAKADE	IN30290243287612	564	564	0	0	564	0	0	564	0	0	
55	DNYANDEO BALASAHEB SHENDGE	IN30290244899745	2	2	0	0	2	0	0	2	0	0	
56	S V K SRINIVAS	IN30290245449104	2400	2400	0	0	2400	0	0	2400	0	0	
57	ASHOK H JAVALI	IN30290245451857	4729	4729	0	0	4729	0	0	4729	0	0	
58	FRANCIS L FIGUEIREDO	IN30290248805253	1	1	0	0	1	0	0	1	0	0	
59	RITU JOSHI	IN30302858081744	544213	544213	0	0	544213	0	0	544213	0	0	
60	KRISHNAN VENKITESWARAN	IN30302862979313	25	25	0	0	25	0	0	25	0	0	
61	TARANJEET SINGH	IN30302863456228	11	11	0	0	11	0	0	11	0	0	
62	JITENDER KUMAR	IN30302863617680	102	102	0	0	102	0	0	102	0	0	
63	MAHESH BHAGWAN MAKHIJA	IN30311611976370	60	60	0	0	60	0	0	60	0	0	
64	RAVIKIRAN DASAKA	IN30429514282635	34	0	34	0	0	34	0	34	0	0	
TOTAL				8609761	39	0	8609761	39	0	8609795	5	0	

NILESH SHAH & ASSOCIATES
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29/07/2021

SUMMARY OF THE PROCEEDINGS OF THE 30th ANNUAL GENERAL MEETING OF THE MEMBERS OF CONTROL PRINT LIMITED HELD ON MONDAY, JULY 19, 2021 AT 04:30 P.M. AT THE REGISTERED OFFICE OF THE COMPONAY AT C-106, HIND SAURASHTRA INDUSTRIAL ESTATE, ANDHERI-KURLA ROAD, MAROL NAKA, ANDHERI (EAST), MUMBAI 400059, INDIA THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM).

The 30th Annual General Meeting (AGM) of the Members of Control Print Limited ('the Company') was held on Monday, July 19, 2021 at 4.30 P.M (IST) through video conference and other audio visual means (VC).

The meeting was held in compliance with the General Circular numbers 02/2021 dated January 13, 2021 in continuation of Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular number SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 in continuation of Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. The deemed venue for the AGM shall be registered office of the Company at C-106, Hind Saurashtra Industrial Estate, Andheri-Kurla Road, Marol Naka, Andheri (East), Mumbai 400059, India.

Directors in Attendance:

Mr. Shyam Sunder Jangid	– Independent Director
Mr. Gaurav Himatsingka	– Independent Director
Mr. Shiva Kabra	– Joint Managing Director
Ms. Ritu Joshi	– Non-Executive-Non Independent Director

Key Managerial Personnel Present:

Mr.Rahul Khettry	– Chief Financial Officer
Ms.Reena Shah	– Company Secretary & Compliance Officer

Other Representative:

Mr. Naresh Jhawar	– Statutory Auditor (Partner of M/s Jhawar Mantri & Associates)
Mr. Nilesh Shah	– Secretarial Auditor [Scrutinizer] (Partner of M/s Nilesh Shah & Associates)

<u>Quorum for the Meeting</u>

A total of 59 members attended the meeting.

The meeting commenced at 4:30 PM (IST) and concluded at 6.00 PM (IST) (including time allowed for e-voting at AGM).

Since, Mr. Basant Kabra, Chairman could not able to attend AGM due to his health, Directors present at the meeting requested Mr. Shyam Sunder Jangid to Chair the Meeting.
Mr. Shyam Sunder Jangid Chaired the meeting.

The Chairman informed that this Annual General Meeting is being held through video conference in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI.

He requested his colleagues to introduce themselves. The requisite quorum being present, the Chairman called the meeting to order. The Chairman informed that Mr. Basant Kabra, due to his health issue and Mr. Rakesh Agrawal and Ms. Shruti Jatia, could not able to attend AGM due to their other pre-commitments.

The Chairman welcomed all shareholders, auditors and other invitees joining over VC and delivered his speech. The Chairman informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice. It was further informed that there would be no voting by show of hands. Ms. Reena Shah, Company Secretary, provided the summary of the Statutory Auditors' report and Secretarial Audit report for the financial year 2020-21.

The Chairman thereafter moved on to the following agenda items as per the notice:

No.	Resolutions	Type of resolution
1	Adoption of Audited Financial Statements (Standalone & Consolidated) for the year ended March 31, 2021 and reports of the Directors and Auditors thereon.	Ordinary
2	Declaration of Final Dividend of ₹ 4.50/- per equity share (Face value of ₹ 10/-) each for the financial year ended March 31, 2021 and to confirm Interim Dividend of ₹ 4.00/- per equity share already declared and paid for the financial year ended March 31, 2021.	Ordinary
3	Re-appointment of Mr. Shiva Kabra (DIN: 00190173), Director who retires by rotation.	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
5	Ratification of remuneration payable to Mr. Paresh Jaysih Sampat, Cost Auditors of the Company for the Financial Year 2021-22.	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. Rahul Khettry, CFO.

The Chairman informed that Mr. Nilesh Shah, Partner of Nilesh Shah & Associates was appointed as the Scrutinizer to supervise the e-voting process.

After the completion of the transactions of the business as per the Notice dated April 23, 2021, the Chairman declared the Meeting concluded and thanked the Members for attending the meeting.

July 20, 2021 **Annexure – IV**

To,

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

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

Dear Sir/Madam,

Sub : Intimation towards Declaration of Dividend by the Shareholders.

The Shareholders at the 30th Annual General Meeting of the Company held on Monday, July 19, 2021, declared final dividend of Rs. 4.50/- per equity share i.e. 45% as recommended by the Board at its meeting held on April 23, 2021.

The dividend will be paid to the shareholders whose names appears on register of members as on Record Date i.e. July 12, 2021 within stipulated time.

Kindly take the same on your record.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Control Print Limited**

SHIVA KABRA

Digitally signed by SHIVA KABRA
DN: c=IN, o=Personal, 2.5.4.20=4ff5758885fb2c6cfa002d4421217fc036cca8254730c0f62015cb37c8ae632, postalCode=400030, st=MAHARASHTRA, serialNumber=3aec869fd20308dc447c406dd8e2d76f39d46795a825097159e4dc404cf980824, cn=SHIVA KABRA, l=MUMBAI, title=4519, pseudonym=4519202012151742198 52
Date: 2021.07.20 16:09:34 +05'30'

Shiva Kabra
Joint Managing Director
DIN: 00190173