CONTROL PRINT

July 20, 2022

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

Sub: 31st Annual General Meeting of the Members of the Company and Voting Results

Dear Sir/Madam

Further to our letter dated June 23, 2022 wherein we had forwarded Notice of the 31st Annual General Meeting of the Members of the Company to be held on Tuesday, July 19, 2022 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 31st Annual General Meeting ("31st AGM") of the Members of the Company was held on Tuesday, July 19, 2022 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 May 19, 2022 were duly transacted and approved by the members with requisite majority.

In this regard, we enclose, summary of proceedings of the 31st 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,

Yours faithfully,
For **Control Print Limited**

Control Print Limited MUMBAI 400059.

Akshay Satasiya
Company Secretary & Compliance Officer

Encl: As above

SUMMARY OF THE PROCEEDINGS OF THE 31st ANNUAL GENERAL MEETING OF THE MEMBERS OF CONTROL PRINT LIMITED HELD ON TUESDAY, JULY 19, 2022 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 31st Annual General Meeting (AGM) of the Members of Control Print Limited ('the Company') was held on Tuesday, July 19, 2022 at 4.30 P.M (IST) through video conference and other audio visual means (VC).

The meeting was held in compliance with the Circular issued by the Ministry of Corporate Affairs (MCA) dated 5th May 2022 [read with Circulars dated 8th April 2020, 13th April 2020, 21st April 2020, 5th May 2020, 13th Jan 2021 and 14th Dec 2021 (Collectively referred to as MCA Circulars)] and SEBI Circular dated 12th May 2020, 15th Jan 2021 and 13th May 2022 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 situated at C-106, Hind Saurashtra Industrial Estate, Andheri-Kurla Road, Marol Naka, Andheri (East), Mumbai 400059, India.

Directors in Attendance:

Mr. Basant Kabra	Chairman and Managing Director
Mr. Shiva Kabra	Joint Managing Director
Mr. Rakesh Agarwal	Independent Director
Mr. Shyam Sunder Jangid	Independent Director
Mr. Gaurav Himatsingka	Independent Director
Ms. Shruti Jatia	Independent Director

Key Managerial Personnel Present:

Mr. Rahul Khettry	Chief Financial Officer
Mr. Akshay Satasiya	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)
Mr. Paresh J Sampat	Cost Auditor

Quorum for the Meeting

A total of 76 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).

Mr. Basant Karba 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

Control Print Limited MUMBAI 400059.

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.

All the directors of the Company attended the meeting, except Ms. Ritu Joshi, who requested for leave of absence.

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. Mr. Akshay Satasiya, Company Secretary, provided the summary of the statutory auditors' report and secretarial audit report for the financial year 2021-2022.

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

No.	Resolutions	Type of resolution
1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2	To declare a final dividend of Rs. 5.00/- per equity share (Face Value of Rs. 10/-) each for the financial year ended March 31, 2022 and to confirm interim dividend of Rs. 4.00/- per equity share already declared and paid for the financial year ended March 31, 2022.	Ordinary
3	To appoint a Director in place of Ms. Ritu Joshi (DIN: 02600483), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
4	To consider and approve re-appointment of Statutory Auditors and fix their remuneration.	Ordinary
5	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2023.	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 May 19, 2022, the Chairman declared the Meeting concluded and thanked the Members for attending the meeting.

Thanking You,
For **Control Print Limited**

Control Print Limited MUMBAI 400059.

Akshay Satasiya
Company Secretary & Compliance Officer