

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 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 the following:

1. Voting results of the 31st 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, 2022, 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 31st 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**



Akshay Satasiya
Company Secretary & Compliance Officer



Place: Mumbai

Encl: As above

Control Print Limited, C-106, Hind Saurashtra Industrial Estate, Andheri-Kurla Road, Marol Naka, Andheri (East), Mumbai 400059, India

t. +91 22 28599065 / 66938900 | e. ho@controlprint.com | w. www.controlprint.com

CIN. L22219MH1991PLC059800

Annexure I								
CONTROL PRINT LTD								
Date of the AGM/EGM			19-07-2022					
Total number of shareholders on record date			15910					
No. of shareholders present in the meeting either in person or through proxy:			0					
Promoters and promoter Group:			0					
Public:			0					
No. of shareholders attended the meeting through Video Conferencing:			6					
Promoters and promoter Group:			70					
Public:								
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.								
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	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% 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	8456475	7394373	87.44	7394373	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	8456475	7394373	87.44	7394373	0	100.00	0.00
Public - Institutions	E-VOTING	3301728	1266121	38.35	1266121	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	3301728	1266121	38.35	1266121	0	100.00	0.00
Public-Non Institutions	E-VOTING	4573509	170705	3.73	170407	298	99.83	0.18
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4573509	170705	3.73	170407	298	99.83	0.17
TOTAL		16331712	8831199	54.07	8830901	298	100.00	0.00
Resolution 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.								
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	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100

Promoter & Promoter Group	E-VOTING	8456475	7394373	87.44	7394373	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	8456475	7394373	87.44	7394373	0	100.00	0.00
Public - Institutions	E-VOTING	3301728	1266121	38.35	1266121	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	3301728	1266121	38.35	1266121	0	100.00	0.00
Public-Non Institutions	E-VOTING	4573509	170705	3.73	170410	295	99.83	0.17
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4573509	170705	3.73	170410	295	99.83	0.17
TOTAL		16331712	8831199	54.07	8830904	295	100.00	0.00

Resolution 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.

Resolution required : (Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	8456475	5143100	60.82	5143100	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	8456475	5143100	60.82	5143100	0	100.00	0.00
Public - Institutions	E-VOTING	3301728	1266121	38.35	1248459	17662	98.61	1.40
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3301728	1266121	38.35	1248459	17662	98.61	1.39
Public-Non Institutions	E-VOTING	4573509	163024	3.57	163023	1	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	4573509	163024	3.56	163023	1	100.00	0.00
TOTAL		16331712	6572245	40.24	6554582	17663	99.73	0.27

Resolution 4 :To consider and approve re-appointment of StatutoryAuditors and fix their remuneration

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	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		

Promoter & Promoter Group	E-VOTING	8456475	7394373	87.44	7394373	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	8456475	7394373	87.44	7394373	0	100.00	0.00
Public - Institutions	E-VOTING	3301728	1266121	38.35	1266121	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	3301728	1266121	38.35	1266121	0	100.00	0.00
Public-Non Institutions	E-VOTING	4573509	170705	3.73	170704	1	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	4573509	170705	3.73	170704	1	100.00	0.00
TOTAL		16331712	8831199	54.07	8831198	1	100.00	0.00

Resolution 5 :To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2023

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	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	8456475	7394373	87.44	7394373	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	8456475	7394373	87.44	7394373	0	100.00	0.00
Public - Institutions	E-VOTING	3301728	1266121	38.35	1266121	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	3301728	1266121	38.35	1266121	0	100.00	0.00
Public-Non Institutions	E-VOTING	4573509	170705	3.73	170704	1	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	4573509	170705	3.73	170704	1	100.00	0.00
TOTAL		16331712	8831199	54.07	8831198	1	100.00	0.00

NILESH SHAH & ASSOCIATES

Company Secretaries

Annexure II

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
31st Annual General Meeting of
Shareholders of Control Print Limited
Held on Tuesday, July 19, 2022 at 04.30 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, MCA General Circular No. 02/2021 dated January 13, 2021 and MCA General Circular No. 02/2022 dated May 05, 2022 read with SEBI Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, read with SEBI Circular number SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, in respect of below mentioned resolutions proposed at the Annual General Meeting of Control Print Limited held on Tuesday, July 19, 2022 at 04.30 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 31st 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 31st 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.



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

NILESH SHAH & ASSOCIATES

Company Secretaries

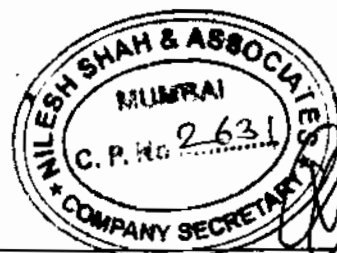
Ref. _____

As informed to us by the Management, the notice dated May 19, 2022 convening the 31st Annual General Meeting of the Company through VC/OAVM held on Tuesday, July 19, 2022 along 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, January 13, 2021 and May 05, 2022 read with SEBI Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, read with SEBI Circular number SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022.

The Members of the Company holding shares on the record date ("Cut off" date) of Tuesday, July 12, 2022 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 Saturday, July 16, 2022 (09.00 a.m.) till Monday, July 18, 2022 (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.



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

NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.: _____

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

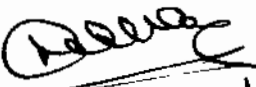
Recommendation:

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


20/07/2022

Nilesh Shah
Partner
Membership No.: FCS 4554
CP No.: 2631
UDIN: F004554D000659274

Place: Mumbai
Date: 20th July, 2022.



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 Member s 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, 2022, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	Remote E-Voting prior to AGM	48	8830697	99.99%	03	298	0.01%	00	00
				E-Voting during the AGM	02	204	100%	00	00	00	00	00
				Total	50	8830901	99.99%	03	298	0.01%	00	00
2	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 Resolution	Remote E-Voting prior to AGM	49	8830700	99.99%	02	295	0.01%	00	00
				E-Voting during the AGM	02	204	100%	00	00	00	00	00
				Total	51	8830904	99.99%	02	295	0.01%	00	00



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 Ms. Ritu Joshi (DIN: 02600483), who retires by rotation and being eligible, offers herself for re appointment.	Ordinary Resolution	Remote E-Voting prior to AGM	44	6554378	99.73%	02	17663	0.27%	05	2258954
				E-Voting during the AGM	02	204	100%	00	00	00	00	00
				Total	46	6554582	99.73%	02	17663	0.27%	05	2258954
4	4	To consider and approve re appointment of Statutory Auditors and fix their remuneration	Ordinary Resolution	Remote E-Voting prior to AGM	50	8830994	99.99%	01	01	0.01%	00	00
				E-Voting during the AGM	02	204	100%	00	00	00	00	00
				Total	52	8831198	99.99%	01	01	0.01%	00	00
5	5	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2023.	Ordinary Resolution	Remote E-Voting prior to AGM	50	8830994	99.99%	01	01	0.01%	00	00
				E-Voting during the AGM	02	204	100%	00	00	00	00	00
				Total	52	8831198	99.99%	01	01	0.01%	00	00



20/07/2022

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 COMPANY 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 Khetry	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



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**



Akshay Satasiya
Company Secretary & Compliance Officer



July 20, 2022

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

Sub: Intimation towards Declaration of Dividend by the Shareholders

Dear Sir/Madam,

The Shareholders at the 31st Annual General Meeting of the Company held on Tuesday, July 19, 2022, declared final dividend of Rs. 5.00/- per equity share i.e. 50% as recommended by the Board at its meeting held on May 19, 2022.

The dividend will be paid to the shareholders whose names appears on register of members as on Record Date i.e. July 12, 2022 within stipulated time.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Control Print Limited**



Akshay Satasiya
Company Secretary & Compliance Officer

