

July 23, 2019

To,

The Compliance Department Bombay Stock Exchange Limited P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code – 522295	Compliance Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol - CONTROLPR
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Sub: Outcome of Board Meeting held on July 23, 2019

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held today i.e. July 23, 2019 considered and approved the Un-audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2019.

The meeting of the Board of Directors commenced at 4.15 p.m. and concluded at 6 p.m.

In respect of this, we enclose the following:

1. The Un-audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2019.
2. Limited Review Report, issued by M/s. Jhavar Mantri & Associates, Statutory Auditors of the Company, on the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2019.

Kindly take the same on your records.

Thanking you,
For Control Print Limited


Basant Kabra
Managing Director
DIN: 00176807



Encl: As above.

CONTROL PRINT LIMITED

(CIN: L22219MH1991PLC059800)

Regd. Off: C-106, Hind Saurashtra Industrial Estate, Andheri-Kurla Road, Marol Naka, Andheri (East), Mumbai – 400 059.

Ph.No.: 022-28599065, 66938900

Website: www.controlprint.com. Email: companysecretary@controlprint.com



STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2019

(Rs. In Lakhs Except EPS)

Sr No.	Particulars	Quarter ended			Year ended
		30.06.2019 (Unaudited)	31.03.2019 (Audited)	30.06.2018 (Unaudited)	31.03.2019 (Audited)
1	Income				
	I. Revenue from operations	5121.73	4603.70	4353.36	17459.69
	II. Other income	30.34	7.25	9.83	83.45
	Total Income	5152.07	4610.95	4363.19	17543.14
2	Expenses				
	I. Cost of Material consumed	1793.94	1370.27	1494.14	5125.57
	II. Purchase of stock-in-trade	274.99	270.45	158.72	932.02
	III. Changes in Inventories of finished goods, work-in-progress and stock-in-trade	(150.44)	19.09	(156.49)	82.11
	IV. Manufacturing & Operating Costs	210.24	161.21	181.37	692.76
	V. Employee benefits expense	985.15	1108.70	855.18	3844.88
	VI. Finance costs	18.67	4.73	4.49	26.49
	VII. Depreciation and amortization expense	226.52	188.76	180.22	742.88
	VIII. Other expenses	630.72	758.88	679.94	2784.37
	Total Expenses	3989.79	3882.09	3397.57	14231.08
3	Profit before Exceptional Items & Tax(1 - 2)	1162.28	728.87	965.62	3312.07
4	Exceptional Items	188.27	(510.00)	(61.90)	(449.67)
5	Profit/(Loss) before taxation (3 - 4)	974.01	1238.87	1027.52	3761.74
6	Tax Expense :				
	I. Current Tax	214.00	264.00	231.00	816.00
	II. Deferred Tax	(0.40)	(2.69)	(63.26)	(59.17)
	Total Tax Expense	213.60	261.31	167.74	756.83
7	Profit for the period from continuing operations (5 - 6)	760.41	977.56	859.78	3004.91
8	Other Comprehensive Income				
	(I). Items that will not be reclassified to profit or loss	-	(3.11)	-	(3.11)
	Total Other Comprehensive Income	-	(3.11)	-	(3.11)
9	Total Comprehensive Income for the period(7 + 8)	760.41	980.66	859.78	3008.01
10	Paid up Equity share capital (Face value Rs. 10/-per share)	1633.17	1633.17	1633.17	1633.17
11	Earnings per equity share of (Rs.) 10 each :				
	Basic (Rs.) *	4.66	5.99	5.26	18.40
	Diluted (Rs.) *	4.66	5.99	5.26	18.40

*Not Annualised excluding Year End



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Contact No. : 022-28599065, 66938900

Website: www.controlprint.com. Email: companysecretary@controlprint.com

Notes:

- 1 The unaudited standalone financial results of the company for the quarter ended June 30, 2019 were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on July 23, 2019. The statutory auditors have expressed an unmodified review report on these standalone financial results.
- 2 The Company has single reportable segment namely Coding & Marking Applications for the purpose of Ind AS on segment reporting.
- 3 Exceptional items of Rs 188.27 Lakhs (Debit) for the quarter ended June 30, 2019 includes an amount of Rs. 187.68 Lakhs (Debit) towards change in fair value of investments including profit/ loss on sale of shares/units in mutual funds, routed through Profit & Loss Account.
- 4 Effective April 01, 2019, the Company has adopted Ind AS 116 "Leases" using 'Modified Retrospective Method'. The adoption of this standard did not have any material impact on these financial results.
- 5 Figures for the quarter ended March 31, 2019 are balancing figures between audited figures for the full financial year and the reviewed year to date figures up to the third quarter of the financial year.
- 6 Previous period/year's figure have been regrouped and/or rearranged whenever considered necessary to confirm to current period/year's classification.

Place: Mumbai
Date: July 23, 2019



For and on behalf of Board of Directors
Control Print Limited


Basant Kabra
Managing Director
DIN: 00176807





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STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2019

(Rs. In Lakhs Except EPS)

Sr No.	Particulars	Quarter ended			Year ended
		30.06.2019 (Unaudited)	31.03.2019 (Audited)	30.06.2018 (Unaudited)	31.03.2019 (Audited)
1	Income				
	I. Revenue from operations	5121.73	4603.70	4353.36	17459.69
	II. Other income	30.34	7.25	9.83	83.45
	Total Income	5152.07	4610.95	4363.19	17543.14
2	Expenses				
	I. Cost of Material consumed	1793.94	1370.27	1494.14	5125.57
	II. Purchase of stock-in-trade	274.99	270.45	158.72	932.02
	III. Changes in Inventories of finished goods, work-in-progress and stock-in-trade	(150.44)	19.09	(156.49)	82.11
	IV. Manufacturing & Operating Costs	210.24	161.21	181.37	692.76
	V. Employee benefits expense	985.15	1108.70	855.18	3844.88
	VI. Finance costs	18.67	4.73	4.49	26.50
	VII. Depreciation and amortization expense	232.11	194.35	185.81	765.23
	VIII. Other expenses	630.74	759.47	680.53	2792.29
	Total Expenses	3995.40	3888.27	3403.75	14261.36
3	Profit before Exceptional Items & Tax(1 - 2)	1156.67	722.69	959.44	3281.78
4	Exceptional Items	188.27	(510.00)	(61.90)	(449.67)
5	Profit/(Loss) before taxation (3 - 4)	968.40	1232.69	1021.34	3731.45
6	Tax Expense :				
	I. Current Tax	214.00	264.00	231.00	816.00
	II. Deferred Tax	(0.40)	(2.69)	(63.26)	(59.17)
	III. Tax Adjustments for earlier years	0.00	0.00	0.00	0.00
	Total Tax Expense	213.60	261.31	167.74	756.83
7	Profit for the period from continuing operations (5 - 6)	754.80	971.38	853.60	2974.62
8	Other Comprehensive Income				
	(I). Items that will not be reclassified to profit or loss	-	(3.11)	-	(3.11)
	Total Other Comprehensive Income	-	(3.11)	-	(3.11)
9	Total Comprehensive Income for the period(7 + 8)	754.80	974.48	853.60	2977.73
10	Paid up Equity share capital (Face value Rs. 10/-per share)	1633.17	1633.17	1633.17	1633.17
11	Earnings per equity share of (Rs.) 10 each :				
	Basic (Rs.) *	4.62	5.95	5.23	18.21
	Diluted (Rs.) *	4.62	5.95	5.23	18.21

*Not Annualised excluding Year End



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Notes:

- 1 The unaudited consolidated financial results of the company for the quarter ended June 30, 2019 were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on July 23, 2019. The statutory auditors have expressed an unmodified review report on these consolidated financial results.
- 2 The Company has single reportable segment namely Coding & Marking Applications for the purpose of Ind AS on segment reporting.
- 3 Exceptional items of Rs 188.27 Lakhs (Debit) for the quarter ended June 30, 2019 includes an amount of Rs. 187.68 Lakhs (Debit) towards change in fair value of investments including profit/ loss on sale of shares/units in mutual funds, routed through Profit & Loss Account.
- 4 Effective April 01, 2019, the Company has adopted Ind AS 116 "Leases" using 'Modified Retrospective Method'. The adoption of this standard did not have any material impact on these financial results.
- 5 Figures for the quarter ended March 31, 2019 are balancing figures between audited figures for the full financial year and the reviewed year to date figures up to the third quarter of the financial year.
- 6 Previous period/year's figure have been regrouped and/or rearranged whenever considered necessary to confirm to current period/year's classification.

Place: Mumbai
Date: July 23, 2019



For and on behalf of Board of Directors
Control Print Limited


Basant Kabra
Managing Director
DIN: 00176807





JHAWAR MANTRI & ASSOCIATES

CHARTERED ACCOUNTANTS

217, Great Eastern Galleria,
Plot No. 20, Sector 4,
Nerul, Navi Mumbai,
Maharashtra - 400 706.

Tel. : 022-27721467
Telefax : 022-27721557
email : accounts@jhawarmantri.com
Website : jhawarmantri.com

Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of the company Pursuant to the Regulations 33 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015

To the Board of Directors of Control Print Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of Control Print Limited ('the Company') for the quarter ended 30 June 2019, being submitted by the Company pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), as prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the applicable Indian Accounting Standards and other accounting practices and principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No.CIR/CFD/CMD1/44/2019 dated 29 March 2019, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Jhawar Mantri & Associates
Chartered Accountants
Firm Registration No.: 113221W

N. Jhawar
Naresh Jhawar
Partner

Membership No: 045145
UDIN: 19045145AAAACJ8112
Mumbai, July 23, 2019





JHAWAR MANTRI & ASSOCIATES

CHARTERED ACCOUNTANTS

217, Great Eastern Galleria,
Plot No. 20, Sector 4,
Nerul, Navi Mumbai,
Maharashtra - 400 706.

Tel. : 022-27721467
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Website : jhawarmantri.com

Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of the company Pursuant to the Regulations 33 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015

To the Board of Directors of Control Print Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Control Print Limited ('hereinafter referred to as 'the Holding Company') and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") for the quarter ended 30 June 2019 ('the Statement'), being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Holding Company's management and has been approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standard on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the SEBI Circular CIR/CFD/CMD1/44/2019 dated 29 March 2019 issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes results of the following entities:

Name of the Entity	Relationship
Liberty Chemicals Private Limited	Wholly Owned Subsidiary



5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Jhavar Mantri & Associates
Chartered Accountants
Firm Registration No.: 113221W

NJhawar

Naresh Jhawar
Partner

Membership No: 045145

UDIN: 19045145AAAACK2421

Mumbai, July 23, 2019

