

February 13, 2017

To,

The Listing Compliance Department
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

Scrip Code – 522295

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

Symbol - CONTROLPR

Sub: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we enclosed hereto, for your information and record, the Unaudited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2016, duly approved by the Board of Directors of the Company at its meeting held today i.e. February 13, 2017.

We also submit herewith a Limited Review Report dated February 13, 2017, issued by M/s. Dosi & Jain, Statutory Auditors of the Company, on the Unaudited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2016, which was duly placed before the Board at the aforesaid meeting.

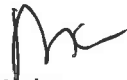
Further, pursuant to Regulation 30(2) read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company at its aforesaid meeting has declared an Interim Dividend of Rs. 2.5/- per equity share (25%) on the face value of Rs. 10/- per share for the Financial Year 2016-17, and that the record date for the purpose of determining the names of members eligible for receipt of the interim dividend will be Thursday, February 23, 2017. The dividend will be paid on or after Monday, February 27, 2017.

The meeting commenced at 1.30 P.M. and concluded at 2.30 P.M.

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

t. +91 22 28599065 / 66938900 | f. +91 22 28528272 | e. ho@controlprint.com | w. www.controlprint.com

CIN. L22219MH1991PLC059800

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HYDERABAD • JAMSHEDPUR • KOLKATA • NALAGARH • PUNE • VASAI

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED 31ST DECEMBER 2016

(Rs. in lakhs)

	Particulars	Quarter ended			Nine Month Ended		Year Ended
		31-12-2016	30-09-2016	31-12-2015	31-12-2016	31-12-2015	31-03-2016
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from Operations						
	(a) Net Sales/Income from Operations (Net of Excise Duty)	3,343.39	3,277.51	3,040.13	9,942.28	9,869.47	13,297.79
	(b) Other Operating Income	51.30	50.72	2.65	153.50	10.98	154.35
	Total Income from Operations (Net)	3,394.69	3,328.23	3,042.78	10,095.78	9,880.45	13,452.14
2	Expenses						
	(a) Cost of Materials Consumed	1,018.17	699.14	806.78	2,570.68	2,910.72	3,763.04
	(b) Purchases of Stock-in-Trade	120.65	95.80	134.25	403.12	876.52	1,031.69
	(c) Changes in Inventories of Finished Goods, Work-in-progress and Stock-in-Trade	183.54	180.92	44.51	364.97	(485.15)	(266.18)
	(d) Employee Benefits Expenses	727.80	700.33	626.07	2,094.45	1,900.59	2,622.81
	(e) Depreciation and Amortisation Expense	93.08	92.41	68.24	276.75	189.95	265.90
	(f) Royalty Expense	119.84	123.98	167.18	397.19	518.34	665.68
	(g) Other Expenses	563.46	567.99	525.17	1,740.30	1,506.59	2,062.71
	Total Expenses	2,826.54	2,460.57	2,372.20	7,847.46	7,417.56	10,145.65
3	Profit/(Loss) from operations before other income, financial costs and exceptional items (1-2)	568.15	867.66	670.58	2,248.32	2,462.89	3,306.49
4	Other Income	21.94	41.20	14.68	63.16	41.21	55.23
5	Profit/(Loss) from ordinary activities before financial costs and exceptional items (3+4)	590.09	908.86	685.26	2,311.48	2,504.10	3,361.72
6	Finance Costs	37.80	24.98	29.72	90.90	125.64	163.49
7	Profit/(Loss) from ordinary activities after financial costs but before exceptional items (5-6)	552.29	883.88	655.54	2,220.58	2,378.46	3,198.23
8	Exceptional items	8.17	22.08	(168.69)	(52.63)	(162.62)	(161.03)
9	Profit/(Loss) from ordinary activities before tax (7-8)	544.12	861.80	824.23	2,273.21	2,541.08	3,359.26
10	Tax expenses	125.48	205.41	185.23	526.51	571.40	781.87
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	418.64	656.39	639.00	1,746.70	1,969.68	2,577.39
12	Extraordinary items	26.87	(40.82)	33.18	(13.95)	33.18	(67.41)
13	Net Profit/(Loss) for the period (11-12)	391.77	697.21	605.82	1,760.65	1,936.50	2,644.80
14	Paid-up equity share capital (Face Value ₹ 10/- each)	1,567.23	1,567.23	1,044.82	1,567.23	1,044.82	1,567.23
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year						10,633.80
16.i	Earning per share (before extraordinary items)						
	(of ₹ 10/- each) (not annualised):						
	(a) Basic	2.67	4.45	4.08	11.15	12.81	16.68
	(b) Diluted	2.67	4.45	4.08	11.15	12.57	16.45
16.ii	Earning per share (after extraordinary items)						
	(of ₹ 10/- each) (not annualised):						
	(a) Basic	2.50	4.66	3.87	11.23	12.59	17.12
	(b) Diluted	2.50	4.66	3.87	11.23	12.36	16.88

Notes:

- The above unaudited financial results for the quarter and Nine Months ended Dec 31, 2016 have been subjected to limited review by the Statutory Auditors, reviewed by Audit Committee and approved by the Board of Directors in their meeting held on February 13, 2017.
- The Company has a single reportable segment, namely Coding & Marking for the purpose of Accounting Standard 17 on Segment Reporting.
- Figures of the previous periods have been regrouped/ rearranged, whenever necessary.
- The Earning Per Share (EPS) has been restated for earlier periods (Quarter and nine months ended December 2015) to give effects of bonus shares issued in January 2016

Mumbai
13th February 2017

For Control Print Limited
On behalf of the Board of Directors
Basant Kabra
Managing Director (DIN: 00176807)



Dosi & Jain

Chartered Accountants

84/A, 8th Floor,
Mittal Tower 'A' Wing,
Nariman Point,
Mumbai - 400 021, India

Tel. : 91-22-2202 1601 / 02
Fax : 91-22-2202 1603
E-mail : cg@dj-ca.com
djca@vsnl.com

The Board of Directors

Control Print Limited

We have reviewed the statement of unaudited financial results ('the Statement') of Control Print Limited ('The Company') for the quarter ended 31st December 2016. The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015"), which has been initialed by us for identification purposes. This statement is the responsibility of the company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 engagements '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 provides less assurance than an audit. We have not performed an audit and accordingly do not express an audit opinion.

There has been a change in method of accounting policy in consonance with Accounting Standard 2 with respect to valuation of Inventory with effect from 1/4/2016 from FIFO basis to Weighted Average Basis due to implementation of SAP based ERP accounting system. There is no substantial impact of the same for the period under review.

Based on our review conducted and subject to above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with applicable accounting Standards prescribed under Section 133 of the Companies Act'2013 read with Rule 7 of the Companies (Account) Rules'2014 and other recognized Accounting Practices and Policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosures requirements) Regulations 2015 which it is to be disclosed, or that it contains any material misstatement.

For Dosi & Jain

Chartered Accountants

Regn.No. FRN 112435W



Chandresh G. Gandhi

Partner

Membership No: 43172

Dated: 13th February, 2017

