

July 26, 2018

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

Sub: Outcome of Board Meeting held on July 26, 2018

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held today i.e. July 26, 2018 considered and approved the Un-audited Standalone Financial Results for the quarter June 30, 2018.

The meeting of the Board of Directors commenced at 1.00 p.m. and concluded at 2.45 p.m.

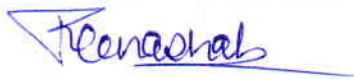
In respect of this, we enclose the following:

1. The Un-audited Standalone Financial Results for the quarter ended June 30, 2018.
2. Limited Review Report, issued by M/s. Jhavar Mantri & Associates, Statutory Auditors of the Company, on the Un-audited Standalone Financial Results of the Company for the quarter ended June 30, 2018.

Kindly take the same on your records.

Thanking you,

For Control Print Limited



Reena Shah
Company Secretary & Compliance Officer



Encl: As above.

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 UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2018

(Rs. In Lakhs, unless otherwise stated)

Sr No.	Particulars	Quarter Ended			Year Ended
		30.06.2018 (Un-audited)	31.03.2018 (Audited) Refer Note 3	30.06.2017 (Un-audited)	31.03.2018 (Audited)
1	Income from Operations				
	I. Revenue from Operations	4,353.36	4,539.38	4,500.25	17,393.48
	II. Other Operating Income	9.83	4.03	24.92	43.56
	Total Income from Operations	4,363.19	4,543.41	4,525.17	17,437.04
2	Expenses				
	I. Cost of Material consumed	1,494.14	1,116.39	1,388.19	5,501.09
	II. Purchase of stock-in-trade	158.72	170.57	187.80	725.78
	III. Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	(156.49)	156.59	34.20	(696.69)
	IV. Manufacturing & Operating Costs	181.37	182.03	209.56	731.88
	V. Employee benefits expense	855.18	924.14	718.10	3,301.17
	VI. Finance costs	4.49	2.33	28.60	130.42
	VII. Depreciation and amortization expense	180.22	110.72	183.04	684.62
	VIII. Other expenses	679.94	712.83	625.07	2,814.24
	Total Expenses	3,397.57	3,375.60	3,374.56	13,192.51
3	Profit before Exceptional Items & Tax(1 - 2)	965.62	1,167.81	1,150.61	4,244.53
4	Exceptional Items	(61.90)	318.47	94.70	393.31
5	Profit/Loss Before Tax (3 - 4)	1,027.52	849.34	1,055.91	3,851.22
6	Tax Expense :				
	I. Current Tax	231.00	188.48	235.00	860.48
	II. Deferred Tax	(63.26)	(228.47)	(36.94)	(129.59)
	III. Tax Adjustments for Earlier years	-	(42.38)	-	(42.38)
	Total Tax Expense	167.74	(82.37)	198.06	688.51
7	Profit for the period from continuing operations (5 - 6)	859.78	931.71	857.85	3,162.71
8	Other Comprehensive Income				
	A(I). Items that will not be reclassified to profit or loss	-	9.98	-	9.98
	(II). Income Tax relating to Items that will not be reclassified to profit or loss	-	(2.13)	-	(2.13)
	B(I). Items that will be reclassified to profit or loss	-	-	-	-
	(II). Income Tax relating to Items that will be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive Income (Net of Tax)	-	7.85	-	7.85
	Total Comprehensive Income for the period(7 + 8) (comprising Profit after tax and Other Comprehensive Income after tax for the period)	859.78	939.56	857.85	3,170.56
9	Earnings per equity share of (Rs. 10/- each):				
	Basic (Rs.) *	5.26	5.72	5.47	19.99
10	Diluted (Rs.) *	5.26	5.72	5.47	19.99

*Not Annualised excluding year end



For Control Print Limited

Managing Director

CONTROL PRINT LIMITED
(CIN: L22219MH1991PLC059800)



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Notes:

- 1 The above financial results for the quarter ended June 30, 2018 were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on July 26, 2018 and have been subjected to a "Limited Review" by the Statutory Auditors .
- 2 The statement have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and Companies (Indian Accounting Standard) (Amendment) Rules, 2016.
- 3 Figures for the quarter ended March 31, 2018 are the balancing figures between the audited figures in respect of the financial year ended March 31, 2018 and published year to date figures upto the third quarter ended December 31, 2017, which were subjected to limited review.
- 4 The Company has single reportable segment namely Coding & Marking Applications for the purpose of Ind AS on segment reporting.
- 5 Exceptional items includes change in Fair Value of Investments routed through Profit & Loss Account Rs. 61.90 lakhs (Credit).
- 6 Revenue from operation for the quarter ended June 30, 2018 is shown as net of GST as required by Ind AS 18 and for the period up to June 30, 2017 is shown as net of indirect taxes.
- 7 Previous period/year's figure have been regrouped and/or rearranged whenever considered necessary to confirm to current period/year's classification.

For and On behalf of Board of Directors
Control Print Limited




Basant Kabra
Managing Director
DIN: 00176807

Place: Mumbai
Date: July 26, 2018





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
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Website : jhawarmantri.com

INDEPENDENT AUDITOR'S REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS

To The Board of Directors,
Control Print Limited

We have reviewed the Unaudited Standalone Financial results of Control Print Limited ("the company") for the quarter ended 30th June 2018, which are included in the accompanying 'Unaudited Standalone Financial results for the quarter ended 30th June 2018' ("the statement"). The Statement has been prepared by the company pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016.

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"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under ("Ind AS") and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statements in accordance with the Standards on Review Engagement (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.

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/FAC/62/2016 dated 5th July 2016, 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


Naresh Jhavar
Partner
Membership No: 045145
Mumbai, July 26, 2018

