

August 06, 2016



To,

The Corporate Relationship 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: Disclosure pursuant to Regulation 44 of the SEBI (Listing and Obligations and Disclosure Requirements), Regulations, 2016.

Dear Sir/ Madam,

This is to inform you that the 25th Annual General Meeting (AGM) of the Company was held on Friday, August 5, 2016 at 12.00 Noon at Mirage Hotel, International Airport Approach Road, Marol, Andheri (East), Mumbai- 400 059.

In this connection, we are enclosing herewith Disclosure pursuant to Regulation 44 of the SEBI (Listing and Obligations and Disclosure Requirements), Regulations, 2016 relating to outcome of AGM.

The above results are uploaded on the website of the Company: www.controlprint.com.

Request you to take on your record.

Thanking you,

Yours sincerely,

For Control Print Limited

Shama Pawar
Company Secretary

Encl: As above



Outcome of Voting at 25th Annual General Meeting

In accordance with Regulation 44(3) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2016, the voting details of resolution passed at the 25th Annual General Meeting of the Company are furnished below:

- Date of Annual General Meeting – **August 05, 2016**
- Book Closure Date – **August 02, 2016 to August 05, 2016**
- Total Number of Shareholders as on Cut-off or record Date – **10,226**

No. of Shareholders present in the meeting either in person or through Proxy:	108
Promoters and Promoter group	7
Public	101

No. of Shareholders attended the meeting through Video conferencing:	--
Promoters and Promoter group	--
Public	--

Mode of Voting for all resolutions enlisted below: e-voting conducted between August 02, 2016 to August 04, 2016 (both days inclusive) and by poll conducted at the meeting.



Resolution No. 1:

Adoption of the Audited Financial Statements of the Company including Audited Consolidated Financial Statements for the financial year 2015-16

Resolution Required: (ordinary/ special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Promoter / Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes in favour	No. of votes against	% of Votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	8,650,531	8,650,531	100.00	8,650,531	-	100.00	-
	Poll	8,650,531	-	-	-	-	-	-
	Total	8,650,531	8,650,531	100.00	8,650,531	-	100.00	-
Public – Institutions	E-voting	1,593,345	-	-	-	-	-	-
	Poll	1,593,345	-	-	-	-	-	-
	Total	1,593,345	-	-	-	-	-	-
Public – Non Institutions	E-voting	5,428,496	150,644	2.78	150,644	-	100.00	-
	Poll	5,428,496	12,086	0.22	12,086	-	100.00	-
	Total	5,428,496	162,730	3.00	162,730	-	100.00	-
Total		15,672,372	8,813,261	56.23	8,813,261	-	100.00	-

Based on the above, the resolution has been passed with requisite majority.

Resolution No. 2: Declaration of Dividend for the year ended March 31, 2016

Resolution Required: (ordinary/ special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Promoter / Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes in favour	No. of votes against	% of Votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	8,650,531	8,650,531	100.00	8,650,531	-	100.00	-
	Poll	8,650,531	-	-	-	-	-	-
	Total	8,650,531	8,650,531	100.00	8,650,531	-	100.00	-
Public – Institutions	E-voting	1,593,345	-	-	-	-	-	-
	Poll	1,593,345	-	-	-	-	-	-
	Total	1,593,345	-	-	-	-	-	-
Public – Non Institutions	E-voting	5,428,496	150,644	2.78	150,629	15	99.99	0.01
	Poll	5,428,496	12,086	0.22	12,086	-	100.00	-
	Total	5,428,496	162,730	3.00	162,715	15	99.99	0.01
Total		15,672,372	8,813,261	56.23	8,813,246	15	99.99	0.01

Based on the above, the resolution has been passed with requisite majority.

Resolution No.3:										
Re-appointment of Ms. NyanaSabharwal (DIN: 02997515) as a Director who retires by rotation										
Resolution Required: (ordinary/ special)										
Whether promoter/promoter group are interested in the agenda/resolution?										
Ordinary										
Yes										
Promoter / Public	Mode of Voting	No. of shares held	No. of votes polled	% of votes on outstanding shares	% of Votes Polled on outstanding shares	No. of votes in favour	No. of votes against	% of Votes in favour on votes polled	% of Votes in favour on votes polled	% of votes against on votes polled
Promoter & Promoter Group	E-voting	(1) 8,650,531	(2) 8,650,531	(3) = [(2)/(1)]*100	100.00	8,650,531	(5) -	(6) = [(4)/(2)]*100	100.00	(7) = [(5)/(2)]*100
	Poll	8,650,531	-	-	-	-	-	-	-	-
	Total	8,650,531	8,650,531	100.00	100.00	8,650,531	-	100.00	100.00	-
Public – Institutions	E-voting	1,593,345	-	-	-	-	-	-	-	-
	Poll	1,593,345	-	-	-	-	-	-	-	-
	Total	1,593,345	-	-	-	-	-	-	-	-
Public – Non Institutions	E-voting	5,428,496	150,644	2.78	2.78	150,644	-	100.00	100.00	-
	Poll	5,428,496	12,086	0.22	0.22	12,086	-	100.00	100.00	-
	Total	428,496	162,730	3.00	3.00	162,730	-	100.00	100.00	-
Total		15,672,372	8,813,261	56.23	56.23	8,813,261	-	100.00	100.00	-
Based on the above, the resolution has been passed with requisite majority.										

Resolution No.4:										
Ratification of appointment of M/s. Dosi& Jain, Chartered Accountants as Statutory Auditors of the Company.										
Resolution Required: (ordinary/ special)										
Whether promoter/promoter group are interested in the agenda/resolution?										
Ordinary										
No										
Promoter / Public	Mode of Voting	No. of shares held	No. of votes polled	% of votes on outstanding shares	% of Votes Polled on outstanding shares	No. of votes in favour	No. of votes against	% of Votes in favour on votes polled	% of Votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-voting	(1) 8,650,531	(2) 8,650,531	(3) = [(2)/(1)]*100	100.00	8,650,531	(5) -	(6) = [(4)/(2)]*100	100.00	(7) = [(5)/(2)]*100
	Poll	8,650,531	-	-	-	-	-	-	-	-
	Total	8,650,531	8,650,531	100.00	100.00	8,650,531	-	100.00	100.00	-
Public – Institutions	E-voting	1,593,345	-	-	-	-	-	-	-	-
	Poll	1,593,345	-	-	-	-	-	-	-	-
	Total	1,593,345	-	-	-	-	-	-	-	-
Public – Non Institutions	E-voting	5,428,496	150,644	2.78	2.78	150,644	-	100.00	100.00	-
	Poll	5,428,496	12,086	0.22	0.22	12,085	1	99.99	99.99	0.01
	Total	5,428,496	162,730	3.00	3.00	162,729	1	99.99	99.99	0.01
Total		15,672,372	8,813,261	56.23	56.23	8,813,260	1	99.99	99.99	0.01
Based on the above, the resolution has been passed with requisite majority.										



Resolution No.5 : Appointment of Mr. Shiva Kabra (DIN: 00190173) as Director									
Resolution Required: (ordinary/ special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Promoter / Public	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 favour	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	Ordinary
Promoter and Promoter Group	E-voting	8,650,531	7,051,382	81.51	7,051,382	-	100.00	-	Yes
	Poll	8,650,531	-	-	-	-	-	-	
	Total	8,650,531	7,051,382	81.51	7,051,382	-	100.00	-	
Public – Institutions	E-voting	1,593,345	-	-	-	-	-	-	
	Poll	1,593,345	-	-	-	-	-	-	
	Total	1,593,345	-	-	-	-	-	-	
Public – Non Institutions	E-voting	5,428,496	150,644	2.78	150,494	150	99.91	-	
	Poll	5,428,496	12,086	0.22	12,086	-	100.00	-	
	Total	5,428,496	162,730	3.00	162,580	150	99.91	0.09	
Total		15,672,372	7,214,112	46.03	7,213,962	150	99.91	0.09	
Based on the above, the resolution has been passed with requisite majority.									

Resolution No.6: Ratification of remuneration payable to Mr. Paresh J Sampat as Cost Auditors for the Financial Year 2016 – 17									
Resolution Required: (ordinary/ special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Promoter / Public	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 favour	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	Ordinary
Promoter and Promoter Group	E-voting	8,650,531	8,650,531	100	8,650,531	-	100.00	-	No
	Poll	8,650,531	-	-	-	-	-	-	
	Total	8,650,531	8,650,531	100	8,650,531	-	100.00	-	
Public – Institutions	E-voting	1,593,345	-	-	-	-	-	-	
	Poll	1,593,345	-	-	-	-	-	-	
	Total	1,593,345	-	-	-	-	-	-	
Public – Non Institutions	E-voting	5,428,496	150,644	2.78	150,644	-	100.00	-	
	Poll	5,428,496	12,086	0.22	12,085	1	99.99	0.01	
	Total	5,428,496	162,730	3.00	162,729	1	99.99	0.01	
Total		15,672,372	8,813,261	56.23	8,813,260	1	99.99	0.01	
Based on the above, the resolution has been passed with requisite majority.									
As per the consolidated results of e-Voting and Poll on item Nos. 1 to 6 of the Notice of 25 th Annual General Meeting, all the resolutions are passed by requisite majority.									



For Control Print Limited
Shama Pawar
Company Secretary

Company Secretaries

Ref.: _____

FORM NO. MGT-13

Report of Scrutinizer

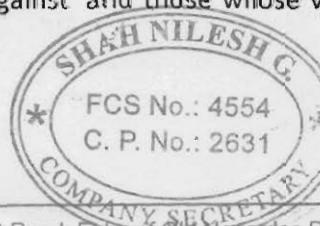
[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
of 25th Annual General Meeting
of Control Print Limited
Held on Friday the 5th August, 2016
At Mirage Hotel, International Airport Approach Road,
Marol Naka, Andheri (East), Mumbai - 400 059.

Sir,

I, Nilesh Shah, Company Secretary in Practice having Membership No. FCS - 4554 was appointed as a Scrutinizer for the purpose of the poll (including remote e-voting) taken on the resolutions as per the Annexure attached, at the 25th Annual General Meeting of the Equity Shareholders of Control Print Limited (the Company) held on 5th August, 2016 at 12.00 noon at Mirage Hotel, International Airport Approach Road, Marol Naka, Andheri (East), Mumbai - 400 059. I hereby submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One (1) ballot box was kept for polling and the same was locked in my presence with due identification marks placed on the same.
2. The locked ballot box was subsequently opened in my presence (along with presence of two witnesses viz. Mr. Mahesh Darji and Mr. Gaurav Naik, both are not in employment of the company) and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrars and Transfer Agents of the Company and the authorizations / Proxies lodged with the Company. The Signature of Members and No. of Shares held by respective members were scrutinized and confirmed by the Registrar and Transfer Agent.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll (including voting through remote e-voting) is as per annexure attached herewith.
5. The list of equity shareholders who voted 'for' or 'against' and those whose votes were declared 'invalid' for each resolution is enclosed.



Company Secretaries

Ref.: _____

6. The poll papers and all other relevant records were sealed and handed over to the Representative of the Company for keeping under safe custody.

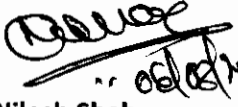
Note: Shareholders had been provided the facility of remote E-voting also. This report contains the result of consolidated voting (i.e. Remote E-voting and through Poll at Annual General Meeting) casted by the shareholders.

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,


Nilesh Shah
Membership No. FCS 4554
CP No. 2631



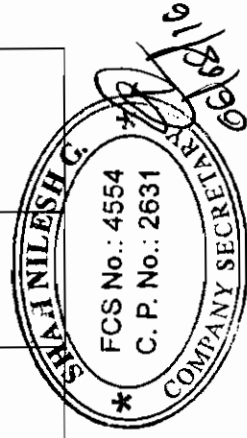
Place: Mumbai

Date: 06.08.2016

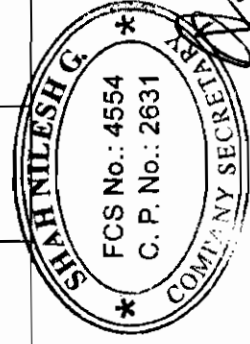
Annexure to the Scrutinizer's Report

Result of Voting (through remote e-voting and physical ballot at AGM):

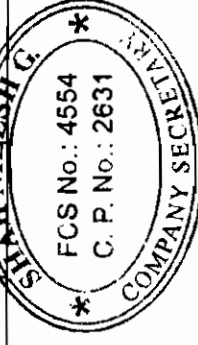
Sr. No.	Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes				Invalid Votes / Abstain		
					Voting in Favour (Assent)		Voted Against (Dissent)		No. of Members Voting	No. of Member s Voting	No. of Votes Casted
					No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Votes Casted			
1	1	To receive, consider and adopt:	Ordinary	Remote E-Voting	26	8801175	100%	0	0	0	0
	a)	the Audited Financial Statements of the Company for the financial year ended March 31, 2016, together with the Reports of the Board of Directors and Auditors thereon; and		Poll at AGM	59	12086	100%	0	0	3	5
	b)	the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016, together with the Reports of the Auditors thereon.		Total	85	8813261	100%	0	0	3	5
				Remote E-Voting	25	8801160	99.99%	1	15	0	0
2	2	To confirm the payment of Interim Dividend of Rs. 4 /- and to declare final dividend of Rs. 2/- per equity share of the face value of Rs. 10/- each for the financial year ended March 31, 2016.	Ordinary	Poll at AGM	59	12086	100%	0	0	3	5
				Total	84	8813246	99.99%	1	15	3	5



Sr. No.	Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes / Abstain		
					Voting in Favour (Assent)			Voted Against (Dissent)					
					No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	
3	3	To appoint a Director in place of Ms. Nyana Sabharwal who retires by rotation and being eligible, offers herself for reappointment.	Ordinary	Remote E-Voting	26	8801175	100%	0	0	0	0	0	0
				Poll at AGM	59	12086	100%	0	0	0	3	5	
				Total	85	8813261	100%	0	0	0	3	5	
4	4	Ratification of appointment of M/s. Dosi & Jain, Chartered Accountants as Statutory Auditors of the Company.	Ordinary	Remote E-Voting	26	8801175	100%	0	0	0	0	0	
				Poll at AGM	58	12085	99.99%	1	1	0.01%	3	5	
				Total	84	8813260	99.99%	1	1	0.01%	3	5	
5	5	Re-appointment of Mr. Shiva Kabra as Whole-time Director.	Ordinary	Remote E-Voting	24	7201876	99.99%	1	150	0.01%	1	1599149	
				Poll at AGM	59	12086	100%	0	0	0	3	5	
				Total	83	7213962	99.99%	1	150	0.01%	4	1599154	



Sr. No.	Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes / Abstain	
					Voting in Favour (Assent)			Voted Against (Dissent)				
					No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted
6	6	Ratification of remuneration payable to Mr. Paresh Jaysih Sampat as Cost Auditors for the Financial Year 2016 - 17.	Ordinary	Remote E-Voting	26	8801175	100%	0	0	0	0	0
				Poll at AGM	58	12085	99.99%	1	1	0.01%	3	5
				Total	84	8813260	99.99%	1	1	0.01%	3	5



Done
02/08/2016