

September 16, 2017

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
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Sub: Proceedings of 26th Annual General Meeting (AGM) of the Company

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclosed herewith a summary of proceedings of 26th AGM of the Company held on Friday, September 15, 2017 commenced at 11.30 a.m. at Peninsula Grand Hotel, Saki Naka Junction, Andheri (East), Mumbai - 400 072.

All the resolutions for consideration at the 26th AGM, as set out in the Notice dated July 31, 2017, have been passed by the Members by the requisite majority through remote e-voting and e-voting at the AGM venue.

Kindly take the same on your record.

Thanking you,

Yours sincerely,

For **Control Print Limited**



Reena Shah

Company Secretary & Compliance Officer



Encl: As above

**SUMMARY OF THE PROCEEDING OF 26TH ANNUAL GENERAL MEETING (AGM) OF CONTROL
PRINT LIMITED HELD ON FRIDAY, SEPTEMBER 15, 2017**

The 26th AGM of the Company was held on Friday, September 15, 2017 commenced at 11.30 a.m. at Peninsula Grand Hotel, Saki Naka Junction, Andheri (East), Mumbai - 400 072.

Mr. Shyam Sunder Jangid, Chairman chaired the Meeting and welcomed the Members to the 26th Annual General Meeting of the Company. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman introduced the Directors on the dais and advised the Members that the register and documents, as statutorily required, were available for inspection during the Meeting.

The Chairman confirmed that the Auditor's Report on the Financial of the Company as on March 31, 2017 does not contain any qualifications, observations or comments on financial transactions or matters which have any adverse effect on the functioning of the Company. The Chairman also confirmed that the Secretarial Auditor's Report for the financial year ended March 31, 2017 does not contain any qualifications, observations or comments.

The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who attended the Annual General Meeting and not cast their votes electronically were given an opportunity to cast their votes using the polling papers.

Thereafter, the Chairman delivered his speech to the Members.

The following items of business, as per the Notice of AGM dated July 31, 2017 were transacted at the meeting:

- 1) Adoption of Audited Financial Statements (Standalone & Consolidated) for the year ended March 31, 2017 and reports of the Directors and Auditors thereon.
- 2) Confirmation of the payment of Interim Dividend of ₹ 2.50/- (Rupees Two and Fifty Paise Only) and to declaration of final dividend of ₹ 3.50/- (Rupees Three and Fifty Paise Only) per equity share of the face value of ₹ 10/- each for the financial year ended March 31, 2017.
- 3) Re-appointment of Mr. Basant Kabra, Director who retires by rotation.
- 4) Appointment of M/s. Jhavar Mantri & Associates, Chartered Accountants as Statutory Auditors of the Company in place of Retiring Auditors M/s. Dosi & Jain, Chartered Accountants.
- 5) Adoption of new set of Articles of Association.
- 6) Ratification of remuneration payable to Mr. Paresh Jaysih Sampat, Cost Auditors of the Company for the Financial Year 2017-18.

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The members had raised certain queries and asked for the clarifications. The Clarification has been provided to the Shareholders for the queries raised by the members.

The Board of Directors had appointed M/s. Nilesh Shah & Associates, Practicing Company Secretary as scrutinizer to conduct/supervise remote e- voting and polling voting process.

On conclusion of all items as set out in the Notice of 26th AGM, the Chairman then invited members who had not cast his/her votes through remote e-voting to cast his/her vote through Polling Paper. The Company had made necessary arrangements at this AGM venue. He further informed that on completion of the present voting through Polling paper, the Scrutinizer shall prepare a consolidated report by merging the outcome of remote e-voting and the poll process. He shared with members that the consolidated report shall be uploaded on the website of the Company: www.controlprint.com, on the website of stock exchanges and also on the website of Central Depository Services Limited.

The Chairman thanked the Members for attending and participating in the Meeting. The Chairman authorized the Company Secretary to declare the results of voting.

All the resolutions for consideration at the 26th AGM, as set out in the Notice dated July 31, 2017, have been passed by the Members by the requisite majority through remote e-voting and e-voting at the AGM venue

For Control Print Limited

Reena Shah

Company Secretary & Compliance Officer

