

December 28, 2017

To,

The Listing Compliance Department
BSE 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: Proceedings of Postal Ballot pursuant to Regulation 30 of SEBI (Listing
Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir/Madam,

Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, a notice of postal ballot dated November 11, 2017 along with Postal Ballot Form and Postage prepaid envelope (hereinafter referred to as "Postal Ballot Notice"), containing a Resolutions in respect of Creation of Charges on the moveable and immoveable properties of the Company, increasing Borrowing Powers of the Board of Directors and for Loans and Investments was sent to the Members of the Company for their approval.

The Postal Ballot Notice was dispatched through physical mode to all the Members of the Company holding the shares of the Company as on the cut- off date i.e., November 17, 2017 and additionally dispatched by electronic mode to those Members whose e-mail ids were registered with the Company or depository participant as on the cut -off date.

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 and other applicable provisions of the Companies Act, 2013 read with the relevant rules, the Company provided e-voting facility to all its Members in order to enable them to cast their votes electronically. CDSL was appointed as an agency for providing e-voting facility to all its Members to enable them to cast their votes electronically. The e-voting portal of CDSL for voting purpose remained open from Monday, November 27, 2017, 9:00 A.M.to Tuesday, December 26, 2017, 5:00 P.M and thereafter the same was disabled.

M/s Nilesh Shah & Associates, Practicing Company Secretary, the Scrutinizer had carried out the scrutiny of all Postal Ballot Form received physically as well as votes polled electronically up to 5:00 p.m. on December 26, 2017 and had submitted report dated December 28, 2017 to the Authorised Person on December 28, 2017.



Summary of the voting results is as under:

The summary of the Voting Results is as under:

Particulars of Resolution	Consolidated (e-voting and voting through Postal Ballot forms)				
	No. of Votes polled	No. of Votes in favour	No. of Votes against	% of Votes favour	% of Votes against
1. Creation of Charge on the moveable and immovable properties of the Company	9306167	9305863	304	99.99%	0.01%
2. Borrowing Powers of the Company	9306167	9306163	4	99.99%	0.01%
3. Loans and Investments	9306167	8856009	450158	95.16%	4.84%

This is for your information and record.

Thanking you,

For **Control Print Limited**

Basant Kabra

Chairman & Managing Director

