

July 20, 2021

To,
The Compliance Department
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001
Scrip Code – 522295

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

Dear Sir/Madam,

Sub: 30th Annual General Meeting of the Members of the Company and Voting Results

Further to our letter dated June 23, 2021 wherein we had forwarded Notice of the 30th Annual General Meeting of the Members of the Company to be held on Monday, July 19, 2021 at 04.30 p.m. by means of Video Conferencing (“VC”) / Other Audio Visual means (“OAVM”)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform that the 30th Annual General Meeting (“30th AGM”) of the Members of the Company was held on Monday, July 19, 2021 at 04.30 p.m. by means of Video Conferencing (“VC”) / Other Audio Visual means (“OAVM”) and the business(s) mentioned in the Notice dated April 23, 2021 were duly transacted and approved by the members with requisite majority.

In this regard, we enclose, summary of proceedings of the 30th AGM pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Control Print Limited**

Shiva Kabra
Joint Managing Director
DIN: 00190173

Encl: As above

SUMMARY OF THE PROCEEDINGS OF THE 30th ANNUAL GENERAL MEETING OF THE MEMBERS OF CONTROL PRINT LIMITED HELD ON MONDAY, JULY 19, 2021 AT 04:30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT C-106, HIND SAURASHTRA INDUSTRIAL ESTATE, ANDHERI-KURLA ROAD, MAROL NAKA, ANDHERI (EAST), MUMBAI 400059, INDIA THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM).

The 30th Annual General Meeting (AGM) of the Members of Control Print Limited ('the Company') was held on Monday, July 19, 2021 at 4.30 P.M (IST) through video conference and other audio visual means (VC).

The meeting was held in compliance with the General Circular numbers 02/2021 dated January 13, 2021 in continuation of Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular number SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 in continuation of Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. The deemed venue for the AGM shall be registered office of the Company at C-106, Hind Saurashtra Industrial Estate, Andheri-Kurla Road, Marol Naka, Andheri (East), Mumbai 400059, India.

Directors in Attendance:

Mr. Shyam Sunder Jangid	– Independent Director
Mr. Gaurav Himatsingka	– Independent Director
Mr. Shiva Kabra	– Joint Managing Director
Ms. Ritu Joshi	– Non-Executive-Non Independent Director

Key Managerial Personnel Present:

Mr. Rahul Khettry	– Chief Financial Officer
Ms. Reena Shah	– Company Secretary & Compliance Officer

Other Representative:

Mr. Naresh Jhawar	– Statutory Auditor (Partner of M/s Jhawar Mantri & Associates)
Mr. Nilesh Shah	– Secretarial Auditor [Scrutinizer] (Partner of M/s Nilesh Shah & Associates)

Quorum for the Meeting

A total of 59 members attended the meeting.

The meeting commenced at 4:30 PM (IST) and concluded at 6.00 PM (IST) (including time allowed for e-voting at AGM).

Since, Mr. Basant Kabra, Chairman could not able to attend AGM due to his health, Directors present at the meeting requested Mr. Shyam Sunder Jangid to Chair the Meeting. Mr. Shyam Sunder Jangid Chaired the meeting.

The Chairman informed that this Annual General Meeting is being held through video conference in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI.

He requested his colleagues to introduce themselves. The requisite quorum being present, the Chairman called the meeting to order. The Chairman informed that Mr. Basant Kabra, due to his health issue and Mr. Rakesh Agrawal and Ms. Shruti Jatia, could not able to attend AGM due to their other pre-commitments.

The Chairman welcomed all shareholders, auditors and other invitees joining over VC and delivered his speech. The Chairman informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice. It was further informed that there would be no voting by show of hands. Ms. Reena Shah, Company Secretary, provided the summary of the Statutory Auditors' report and Secretarial Audit report for the financial year 2020-21.

The Chairman thereafter moved on to the following agenda items as per the notice:

No.	Resolutions	Type of resolution
1	Adoption of Audited Financial Statements (Standalone & Consolidated) for the year ended March 31, 2021 and reports of the Directors and Auditors thereon.	Ordinary
2	Declaration of Final Dividend of ₹ 4.50/- per equity share (Face value of ₹ 10/-) each for the financial year ended March 31, 2021 and to confirm Interim Dividend of ₹ 4.00/- per equity share already declared and paid for the financial year ended March 31, 2021.	Ordinary
3	Re-appointment of Mr. Shiva Kabra (DIN: 00190173), Director who retires by rotation.	Ordinary
4	Re-appointment of Mr. Basant Kabra (DIN: 00176807) as Managing Director of the Company.	Special
5	Re-appointment of Mr. Shiva Kabra (DIN: 00190173) as Joint Managing Director of the Company.	Special
5	Ratification of remuneration payable to Mr. Paresh Jaysih Sampat, Cost Auditors of the Company for the Financial Year 2021-22.	Ordinary

The Company Secretary then invited the members who had registered themselves as speakers to ask questions or express their views. The members who had registered as speakers expressed their views and raised a few questions and the same were duly responded by Mr. Shiva Kabra, Joint Managing Director and Mr. Rahul Khettry, CFO.

The Chairman informed that Mr. Nilesh Shah, Partner of Nilesh Shah & Associates was appointed as the Scrutinizer to supervise the e-voting process.

After the completion of the transactions of the business as per the Notice dated April 23, 2021, the Chairman declared the Meeting concluded and thanked the Members for attending the meeting.