

April 08, 2024

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

Sub: Clarification-Proceedings of the 32nd Annual General Meeting of Shareholders held on 31st July, 2023

Dear Sir/Madam,

With reference to your e-mail dated 06.04.2024, regarding delayed submission of proceedings of Annual General Meeting (AGM) of the Company held on 31st July, 2023, due to change in period of disclosure from 24 hours to 12 hours as per the SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2023. In this regard, we would like to clarify that the proceedings were inadvertently filed after 12 hours of conclusion of the AGM due to oversight of SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2023 which was effective from 15th July, 2023.

Further, we hereby request you to consider the attached revised corporate announcement of proceedings of AGM held on 31st July, 2023 for your record purpose.

Thanking you,

For Control Print Limited



Murli Manohar Thanvi
Company Secretary & Compliance Officer

Place: Mumbai
Encl. as above



SUMMARY OF THE PROCEEDINGS OF THE 32ND ANNUAL GENERAL MEETING OF THE MEMBERS OF CONTROL PRINT LIMITED HELD ON MONDAY, JULY 31, 2023 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 32nd Annual General Meeting (AGM) of the Members of Control Print Limited ('the Company') was held on Monday, July 31, 2023 at 4.30 P.M (IST) through video conference and other audio visual means (VC).

The meeting was held in compliance with the Circular issued by the Ministry of Corporate Affairs (MCA) dated 28th Dec 2022 [read with Circulars dated 8th April 2020, 13th April 2020, 21st April 2020, 5th May 2020, 13th Jan 2021, 14th Dec 2021 and 5th May 2022 (Collectively referred to as MCA Circulars)] and SEBI Circular dated 12th May 2020, 15th Jan 2021 and 13th May 2022 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 situated at C-106, Hind Saurashtra Industrial Estate, Andheri-Kurla Road, Marol Naka, Andheri (East), Mumbai 400059, India.

Directors in Attendance:

Mr. Basant Kabra	Chairman and Managing Director
Mr. Shiva Kabra	Joint Managing Director
Mr. Shyam Sunder Jangid	Independent Director
Mr. Gaurav Himatsingka	Independent Director
Ms. Shruti Jatia	Independent Director
Ms. Ritu Joshi	Non-Executive-Non Independent Director

Key Managerial Personnel Present:

Mr. Jaideep Barve	Chief Financial Officer
Mr. Akshay Satasiya	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)
Mr. Paresh J Sampat	Cost Auditor

Quorum for the Meeting

A total of 58 members attended the meeting.

The meeting commenced at 4:30 PM (IST) and concluded at 5.50 PM (IST) (including time allowed for e-voting at AGM).

Mr. Basant Kabra 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.

All the directors of the Company attended the meeting, except Mr. Rakesh Agarwal, who requested for leave of absence

The Chairman welcomed all shareholders, auditors and other invitees joining over VC and delivered his speech. 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. It was further informed that there would be no voting by show of hands. Mr. Akshay Satasiya, Company Secretary, provided the summary of the statutory auditors' report and secretarial audit report for the financial year 2022-23.

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

No.	Resolutions	Type of resolution
1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2	To declare a final dividend of Rs. 5.00/- per equity share (Face Value of Rs. 10/-) each for the financial year ended March 31, 2023.	Ordinary
3	To appoint a Director in place of Mr. Basant Kabra (DIN: 00176807), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
4	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2024.	Ordinary
5	To consider and approve any advances, loans/give guarantee/provide security u/s 185 of the Companies Act, 2013.	Special

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. Jaideep Barve, Chief Financial Officer.

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 May 02, 2023, the Chairman declared the Meeting concluded and thanked the Members for attending the meeting.

Thanking You,

For **Control Print Limited**

AKSHAY
RASIKBHAI
SATASIYA

Digitally signed by AKSHAY RASIKBHAI
SATASIYA
DN: c=IN, o=PERSONAL, title=8430,
postalCode=401107, st=Maharashtra,
serialNumber=02152046247186831401ce,
1849498389977261ca1ce82851547d948ba
3026, cn=AKSHAY RASIKBHAI SATASIYA
Date: 2023.08.01 20:49:45 +05'30'



Akshay Satasiya
Company Secretary & Compliance Officer

Place: Mumbai