CONTROL PRINT

July 25, 2026

To,

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

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

Sub: 35th Annual General Meeting of the Members of the Company and Voting Results

Dear Sir/Madam

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform that the 35th Annual General Meeting ("35th AGM") of the Members of the Company was held on Thursday, July 23, 2026 at 4.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") and the business(s) mentioned in the Notice dated May 20, 2026 were duly transacted and approved by the members with requisite majority.

In this regard, we enclose the following:

1. Voting results of the 35th AGM pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 attached as **Annexure – I.**

2. A report of Scrutinizer dated July 25, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 attached as **Annexure II**; and

3. Intimation towards Declaration of Dividend by the Shareholders attached as **Annexure – III**.

Kindly take the same on your record.

Thanking you,
For **Control Print Limited**

Murli Manohar Thanvi
Digitally signed by Murli Manohar Thanvi
Date: 2026.07.25 15:46:19 +05'30'

Control Print Limited MUMBAI 400059

Murli Manohar Thanvi
Company Secretary & Compliance Officer

Encl.: As Stated

Control Print Limited	
Date of the AGM	23/07/2026
Total number of shareholders on record date	28629
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	0 0 0
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	**155** **6** **149**

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution 1 : To consider and adopt:
a.the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and the Auditors' thereon;
b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026, together with the Auditors' Report.

Resolution required: (Ordinary / Special)	**Ordinary Resolution**
Whether promoter / promoter group are interested in the agenda/resolution ?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8474468	8474468	100.00	8474468	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8474468	8474468	100.00	8474468	0	100.00	0.00
Public - Institutions	E-VOTING	518366	191535	36.95	191535	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	518366	191535	36.95	191535	0	100.00	0.00
Public-Non Institutions	E-VOTING	7001378	1082144	15.46	1082014	130	99.99	0.01
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7001378	1082144	15.46	1082014	130	99.99	0.01
TOTAL		15994212	9748147	60.95	9748017	130	100.00	0.00

Resolution 2 : To declare a final Dividend of Rs.6/- (Rupees Six only) per equity share of face value of Rs.10/- (Rupees Ten only) each for the Financial Year ended 31st March, 2026.

Resolution required: (Ordinary / Special)	**Ordinary Resolution**
Whether promoter / promoter group are interested in the agenda/resolution ?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8474468	8474468	100.00	8474468	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8474468	8474468	100.00	8474468	0	100.00	0.00

Public - Institutions	**E-VOTING**	**518366**	**194569**	**37.54**	**194569**	**0**	**100.00**	**0.00**
	POLL	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	POSTAL BALLOT	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	TOTAL	**518366**	**194569**	**37.54**	**194569**	**0**	**100.00**	**0.00**
Public-Non Institutions	**E-VOTING**	**7001378**	**1082208**	**15.46**	**1082008**	**200**	**99.98**	**0.02**
	POLL	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	POSTAL BALLOT	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	TOTAL	**7001378**	**1082208**	**15.46**	**1082008**	**200**	**99.98**	**0.02**
TOTAL		**15994212**	**9751245**	**60.97**	**9751045**	**200**	**100.00**	**0.00**

Resolution 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.

Resolution required: (Ordinary / Special)	**Ordinary Resolution**
Whether promoter / promoter group are interested in the agenda/resolution ?	**Yes**

Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter & Promoter Group	**E-VOTING**	**8474468**	**7019592**	**82.83**	**7019592**	**0**	**100.00**	**0.00**
	POLL	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	POSTAL BALLOT	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	TOTAL	**8474468**	**7019592**	**82.83**	**7019592**	**0**	**100.00**	**0.00**
Public - Institutions	**E-VOTING**	**518366**	**194569**	**37.54**	**194569**	**0**	**100.00**	**0.00**
	POLL	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	POSTAL BALLOT	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	TOTAL	**518366**	**194569**	**37.54**	**194569**	**0**	**100.00**	**0.00**
Public-Non Institutions	**E-VOTING**	**7001378**	**1082208**	**15.46**	**1080762**	**1446**	**99.87**	**0.13**
	POLL	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	POSTAL BALLOT	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	TOTAL	**7001378**	**1082208**	**15.46**	**1080762**	**1446**	**99.87**	**0.13**
TOTAL		**15994212**	**8296369**	**51.87**	**8294923**	**1446**	**99.98**	**0.02**

Resolution 4 : To ratify the Cost Auditor’s Remuneration for the financial year ending 31st March, 2027.

Resolution required: (Ordinary / Special)	**Ordinary Resolution**
Whether promoter / promoter group are interested in the agenda/resolution ?	**No**

Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter & Promoter Group	**E-VOTING**	**8474468**	**8474468**	**100.00**	**8474468**	**0**	**100.00**	**0.00**
	POLL	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	POSTAL BALLOT	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	TOTAL	**8474468**	**8474468**	**100.00**	**8474468**	**0**	**100.00**	**0.00**
Public - Institutions	**E-VOTING**	**518366**	**194569**	**37.54**	**194569**	**0**	**100.00**	**0.00**
	POLL	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	POSTAL BALLOT	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	TOTAL	**518366**	**194569**	**37.54**	**194569**	**0**	**100.00**	**0.00**
Public-Non Institutions	**E-VOTING**	**7001378**	**1082128**	**15.46**	**1081998**	**130**	**99.99**	**0.01**

	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7001378	1082128	15.46	1081998	130	99.99	0.01
TOTAL		15994212	9751165	60.97	9751035	130	100.00	0.00

Resolution 5 : Ratification of Control Print Employee Stock Option Scheme 2025.

Resolution required: (Ordinary / Special)	**Special Resolution**
Whether promoter / promoter group are interested in the agenda/resolution ?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8474468	8474468	100.00	8474468	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8474468	8474468	100.00	8474468	0	100.00	0.00
Public - Institutions	E-VOTING	518366	194569	37.54	93989	100580	48.31	51.69
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	518366	194569	37.54	93989	100580	48.31	51.69
Public-Non Institutions	E-VOTING	7001378	1082208	15.46	1081987	221	99.98	0.02
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7001378	1082208	15.46	1081987	221	99.98	0.02
TOTAL		15994212	9751245	60.97	9650444	100801	98.97	1.03

NILESH G. SHAH

Company Secretaries

Consolidated Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of
35th Annual General Meeting of
Shareholders of Control Print Limited
Held on Thursday, July 23, 2026 at 04.00 p.m. (IST).
Through Video Conferencing / Other Audio Visual means

Sir,

I, Nilesh Shah, Practicing Company Secretary (Membership No. FCS - 4554) was appointed as the Scrutinizer for the purpose of the remote e-voting process prior to the Annual General Meeting (AGM) and e-voting process during the Annual General Meeting pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 14/2020 dated April 08, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 05, 2020, MCA General Circular No. 02/2021 dated January 13, 2021 and MCA General Circular No. 02/2022 dated May 05, 2022, MCA General Circular 10/2022 dated December 28, 2022, MCA General Circular No. 09/2023 dated September 25, 2023, MCA General Circular No. 09/2024 dated September 19, 2024 and MCA General Circular No. 03/2025 dated September 22, 2025 read with SEBI Circulars Nos. SEBI/HO/CFD/CMD1/CIR/P /2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P /2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/ P/2022/62 dated May 13, 2022, SEBI/HO/DDHS/DDHS-RACPOD1/P /CIR/2023/001 dated January 5, 2023, SEBI/HO /DDHS/P/CIR /2023/0164 dated October 6, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, and SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 05, 2025 (collectively referred as 'SEBI Circulars'), in respect of below mentioned resolutions proposed at the Annual General Meeting of Control Print Limited held on Thursday, July 23, 2026 at 04.00 P.M. (IST) through Video Conferencing / Other Audio Visual means (VC/OAVM).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice for the 35th Annual General Meeting of the members of the Company. Our responsibility as a scrutinizer for the remote e-voting process prior to Annual General Meeting and e-voting process at the Annual General Meeting is restricted to ensure that both the e-voting processes are conducted in a fair and transparent

SHAH NILESH G.
FCS No.: 4554
C. P. No.: 2631
COMPANY SECRETARY

211-(Back Side) 2nd Floor, Building No.1, Sona Udyog, Parsi Panchayat Road, Extn. Of Old Nagardas Road, Andheri (East), Mumbai- 400 069. Tel.: 2820 7824/ 2820 3582 E-mail : nilesh@ngshah.com

1011, C Wing, Shivam Centrium, Next to D'Mart, Sahar Road, Andheri (East), Mumbai - 400069.
Tel.: 9820180091 Email: nilesh@ngshah.com; ngshah.cs@gmail.com

manner and make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions contained in the notice of 35th Annual General Meeting, based on the reports generated from the e-voting platform / system provided by the Bigshare Services Private Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

As informed to us by the Management, the notice dated May 20, 2026 convening the 35th Annual General Meeting of the Company through VC/OAVM held on Thursday, July 23, 2026 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circulars / SEBI Circulars were duly sent to the Members of the Company through electronic mode to those Members whose email addresses are registered with the Company / Depositories, in compliance with the MCA Circulars and SEBI Circulars. The Members of the Company holding shares on the record date ("Cut off" date) of Thursday, July 16, 2026 were entitled to vote on the resolutions as set out in the notice of said Annual General Meeting.

In this regard, I hereby submit my report as under:

1. The Company had availed the e-voting facility offered by Bigshare Services Private Limited for conducting remote e-voting prior to AGM and e-voting during AGM by the Shareholders of the Company.

2. The remote e-voting prior to AGM period remained open from Monday, July 20, 2026 (09.00 a.m.) IST till Wednesday, July 22, 2026 (05.00 p.m.) IST and Bigshare e-voting platform was disabled thereafter.

3. The Company had also provided e-voting facility to the shareholders present / logged-in at the AGM through VC / OAVM and who had not cast their vote earlier.

4. After the closure of remote e-voting at the AGM, we have unblocked the electronic votes for both remote e-voting processes in the presence of two witnesses who are not in the employment of the Company.

5. I've scrutinized the votes cast through remote e-voting and e-voting during AGM, processes for the purpose of this report.

6. The particulars of all the electronic votes cast by the members through remote e-voting and e-voting during AGM processes have been recorded in the separate registers maintained for the purpose.

SHAH NILESH G.
FCS No.: 4554
C. P. No.: 2631
COMPANY SECRETARY

7. The consolidated result of the voting through remote e-voting and e-voting during AGM processes is as per annexure attached herewith.

Recommendation:

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman / Key Managerial Personnel authorized by the Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,

Nilesh G. Shah
Practicing Company Secretary
Membership No.: FCS 4554
CP No: 2631
Peer Review: 6722/2025

SHAH NILESH G.
FCS No.: 4554
C. P. No.: 2631
COMPANY SECRETARY

UDIN: F004554H000937629

Place: Mumbai

Date: 25.07.2026

Annexure to the Scrutinizer's Report

Control Print Limited

Result of Remote e-voting prior to AGM and e-voting during the AGM held on July 23, 2026:

Reso. No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Abstain / Invalid *	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
1	To consider and adopt: a. The Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and the Auditors' thereon; b. The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026, together with the Auditors' Report.	Ordinary Resolution	Remote E-Voting and E-Voting during the AGM	285	9748017	99.99%	2	130	0.01%	3	17005
2	To declare a final Dividend of ₹ 6/- (Rupees Six only) per equity share of face value of ₹ 10/- (Rupees Ten only).	Ordinary Resolution	Remote E-Voting and E-Voting during the AGM	285	9751045	99.99%	4	200	0.01%	1	13907

SHAH NILESH G.
FCS No.: 4554
C. P. No.: 2631
COMPANY SECRETARY

Reso. No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Abstain / Invalid *	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
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 Resolution	Remote E-Voting and E-Voting during the AGM	282	8294923	99.98%	5	1446	0.02%	3	1468783
4	To ratify the Cost Auditor's Remuneration for the financial year ending 31st March, 2027.	Ordinary Resolution	Remote E-Voting and E-Voting during the AGM	285	9751035	99.99%	2	130	0.01%	3	13987
5	Ratification of Control Print Employee Stock Option Scheme 2025.	Special Resolution	Remote E-Voting and E-Voting during the AGM	275	9650444	98.97%	14	100801	1.03%	1	13907

** These include shares of those shareholders who are not eligible to vote and / or shareholders who have either partially or fully abstained from voting.*

Nilesh G. Shah
Practicing Company Secretary
Membership No.: FCS 4554
CP No: 2631
Peer Review: 6722/2025
UDIN: F004554H000937629
Place: Mumbai
Date: 25.07.2026

SHAH NILESH G.
FCS No.: 4554
C. P. No.: 2631
COMPANY SECRETARY

Annexure – III

July 25, 2026

To,

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

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

Sub: <u>Intimation towards Declaration of Dividend by the Shareholders</u>

Dear Sir/Madam,

The Shareholders at the 35th Annual General Meeting of the Company held on Thursday, July 23, 2026, declared final dividend of Rs. 6.00/- per equity share i.e. 60% as recommended by the Board at its meeting held on May 20, 2026.

The dividend will be paid to the shareholders whose names appears on register of members as on Record Date i.e. July 10, 2026 within stipulated time.

Thanking You,
For **Control Print Limited**

Murli Manohar Thanvi
Digitally signed by Murli Manohar Thanvi
Date: 2026.07.25 15:47:11 +05'30'

Control Print Limited MUMBAI 400059

Murli Manohar Thanvi
Company Secretary & Compliance Officer