CIN L51900MH1985PLC036665

Date-10.05.2024

Registered office: Shop No. 52, V Mall, Gayatri Nagar, Asha Nagar, Kandivali East, Mumbai-400101
Corporate office: Stride Hospitals Building 4th Floor MIG 15-218 KPHB Main Road Kukatpally Hyderabad
500072 Email Id: infosec@cupidtrades.com Website: www.cupidtrades.com M: 8008555251

To,
Department of Corporate Services,
BSE Limited
P J Towers, Dalal Street,
Mumbai 400 001

SCRIP CODE: 512361 ISIN: INE108G01010

Sub: Disclosure of voting results of the Extra-ordinary General Meeting (EGM) of the Company held on May 09, 2024

Dear Sir/ Madam,

At the Extra-ordinary General Meeting (EGM) of the Company held on May 09,2024 at 12:00 Noon at Kilachand, Conference Room, 2nd Floor, Indian Merchant Chambers Building, Opposite Churchgate Railway Station, Mumbai-400020, all the items of business contained in the Notice of the EGM dated 17th April, 2024 were transacted and approved by the shareholders with requisite majority.

The details of the combined voting results (i.e. the results of remote e-voting together with that of the Poll conducted at the EGM) in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report are enclosed herewith.

For Cupid Trades and Finance Limited

Erramilli Prasad Venkatachalam (Chairman cum CEO Director)

Din: 08171117



	XBRL Excel Utility
1.	Overview
2.	Before you begin
3.	Index
4.	Import XBRL file
5.	Steps for Filing Voting Result
6.	Fill up the data in excel utility

1. Overview

The excel utility can be used for creating the XBRL/XML file for efiling of Voting Result

XBRL filling consists of two processes. Firstly generation of XBRL/XML file and upload of generated XBRL/XML file to BSE Listing Center Website (www.listing.bseindia.com) .

2. Before you begin

- 1. The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and above.
- The system should have a file compression software to unzip excel utility file.
- Make sure that you have downloaded the latest Excel Utility from BSE Website to your local system.
- 4. Make sure that you have downloaded the Chrome Browser to view report generated from Excel utility
- 5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the functionalities o Excel Utility works fine. Please first go through Enable Macro - Manual attached with zip file.

700	3. Index	
1	Details of general information about company	General Info
2	Voting Result By Companies	Voting Results
3	Voting Result Format	Resolutions

4. Import XBRL file

1. Now you can import and view previously generated XBRL files by clicking Import XBRL button on Genenral

5. Steps for Filing Voting Result

- Fill up the data: Navigate to each field of every section in the sheet to provide applicable data in correct format. (Formats will get reflected while filling data.)
 Use paste special command to paste data from other sheet.
- Use "Home" button (cntrl + H) to toggle between the sheets.
- II. Validating Sheets: Click on the "Validate" button to ensure that the sheet has been properly filled and also data has been furnished in proper format. If there are some errors on the sheet, excel utility will prompt you
- III. Validate All Sheets: Click on the "Home" button. And then click on "Validate All Sheet" button to ensure that all sheets has been properly filled and validated successfully. If there are some errors on the sheet, excel utility will prompt you about the same and stop validation at the same time. After correction, once again follow the same procedure to validate all sheets.

Excel Utility will not allow you to generate XBRL/XML until you rectify all errors.

- IV. Generate XML: Excel Utility will not allow you to generate XBRL/XML unless successful validation of all sheet is completed. Now click on 'Generate XML' to generate XBRL/XML file.
 Save the XBRL/XML file in your desired folder in local system.
- V. Generate Report : Excel Utility will allow you to generate Report. Now click on 'Generate Report' to V. Generate Keport: Excel Utility Will bloom be a generate html report.

 - Save the HTML Report file in your desired folder in local system.

 - To view HTML Report open "Chrome Web Browser".

 - To print report in PDF Format, Click on print button and save as PDF.
- VI. Upload XML file to BSE Listing Center: For uploading the XBRL/XML file generated through Utility, login to BSE Listing Center and upload generated xml file. On Upload screen provide the required information and browse to select XML file and submit the XML.

6. Fill up the data in excel utility

- 1. Cells with red fonts indicate mandatory fields.
- 2. If mandatory field is left empty, then Utility will not allow you to proceed further for generating XML.
- 3. You are not allowed to enter data in the Grey Cells.
- 4. If fields are not applicable to your company then leave it blank. Do not insert Zero unless it is a mandatory
- Data provided must be in correct format, otherwise Utility will not allow you to proceed further for generating XML.
- 6. Select data from "Dropdown list" wherever applicable.
- 7. Adding Notes: Click on "Add Notes" button to add notes

Next

Home Validate Import XML

General information about company					
Scrip code	512361				
NSE Symbol					
MSEI Symbol	1 1 2				
ISIN					
Name of the company	CUPID TRADES & FINANCE LTD				
Type of meeting	EGM				
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-05-2024				
Start time of the meeting	12:00 pm				
End time of the meeting	12:20 pm				

Prev

Next

Home

Validate

Scrutinizer Details						
Name of the Scrutinizer	Bhumika Shah					
Firms Name	Bhumika & Co					
Qualification	CS					
Membership Number	A37321					
Date of Board Meeting in which appointed	09-04-2024					
Date of Issuance of Report to the company	10-05-2024					

Prev

Next

Home Validate

Voting results	
Record date	02-05-2024
Total number of shareholders on record date	4243
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	16
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Add Notes

Prev

			Rese	olution (1)	and the second second			
	Res	olution required: (Ordi	inary / Special)			Ordinary		
Whether	promoter/promoter group are	da/resolution?	No					
		ion considered		TO INCREASE	E AUTHORISED SHA	ARE CAPITAL		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes poiled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting							
Promoter and	Poll							
Promoter Group	Postal Ballot (if applicable)							
	Total							10 May 17
	E-Voting							200
Public-	Poll							
Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		12202	1.2710	12177	25		
Public- Non	Poll	960000	5	0.0005	5		100.0000	0.0000
Institutions	Postal Ballot (if applicable)							0.2048
	Total	960000	12207	1.2716		25	Breed States For the Land	
	Total	960000	12207			Does on Not		Yes 0.2042
				<u> Paris de la como</u>	Vhether resolution is	NO CONTRACTOR OF THE PERSON NAMED IN	The second second	Notes
					Disclosure of I	notes on resolution	Add	Notes

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Insitutions					
Public - Non Insitutions					

			Reso	lution (2)				and the second second second second		
400	Reso	olution required: (Ordi	nary / Special)			Special				
Whether p	Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				No Borrowing powers of the Company					
□tegory Mode of voting		No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	anding No. of votes - In	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
(100mm) (100mm)		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting				0.5 (1738)					
Promoter and	Poll				24378-772224-4					
Promoter Group	Postal Ballot (if applicable)						15.00			
	Total									
	E-Voting				, , , , , , , , , , , , , , , , , , , ,					
Public-	Poll									
Institutions	Postal Ballot (if applicable)									
	Total						99.7951	0.204		
	E-Voting		12202			25		THE RESERVE OF THE PARTY OF THE		
Public- Non	Poll	960000	5	0.0005	5		100.0000	0,000		
Institutions	Postal Ballot (if applicable)				12182	2!	99.795	0,204		
	Total	960000				2!	THE ROLL OF THE SECOND			
	Total	960000	1220	7 1.2716	Whether resolution	Para la		Yes		
						notes on resolutio		Notes		
					Disclosure of	notes on resolutio	Add	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

			Resc	olution (3)		A Alle Vincine Statement				
	Res	solution required: (Ord	inary / Special)	RESIDENCE OF THE PROPERTY OF T		Special				
Whether	Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
		Description of resolu	tion considered		Conve	rsion of Loan into I	Equity			
Category	Mode of voting	of voting No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting									
Promoter and	Poll					A 7 1 10				
Promoter Group	Postal Ballot (if applicable)									
	Total						Y			
	E-Voting									
Public-	Poll					SECTION ALE				
Institutions	Postal Ballot (if applicable)					ATTACK TOWNS	28.			
	Total						A 300 A			
	E-Voting		12202	1.2710	12177	25	99.7951	0.2049		
Public- Non	Poll	960000	5	0.0005	5	0	100.0000	0.0000		
Institutions	Postal Ballot (if applicable)				3					
	Total	960000	12207	1.2716	12182	25	99.7952	0.2048		
Tark and the same	Total	960000	12207	September 1 and 1	12182	25				
					Whether resolution	is Pass or Not.	Y Y	es		
					Disclosure of r	notes on resolution	Add N	lotes		

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Insitutions					
Public - Non Insitutions					

Contraction of the contraction			Reso	lution (4)		Zanasan James II	Commence Property	Committee Committee
	The state of the s	olution required: (Ordi	nary / Special)			Ordinary		
Whether p	romoter/promoter group are i	da/resolution?	No					
		Description of resolut	ion considered	Appoi	ntment of Statutory	Auditor to fill Casua	l Vacancy on Resign	ation
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	I No. of votes - In I	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting							
Promoter and	Poll							
Promoter Group	Postal Ballot (if applicable)							
	Total							
	E-Voting							
Public-	Poli							
Institutions	Postal Ballot (if applicable)					State of the State		
	Total						00 7054	0.204
	E-Voting		12202	1.2710	12177	25		
Public- Non	Poll	960000		0.0005	5 5	C	100.0000	0.000
Institutions	Postal Ballot (if applicable)					THE RESERVE OF STREET		0.204
	Total	960000	1220			25		
	Total	960000	1220	7 1.271				2 0.204 Yes
OF YEAR OF YOU					Whether resolution	an contract the second		
					Disclosure of	notes on resolution	Add	Notes

Details of Invalid	No. of Votes
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Water State Contract			Reso	lution (5)	Street of a second on a section	n. A. S. Strait is Christian d'Other estable	idenskihaniskih kilotina	Contraction of the Contraction of
And the state of t	S. L. Lace Plant J. Co. Co. Co. Co. Co. Co. Co. Co. Co. Co	olution required: (Ordi	nary / Special)		Part of Carlons	Special		
Whether p	promoter/promoter group are	interested in the agend	da/resolution?			No		
		ion considered	Approval of Na	me Change of Comp Breweri	any from Cupid Tra es and Distilleries L	ides and Finance Lir imited	nited to Cupid	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting							
Promoter and	Poll		10					
Promoter Group	Postal Ballot (if applicable)					AND THE STREET		
	Total							
- Carlotte Service	E-Voting				1-5,84			
Public-	Poli							
Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		12202	The second second second		25		
Public- Non	Poll	960000	9	0.0005	5		100.0000	0.0000
Institutions	Postal Ballot (if applicable)							2 224
	Total	960000	1220					
	Total	960000	1220	7 1.2716	Whether resolution			2 0.2048 Yes
						notes on resolution	Paul Paul Bag I South	Notes

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Insitutions						
Public - Non Insitutions						

Whether pro	omoter/promoter group are i					Special		
Whether pro			la/resolution?					
						No		
		Description of resoluti		To make additi	on in Object Clause a Memorandum	and to change the a of Association of th	ncillary clause acco ne Company.	rdingly of the
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares		No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
E	-Voting							
romoter and P	Poll							
Promoter Group	Postal Ballot (if applicable)							
,	Total							
	E-Voting							
Public-	Poll							
Institutions	Postal Ballot (if applicable)					H5.00 T0 S R S S R S R S R S R S R S R S R S R		
	Total					25	99,7951	0.2049
	E-Voting	gauss and	12202				Contract to Tender	
Public- Non	Poll	960000		0.0005	5	0	100.0000	0.000
Institutions	Postal Ballot (if applicable)		Service Servic				00 705	0.204
	Total	960000			Control to the Control of the Contro	25	Victoria de la Constantina del Constantina de la	
	Total	960000	1220	7 1.2716	Whether resolution	is Pass or Not		/es
			64 64 6			notes on resolution		Notes

Details of Invalid	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

বিক্তা প্ৰসাধান বিশ্ববিদ্যালয় অনুস্থাতি সুস্থিত	with the second or a manage the second	And the state of t	Reso	lution (7)	The state of the s	and a substitute of the substitute of	and the second second second	Name of Marie
A PORT OF A STANDARD SALES	Resc	olution required: (Ordi	nary / Special)			Special		
Whether p	romoter/promoter group are				No			
		Description of resolut		To Add	pt New Set of Article	es of Association as	s per Companies Act	,2013
Category	Mode of voting	Mode of voting No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	outstanding favour		% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting							
Promoter and	Poll							
Promoter Group	Postal Ballot (if applicable)				A PARTY OF THE	TITLE SERVE SO		
	Total			4				
	E-Voting				.000	120 1031		
Public-	Poll							
Institutions	Postal Ballot (if applicable)							
	Total					2.5	99.7951	0.2049
	E-Voting		12202	NAME OF TAXABLE PARTY OF TAXABLE PARTY.		25		
Public- Non	Poll	960000		0.0005	5		100.0000	0.000
Institutions	Postal Ballot (if applicable)	F 17 C 27					00 7057	0.2048
	Total	960000	1220	A STATE OF STREET		25	Control of the state of the sta	
	Total	960000	1220	7 1.2716	Whether resolution	is Does or Not		(es
							THE REAL PROPERTY.	Notes
					Disclosure of	notes on resolution	Add	Notes

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Insitutions						
Public - Non Insitutions						

Mar waterway to	and the second relication	commence and a secondary	Keso	lution (8)	Constitutible Constitution	درانه در در در باسری مداری ایال	A STATE OF THE PARTY OF THE PAR	
to a mile of the control of	Reso	olution required: (Ordin	nary / Special)			Special		
Whether p	oromoter/promoter group are i	nterested in the agend	la/resolution?			No		
		Description of resoluti			Fund rai	sing by issue of sec	urities	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting							
	Poll							
Promoter Group	Postal Ballot (if applicable)	-11						
	Total							
	E-Voting							
Public-	Poll							
Institutions	Postal Ballot (if applicable)							
	Total		4000	2 1.2710	12177	25	99.7951	0.2049
	E-Voting	050000	1220				Test out of the Colonial Colon	0.0000
Public- Non	Poll	960000		5 0.0005				
Institutions	Postal Ballot (if applicable)				6 12182	2'	99.795	2 0.204
	Total	960000		AND DESCRIPTION OF THE PARTY OF				
	Total	960000	1220	07 1.271	Whether resolution			Yes
						notes on resolutio	Add	Notes

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Insitutions						
Public - Non Insitutions						



Block No.2, Parekh Nagar, Near BMC Hospital, Kandivali West S.V Road Mumbai 400067 Email Id: Bhumika.sidhpura@gmail.com Csbhumikaco@gmail.com Mobile No. 9820030491 9324881963

CONSOLIDATED SCRUTINISER'S REPORT

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

To,
The Chairman **CUPID TRADES AND FINANCE LIMITED**52, Veena Mall, Sweet Land Layout,
Off W.E.Highway, Near Saibaba Mandir,
Kandivali East Mumbai 400101

Dear Sir,

Consolidated Scrutinizer's Report on voting results through remote E- voting and polling conducted at the Extra-ordinary General Meeting of the members of the CUPID TRADES AND FINANCE LIMITED (CIN: L51900MH1985PLC036665) held Kilachand, Conference Room, 2nd Floor, Indian Merchant Chambers Building, Opposite Churchgate Railway Station, Mumbai-400020 on Thursday, 9th May, 2024 at 12:00 P.M.

Sub.: Passing of the Resolution(s) through remote e-voting and ballot papers pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended.

I, Bhumika Shah Proprietor of M/s. Bhumika & Co, Practicing Company Secretary (Mem No. A37321 and C P No. 19635) having office at Block No.2, Parekh Nagar, Near BMC Hospital, Kandivali West, S.V Road, Mumbai- 400067 appointed as the Scrutinizer by the Board of Directors of Cupid Trades and Finance Limited ('Company') for the purpose of scrutinizing the remote e- voting and Physical Voting by Ballot papers at the Extra Ordinary General Meeting of CUPID TRADES AND FINANCE LIMITED, held on Thursday, 9th May, 2024 at 12:00 Noon at Kilachand, Conference Room, 2nd Floor, Indian Merchant Chambers Building, Opposite Churchgate Railway Station, Mumbai-400020 pursuant to Section 108 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules 2014 and in accordance with regulation 44 of Securities and Exchange Board of India (Listing Obligation and Disclosure requirements) Regulation, 2015.

The Management of the Company is responsible to ensure Compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means (i.e. by remote e-voting and voting by poll system at the EGM) for the resolutions contained in the notice of EGM of the Shareholder.



Block No.2, Parekh Nagar, Near BMC Hospital, Kandivali West S.V Road Mumbai 400067 Email Id: Bhumika.sidhpura@gmail.com Csbhumikaco@gmail.com Mobile No. 9820030491 9324881963

Our responsibility as scrutinizer for the voting process of voting through electronic means is restricted to furnish a consolidated scrutinizer's report on the vote cast 'in favour' or 'against' the resolutions, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for the voting through electronic means.

We submit our report as under:

- The Company has appointed Central Depository Services Limited (CDSL), as the service provider, for extending the facility for the remote e-voting to the Shareholders of the Company from Monday, 6th May, 2024 and closed on Wednesday, 08th May, 2024 at 5:00 pm
- 2. The cutoff date considered was 2nd May, 2024 for the purpose of deciding the entitlements of Members at the remote e- voting and voting at the Meeting.
- 3. The Company Facilitated the members present in the meeting who could not participate in the remote e-voting to cast their votes though the poll process. After the time fixed for the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification mark placed by me.
- 4. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
- 5. The votes were unblocked on 09th May, 2024 (after conclusion of the meeting) in the presence of 2 witnesses, namely Ms. Hetvi Shah & Ms. Sanjana Gupta, both of them are not in the employment of the Company.
- 6. No poll paper was found invalid.
- 7. The results of voting are as under:

Item No. 1 of the Notice (As an Ordinary Resolution)

To increase authorized capital up to Rs. 90,00,00,000 (Rupees Ninety Crores Only) divided into 9,00,00,000 (Nine Crores shares) Equity Shares of Rs. 10/-

Particulars	Remote e-voting		Voting at t	he EGM by	Total	Percentage (%)	
	No. of	Votes	No. of	Votes cast	No. of	Votes	
	members	cast	members		Members	cast	
Assent	8	12177	1	5	9	12182	99.8



Block No.2, Parekh Nagar, Near BMC Hospital, Kandivali West S.V Road Mumbai 400067 Email Id: Bhumika.sidhpura@gmail.com Csbhumikaco@gmail.com Mobile No.- 9820030491 9324881963

Dissent	1	25	0	0	1	25	0.2
Invalid	0	0	0	0	0	0	0
Total	9	12202	1	5	10	12207	100

Item No. 2 of the Notice (As a Special Resolution)

Borrowing powers of the Company increased up to Rs. 450,00,00,000 (Rupees Four Hundred Fifty Crores Only)

Particulars	Remote e-	voting	Voting at t	he EGM by	Total	Percentage (%)	
	No. of members	Votes cast	No. of members	Votes cast	No. of Members	Votes cast	
Assent	8	12177	1	5	9	12182	99.8
Dissent	1	25	0	0	1	25	0.2
Invalid	0	0	0	0	0	0	0
Total	9	12202	1	5	10	12207	100

Item No. 3 of the Notice (As a Special Resolution)

Conversion of Loan into Equity for borrowing from time to time, as per the requirement of the Company, any sum or sums of money borrowed from the Directors, promoters of the Company up to an aggregate amount of Rs. 54,00,00,000/- (Rupees Fifty-four Crores only).

Particulars	Remote e-voting		Voting at the EGM by poll		Total		Percentage (%)
	No. of members	Votes cast	No. of members	Votes cast	No. of Members	Votes cast	
Assent	8	12177	1	5	9	12182	99.8
Dissent	1	25	0	0	1	25	0.2
Invalid	0	0	0	0	0	0	0
Total	9	12202	1	5	10	12207	100

Item No. 4 of the Notice (As an Ordinary Resolution)

Appointment of Statutory Auditor to fill Casual Vacancy on Resignation

Particulars	Remote e-voting		Voting at the EGM by poll		Total		Percentage (%)
	No. of members	Votes cast	No. of members	Votes cast	No. of Members	Votes cast	
Assent	8	12177	1	5	9	12182	99.8
Dissent	1	25	0	0	1	25	0.2
Invalid	0	0	0	0	0	0	0
Total	9	12202	1	5	10	12207	100



Block No.2, Parekh Nagar, Near BMC Hospital, Kandivali West S.V Road Mumbai 400067 Email Id: Bhumika.sidhpura@gmail.com Csbhumikaco@gmail.com Mobile No.- 9820030491 9324881963

Item No. 5 of the Notice (As a Special Resolution)

Approval of Name Change of Company from Cupid Trades and Finance Limited to Cupid Breweries and Distilleries Limited

Particulars	Remote e-voting		Voting at the EGM by poll		Total		Percentage (%)
	No. of members	Votes cast	No. of members	Votes cast	No. of Members	Votes cast	
Assent	8	12177	1	5	9	12182	99.8
Dissent	1	25	0	0	1	25	0.2
Invalid	0	0	0	0	0	0	0
Total	9	12202	1	5	10	12207	100

Item No. 6 of the Notice (As a Special Resolution)

To make addition in Object Clause and to change the ancillary clause accordingly of the Memorandum of Association of the Company.

Particulars	Remote e-voting		Voting at the EGM by poll		Total		Percentage (%)
	No. of members	Votes cast	No. of members	Votes cast	No. of Members	Votes cast	
Assent	8	12177	1	5	9	12182	99.8
Dissent	1	25	0	0	1	25	0.2
Invalid	0	0	0	0	0	0	0
Total	9	12202	1	5	10	12207	100

Item No. 7 of the Notice (As a Special Resolution)

To Adopt New Set of Articles of Association as per Companies Act, 2013

Particulars	Remote e-voting		Voting at the EGM by poll		Total		Percentage (%)
	No. of members	Votes cast	No. of members	Votes cast	No. of Members	Votes cast	
Assent	8	12177	1	5	9	12182	99.8
Dissent	1	25	0	0	1	25	0.2
Invalid	0	0	0	0	0	0	0
Total	9	12202	1	5	10	12207	100



Company Secretaries

Block No.2, Pareith Nagar, Near BMC Hospital, Kandivali West S.V Road Mumbai 400067 Email ld: Bhumika sidhpura@gmail.com Cabhumikaco@gmail.com Mobile No.- 9820030191 9324881963

Item No. 8 of the Notice (As a Special Resolution)

Fund raising by issue of securities

Particulars	Remote e-	voting	Voting at t	the EGM by Total		Percentage (%)	
	No. of members	Votes cast	No. of members	Votes cast	No. of Members	Votes cast	
Assent	8	12177	1	5	9	12182	99.8
Dissent	1	25	0	0	1	25	0.2
Invalid	0	0	0	0	0	0	0
Total	9	12202	1	5	10	12207	100

All the Resolutions 01 - 08 mentioned in the notice of Extra Ordinary General Meeting and voting conducted through e-voting and by way of poll papers at the EGM with the requisite majority are deemed to be passed on the date of the Extra Ordinary General Meeting.

The poll papers and other relevant records were sealed and handed over to Directors authorized by the Board for safe keeping.

Thanking You Yours faithfully

For Bhumika & Co

Practicing Company Secretary)

Bhumika Shah

Proprietor

ACS No.: A37321 CP No.: 19635 Peer Review Cert. No.: 1272/2021

UDIN: A037321F000349919

Countersigned

For Cupid Trades and Finance Limited

SRI ERRAMILLI VENKATACHALAM PRASAD

Chairman cum CEO (DIN: 08171117)

In presence of witness: H.A. Shah

(Hetvi Shah)

(Sanjana Gupta)

Place: Mumbai Date: 09-05-2024