



# CUPID LIMITED

Manufacturer & Exporter of Male Condoms, Female Condoms,  
Water based Lubricants & In Vitro Diagnostics (IVD) Kits

We Help The World Play Safe

Date: - 21<sup>st</sup> February, 2024

To,

Department of Corporate Services,

BSE LIMITED,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

SCRIPE CODE: 530843

The National Stock Exchange of India Ltd.

Exchange Plaza, 5<sup>th</sup> Floor, Bandra-Kurla

Complex, Bandra (East),

Mumbai - 400051

Fax No. – 6641 8125 / 26

SCRIP CODE: CUPID

**Subject: - Voting Result and Scrutinisers Report**

Dear Sir / Madam,

With reference to captioned subject and Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results and scrutinizers report in respect of resolutions considered by the shareholders at Extra Ordinary General Meeting held on Wednesday, 21<sup>st</sup> February, 2024 for your reference.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours faithfully,

For Cupid Limited



Saurabh V. Karmase

Company Secretary and Compliance Officer

**Factory & Registered Office:**

CIN No.: L25193MH1993PLC070846



A-68, M.I.D.C. (Malegaon), Sinnar,  
Nashik - 422113, Maharashtra, India



+91 2551 230280 / 230772  
+91 7722009580



www.cupidlimited.com  
info@cupidlimited.com



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Date of the Extra Ordinary General Meeting:	21 <sup>st</sup> February, 2024
Total number of shareholders on Cut-off date:	31,872
Number of shareholders present in the meeting through video conferencing:	54
Promoters and promoter group:	5
Public:	49

## Details of the Agenda:

Sr. No.	Details of Agenda	Resolutions required	Mode of Voting
1.	Appointment of Mr. Ajay Halwasiya (DIN: 05172221) as an Executive Director of the Company.	Special Resolution	Remote E-voting and E-voting during EGM (Passed with requisite majority)
2.	Increase in Authorised Capital and the Alteration of Capital Clause in Memorandum of Association of the company.	Ordinary Resolution	Remote E-voting and E-voting during EGM (Passed with requisite majority)
3.	Issue of Convertible Warrants on a Preferential basis.	Special Resolution	Remote E-voting and E-voting during EGM (Passed with requisite majority)
4.	Sub-Division / Split of Equity Shares of the Company.	Ordinary Resolution	Remote E-voting and E-voting during EGM (Passed with requisite majority)
5.	Issue of Bonus Shares.	Ordinary Resolution	Remote E-voting and E-voting during EGM (Passed with requisite majority)
6.	Increase in Borrowing Powers of the Board of Directors pursuant to Section 180 (1) (C) of the Companies Act, 2013.	Special Resolution	Remote E-voting and E-voting during EGM (Passed with requisite majority)

For Cupid Limited

Saurabh V. Karmase

Company Secretary and Compliance Officer



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# SHAILESH KACHALIA

Company Secretaries

Om Sri Co-op. Hsg. Society Ltd. A wing, Flat no. 7, 1<sup>st</sup> Floor,

Near Shanti Ashram, Borivali (W), Mumbai – 400 103.

Mob: 9892534153; Email: shaileshmay@gmail.com

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Form No. MGT-13

Report of Scrutiniser

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

To,

Mr. Saurabh V. Karmase,

The Company Secretary and Compliance Officer,

Cupid Limited.

1. I, Shailesh Kachalia, practising company secretary had been appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the e-voting process (remote e-voting) and e-voting at the Extra Ordinary General Meeting (EGM) as per the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Secretarial Standard-2, on the resolutions as set out in the Notice of the EGM of the members of the Company, held through Video Conferencing on Wednesday, 21<sup>st</sup> February, 2024 at 3.30 PM.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and Secretarial Standards relating to voting through electronic means (i.e. by remote e-voting and e-voting at the EGM) for the resolutions as set out in the Notice of the EGM of the members of the Company. My responsibility as a Scrutinizer, for voting by remote e-voting and e-voting, is restricted to prepare and hand over the scrutinizer's report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the agency engaged by the Company to provide remote evoting facility and evoting during the EGM.

3. I hereby submit my scrutinizer's report on the results of voting (i.e. by remote e-voting and e-voting) enclosed as Annexure I.



A handwritten signature in blue ink, appearing to read "Shailesh Kachalia".



# SHAILESH KACHALIA

Company Secretaries

Om Sri Co-op. Hsg. Society Ltd. A wing, Flat no. 7, 1<sup>st</sup> Floor,

Near Shanti Ashram, Borivali (W), Mumbai – 400 103.

Mob: 9892534153; Email: shaileshmay@gmail.com

4. The electronic data and all other relevant records relating to the said voting is under my safe custody and will be handed over to the Company for preserving safely after the Chairman considers, approves and signs the minutes of the EGM.

Thanking You.

Yours faithfully

Sh-1/A/K



Shailesh Kachalia

Scrutiniser

Practising Company Secretary

CP.NO. 3888

Membership Number: FCS1391

PR Number: 628/2019

UDIN: F001391E003469416

Date: 21/02/2024

countersigned by:

For Cupid Limited

A handwritten signature in blue ink, appearing to read "Saurabh V. Karmase".



Mr. Saurabh V. Karmase

Company Secretary and Compliance Officer

Date: 21/02/2024

# SHAILESH KACHALIA

Company Secretaries

Om Sri Co-op. Hsg. Society Ltd. A wing, Flat no. 7, 1<sup>st</sup> Floor,

Near Shanti Ashram, Borivali (W), Mumbai – 400 103.

Mob: 9892534153; Email: shaileshmay@gmail.com

## ANNEXURE – I

Item no. of the Notice	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes Nos.
	Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast	
1	6031124	100	0	0	0
2	6031124	100	0	0	0
3	6031124	100	0	0	0
4	6030962	99.9973	164	0.0027	0
5	6030962	99.9973	164	0.0027	0
6	6018886	99.7971	12238	0.2029	0

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Shailesh Kachalia

Scrutiniser

Practising Company Secretary

CP.NO. 3888

Membership Number: FCS1391

PR Number: 628/2019

UDIN: F001391E003469416

Date: 21/02/2024

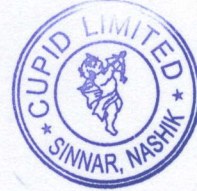
Countersigned by:

For Cupid Limited

Mr. Saurabh V. Karmase

Company Secretary and Compliance Officer

Date: 21/02/2024



Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ajay Halwasiya (DIN: 05172221) as an Executive Director of the Company.				
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
Promoter and Promoter Group	E-Voting	6010803	6010803	100	6010803	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6010803	6010803	100	6010803	0	100
Public- Institutions	E-Voting	642535	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		642535	0	0	0	0	0
Public- Non Institutions	E-Voting	6764411	20321	0.3004	20321	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6764411	20321	0.3004	20321	0	100
Total		13417749	6031124	44.9489	6031124	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda resolution?				No				
Description of resolution considered				Increase in Authorised Capital and the Alteration of Capital Clause in Memorandum of Association of the company.				
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
Promoter and Promoter Group	E-Voting	6010803	6010803	100	6010803	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6010803	6010803	100	6010803	0	100
Public-Institutions	E-Voting	642535	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		642535	0	0	0	0	0
Public- Non Institutions	E-Voting	6764411	20321	0.3004	20321	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6764411	20321	0.3004	20321	0	100
Total		13417749	6031124	44.9489	6031124	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								




Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter promoter group are interested in the agenda resolution?				No				
Description of resolution considered				Issue of Convertible Warrants on a Preferential basis				
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
Promoter and Promoter Group	E-Voting	6010803	6010803	100	6010803	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6010803	6010803	100	6010803	0	100
Public- Institutions	E-Voting	642535	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		642535	0	0	0	0	0
Public- Non Institutions	E-Voting	6764411	20321	0.3004	20321	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6764411	20321	0.3004	20321	0	100
Total		13417749	6031124	44.9489	6031124	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

*Santosh*





### Resolution(4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Sub-Division / Split of Equity Shares of the Company.				
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
Promoter and Promoter Group	E-Voting	6010803	6010803	100	6010803	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6010803	6010803	100	6010803	0	100
Public-Institutions	E-Voting	642535	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		642535	0	0	0	0	0
Public- Non Institutions	E-Voting	6764411	20323	0.3004	20159	164	99.193	0.807
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6764411	20323	0.3004	20159	164	99.193
Total		13417749	6031126	44.9489	6030962	164	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

*Santosh*



Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda resolution?				No				
Description of resolution considered				Issue of Bonus Shares.				
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
Promoter and Promoter Group	E-Voting	6010803	6010803	100	6010803	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6010803	6010803	100	6010803	0	100
Public-Institutions	E-Voting	642535	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		642535	0	0	0	0	0
Public- Non Institutions	E-Voting	6764411	20323	0.3004	20159	164	99.193	0.807
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6764411	20323	0.3004	20159	164	99.193
Total		13417749	6031126	44.9489	6030962	164	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Borrowing Powers of the Board of Directors pursuant to Section 180 (1) (C) of the Companies Act, 2013.				
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
Promoter and Promoter Group	E-Voting	6010803	6010803	100	6010803	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6010803	6010803	100	6010803	0	100
Public- Institutions	E-Voting	642535	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		642535	0	0	0	0	0
Public- Non Institutions	E-Voting	6764411	20321	0.3004	8083	12238	39.7766	60.2234
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6764411	20321	0.3004	8083	12238	39.7766
Total		13417749	6031124	44.9489	6018886	12238	99.7971	0.2029
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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