



CUPID LIMITED

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

We Help The World Play Safe

Date: - 06/03/2024

To,

Department of Corporate Services,

BSE LIMITED,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

SCRIP CODE: 530843

**Sub: Revised Outcome / Proceedings of Extra Ordinary General Meeting Held on 21st
February, 2024 with Conclusion Time**

Dear Sir / Madam,

The Extra Ordinary General Meeting of the Company was held on February 21, 2024, at 3.30 PM through two-way Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') whereby the following resolutions were considered by the shareholders:

1. Appointment of Mr. Ajay Halwasiya (DIN: 05172221) as an Executive Director of the Company.
2. Increase in Authorised Capital and the Alteration of Capital Clause in Memorandum of Association of the company.
3. Issue of Convertible Warrants on a Preferential basis.
4. Sub-Division / Split of Equity Shares of the Company.
5. Issue of Bonus Shares.
6. Increase in Borrowing Powers of the Board of Directors pursuant to Section 180 (1) (C) of the Companies Act, 2013.

Factory & Registered Office:

CIN No.: L25193MH1993PLC070846



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



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The company had provided remote e-voting facility to the members on all the resolutions proposed to be considered at the EGM which commenced from Sunday, February 18, 2024 (9.00 a.m. IST) and ended on Tuesday, February 20, 2024 (5.00 p.m. IST). Members who had not casted their votes through remote e-voting, facility of e-voting during EGM was provided to them for voting.

The results of remote e-voting and e-voting during EGM opted by the members on the resolutions from Item no. 1 to 6 of the Notice of EGM, will be forwarded separately on declaration of voting results.

Further, the said Extra Ordinary General Meeting was concluded on February 21, 2024, at 4.05 PM.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,

For Cupid Limited

Saurabh V. Karmase

Company Secretary and Compliance Officer

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