



CUPID LIMITED

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

Date: - 18th January, 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, 5th 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 which was proposed in the Postal Ballot Notice dated 11th December, 2023 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

We Help The World Play Safe

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



CUPID LIMITED

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

Company Name:	Cupid Limited
Date of the AGM/EGM/Postal Ballot	17 th January, 2024
Total number of shareholders on Cut-off date:	27,437
Number of shareholders present in the meeting either in person or through proxy:	NA
Promoters and promoter group:	0
Public:	0
Number of shareholders attended the meeting through video conferencing:	NA

Details of the Agenda:

Sr. No.	Details of Agenda	Resolutions required	Mode of Voting
1.	Appointment of Mr. Thallapaka Venkateswara Rao (DIN: 05273533) as an Independent Director of the Company.	Special Resolution	Remote E-voting (Passed with requisite majority)
2.	Appointment of Mrs. Rajni Mishra (DIN: 08386001) as an Independent Director of the Company.	Special Resolution	Remote E-voting (Passed with requisite majority)
3.	Appointment of Mr. Rajinder Singh Loona (DIN: 02305074) as an Independent Director of the Company.	Special Resolution	Remote E-voting (Passed with requisite majority)
4.	Appointment of Mr. Kuldeep Halwasiya (DIN: 00284972) as an Executive Director and Chairman of the Company.	Special Resolution	Remote E-voting (Passed with requisite majority)
5.	Appointment of Mr. Aditya Halwasiya (DIN: 08200117) as Managing Director of the Company.	Special Resolution	Remote E-voting (Passed with requisite majority)

For Cupid Limited



Saurabh V. Karmase

Company Secretary and Compliance Officer

Factory & Registered Office:

CIN No.: L25193MH1993PLC070846



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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. Thallapaka Venkateswara Rao (DIN: 05273533) as an Independent 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	6010436	6010436	100	6010436	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6010436	6010436	100	6010436	0	100
Public-Institutions	E-Voting	258937	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		258937	0	0	0	0	0
Public- Non Institutions	E-Voting	7068627	16824	0.238	16324	500	97.0281	2.9719
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7068627	16824	0.238	16324	500	97.0281
Total		13338000	6027260	45.1886	6026760	500	99.9917	0.0083
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Rajni Mishra (DIN: 08386001) as an Independent 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	6010436	6010436	100	6010436	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6010436	6010436	100	6010436	0	100
Public-Institutions	E-Voting	258937	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		258937	0	0	0	0	0
Public- Non Institutions	E-Voting	7068627	16824	0.238	16311	513	96.9508	3.0492
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7068627	16824	0.238	16311	513	96.9508
Total		13338000	6027260	45.1886	6026747	513	99.9915	0.0085
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Rajinder Singh Loona (DIN: 02305074) as an Independent 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	6010436	6010436	100	6010436	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6010436	6010436	100	6010436	0	100
Public-Institutions	E-Voting	258937	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		258937	0	0	0	0	0
Public- Non Institutions	E-Voting	7068627	16823	0.238	16311	512	96.9565	3.0435
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7068627	16823	0.238	16311	512	96.9565
Total		13338000	6027259	45.1886	6026747	512	99.9915	0.0085
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

[Handwritten Signature]



Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Kuldeep Halwasiya (DIN: 00284972) as an Executive Director and Chairman 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	6010436	6010436	100	6010436	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6010436	6010436	100	6010436	0	100
Public-Institutions	E-Voting	258937	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		258937	0	0	0	0	0
Public- Non Institutions	E-Voting	7068627	16824	0.238	16311	513	96.9508	3.0492
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7068627	16824	0.238	16311	513	96.9508
Total		13338000	6027260	45.1886	6026747	513	99.9915	0.0085
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Aditya Halwasiya (DIN: 08200117) as Managing 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	6010436	6010436	100	6010436	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6010436	6010436	100	6010436	0	100
Public-Institutions	E-Voting	258937	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		258937	0	0	0	0	0
Public- Non Institutions	E-Voting	7068627	16824	0.238	16306	518	96.9211	3.0789
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7068627	16824	0.238	16306	518	96.9211
Total		13338000	6027260	45.1886	6026742	518	99.9914	0.0086
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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SHAILESH KACHALIA

Company Secretaries

Om Sri Co-op. Hsg. Society Ltd. A wing, Flat no. 7, 1st Floor,
Near Shanti Ashram, Borivali (W), Mumbai – 400 103.
Mob: 9892534153; Email: shaileshmay@gmail.com

Report of Scrutiniser

[Pursuant to Section 110 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014]

To,
The Director,
Cupid Limited,
A-68, M.I.D.C. (Malegaon), Sinnar,
Nashik – 422113.

Dear Sir,

I, Mr. Shailesh Kachalia, Practicing Company Secretary, having office at Om Sri Co-op. Hsg. Society Ltd. A wing, Flat no. 7, 1st Floor, Near Shanti Ashram, Borivali (W), Mumbai – 400 103 have been appointed as scrutiniser of Cupid Limited ("The Company") having its registered office at A-68, M.I.D.C. (Malegaon), Sinnar, Nashik - 422113 for the purpose of Postal Ballot carried out as per section 108 and 110 of Companies Act, 2013 read with the Companies (Management and Administration Rules), 2014 in connection with the passing of the resolution as mentioned in the notice of Postal Ballot dated 11th December, 2023.

I submit my report as under:

- 1) The dispatch of Postal Ballot Notice was completed on 18th December, 2023.
- 2) The e-voting remained open from 9.00 a.m. (IST) on Tuesday, 19th December, 2023 and concluded at 5.00 p.m. (IST) on Wednesday, 17th January, 2024 (Both days inclusive).
- 3) The Shareholders holding shares on the "cut off "date i.e. Friday, 15th December, 2023 were entitled to vote on proposed resolution.
- 4) 95 shareholders cast their vote on e-voting platform.
- 5) The Report of the evoting on the business transacted as mentioned in Postal Ballot notice was duly compiled and is enclosed as Annexure I.



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SHAILESH KACHALIA

Company Secretaries

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

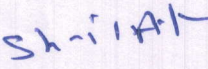

Near Shanti Ashram, Borivali (W), Mumbai – 400 103.

Mob: 9892534153; Email: shaileshmay@gmail.com

6) 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 signing the minutes of the Postal Ballot.

Thanking You.

Yours faithfully

Shailesh Kachalia



Shailesh Kachalia

Scrutiniser

Practising Company Secretary

CP.NO. 3888

Membership Number: FCS1391

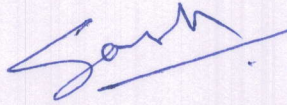
PR Number: 628/2019

UDIN: F001391E003246567

Date: 18/01/2024

countersigned by:

For Cupid Limited





Mr. Saurabh V. Karmase

Company Secretary and Compliance Officer

Date: 18/01/2024

SHAILESH KACHALIA

Company Secretaries

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

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

Mob: 9892534153; Email: shaileshmay@gmail.com

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	6026760	99.9917	500	0.0083	0
2	6026747	99.9915	513	0.0085	0
3	6026747	99.9915	512	0.0085	0
4	6026747	99.9915	513	0.0085	0
5	6026742	99.9914	518	0.0086	0

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Shailesh Kachalia

Scrutiniser

Practising Company Secretary

CP.NO. 3888

Membership Number: FCS1391

PR Number: 628/2019

UDIN: F001391E003246567

Date: 18/01/2024

Countersigned by:

For Cupid Limited

Mr. Saurabh V. Karmase



Company Secretary and Compliance Officer

Date: 18/01/2024