



CUPID LIMITED

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

Date: - 13th March, 2025

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 3rd February, 2025 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), Sinhar,
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

We Help The World Play Safe

Company Name:	Cupid Limited
Date of the AGM/EGM/Postal Ballot	12 th March, 2025
Total number of shareholders on Cut-off date:	1,28,309
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. Santosh Desai (DIN No – 01237902) as an Independent Director of the Company.	Special Resolution	Remote E-voting (Passed with requisite majority)
2.	Appointment of Mr. Akshay Kumar (DIN No – 09191862) as an Independent Director of the Company.	Special Resolution	Remote E-voting (Passed with requisite majority)
3.	Appointment of Ms. Smeeta Bhatkal (DIN No – 07363916) as an Independent Director of the Company.	Special Resolution	Remote E-voting (Passed with requisite majority)
4.	Appointment of Ms. Shaina Narendrasingh Chudasama (DIN No – 02933918) as a Non-Executive Director (Non Independent) of the Company.	Ordinary Resolution	Remote E-voting (Passed with requisite majority)
5.	Payment of Commission to Non-Executive Directors based on Net Profits 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



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



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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. Santosh Desai (DIN No – 01237902) 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	114095432	79255582	69.4643	79255582	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		114095432	79255582	69.4643	79255582	0	100
Public-Institutions	E-Voting	8005854	263834	3.2955	263834	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8005854	263834	3.2955	263834	0	100
Public- Non Institutions	E-Voting	146253694	94876021	64.8709	94855955	20066	99.9789	0.0211
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		146253694	94876021	64.8709	94855955	20066	99.9789
Total		268354980	174395437	64.9868	174375371	20066	99.9885	0.0115
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								




Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

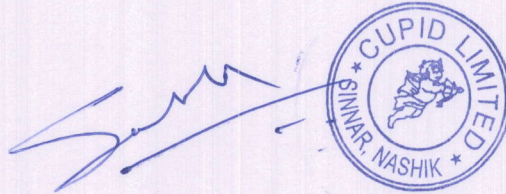
 

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Akshay Kumar (DIN No – 09191862) as an Independent Director of the Company.				
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	114095432	79255582	69.4643	79255582	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		114095432	79255582	69.4643	79255582	0	100
Public-Institutions	E-Voting	8005854	263834	3.2955	263834	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8005854	263834	3.2955	263834	0	100
Public- Non Institutions	E-Voting	146253694	94875801	64.8707	94854114	21687	99.9771	0.0229
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		146253694	94875801	64.8707	94854114	21687	99.9771
Total		268354980	174395217	64.9868	174373530	21687	99.9876	0.0124
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								




Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0





Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Smeeta Bhatkal (DIN No – 07363916) 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	114095432	79255582	69.4643	79255582	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		114095432	79255582	69.4643	79255582	0	100
Public-Institutions	E-Voting	8005854	263834	3.2955	263834	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8005854	263834	3.2955	263834	0	100
Public- Non Institutions	E-Voting	146253694	94875721	64.8706	94854914	20807	99.9781	0.0219
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		146253694	94875721	64.8706	94854914	20807	99.9781
Total		268354980	174395137	64.9867	174374330	20807	99.9881	0.0119
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								




Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0




Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Shaina Narendrasingh Chudasama (DIN No – 02933918) as a Non-Executive Director (Non-Independent) 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	114095432	79255582	69.4643	79255582	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		114095432	79255582	69.4643	79255582	0	100
Public-Institutions	E-Voting	8005854	263834	3.2955	99698	164136	37.7882	62.2118
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8005854	263834	3.2955	99698	164136	37.7882
Public- Non Institutions	E-Voting	146253694	94875741	64.8707	94852379	23362	99.9754	0.0246
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		146253694	94875741	64.8707	94852379	23362	99.9754
Total		268354980	174395157	64.9867	174207659	187498	99.8925	0.1075
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0




Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of Commission to Non-Executive Directors based on Net Profits 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	114095432	79255582	69.4643	79255582	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	114095432	79255582	69.4643	79255582	0	100	0
Public-Institutions	E-Voting	8005854	263834	3.2955	0	263834	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8005854	263834	3.2955	0	263834	0	100
Public- Non Institutions	E-Voting	146253694	94875691	64.8706	94840742	34949	99.9632	0.0368
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	146253694	94875691	64.8706	94840742	34949	99.9632	0.0368
Total		268354980	174395107	64.9867	174096324	298783	99.8287	0.1713
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								




Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "CUPID LIMITED" at the top, "NASHIK" at the bottom, and a central emblem of a cupid figure. The signature is written in a cursive style, crossing the stamp.



SHAILESH KACHALIA

Company Secretaries

Bhoomi Elegent, C Wing, 2nd Floor, Flat No. 201, Thakur Complex, Near
Ramdas Kadam Bunglow, Near Jinal Bldg., Kandivali East, Mumbai - 400101.

Mobile: 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 Chairman,

Cupid Limited,

A-68, M.I.D.C. (Malegaon), Sinnar,

Nashik – 422113.

Dear Sir,

I, Mr. Shailesh Kachalia, Practicing Company Secretary, having office at Bhoomi Elegent, C Wing, 2nd Floor, Flat No. 201, Thakur Complex, Near Ramdas Kadam Bunglow, Near Jinal Bldg., Kandivali East, Mumbai – 400101 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 resolutions as mentioned in the notice of Postal Ballot dated 3rd February, 2025.

I submit my report as under:

- 1) The dispatch of Postal Ballot Notice was completed on 10th February, 2025.
- 2) The e-voting remained open from 9.00 a.m. (IST) on Tuesday, 11th February, 2025 and concluded at 5.00 p.m. (IST) on Wednesday, 12th March, 2025 (Both days inclusive).
- 3) The Shareholders holding shares on the "cut off "date i.e. Friday, 7th February, 2025 were entitled to vote on proposed resolutions.
- 4) 341 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.



SHAILESH KACHALIA

Company Secretaries

Bhoomi Elegent, C Wing, 2nd Floor, Flat No. 201, Thakur Complex, Near
Ramdas Kadam Bunglow, Near Jinal Bldg., Kandivali East, Mumbai - 400101.

Mobile: 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



Shail A.K

Shailesh Kachalia

Scrutiniser

Practising Company Secretary

CP.NO. 3888

Membership Number: FCS1391

PR Number: 6336/2024

UDIN: F001391F004097131

Date: 13/03/2025

countersigned by:

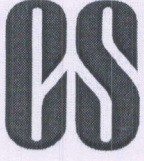
For Cupid Limited



Mr. Aditya Kumar Halwasiya

Chairman and Managing Director

Date: 13/03/2025



SHAILESH KACHALIA

Company Secretaries

Bhoomi Elegent, C Wing, 2nd Floor, Flat No. 201, Thakur Complex, Near
Ramdas Kadam Bungalow, Near Jinal Bldg., Kandivali East, Mumbai - 400101.

Mobile: 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	17,43,75,371	99.9885	20,066	0.0115	0
2	17,43,73,530	99.9876	21,687	0.0124	0
3	17,43,74,330	99.9881	20,807	0.0119	0
4	17,42,07,659	99.8925	1,87,498	0.1075	0
5	17,40,96,324	99.8287	2,98,783	0.1713	0



Shailesh A. Kachalia

Shailesh Kachalia

Scrutiniser

Practising Company Secretary

CP.NO. 3888

Membership Number: FCS1391

PR Number: 6336/2024

UDIN: F001391F004097131

Date: 13/03/2025

Countersigned by:

For Cupid Limited

Mr. Aditya Kumar Halwasiya

Chairman and Managing Director

Date: 13/03/2025

