



CUPID LIMITED

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

Date: - 28th September, 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 at their 31st Annual General Meeting held on Saturday, 28th September, 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

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

We Help The World Play Safe

Date of the Annual General Meeting:	28 th September, 2024
Total number of shareholders on Cut-off date:	1,14,054
Number of shareholders present in the meeting through video conferencing:	60
Promoters and promoter group:	5
Public:	55

Details of the Agenda:

Sr. No.	Details of Agenda	Resolutions required	Mode of Voting
1.	To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended 31 st March, 2024 together with the Report of the Directors and the Auditors thereon.	Ordinary Resolution	Remote E-voting and E-voting during AGM (Passed with requisite majority)
2.	To appoint a Director in place of Mr. Aditya Kumar Halwasiya (DIN: 08200117), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote E-voting and E-voting during AGM (Passed with requisite majority)
3.	Revision in remuneration of Mr. Aditya Kumar Halwasiya, Managing Director of the Company.	Special Resolution	Remote E-voting and E-voting during AGM (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

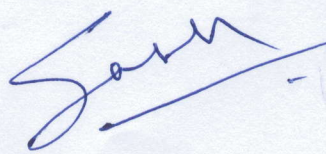



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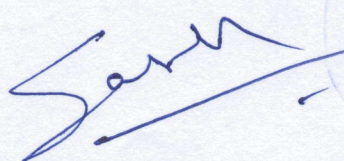



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Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended 31st March, 2024 together with the Report of the Directors and the Auditors thereon.				
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	122401060	122401060	100	122401060	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		122401060	122401060	100	122401060	0	100
Public- Institutions	E-Voting	8906297	220490	2.4757	220490	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8906297	220490	2.4757	220490	0	100
Public- Non Institutions	E-Voting	137047623	207090	0.1511	205900	1190	99.4254	0.5746
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		137047623	207090	0.1511	205900	1190	99.4254
Total		268354980	122828640	45.771	122827450	1190	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

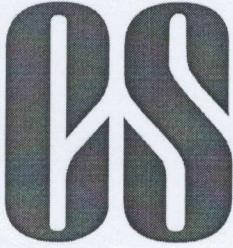



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Aditya Kumar Halwasiya (DIN: 08200117), who retires by rotation and being eligible, offers himself for re-appointment.				
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	122401060	122401060	100	122401060	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		122401060	122401060	100	122401060	0	100
Public- Institutions	E-Voting	8906297	220490	2.4757	220490	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8906297	220490	2.4757	220490	0	100
Public- Non Institutions	E-Voting	137047623	207090	0.1511	194319	12771	93.8331	6.1669
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		137047623	207090	0.1511	194319	12771	93.8331
Total		268354980	122828640	45.771	122815869	12771	99.9896	0.0104
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				Revision in remuneration of Mr. Aditya Kumar Halwasiya, 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	122401060	122401060	100	122401060	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	122401060	122401060	100	122401060	0	100	0
Public-Institutions	E-Voting	8906297	220490	2.4757	0	220490	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8906297	220490	2.4757	0	220490	0	100
Public- Non Institutions	E-Voting	137047623	207090	0.1511	162198	44892	78.3225	21.6775
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	137047623	207090	0.1511	162198	44892	78.3225	21.6775
Total		268354980	122828640	45.771	122563258	265382	99.7839	0.2161
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



SHAILESH KACHALIA

Company Secretaries

Om Sri Co-op Hsg. Society Ltd, 'A' Wing, Flat No. 7, 1st Floor,
Near Shanti Ashram, Borivali (West), Mumbai – 400 103.

Mobile: 9892534153

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,

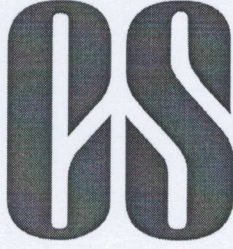
Cupid Limited.

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 Annual General Meeting (AGM) 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 31st AGM of the members of the Company, held through Video Conferencing on Saturday, 28th September, 2024 at 04.00 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 AGM) for the resolutions as set out in the Notice of the 31st AGM 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 AGM.

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.





SHAILESH KACHALIA

Company Secretaries

Om Sri Co-op Hsg. Society Ltd, 'A' Wing, Flat No. 7, 1st Floor,
Near Shanti Ashram, Borivali (West), Mumbai – 400 103.

Mobile: 9892534153

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 AGM.

Thanking You.

Yours faithfully

shailesh Kachalia

Shailesh Kachalia

Scrutiniser

Practising Company Secretary

CP.NO. 3888

Membership Number: FCS1391

PR Number: 628/2019

UDIN: F001391F001364434

Date: 28/09/2024

countersigned by:

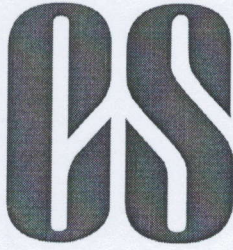
For Cupid Limited

Mr. Saurabh V. Karmase

Company Secretary and Compliance Officer

Date: 28/09/2024





SHAILESH KACHALIA

Company Secretaries

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

Mobile: 9892534153

ANNEXURE – I

Item no. of the Notice	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes
	Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast	Nos.
1	122827450	99.999	1190	0.001	0
2	122815869	99.9896	12771	0.0104	0
3	122563258	99.7839	265382	0.2161	0

Countersigned by:

For Cupid Limited

Shailesh Kachalia



Mr. Saurabh V. Karmase



Scrutiniser

Company Secretary and Compliance Officer

Practising Company Secretary

Date: 28/09/2024

CP.NO. 3888

Membership Number: FCS1391

PR Number: 628/2019

UDIN: F001391F001364434

Date: 28/09/2024