



# CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Date: - 26<sup>th</sup> April, 2019

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 resolution considered by the shareholders which was proposed in the Postal Ballot Notice dated Monday, 18<sup>th</sup> March, 2019 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**



# CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Company Name:	Cupid Limited
Date of the AGM/EGM/Postal Ballot	26 <sup>th</sup> April, 2019
Total number of shareholders on Cut-off date:	17,997
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.	Continuation of Mr. Jandhyala Lakshminarayana Sharma as a Non-Executive Independent Director of the company on attaining age of 75 years.	Special Resolution	E-voting and Postal Ballot (Passed with requisite majority)

For Cupid Limited



Saurabh V. Karmase

Company Secretary and Compliance Officer

**CUPID LIMITED**

Resolution Required : Special			1. Continuation of Mr. Jandhyala Lakshminarayana Sharma as a Non-Executive Independent Director of the company on attaining age of 75 years.					
Whether promoter / promoter group are interested in the Agenda / resolution ?			No					
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	60,10,536	60,10,536	100	60,10,536	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		60,10,536	100	60,10,536	0	100	0
Public Institutions	E-voting	1,01,300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
Public Non Institutions	E-voting	72,26,164	10,539	0.1458	8,222	2,317	78.0150	21.9850
	Poll		0	0	0	0	0	0
	Postal Ballot		2,274	0.0315	1,019	1,255	44.8109	55.1891
	<b>Total</b>		12,813	0.1773	9,241	3,572	72.1221	27.8779
<b>Total</b>		1,33,38,000	60,23,362	45.1593	60,19,777	3,572	99.9407	0.0593

For Cupid Limited

*Saurabh V. Karmase*



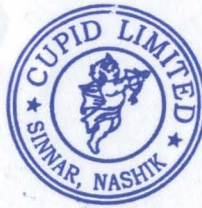
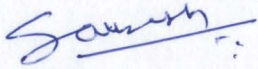
Saurabh V. Karmase

Company Secretary and Compliance Officer

**DETAILS OF INVALID VOTES:**

Category	No. Of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public – Non Institutions	13

**For Cupid Limited**



**Saurabh V. Karmase**

**Company Secretary and Compliance Officer**

# 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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## 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, 1<sup>st</sup> 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 18<sup>th</sup> March, 2019.

I submit my report as under:

- 1) The dispatch of Postal Ballot Notice was completed on 26<sup>th</sup> March, 2019.
- 2) The e-voting remained open from 27<sup>th</sup> March, 2019 (09.00 a.m.) to 25<sup>th</sup> April, 2019 (05.00 p.m.) (Both days inclusive).
- 3) The last date of receipt of Postal Ballot Form was Thursday, 25<sup>th</sup> April, 2019 (05.00 p.m.).
- 4) The Shareholders holding shares on the "cut off "date i.e. Friday, 15<sup>th</sup> March, 2019 were entitled to vote on proposed resolution.
- 5) 20 Postal Ballot Forms were received and 36 shareholders cast their vote on e-voting platform.
- 6) There was 1 instance of voting by both the modes by the same shareholder viz., by way of e-voting and also through physical Postal Ballot Form.
- 7) At the end of voting period on Thursday, April 25, 2019 (5.00 P.M.), I collected from the office of the RTA all the Postal Ballot Forms received from Shareholders.



8) The Report of the Postal Ballot was duly compiled and accordingly the result of Postal Ballot which includes e-voting is as under:

**(a) Resolution 1 - Continuation of Mr. Jandhyala Lakshminarayana Sharma as a Non-Executive Independent Director of the company on attaining age of 75 years.**

(i) Voted in Favour of the Resolution:

Type of Voting	Number of Members Voted	Number of votes cast in Favour of the resolution	% of total number of Valid votes cast
E-Voting	24	60,18,758	99.96%
Ballot	18	1,019	44.81%
<b>TOTAL</b>	<b>42</b>	<b>60,19,777</b>	<b>99.94%</b>

(ii) Voted Against the Resolution:

Type of Voting	Number of Members Voted	Number of votes cast Against the resolution	% of total number of Valid votes cast
E-Voting	24	2,317	0.04%
Ballot	18	1,255	55.19%
<b>TOTAL</b>	<b>42</b>	<b>3,572</b>	<b>0.06%</b>

(iii) Invalid Votes:

Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes Cast by them
E-Voting	0	0
Ballot	2	13
<b>TOTAL</b>	<b>2</b>	<b>13</b>

Thanking You.

Yours faithfully

PCS Shailesh Kachalia

Scrutiniser

Place: Mumbai

Date: 26.04.2019

Countersigned by,

Mr. Jandhyala Lakshminarayana Sharma,

Director, Cupid Limited

