CUPID LIMITED

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

We Help The World Play Safe

Date: - 19/12/2023

To,

Department of Corporate Services,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
SCRIP 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: - NEWSPAPER CLIPPINGS OF POSTAL BALLOT NOTICE

Dear Sir / Madam,

With reference to captioned subject enclosed herewith the Newspaper Clippings of Postal Ballot Notice published by the company in newspapers named as "Business Standard" (English Language) and "Maharashtra Times" (Marathi Language) dated 19th December, 2023.

This is for your information.

Please take the same on your records and acknowledge the receipt.

Thanking you.

For Cupid Limited

CUPID LIMITED NASHIK

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

+91 2551 230280 / 230772
+91 7722009580

www.cupidlimited.com
info@cupidlimited.com

Name of Newspapers: - Business Standard (English) & Maharashtra Times (Marathi)

Date of Publication: - 19th December, 2023

क्युपिड लिमिटेड

पुरुष / महिलांचे कंडोम्स, ल्युब्रिकंटस् आणि इन विट्रो डायग्नोस्टिक्स (IVD) चे उत्पादक व निर्यातदार

ए - ६८, एम. आय. डी. सी. (माळेगाव), सिन्नर, नाशिक - ४२३११३, महाराष्ट्र

सीन नं. :- एल२५११३एमएच१९९३पीएलसी०७०८४६

ईमेल: cs@cupidlimited.com वेबसाईट:: www.cupidlimited.com

दूरध्वनी: + ९१-२५५१-२३०२८०/२३०७७२; फॅक्स: +९१-२५५१-२३०२७९

पोस्टल बॅलट सुचना आणि ई-मतदानाबाबत माहिती

क्युपिड लिमिटेडच्या सभासदांना याद्वारे सुचना देण्यात येते की, कंपनी कयदा, २०१३ चे कलम १०८, ११० आणि इतर लागु तरतुदी व कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चे नियम २० आणि २२ आणि कंपनी व्यवहार मंत्रालयाने जारी केलेली सर्वसाधारण परिपत्रके क्र. १४/२०२० रोजी दि. ८ एप्रिल, २०२०, क्र. १७/२०२० रोजी दि. १३ एप्रिल, २०२०, क्र. २२/२०२० रोजी दि. १५ जुन, २०२०, क्र. ३३/२०२० रोजी दि. २८ सप्टेंबर, २०२०, क्र. ३९/२०२० रोजी दि. ३१ डिसेंबर, २०२०, क्र. १०/२०२१ रोजी दि. २३ जुन, २०२१, क्र. २०/२०२१ रोजी दि. ८ डिसेंबर, २०२१, क्र. ३/२०२२ रोजी दि. ५ मे, २०२२, क्र. ११/२०२२ रोजी दि. २८ डिसेंबर, २०२२ आणि सिक्युरिटीज ॲण्ड एक्सचेंज बोर्ड ऑफ इंडिया यांचे दि. ५ जानेवारी, २०२३ चे परिपत्रक क्र. सेबी/एचओ/सीएफडी/पीओडी-२/पी/सीआयआर/२०२३/४ आणि सिक्युरिटीज ॲण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टींग ऑब्लिगेशन्स् ॲण्ड डिसक्लोजर रिक्वायरमेंटस्) रेग्युलेशन्स्, २०१५ च्या नियम ४४ आणि असल्यास सेबी एलओडीआर च्या अन्य तरतुदी यानुसार पोस्टल मतपत्रिकेच्या सुचनेमध्ये ईलेक्ट्रॉनिक मतदानाद्वारे (रिमोट ई-व्होटिंग) दिलेल्या ठरावांवर पोस्टल बॅलटद्वारे सदस्यांची मान्यता मागत आहे.

कंपनीने सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड यांची ई-मतदान सुविधा प्राप्त करण्यासाठी सेवा घण्याचे ठरिवले आहे. श्री. शैलेश कचालिया (मेंबरशीप नं.-एफ१३९१) यांची ई-मतदान प्रक्रिया खुल्या आणि पारदर्शक पद्धतीने पार पाडण्यासाठी स्कुटिनायझर म्हणुन नियुक्ती केली गेली आहे.

सोमवार, ११ डिसेंबर, २०२३ रोजी पोस्टल बॅलट घेण्याबाबत सुचना कंपनीकडुन सोमवार, १८ डिसेंबर, २०२३ रोजी फक्त इलेक्ट्रॉनिक पद्धतीने अशा सभासदांना पाठविण्यात आली आहे, की ज्यांचे ई-मेल पत्ते कंपनी/आरटीए/एनएसडीएल/सिडीएसएल यांच्याकडे नोंदणी - कृत आहेत आणि ज्यांच्या नावांची नोंद शुक्रवार, १५ डिसेंबर २०२३ रोजी (कट-ऑफ-डेट) डिपॉझिटरीज यांच्याकडुन सांभाळण्यात येणाऱ्या रजिस्टर ऑफ मेंबर्स/रजिस्टर ऑफ बेनिफिशिअल ओनर्स मध्ये आहेत, सभासदांची मान्यता / नकार फक्त दुरस्थ ई-मतदान पद्धतीने स्वीकारण्यात येईल. जे सभासद सदर कट-ऑफ तारखेस सभासद नाहीत त्यांनी ही सुचना फक्त माहितीसाठी आहे असे समजावे. सदर सुचना कंपनीचे संकेतस्थळ www.cupidlimited.com, स्टॉक एक्सचेंज म्हणजे बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड यांच्या संकेतस्थळावर अनुक्रमे www.bseindia.com आणि www.nseindia.com आणि सिडीएसएलचे संकेतस्थळ www.evotingindia.com वरही उपलब्ध आहे.

दुरस्थ ई-मतदानाचा प्रारंभ मंगळवार, १९ डिसेंबर, २०२३ रोजी सकाळी ९ वाजता होईल आणि समाप्ती बुधवार, १७ जानेवारी, २०२४ रोजी सायं. ५ वाजता होईल. ई-मतदान यंत्रणा सिडीएसएल यांच्याकडुन त्यानंतर बंद करण्यात येईल. फक्त ज्या सदस्यांची नावे डिपॉझिटरीजकडुन संभाळण्यात येणाऱ्या रजिस्टर ऑफ मेंबर्स / रजिस्टर ऑफ बेनिफिशीअल ओनर्स मध्ये कट-ऑफ डेट रोजी आहेत तेच फक्त मतदान करू शकतील.

सभासदांना दुरस्थ ई-मतदानाविषयी काही शंका / व प्रश्न असल्यास ते helpdesk.evoting@cdslindia.com किंवा ०२२-२३०५८७३८ व ०२२-२३०५८५४२/४३ वर संपर्क साधु शकतात.

ई-मतदानाचा निकाल बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड जेथे कंपनीचे समभाग सुचीबद्ध करण्यात आले आहेत, त्यांना ई-मतदान समाप्त झाल्यापासुन कामकाजाच्या २ दिवसांच्या कालावधीत कळविण्यात येईल. त्याचप्रमाणे हे निकाल कंपनीचे संकेतस्थळ www.cupidlimited.com आणि स्टॉक एक्सचेंजेसचे संकेतस्थळ www.bseindia.com आणि www.nseindia.com वर अपलोड करण्यात येतील.

मंडळाच्या आदेशान्वये
क्युपिड लिमिटेड करीता
स्वाक्षरी/-
सीरम की. करमासे
कंपनी सचिव व अनुपालन अधिकारी

ठिकाण :- मुंबई
दिनांक :- १८ डिसेंबर, २०२३

AI here to stay, will be beneficial if India prepares for it: Chandra

PRESS TRUST OF INDIA
New Delhi, 18 December

Tata Sons Chairman N Chandrasekaran on Monday spoke about the significance of artificial intelligence (AI), asserting it is here to stay and it will be beneficial if India prepares for it.

In his address at the JRD Tata Oration, the head of the Tata group also said the global transitions are working in India's favour, giving it the potential to become a force in today's uncertain world, but one of the country's biggest challenges is inclusive growth.

Post the cold war era of relative stability and prosperity, the world appears to have given way to unpredictable conflicts and economic uncertainty, he said, adding that the pandemic resulted in supply chain shocks of gigantic proportion.

"There was an economic slowdown, especially in developed markets. Things seemed to have stabilised, but now we are in the midst of two ongoing wars and there is an ongoing US-China trade stand-off," Chandrasekaran noted.

He said there are also some very important global transitions underway, especially in the areas of AI, energy and global supply chains.

"All these present opportunities for growth, for innovation and for inventing a new future better than the past for all...In this context, India is making significant progress. Economically, we are already the fifth largest. Many things are working for us and going in our favour," he asserted.

On AI, he said it will impact almost every sector and country going forward. It will not only improve productivity but will also create things which were hitherto not seen or imagined.

"There are extreme views on AI. Those who believe it will change the world for the better and those who believe the risks are very high & it will take a significant number of jobs away. There are merits in these arguments but I for one believe that it will be beneficial if we prepare for it," he added.

Citing India's strong macro stability, a healthy banking system, rising share of exports, new capex cycle led by both private and public sectors, rising consumption, and one of the best public digital infrastructure, Chandrasekaran said, "All the global transitions are working in India's favour."



'AI to give more jobs than it takes'

Generative AI technology can create more jobs than it is expected to eliminate, Tech Mahindra's outgoing Chief Executive Officer (CEO) CP Gurnani said, even as its ability to wreck the job market has been discussed widely on social media sites. "The use cases of Generative AI are still being defined, which means that it has the potential to create more job opportunities in the future. Undoubtedly, possibilities are just opening, and there is more to come," Gurnani told *Reuters* in an interview. REUTERS

Amazon Pay may launch credit on UPI by H1 of '24

AJINKYA KAWALE
Mumbai, 18 December

Amazon Pay, the payments and financial services arm of e-commerce giant Amazon, is looking to ride the wave of credit on the Unified Payments Interface (UPI) as early as the first half of 2024. The company aims to expand the usage and coverage of credit with this feature.

"The idea is to expand access to credit. It is not just to cater to credit-served customers. I see the biggest promise of the UPI credit line is to expand the usage of credit as well as the coverage of credit," said Mayank Jain, director-credit and lending, Amazon Pay India, in an interaction with *Business Standard*.

In September this year, the National Payments Corporation of India (NPCI) announced the launch of a credit on UPI feature at the Global Fintech Fest in Mumbai.

Jain said the company is working with banks and NPCI to introduce the product to its customers in the first half of 2024.

Amazon Pay operates credit products such as a co-branded credit card and a 'buy now, pay later' product called Amazon Pay Later, among others.


Amazon Pay's Mayank Jain says the firm is working with banks and NPCI to introduce the product to its customers in the first half of 2024

The company has registered over 8 million customer sign-ups on Amazon Pay Later, whereas the Amazon Pay-ICICI Bank co-branded credit card has a base of over 4 million customers.

"With the UPI credit line, we could see the numbers multiply very soon within the next two to three years. Millions of customers who have a savings account with a bank will get pre-approved credit lines. I believe this number will be a few hundred million customers, if not tens of millions," Jain added.

Meanwhile, Jain believes it is business as usual for the company in the backdrop of the Reserve Bank of India (RBI) increasing the risk weighting for unsecured personal loans and those on credit cards from 100 per cent to 125 per cent.

"Players with irresponsible lending practices having bad debts or high loss rates need to worry about it. We have a healthy risk performance for our programmes with the lenders. If one had poor loss rates, then things would have changed. But nothing changes for us now," he added.

He added that the company is focused on transactions beyond just its parent e-commerce platform Amazon.

"Amazon India is not the only priority for Amazon Pay. The company is trying to serve a larger audience and is now able to offer customers who have signed up for our credit lines to use them at other merchants and not just at Amazon," he explained.

APPOINTMENTS

Great Place To Work. Certified

बैंक ऑफ़ बड़ौदा Bank of Baroda
Hamesha Aapke Liye

www.bankofbaroda.in

Notice of Empanelment of Retired Executives of Public Sector Banks as Inquiring Authorities

Bank of Baroda, one of India's largest Public Sector Bank is looking for experienced retired Executives of PSBs for empanelment as Inquiring Authorities.

Position	Retiring Grade
Inquiry Authority	should have retired from a Public Sector Bank, in grade/ scale not less than that of TEG/S-VI

Eligibility criteria (age, experience & exposure) and other details are available on Bank's website. Interested candidates are advised to visit the Bank's website www.bankofbaroda.in ➡ Career Page ➡ Current Opportunities ➡ Empanelment of Retired Executives of Public Sector Banks as Inquiring Authority.

Candidates are advised to go through the detailed notification, ensuring their eligibility & other details before applying.

Any addendum/ corrigendum/ modification shall be notified only on the Bank's website

Date for submission of Application: **19.12.2023 to 08.01.2024**.

Place: Mumbai
Date: 19.12.2023

Chief General Manager (HRM)

(108/ 23-24)

CUPID LIMITED

Manufacturer and Suppliers of Male Condoms, Female Condoms, Lubricant Water Based & In Vitro Diagnostics

A-68, M.I.D.C.(Malegaon), Sinnar, Nashik-422 113, Maharashtra, India,
Tel No.: +91-2551-230280/230772, Fax : +91-2551-230279
CIN No.: - L25193MH1993PLC070846
E-mail: cs@cupidlimited.com
Website: www.cupidlimited.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given that Cupid Limited pursuant to the provisions of Sections 108, 110 and other applicable provisions of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 and the guidelines prescribed by the Ministry of Corporate Affairs, Government of India, for holding general meetings / conducting postal ballot process through e-voting vide General Circular No. 14/2020 dated 8th April 2020, General Circular No.17/2020 dated 13th April 2020, General Circular No. 22/2020 dated 15th June 2020, General Circular No. 33/2020 dated 28th September 2020, General Circular No. 39/2020 dated 31st December 2020, General Circular No. 10/2021 dated 23rd June 2021, General Circular No.20/2021 dated 8th December 2021, General Circular No.3/2022 dated 5th May 2022 and General Circular No. 11/2022 dated 28th December 2022 issued by the Ministry of Corporate Affairs (the "MCA Circulars") and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/Pod-2/P/CIR/2023/4 dated 5th January 2023 (the "SEBI Circular") and Regulation 44 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, of the SEBI LODR, is seeking approval of the Members through Postal Ballot on the resolutions set out in the Notice of the Postal Ballot by means of electronic voting ("Remote e-Voting").

The Company has engaged the services of Central Depository Services (India) Limited to provide e-voting facility. Mr. Shailesh Kachalia (Membership No. – F1391) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Notice of Postal Ballot dated Monday, December 11, 2023 ("Notice"), has been sent by the Company on Monday, December 18, 2023, only through electronic mode, to those members whose e-mail addresses are registered with the Company / NSDL and Central Depository Services (India) Limited (collectively referred to as "Depositories") and whose names are recorded in the Register of Members / Register of Beneficial Owners maintained by the Depositories as on Friday, December 15, 2023 ("Cut-Off date"). The communication of assent / dissent of the members will only take place through remote e-voting system. A person who is not a member as on the Cut-Off date should treat this Notice for information purposes only.

The Notice is also available on the website of the Company at www.cupidlimited.com, website of e-voting agency i.e. Central Depository Services (India) Limited at www.evotingindia.com and is also available on the websites of stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

The remote e-voting period commences from Tuesday, 19th December, 2023 (9:00 a.m. IST) and ends at Wednesday, 17th January, 2024 (5:00 p.m. IST). The e-voting module will be disabled by CDSL thereafter. Only members whose names are recorded in the Register of Members / Register of Beneficial Owners maintained by the Depositories as on the Cut-off date will be entitled to cast their votes.

In case shareholders / investors have any queries or issues regarding e-Voting from the CDSL e-Voting System, they can write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43.

The result of the Postal Ballot along with the Scrutinizer's Report shall be displayed on the website of the Company at www.cupidlimited.com and shall also be communicated to the Stock Exchanges where the Company's shares are listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com not later than two working days from the conclusion of the Postal Ballot.

By Order of the Board
For Cupid Limited
SD/-
Saurabh V. Karmase
Company Secretary and Compliance Officer

Place: Mumbai
Date: 18th December, 2023

Our diversified product ranges across aerospace and defence, energy and oil and gas industries.

We supply components to six of the key manufacturers in the aerospace and defence industries.*

- A preferred name in the manufacturing of highly engineered, complex and mission and life critical high precision components for global OEMs despite growing competition from China, Europe, USA and Japan
- Operates in industries with significant entry barrier due to a lengthy qualification process for the components due to criticality of such components
- Broad customer base globally including in the USA, Europe, Japan, Middle East, United Kingdom and China*
- Long-standing and deep customer relationships with both Indian and global OEMs; top five customers have been associated with us for over 10 years
- Advanced manufacturing facilities in Hyderabad, with a diverse range of products and solutions with focus on innovation and cost competitiveness

*(Source: EY Report)

AZAD

The image is an artistic impression and is not a true depiction of the Company's product/offerings

AZAD ENGINEERING LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the RHP with RoC. The RHP shall be available on the website of SEBI at www.sebi.gov.in, websites of the Stock Exchanges i.e. BSE and NSE at www.bseindia.com and www.nseindia.com, respectively, website of the Company at www.azad.in and the websites of the BRLMs i.e. Axis Capital Limited, ICICI Securities Limited, SBI Capital Markets Limited and Anand Rathi Advisors Limited at www.axiscapital.co.in, www.icicisecurities.com, www.sbicaps.com and www.anandrathiib.com, respectively. Bidders should note that an investment in equity shares involves a high degree of risk and for details relating to such risk, please see the section entitled "Risk Factors" on page 28 of the RHP. Potential Bidders should not rely on the DRHP filed with SEBI for making any investment decision. Potential investors should not rely on the DRHP. Investors should instead rely on the information disclosed in the RHP.

This announcement has been prepared for publication in India and may not be released in the United States. The Equity Shares have not been and will not be registered under the United States Securities Act of 1933, as amended ("Securities Act") or any state securities laws in the United States, and unless so registered, and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and applicable U. S. state securities laws. Accordingly, the Equity Shares are being offered and sold outside the United States in offshore transactions in reliance on Regulation S and the applicable laws of each jurisdictions where such offers and sales are made.

Adfactors 481B