



CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Date: - 22/12/2020

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

**Sub: Outcome of 27th Annual General Meeting pursuant to Regulation 30 of SEBI
(Listing Obligations and Disclosure Requirements), Regulations, 2015**

Dear Sir / Madam,

The 27th Annual General Meeting of the Company was held on December 22, 2020, at 12.00 noon through two-way Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') whereby the following resolutions were considered by the shareholders:

1. Consider and adopt Audited Financial Statements for the financial year ended 31st March, 2020, Reports of the Board of Directors and Auditors.
2. Reappointment of Mr. Omprakash Garg as Director of the Company liable to retire by rotation.
3. Reappointment of Mr. Omprakash Garg as Chairman and Managing Director of the Company.
4. Appointment of Mr. Suresh Chand Garg as a Non-Executive and Non-Independent Director of the company.
5. Appointment of Ms. Nalini Madhusudan Mishra as an Independent Director of the company.
6. Payment of Commission to Non-Executive Directors based on Net Profits of the Company.

The company had provided remote e-voting facility to the members on all the resolutions proposed to be considered at the AGM which commenced from Saturday, December 19, 2020



CIN No.: L25193MH1993PLC070846

Factory & Registered Office:

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

Tel: +91 2551 230280 / 230772 / +91 7722009580 Email: info@cupidlimited.com, Website: www.cupidlimited.com



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(9.00 a.m. IST) and ended on Monday, December 21, 2020 (5.00 p.m. IST). Members who had not casted their votes through remote e-voting, facility of e-voting during AGM was provided to them for voting.

The results of remote e-voting and e-voting during AGM opted by the members on the resolutions from Item no. 1 to 6 of the Notice of AGM, will be forwarded separately on declaration of voting results.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,

For Cupid Limited



Saurabh V. Karmase

Company Secretary and Compliance Officer

ECSIN: EA041701A000083921

CIN No : L25193MH1993PLC070846

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