



CUPID LIMITED

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

Date: - 24th February, 2026

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 Extra Ordinary General Meeting held on Tuesday, 24th February, 2026 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

Factory & Registered Office:

CIN No.: L25193MH1993PLC070846



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



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+91 7722009580



www.cupidlimited.com
info@cupidlimited.com

We Help The World Play Safe



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 Extra Ordinary General Meeting:	24 th February, 2026
Total number of shareholders on Cut-off date:	1,71,896
Number of shareholders present in the meeting through video conferencing:	89
Promoters and promoter group:	1
Public:	88

Details of the Agenda:

Sr. No.	Details of Agenda	Resolutions Required	Mode of Voting
1.	Increase in threshold of loans / guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013.	Special Resolution	Remote E-voting and E-voting during EGM (Passed with requisite majority)
2.	Increase in Authorised Capital and the Alteration of Capital Clause in Memorandum of Association of the company.	Ordinary Resolution	Remote E-voting and E-voting during EGM (Passed with requisite majority)
3.	Issue of Bonus Shares.	Ordinary Resolution	Remote E-voting and E-voting during EGM (Passed with requisite majority)
4.	Continuation of Directorship of Mr. Rajinder Singh Loona (DIN: 02305074) as a Non-Executive Independent Director of the Company post attaining the age of 75 years.	Special Resolution	Remote E-voting and E-voting during EGM (Passed with requisite majority)
5.	To seek approval under Section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company.	Special Resolution	Remote E-voting and E-voting during EGM (Passed with requisite majority)

Further, Voting Results are based on the shareholding position as on cut-off date i.e. 17th February, 2026.

For Cupid Limited

Saurabh V. Karmase

Company Secretary and Compliance Officer



Factory & Registered Office:

CIN No.: L25193MH1993PLC070846



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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				Increase in threshold of loans / guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013.				
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	123541945	122941945	99.5143	122941945	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123541945	122941945	99.5143	122941945	0	100	0
Public-Institutions	E-Voting	3554925	1221307	34.3554	557527	663780	45.65	54.35
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3554925	1221307	34.3554	557527	663780	45.65	54.35
Public- Non Institutions	E-Voting	141835270	3197746	2.2545	3196400	1346	99.9579	0.0421
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	141835270	3197746	2.2545	3196400	1346	99.9579	0.0421
Total		268932140	127360998	47.358	126695872	665126	99.4778	0.5222
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Saunh



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

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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorised Capital and the Alteration of Capital Clause in Memorandum of Association 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	123541945	122941945	99.5143	122941945	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		122941945	122941945	99.5143	122941945	0	100
Public-Institutions	E-Voting	3554925	1221307	34.3554	664161	557146	54.3812	45.6188
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3554925	1221307	34.3554	664161	557146	54.3812
Public- Non Institutions	E-Voting	141835270	3197746	2.2545	3197652	94	99.9971	0.0029
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		141835270	3197746	2.2545	3197652	94	99.9971
Total		268932140	127360998	47.358	126803758	557240	99.5625	0.4375
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Saurabh



Details of Invalid Votes

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

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Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of Bonus Shares.				
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	123541945	122941945	99.5143	122941945	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		123541945	122941945	99.5143	122941945	0	100
Public- Institutions	E-Voting	3554925	1221307	34.3554	1221307	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3554925	1221307	34.3554	1221307	0	100
Public- Non Institutions	E-Voting	141835270	3202259	2.2577	3201748	511	99.984	0.016
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		141835270	3202259	2.2577	3201748	511	99.984
Total		268932140	127365511	47.3597	127365000	511	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Saurabh



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

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Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Continuation of Directorship of Mr. Rajinder Singh Loona (DIN: 02305074) as a Non-Executive Independent Director of the Company post attaining the age of 75 years.				
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	123541945	122941945	99.5143	122941945	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		122941945	99.5143	122941945	0	100	0
Public-Institutions	E-Voting	3554925	1221307	34.3554	825179	396128	67.5652	32.4348
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1221307	34.3554	825179	396128	67.5652	32.4348
Public- Non Institutions	E-Voting	141835270	3197997	2.2547	3197556	441	99.9862	0.0138
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3197997	2.2547	3197556	441	99.9862	0.0138
Total		268932140	127361249	47.3581	126964680	396569	99.6886	0.3114
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

[Handwritten Signature]



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

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Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To seek approval under Section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) 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	123541945	122941945	99.5143	122941945	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		122941945	99.5143	122941945	0	100	0
Public-Institutions	E-Voting	3554925	1221307	34.3554	1221307	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1221307	34.3554	1221307	0	100	0
Public- Non Institutions	E-Voting	141835270	3197996	2.2547	3197095	901	99.9718	0.0282
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3197996	2.2547	3197095	901	99.9718	0.0282
Total		268932140	127361248	47.3581	127360347	901	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Saurabh



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

Sam





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

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 Extra Ordinary General Meeting (EGM) 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 EGM of the members of the Company, held through Video Conferencing on Tuesday, 24th February, 2026 at 12.30 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 EGM) for the resolutions as set out in the Notice of the EGM 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 EGM.

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.

Saurabh V. Karmase



shaili A.K.





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

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 EGM.

Thanking You.

Yours faithfully

shail A.k



Shailesh Kachalia

Scrutiniser

Practising Company Secretary

CP.NO. 3888

Membership Number: FCS1391

UDIN: F001391G003988330

Date: 24/02/2026

countersigned by:

For Cupid Limited



Mr. Saurabh V. Karmase

Company Secretary and Compliance Officer

Date: 24/02/2026



SHAILESH KACHALIA

Company Secretaries

Bhoomi Elegend, 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

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	12,66,95,872	99.4778	6,65,126	0.5222	0
2	12,68,03,758	99.5625	5,57,240	0.4375	0
3	12,73,65,000	99.9996	511	0.0004	0
4	12,69,64,680	99.6886	3,96,569	0.3114	0
5	12,73,60,347	99.9993	901	0.0007	0



Sh-11 AY
Shailesh Kachalia

Scrutiniser

Practising Company Secretary

CP.NO. 3888

Membership Number: FCS1391

UDIN: F001391G003988330

Date: 24/02/2026

Countersigned by:

For Cupid Limited

Mr. Saurabh V. Karmase

Company Secretary and Compliance Officer

Date: 24/02/2026

