



CUPID LIMITED

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

Date: - 26th September, 2025

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 32nd Annual General Meeting held on Friday, 26th September, 2025 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



+91 2551 230280 / 230772
+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 Annual General Meeting:	26 th September, 2025
Total number of shareholders on Cut-off date:	97,967
Number of shareholders present in the meeting through video conferencing:	55
Promoters and promoter group:	1
Public:	54

Details of the Agenda:

Sr. No.	Details of Agenda	Resolutions required	Mode of Voting
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the company (including Consolidated Financial Statements) for the financial year ended 31 st March, 2025 together with the Report of the Board of 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. Ajay Kumar Halwasiya (DIN: 05172221), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution	Remote E-voting and E-voting during AGM (Passed with requisite majority)
3.	To ratify Remuneration payable to Cost Auditors for the Financial Year 2025-26.	Ordinary Resolution	Remote E-voting and E-voting during AGM (Passed with requisite majority)
4.	To appoint M/s. SKJP & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company.	Ordinary Resolution	Remote E-voting and E-voting during AGM (Passed with requisite majority)

Further, voting Results are based on the shareholding position as on cut-off date i.e. 19th September, 2025.

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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the company (including Consolidated Financial Statements) for the financial year ended 31st March, 2025 together with the Report of the Board of 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	118195432	83355582	70.5235	83355582	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		118195432	83355582	70.5235	83355582	0	100
Public- Institutions	E-Voting	6999984	533785	7.6255	533785	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6999984	533785	7.6255	533785	0	100
Public- Non Institutions	E-Voting	143271724	143041	0.0998	141256	1785	98.7521	1.2479
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		143271724	143041	0.0998	141256	1785	98.7521
Total		268467140	84032408	31.3008	84030623	1785	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								




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

Sam



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. Ajay Kumar Halwasiya (DIN: 05172221), who retires by rotation and being eligible, offers himself for reappointment.				
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	118195432	83355582	70.5235	83355582	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		118195432	83355582	70.5235	83355582	0	100
Public-Institutions	E-Voting	6999984	533785	7.6255	533785	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6999984	533785	7.6255	533785	0	100
Public- Non Institutions	E-Voting	143271724	143041	0.0998	141176	1865	98.6962	1.3038
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		143271724	143041	0.0998	141176	1865	98.6962
Total		268467140	84032408	31.3008	84030543	1865	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Saum




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

Sam



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify Remuneration payable to Cost Auditors for the Financial Year 2025-26.				
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	118195432	83355582	70.5235	83355582	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		118195432	83355582	70.5235	83355582	0	100
Public-Institutions	E-Voting	6999984	533785	7.6255	533785	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6999984	533785	7.6255	533785	0	100
Public- Non Institutions	E-Voting	143271724	143041	0.0998	140491	2550	98.2173	1.7827
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		143271724	143041	0.0998	140491	2550	98.2173
Total		268467140	84032408	31.3008	84029858	2550	99.997	0.003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Sanku



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




Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. SKJP & Associates, Practicing Company Secretaries, as Secretarial Auditors 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	118195432	83355582	70.5235	83355582	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		118195432	83355582	70.5235	83355582	0	100
Public-Institutions	E-Voting	6999984	533785	7.6255	533785	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6999984	533785	7.6255	533785	0	100
Public- Non Institutions	E-Voting	143271724	143041	0.0998	141186	1855	98.7032	1.2968
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		143271724	143041	0.0998	141186	1855	98.7032
Total		268467140	84032408	31.3008	84030553	1855	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								




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






SHAILESH KACHALIA

Company Secretaries

Bhoomi Elegent, 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

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 32nd AGM of the members of the Company, held through Video Conferencing on Friday, 26th September, 2025 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 AGM) for the resolutions as set out in the Notice of the 32nd 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

Bhoomi Elegent, 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

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

UDIN: F001391G001357451

Date: 26/09/2025

countersigned by:

For Cupid Limited



Mr. Saurabh V. Karmase

Company Secretary and Compliance Officer

Date: 26/09/2025



SHAILESH KACHALIA

Company Secretaries

Bhoomi Elegent, 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.
	Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast	
1	84030623	99.9979	1785	0.0021	0
2	84030543	99.9978	1865	0.0022	0
3	84029858	99.9970	2550	0.0030	0
4	84030553	99.9978	1855	0.0022	0

Shailesh Kachalia

Shailesh Kachalia

Scrutiniser

Practising Company Secretary

CP.NO. 3888

Membership Number: FCS1391

UDIN: F001391G001357451

Date: 26/09/2025



Countersigned by:

For Cupid Limited

Mr. Saurabh V. Karmase

Company Secretary and Compliance Officer

Date: 26/09/2025

