



CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Date: - 28th September, 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, 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 26th Annual General Meeting held on Saturday, 28th September, 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



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



CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Date of the Annual General Meeting:	28 th September, 2019
Total number of shareholders on Cut-off date:	17,700
Number of shareholders present in the meeting either in person or through proxy:	37
Promoters and promoter group:	4
Public:	33
Number of shareholders attended the meeting through video conferencing:	NIL

Details of the Agenda:

Sr. No.	Details of Agenda	Resolutions required	Mode of Voting
1.	Consider and adopt Audited Financial Statements for the Financial Year ended 31 st March, 2019, Reports of the Board of Directors and Auditors.	Ordinary Resolution	Remote and Poll (Passed with majority) E-voting (Passed requisite majority)
2.	Declare a dividend on Equity Shares.	Ordinary Resolution	Remote and Poll (Passed with majority) E-voting (Passed requisite majority)
3.	Reappointment of Mrs. Veena Garg as Director of the Company liable to retire by rotation.	Ordinary Resolution	Remote and Poll (Passed with majority) E-voting (Passed requisite majority)
4.	Reappointment of Mr. Jandhyala Lakshminarayana Sharma as an Independent Director of the company.	Special Resolution	Remote and Poll (Passed with majority) E-voting (Passed requisite majority)

For Cupid Limited



Saurabh V. Karmase

Company Secretary and Compliance Officer

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

CUPID LIMITED

Resolution Required : Ordinary

1. Consider and adopt Audited Financial Statements for the Financial Year ended 31st March, 2019, Reports of the Board of Directors and Auditors.

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
	Total		60,10,536	100	60,10,536	0	100	0
Public Institutions	E-voting	67,493	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	72,59,971	60,44,659	83.2601	60,44,659	0	100	0
	Poll		15,479	0.2132	15,479	0	100	0
	Total		60,60,138	83.4733	60,60,138	0	100	0
Total		1,33,38,000	1,20,70,674	90.4984	1,20,70,674	0	100	0

Saurabh



CUPID LIMITED

Resolution Required : Ordinary			2. Declare a dividend on Equity Shares.					
Whether promoter / promoter group are interested in the Agenda / resolution ?			Yes					
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
	Total		60,10,536	100	60,10,536	0	100	0
Public Institutions	E-voting	67,493	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	72,59,971	60,44,659	83.2601	60,44,659	0	100	0
	Poll		15,479	0.2132	15,479	0	100	0
	Total		60,60,138	83.4733	60,60,138	0	100	0
Total		1,33,38,000	1,20,70,674	90.4984	1,20,70,674	0	100	0

Saurabh



CUPID LIMITED

Resolution Required : Ordinary

3. Reappointment of Mrs. Veena Garg as Director of the Company liable to retire by rotation.

Whether promoter / promoter group are interested in the Agenda / resolution ?

Yes

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
	Total		60,10,536	100	60,10,536	0	100	0
Public Institutions	E-voting	67,493	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	72,59,971	60,44,659	83.2601	60,44,659	0	100	0
	Poll		15,479	0.2132	15,409	70	99.5478	0.4522
	Total		60,60,138	83.4733	60,60,068	70	99.9988	0.0012
Total		1,33,38,000	1,20,70,674	90.4984	1,20,70,604	70	99.9994	0.0006

Saurabh



CUPID LIMITED

Resolution Required : Special			4. Reappointment of Mr. Jandhyala Lakshminarayana Sharma as an Independent Director of the company.					
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
	Total		60,10,536	100	60,10,536	0	100	0
Public Institutions	E-voting	67,493	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	72,59,971	60,44,659	83.2601	60,44,659	0	100	0
	Poll		15,479	0.2132	15,479	0	100	0
	Total		60,60,138	83.4733	60,60,138	0	100	0
Total		1,33,38,000	1,20,70,674	90.4984	1,20,70,674	0	100	0

For Cupid Limited

Saurabh V. Karmase



Saurabh V. Karmase

Company Secretary and Compliance Officer

SHAILESH KACHALIA

Company Secretaries

Om Sri Co-op. Hsg. Society Ltd. A wing, Flat no. 7, 1st Floor,

Near Shanti Ashram, Borivali (W), Mumbai – 400 103.

Mob: 9892534153; Email: shaileshmay@gmail.com

Form No. MGT-13

Report of Scrutiniser

[Pursuant to Section 108 and 109 of Companies Act, 2013 and Rule 20 and 21 of
Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

26th Annual General Meeting of Equity Shareholders,

Of Cupid Limited,

Nashik

Dear Sir,

I Shailesh Kachalia, Practicing Company Secretary, having office at Om Sri Co-op. Hsg. Society Ltd. A wing, Flat no. 7, 1st 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 scrutinising the e-voting and ballot voting process in a fair & transparent manner and ascertaining the requisite majority on e-voting and ballot process carried out as per the provisions of Companies Act, 2013 and Rule 20 and 21 of Companies (Management and Administration Rules), 2014 on the below mentioned resolution(s) of 26th Annual General Meeting of Equity Shareholders of Cupid Limited held on Saturday, 28th September, 2019 at Panchavati Motels, Pune – Nashik Highway, Sinnar, Nashik, Maharashtra - 422103. I submit my report as under:

- 1) The e-voting remained open from 25th September, 2019 (09.00 a.m.) to 27th September, 2019 (05.00 p.m.) (Both days inclusive).
- 2) The Shareholders holding shares on the "cut off "date i.e. 21st September, 2019 were entitled to vote through e-voting and those who were present on the date of AGM, and not opted to vote through evoting process were entitled to vote through ballot voting process on the proposed resolution No. 1-4 in the Notice of 26th Annual General Meeting of Equity Shareholders of Cupid Limited.
- 3) Further, on the date of AGM, 28th September, 2019 shareholders voted through Ballot process.



4) The polling box was open in the presence of two witnesses who are not in the employment of the company after the voting process is over.

5) After conclusion of voting at the Annual General Meeting, the votes were unblocked in the presence of two witnesses who are not in the employment of the company.

6) Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services (India) Limited (www.evotingindia.com).

7) The result of e-voting as well as Ballot process is as under:

(a) Resolution 1 - Consider and adopt Audited Financial Statements for the Financial year ended 31st March, 2019, Reports of the Board of Directors and Auditors.

(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	18	60,44,659	100 %
Ballot	7	15,479	100%
TOTAL	25	60,60,138	100%

(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	0	0	0
Ballot	0	0	0
TOTAL	0	0	0

(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	0	0
TOTAL	0	0



(b)Resolution 2 - Declare a Dividend on Equity Shares.

(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	18	60,44,659	100 %
Ballot	7	15,479	100%
TOTAL	25	60,60,138	100%

(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	0	0	0
Ballot	0	0	0
TOTAL	0	0	0

(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	0	0
TOTAL	0	0

(c)Resolution 3 - Reappointment of Mrs. Veena Garg as Director of the Company liable to retire by rotation.

(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	18	60,44,659	100%
Ballot	6	15,409	99.5478%
TOTAL	24	60,60,068	99.9988%

(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	0	0	0
Ballot	1	70	0.4522
TOTAL	1	70	0.0012



(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	0	0
TOTAL	0	0

(d) Resolution 4 - Reappointment of Mr. Jandhyala Lakshminarayana Sharma as an Independent Director of the company.

(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	18	60,44,659	100 %
Ballot	7	15,479	100%
TOTAL	25	60,60,138	100%

(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	0	0	0
Ballot	0	0	0
TOTAL	0	0	0

(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	0	0
TOTAL	0	0

8) All the papers and relevant records relating to remote E-voting as well as Ballots Voting shall remain in my safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.



Thanking You.

Yours faithfully

✓



PCS Shailesh Kachalia

for



Countersigned by Mr. Omprakash Garg, Chairman

Scrutiniser

Place: Nashik

Date: 28/09/2019

Witnesses as mentioned in point no. 4 and 5:

Witness 1:

Name: Sagar Vivek Kulkarni

Address: N-32/F-1/18/4, Sapteshrungi chowk,
Old CIDCO, Nashik-422009

Signature: Kulkarni

Witness 2:

Name: SURESH M. Nangul

Address: A11, PRAKASH APO,
Rani SATI M

Signature: in ALAN. (E)
400057
S. M. Nangul
9320412111