



CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Date: - 28/09/2021

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 / Proceedings of 28th Annual General Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir / Madam,

The 28th Annual General Meeting of the Company was held on September 28, 2021, 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, 2021, Reports of the Board of Directors and Auditors.
2. Declare a dividend on equity shares.
3. Reappointment of Mrs. Veena Garg as Director of the Company liable to retire by rotation.
4. Payment of Commission to Non-Executive Directors based on Net Profits of the Company.
5. Approval to enter in to Related Party Transactions.

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, September 25, 2021 (9.00 a.m. IST) and ended on Monday, September 27, 2021 (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.



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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The results of remote e-voting and e-voting during AGM opted by the members on the resolutions from Item no. 1 to 5 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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