



CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Date: - 28th September, 2021

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 28th Annual General Meeting held on Tuesday, 28th September, 2021 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

ECSIN: EA041701A000083921



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, 2021
Total number of shareholders on Cut-off date:	34,348
Number of shareholders present in the meeting through video conferencing:	48
Promoters and promoter group:	3
Public:	45

Details of the Agenda:

Sr. No.	Details of Agenda	Resolutions required	Mode of Voting
1.	To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended 31 st March, 2021 together with the Report of the Directors and the Auditors thereon.	Ordinary Resolution	Remote E-voting and E-voting during AGM (Passed with requisite majority)
2.	To declare a dividend on equity shares.	Ordinary Resolution	Remote E-voting and E-voting during AGM (Passed with requisite majority)
3.	To appoint a Director in place of Mrs. Veena Garg (DIN: 03456648), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution	Remote E-voting and E-voting during AGM (Passed with requisite majority)
4.	Payment of Commission to Non-Executive Directors based on Net Profits of the Company.	Special Resolution	Remote E-voting and E-voting during AGM (Passed with requisite majority)
5.	Approval to enter in to Related Party Transactions.	Ordinary Resolution	Remote E-voting and E-voting during AGM (Passed with requisite majority)

For Cupid Limited

Saurabh V. Karmase

Company Secretary and Compliance Officer

ECSIN: EA041701A000083921



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 Financial Statements of the company for the financial year ended 31st March, 2021 together with the Report of the 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
Promoter and Promoter Group	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting	6010436	100	6010436	0	100	0	
	Poll	0	0	0	0	0	0	
	Postal Ballot (if applicable)	6010436	0	0	0	0	0	
Public-Institutions	Total	6010436	100	6010436	0	100	0	
	E-Voting	0	0	0	0	0	0	
	Poll	39219	0	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	
Public- Non Institutions	Total	39219	0	0	0	0	0	
	E-Voting	90046	1.2355	89911	135	99.8501	0.1499	
	Poll	7288345	0	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	
Total		7288345	90046	1.2355	89911	135	99.8501	0.1499
Total		13338000	6100482	45.7376	6100347	135	99.9978	0.0022
Whether resolution is Pass or Not		Yes						
Disclosure of notes on resolution								



Resolution(2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a dividend on equity 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		6010436	100	6010436	0	100	0
	Poll	6010436	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6010436	6010436	100	6010436	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	39219	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39219	0	0	0	0	0	0
Public- Non Institutions	E-Voting		90046	1.2355	89934	112	99.8756	0.1244
	Poll	7288345	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7288345	90046	1.2355	89934	112	99.8756	0.1244
Total		13338000	6100482	45.7376	6100370	112	99.9982	0.0018
				Whether resolution is Pass or Not				
				Disclosure of notes on resolution				



Resolution(3)

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 Mrs. Veena Garg (DIN: 03456648), who retires by rotation and being eligible, offers herself for re-appointment				
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		6010436	100	6010436	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	6010436	0	0	0	0	0	0
	Total	6010436	6010436	100	6010436	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	39219	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39219	0	0	0	0	0	0
Public- Non Institutions	E-Voting		90046	1.2355	86063	3983	95.5767	4.4233
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	7288345	0	0	0	0	0	0
	Total	7288345	90046	1.2355	86063	3983	95.5767	4.4233
Total		13338000	6100482	45.7376	6096499	3983	99.9347	0.0653
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								



Resolution(4)

Resolution required: (Ordinary / Special)

Special

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

No

Description of resolution considered

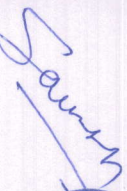
Payment of Commission to Non-Executive Directors based on Net Profits of the Company.

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		6010436	100	6010436	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	6010436	0	0	0	0	0	0
	Total	6010436	6010436	100	6010436	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	39219	0	0	0	0	0	0
	Total	39219	0	0	0	0	0	0
Public- Non Institutions	E-Voting		90036	1.2353	74296	15740	82.5181	17.4819
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	7288345	0	0	0	0	0	0
	Total	7288345	90036	1.2353	74296	15740	82.5181	17.4819
Total		13338000	6100472	45.7375	6084732	15740	99.742	0.258
Whether resolution is Pass or Not								Yes
Disclosure of notes on resolution								



Resolution(5)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval to enter in to Related Party Transactions.				
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		6010436	100	6010436	0	100	0
	Poll	6010436	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6010436	6010436	100	6010436	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	39219	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39219	0	0	0	0	0	0
Public- Non Institutions	E-Voting		90046	1.2355	75813	14233	84.1936	15.8064
	Poll	7288345	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7288345	90046	1.2355	75813	14233	84.1936	15.8064
Total		13338000	6100482	45.7376	6086249	14233	99.7667	0.2333
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								




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 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 28th AGM of the members of the Company, held through Video Conferencing on Tuesday the 28th September, 2021 at 12.00 noon.

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 28th 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

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

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

Shaili A.K.

Shailesh Kachalia

Scrutiniser

Practising Company Secretary

CP.NO. 3888

UDIN: F001391C001017164

Date: 28/09/2021



countersigned by:

For Cupid Limited

Saurabh V. Karmase



Mr. Saurabh V. Karmase

Company Secretary and Compliance Officer

ECSIN: EA041701A000083921

Date: 28/09/2021

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.

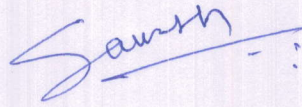
Mob: 9892534153; Email: shaileshmay@gmail.com

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	61,00,347	99.9978 %	135	0.0022 %	0
2	61,00,370	99.9982 %	112	0.0018 %	0
3	60,96,499	99.9347 %	3,983	0.0653 %	0
4	60,84,732	99.742 %	15,740	0.258 %	0
5	60,86,249	99.7667 %	14,233	0.2333 %	0

Countersigned by:

For Cupid Limited



Mr. Saurabh V. Karmase

Company Secretary and Compliance Officer

ECSIN: EA041701A000083921



Shailesh Kachalia

Scrutiniser

Practising Company Secretary

CP.NO. 3888

UDIN: F001391C001017164

Date: 28/09/2021

Date: 28/09/2021

