CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

We help the world play safe...

Date: - 30/05/2022

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

Subject: - Outcome of Board Meeting.

Dear Sir / Madam,

With reference to captioned subject, we attached herewith the detail statement of outcome of Board Meeting pursuant to regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records and acknowledge the receipt.

By the order of the Board of Directors

For **Cupid Limited**

CUPID LIMITED SINNAR, NASHIK

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.c

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Manufacturers and Suppliers of Male & Female Condoms

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OUTCOME OF BOARD MEETING

May 30th, 2022:

The Board of Directors of the Cupid Limited at its meeting held on May 30th, 2022, inter alia, had considered and approved the following matters:-

Commencement time of Board Meeting: - 05.50 P.M.

Conclusion time of Board Meeting: - 07.00 P.M.

1. Quarterly and yearly reports submitted to BSE Limited and National Stock Exchange of India Limited for quarter and year ended 31st March, 2022 were considered and reviewed by the Board.

2. B C S AND ASSOCIATES LLP, Chartered Accountants, appointed as an Internal Auditor of the company for Financial Year 2022-23. (Profile as attached)

3. Mr. Shailesh Kachalia, Practicing Company Secretary, appointed as Secretarial Auditor of the company for Financial Year 2022-23. (Profile as attached)

4. Audited Financial results and Financial Statements for period ended 31st March, 2022 were considered and adopted by the Board.

5. Board of Directors had considered, discussed and recommended the Final Dividend at the rate of Rs. 3.50/- per equity share of Rs. 10/- each (i.e. 35%) for the financial year 2021-2022.

Place: - Mumbai

Date: - 30/05/2022

By the order of the Board of Directors

For **Cupid Limited**

Saurabh V. Karmase

Company Secretary and Compliance Officer

ECSIN: EA041701A000083921

CIN No.: L25193MH1993PLC070846

Factory & Registered Office:

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B C S AND ASSOCIATES LLP
CHARTERED ACCOUNTANTS

FIRM PROFILE

Beginning of Committed Strategies

Firm Profile and Clientele

BCS and Associates LLP is into specialization practice. The Firm is committed to providing end to end solutions to clients on internal control system set-up and review, indirect tax matters, etc. Its partners and employees are equally focused and driven by the willingness to provide complete solutions in core areas of practice.

Firm has clientele from various sectors like Real Estate, Infrastructure, Manufacturing, Jewellers, Service Industry, etc.

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ABL Infrastructure Pvt Ltd.
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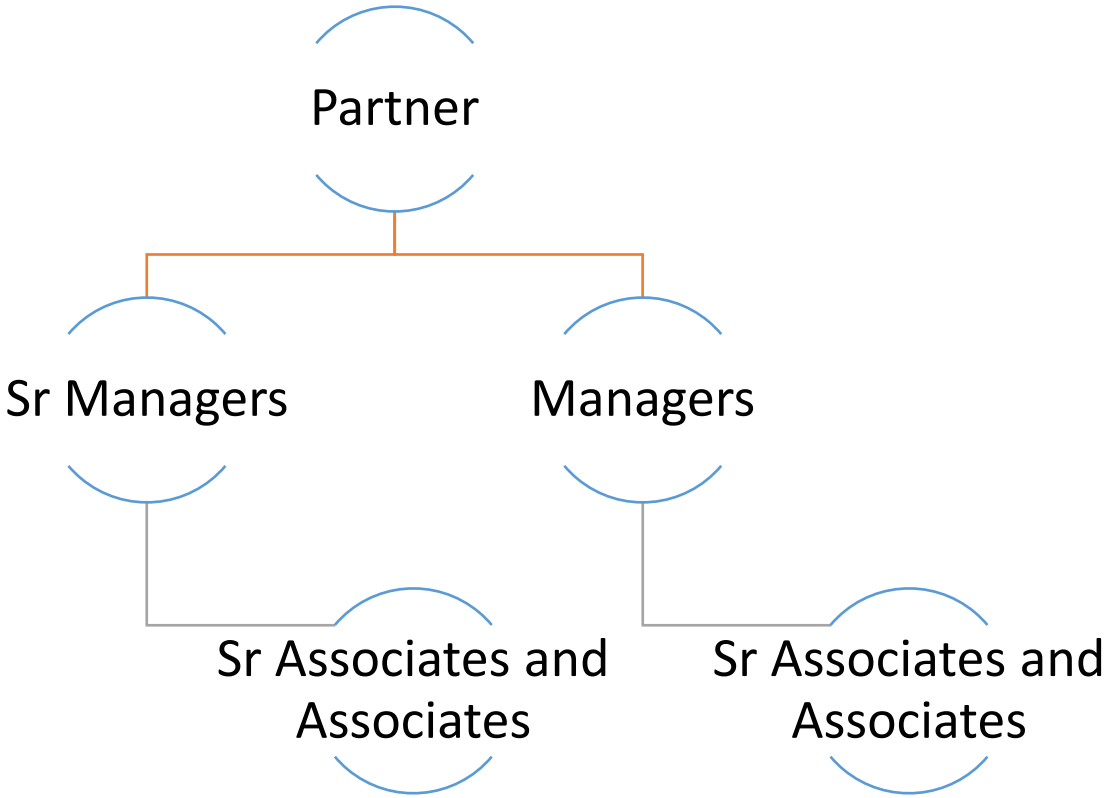
Spectrum Ethers Ltd.

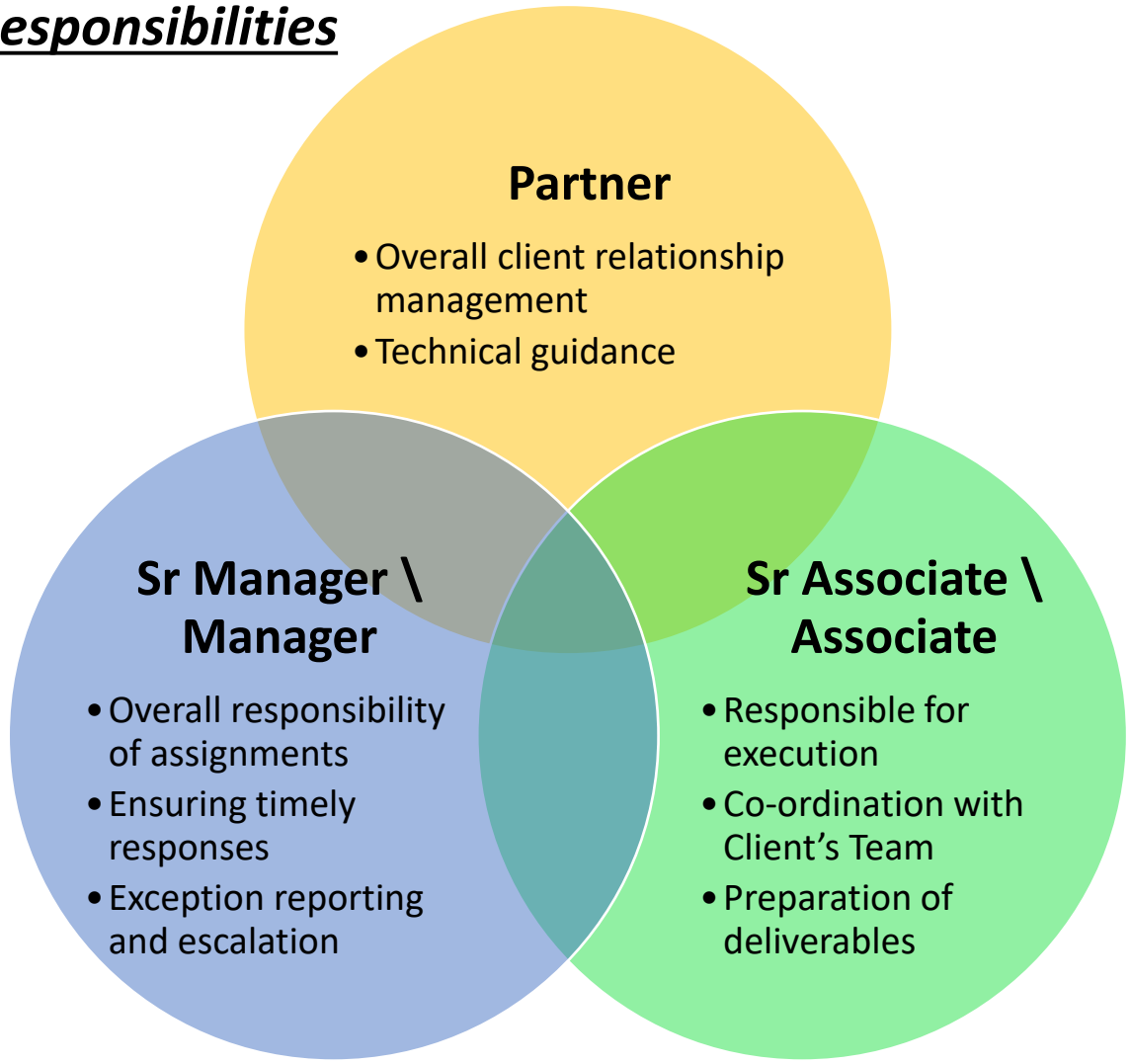
GHATGE PATIL INDUSTRIES LTD.

Team Configuration

Structure



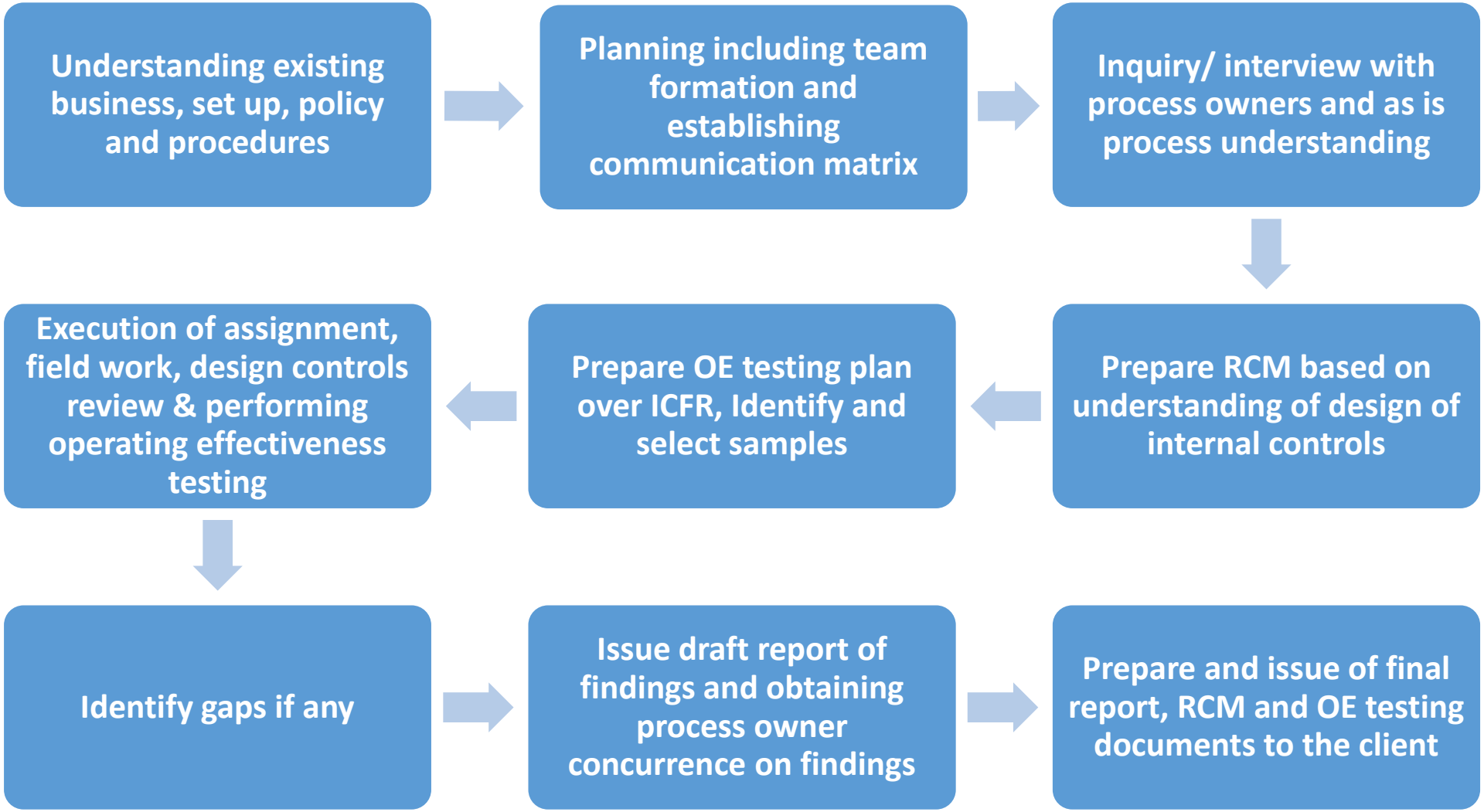
Responsibilities



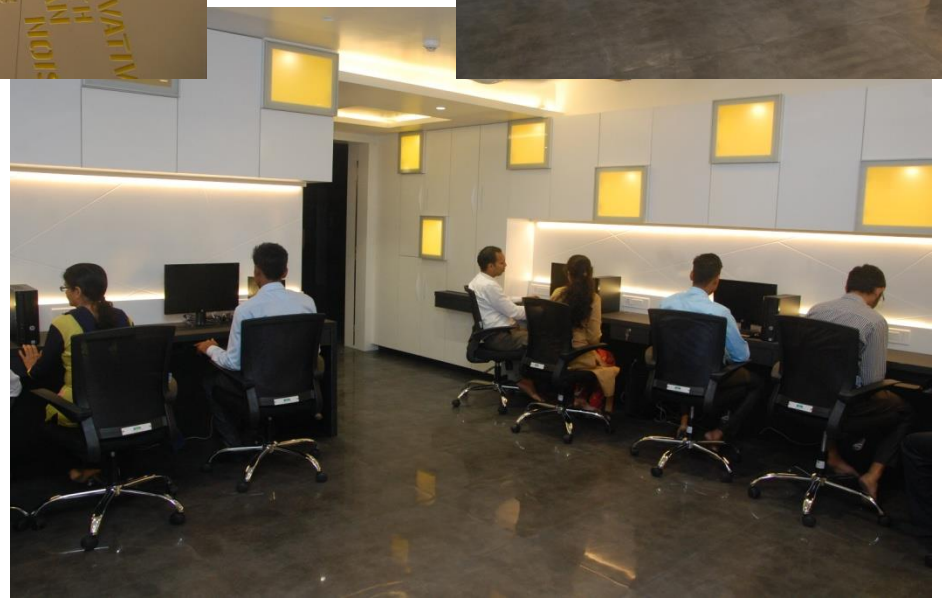
Services Offered

- Internal Control Designing & Implementation
- Internal Control Testing & Root Cause Analysis
- Management Based Internal Audit
- Drafting of SOP, Process Walkthrough & Risk Control Matrices (RCM)
- Forensic Audits
- System Audits, Vendor Audits, etc.

Work Methodology Followed



Infrastructure and Office Set up



CA Dinesh Burad

A Chartered Accountant qualified in 2012, Dinesh has around eight years of experience in the field of Internal/ Statutory audit and Indirect taxes. He was associated with well-known brands in the Industry such as SKP, Suyojit Group.

Dinesh has worked with various Companies on setting up internal control processes. His area of practice also includes Attestation and Limited Review of listed companies. His expertise covers Manufacturing, Real Estate, Infrastructure, Trading.

Dinesh is a faculty with the Institute of Chartered Accountants of India on Indian GST. He is a regular speaker/ trainer at various forums like ICAI, HDFC Bank, Educational Institutions.

Dinesh also has experience in conducting training for various businesses and over last 3 years he has addressed around 3500 professionals/ businessmen on Indian GST. Dinesh is also co-author of the book published by CREDAI “GST for Real Estate Sector”.

CA Chetan Bumb

A Chartered Accountant qualified in 2007, Chetan has around twelve years of experience in the field of Indirect taxes. He is also a Cost Accountant by qualification.

Chetan has worked with various Firms as well as Indian Businesses with VAT and GST as focus areas. His expertise covers Manufacturing, Real Estate, Infrastructure, Traders and Jewellers.

Chetan is a faculty with the Institute of Chartered Accountants of India on Indian GST. He is a regular speaker/ trainer at various forums like ICAI, Tax Practitioner Association, Educational Institutions.

Chetan also has experience in conducting training for various businesses and over last 3 years he has addressed around 8000 professionals/ businessmen on Indian GST. Chetan has also conducted trainings for GST officers. Chetan is also co-author of the book published by CREDAI “GST for Real Estate Sector”.

CA Sanket Shah

A Chartered Accountant qualified in 2007, Sanket has around twelve years of experience in the field of Indirect taxes with a specific focus on Advisory and Compliance Management. He was associated with well-known brands in the Industry such as PwC, BMR, E&Y.

Sanket has worked with various Multinational Companies as well as Indian Businesses. His expertise covers Manufacturing, Real Estate, Infrastructure, Logistics. His expertise also includes advisory on UAE VAT matters.

Sanket is a faculty with the Institute of Chartered Accountants of India on Indian GST and UAE VAT. He is a regular speaker/ trainer at various forums like ICAI, CREDAI, etc. Sanket is on panel as GST Advisor for CREDAI Maharashtra and works with them at state and national level on various policy matters.

Sanket has experience in conducting training for various businesses and over last 3 years he has addressed around 5000 professionals/ businessmen on Indian GST and UAE VAT. Sanket has also conducted trainings for GST officers. Sanket is author of the book published by CREDAI “GST for Real Estate Sector”.

REACH US

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consult@bcsllp.in

Beginning of Committed Strategies

CS SHAILESH KACHALIA

Contact No.: +91-9892534153
E-Mail: shaileshmay@gmail.com

QUALIFICATIONS. :

1. B.COM. (HONS) MUMBAI UNIVERSITY (1977)
2. LLB MUMBAI UNIVERSITY (1981)
3. FELLOW MEMBER OF THE INSTITUTE OF COMPANY SECRETARIES OF INDIA (1981)
4. SEVEN DAYS COURSE ORGANIZED BY INDIAN MERCHANT CHAMBERS MUMBAI IN ARBITRATION.

EXPERIENCE AS FULL TIME COMPANY SECRETARY:-

I WORKED AS FULL TIME COMPANY SECRETARY FROM NOVEMBER 1981 TO DECEMBER 1994 WITH FOLLOWING ORGANISATIONS:-

1. 12 MONTHS WITH M/s. WARIOR INVESTMENTS LIMITED (UNLISTED CO.)
2. 18 MONTHS WITH M/S. UNIVERSAL STARCH CHEM ALLIED INDUSTRIES LIMITED (LISTED CO.)
3. 66 MONTHS WITH M/s. MODERN MILLS LIMITED (LISTED CO.)
4. 6 MONTHS WITH BEE ELETRONICS LIMITED (LISTED CO.)
5. 15 MONTHS WITH RELIANCE PETROCHEMICALS LIMITED (LISTED CO.)
6. 15 MONTHS WITH LAN ESEDA GROUP OF COMPANIES (LISTED)
7. 12MONTHS WITH POOJA CAPITAL FINANCE LIMITED (UNLISTED)

EXPERIENCE AS FULL TIME PRACTICING COMPANY SECRETARY:-

SINCE 1995 I HAVE MY INDEPENDENT PRACTICE AND HOLDING CERTIFICATE OF PRACTICE FROM MORE THAN 15 YEARS.

HAVE PRACTICAL EXPERIENCE OF 35 YEARS IN ADMISTRATION OF THE PROVISIONS OF THE COMPANIES ACT, 1956/2013, SEBI GUIDELINES, STOCK EXCHANGE FORMALITIES, AND COMPANY LAW BOARD MATTERS.

PERSONAL DETAILS:

DATE OF BIRTH: - 16TH APRIL1956.

ADDRESS: - OM SRI CHS LTD., A WING, FIRST FLOOR, FLAT NO 7. NEAR SHANTI ASHRAM, OFF LINK ROAD, BORIVALI (WEST), MUMBAI 400103.

MEMBERSHIP NO. : - FCS 1391

COP NO. : - 3888

LANGUAGES KNOWN: - ENGLISH, HINDI, MARATHI, GUJRATHI AND MARWARI