



CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Date: - 31st January, 2017

To,
The General Manager
Department of Corporate Relations
BSE Limited
Sir Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code : 530843

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051
Scrip Code : CUPID

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir / Madam,

The Extra-Ordinary General Meeting of the Company was held on January 31, 2017, at 10.30 a.m. at the Registered Office situated at A-68, M.I.D.C. (Malegaon), Sinnar, Nashik - 422113, Maharashtra whereby the following resolutions were considered by the shareholders:

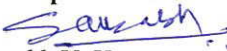
1. Increase in Authorized Share Capital of the Company from Rs. 12,00,00,000 (Rupees Twelve Crores only) to Rs. 16,00,00,000 (Rupees Sixteen Crores Only) divided into 1,60,00,000 (One Crore Sixty Lacs) Equity Shares of face value of Rs. 10/- each by creation of additional 40,00,000 (Forty Lacs) Equity Shares of face value of Rs. 10/-each ranking *pari passu* in all respect with the existing equity shares of the company;
2. Amendment of Clause V of the Memorandum of Association pursuant to increase in Authorized Share Capital; and
3. Issue of securities under the provisions of Section 23, 42 and 62 of the Companies Act, 2013.

The company had provided e-voting facility to the members on all the resolutions proposed to be considered at the EGM which commenced from Saturday, January 28, 2017 (9.00 a.m. IST) and ended on Monday, January 30, 2017 (5.00 p.m. IST). Members who had not casted their votes through e-voting, ballot forms were provided to them at the venue of the EGM for voting.

The results of voting at the EGM through e-voting and ballot papers opted by the members on the resolutions from Item no. 1 to 3 of the Notice of EGM, will be forwarded separately on declaration of voting results.

Kindly take the same on record.

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