



CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Date: - 1st February, 2017

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: - Combined voting results on resolutions as per the notice dated 5th January, 2017 of the Extra-Ordinary General Meeting of the company.

Dear Sir / Madam,

With reference to captioned subject, please note that all the resolutions in the notice dated 5th January, 2017 of the Extra-Ordinary General Meeting have been passed by the shareholders with requisite majority.

Further, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results, in the required format, in respect of the Remote E-voting and poll on the resolutions of Item No. 1 to 3 as per the notice dated 5th January, 2017, of the Extra-Ordinary General Meeting of the company held on 31st January, 2017.

A copy of the Scrutinisers Report in respect of votes cast through Remote E-voting and poll is also enclosed herewith.

Kindly take the note 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 Extra-Ordinary General Meeting:	31 st January, 2017
Total number of shareholders on Cut-off date:	12,346
Number of shareholders present in the meeting either in person or through proxy:	34
Promoters and promoter group:	4
Public:	30
Number of shareholders attended the meeting through video conferencing:	Not provided

Details of the Agenda:

Sr. No.	Details of Agenda	Mode of Voting
1.	INCREASE THE AUTHORISED SHARE CAPITAL.	Remote E-voting and Poll (Passed with requisite majority)
2.	AMEND THE MEMORANDUM OF ASSOCIATION	Remote E-voting and Poll (Passed with requisite majority)
3.	ISSUE THE SECURITIES UNDER THE PROVISIONS OF SECTIONS 23, 42 AND 62 OF THE COMPANIES ACT, 2013.	Remote E-voting and Poll (Passed with requisite majority)

For Cupid Limited



Saurabh V. Karmase

Company Secretary and Compliance Officer

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CUPID LIMITED								
Resolution Required : Ordinary			1. Increase the Authorised Share Capital.					
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	53,86,800	0	0	0	0	0	0
	Poll		53,86,800	100	53,86,800	0	100	0
	Total		53,86,800	100	53,86,800	0	100	0
Public Institutions	E-voting	17,394	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	57,10,806	705	0.012	705	0	100	0
	Poll		3,92,368	6.871	3,92,368	0	100	0
	Total		3,93,073	6.883	3,93,073	0	100	0
Total		1,11,15,000	57,79,873	52.00	57,79,873	0	100	0

Saurabh



CUPID LIMITED								
Resolution Required : Special			2. Amend the Memorandum of Association.					
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	53,86,800	0	0	0	0	0	0
	Poll		53,86,800	100	53,86,800	0	100	0
	Total		53,86,800	100	53,86,800	0	100	0
Public Institutions	E-voting	17,394	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	57,10,806	705	0.012	705	0	100	0
	Poll		3,92,368	6.871	3,92,368	0	100	0
	Total		3,93,073	6.883	3,93,073	0	100	0
Total		1,11,15,000	57,79,873	52.00	57,79,873	0	100	0

Saurabh



CUPID LIMITED								
Resolution Required : Special			3. Issue the Securities under the provisions of Sections 23, 42 and 62 of the Companies Act, 2013.					
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	53,86,800	0	0	0	0	0	0
	Poll		53,86,800	100	53,86,800	0	100	0
	Total		53,86,800	100	53,86,800	0	100	0
Public Institutions	E-voting	17,394	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	57,10,806	705	0.012	705	0	100	0
	Poll		3,92,368	6.871	3,92,368	0	100	0
	Total		3,93,073	6.883	3,93,073	0	100	0
Total		1,11,15,000	57,79,873	52.00	57,79,873	0	100	0

For Cupid Limited




Saurabh V. Karmase

Company Secretary and Compliance Officer

SHAILESH KACHALIA

Company Secretaries

Om Sri Co-Op. Hsg. Society, A Wing, Flat No. 7, First floor, Jai Palli Hill Road,
Borivali (West), Mumbai 400 103, Cell. 9892534153

Email: shaileshmay@gmail.com

Scrutinizer(s) Report

**[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,
Extra-Ordinary 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 scrutinizer of Cupid Limited ("The Company") having its registered office at A-68, M.I.D.C. (Malegaon), Sinnar, Nashik - 422113 for the purpose of scrutinizing 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 Extra-Ordinary General Meeting of Equity Shareholders of Cupid Limited held on Tuesday, 31st January, 2017 at A-68, M.I.D.C. (Malegaon), Sinnar, Nashik - 422113. I submit my report as under:

- 1) The e-voting remained open from 28th January, 2017 (09.00 a.m.) to 30th January, 2017 (05.00 p.m.) (Both days inclusive).
- 2) The Shareholders holding shares on the "cut off" date i.e. on 24th January, 2017 were entitled to vote through e-voting and those who were present on the date of EGM, and not opted to vote through e-voting process were entitled to vote through ballot voting process on the proposed resolution No 1-3 in the Notice of Extra-Ordinary General Meeting of Equity Shareholders, of Cupid Limited.
- 3) Further, on the date of EGM, 31st January, 2017 shareholders voted through Ballot process.
- 4) The result of e-voting as well as Ballot process is as under:



(a) Resolution 1—Increase the Authorised Share Capital.

(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	3	705	100%
Ballot	21	57,79,168	100%
TOTAL	24	57,79,873	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—Amend the Memorandum of Association.

(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	3	705	100%
Ballot	21	57,79,168	100%
TOTAL	24	57,79,873	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—Issue the Securities under the provisions of Sections 23, 42 and 62 of the Companies Act, 2013.

(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	3	705	100%
Ballot	21	57,79,168	100%
TOTAL	24	57,79,873	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

5) Voting shall remain in my safe custody until the chairman considers, approves, signs, the Minutes of the aforesaid Extra-Ordinary General Meeting and the same are handed over to the Compliance Officer for safe keeping.

Thanking You.

Yours faithfully



PCS Shailesh Kachalia

Scrutinizer

Place: Mumbai

Date: 01/02/2017

