



CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Date: - 19th September, 2016

To,

Department of Corporate Services,

BSE LIMITED,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

SCRIBE 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 13th July, 2016 of the 23rd Annual General Meeting of the company.

Dear Sir / Madam,

With reference to captioned subject, please note that all the resolutions in the notice dated 13th July, 2016 of the 23rd Annual 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 6 as per the notice dated 13th July, 2016, of the 23rd Annual General Meeting of the company held on 17th September, 2016.

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 Annual General Meeting:	17 th September, 2016
Total number of shareholders on record date:	7863
Number of shareholders present in the meeting either in person or through proxy:	37
Promoters and promoter group:	4
Public:	33
Number of shareholders attended the meeting through video conferencing:	Not provided

Details of the Agenda:

Sr. No.	Details of Agenda	Resolutions required	Mode of Voting
1.	Consider and adopt Audited Financial Statement for the year ended 31st March, 2016, Reports of the Board of Directors and Auditors.	Ordinary Resolution	Remote E-voting and Poll (Passed with requisite majority)
2.	Reappointment of Mr. Omprakash Garg as Director of the Company liable to retire by rotation.	Ordinary Resolution	Remote E-voting and Poll (Passed with requisite majority)
3.	Reappointment of Mrs. Veena Garg as Director of the Company liable to retire by rotation.	Ordinary Resolution	Remote E-voting and Poll (Passed with requisite majority)
4.	Appointment of Auditors and fixing their remuneration.	Ordinary Resolution	Remote E-voting and Poll (Passed with requisite majority)
5.	Appointment of Mr. Omprakash Garg as Chairman and Managing Director of the company.	Special Resolution	Remote E-voting and Poll (Passed with requisite majority)
6.	Adoption of new set of Articles of Association.	Special Resolution	Remote E-voting and Poll (Passed with requisite majority)

For Cupid Limited

Saurabh V. Karmase

Saurabh V. Karmase

Company Secretary and Compliance Officer



CIN No : L25193MH1993PLC070846

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CUPID LIMITED

Resolution Required : Ordinary			1. Consider and adopt Audited Financial Statement for the year ended 31st March, 2016, Reports of the Board of Directors and Auditors.					
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	13,500	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	57,14,700	823	0.014	823	0	100	0
	Poll		5,04,336	8.83	5,04,336	0	100	0
	Total		5,05,159	8.844	5,05,159	0	100	0
Total		1,11,15,000	58,91,959	53.01	58,91,959	0	100	0




CUPID LIMITED

Resolution Required : Ordinary			2. Reappointment of Mr. Omprakash Garg as Director of the Company liable to retire by rotation.					
Whether promoter / promoter group are interested in the Agenda / resolution ?			Yes					
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		8,02,000	14.89	8,02,000	0	100	0
	Total		8,02,000	14.89	8,02,000	0	100	0
Public Institutions	E-voting	13,500	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	57,14,700	823	0.014	823	0	100	0
	Poll		5,04,336	8.83	5,04,336	0	100	0
	Total		5,05,159	8.844	5,05,159	0	100	0
Total		1,11,15,000	13,07,159	11.76	13,07,159	0	100	0




CUPID LIMITED								
Resolution Required : Ordinary			3. Reappointment of Mrs. Veena Garg as Director of the Company liable to retire by rotation.					
Whether promoter / promoter group are interested in the Agenda / resolution ?			Yes					
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		46,09,300	85.57	46,09,300	0	100	0
	Total		46,09,300	85.57	46,09,300	0	100	0
Public Institutions	E-voting	13,500	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	57,14,700	823	0.014	823	0	100	0
	Poll		5,04,336	8.83	5,04,336	0	100	0
	Total		5,05,159	8.844	5,05,159	0	100	0
Total		1,11,15,000	51,14,459	46.014	51,14,459	0	100	0

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CUPID LIMITED

Resolution Required : Ordinary			4. Appointment of Auditors and fixing their remuneration.					
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	13,500	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	57,14,700	823	0.014	823	0	100	0
	Poll		5,04,336	8.83	5,04,336	0	100	0
	Total		5,05,159	8.844	5,05,159	0	100	0
Total		1,11,15,000	58,91,959	53.01	58,91,959	0	100	0




CUPID LIMITED

Resolution Required : Special			5. Appointment of Mr. Omprakash Garg as Chairman and Managing Director of the company.					
Whether promoter / promoter group are interested in the Agenda / resolution ?			Yes					
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		8,02,000	14.89	8,02,000	0	100	0
	Total		8,02,000	14.89	8,02,000	0	100	0
Public Institutions	E-voting	13,500	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	57,14,700	823	0.014	823	0	100	0
	Poll		5,04,336	8.83	5,04,336	0	100	0
	Total		5,05,159	8.844	5,05,159	0	100	0
Total		1,11,15,000	13,07,159	11.76	13,07,159	0	100	0

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CUPID LIMITED								
Resolution Required : Special			6. Adoption of new set of Articles 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	13,500	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	57,14,700	823	0.014	823	0	100	0
	Poll		5,04,336	8.83	5,04,336	0	100	0
	Total		5,05,159	8.844	5,05,159	0	100	0
Total		1,11,15,000	58,91,959	53.01	58,91,959	0	100	0

For Cupid Limited



Saurabh V. Karmase

Company Secretary and Compliance Officer



SHAILESH KACHALIA

Company Secretaries

Om Sri Co-op Hsg. Society Ltd, 'A' Wing, Flat No. 7, 1st Floor,
Near Shanti Ashram, Borivali (West),
Mumbai – 400 103. Moblie: 98925 34153

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,
23rd Annual 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 23rd Annual General Meeting of Equity Shareholders of Cupid Limited held on Saturday, 17th September, 2016 at A-68, M.I.D.C. (Malegaon), Sinnar, Nashik - 422113. I submit my report as under:

- 1) The e-voting remained open from 14th September, 2016 (09.00 a.m.) to 16th September, 2016 (05.00 p.m.) (Both days inclusive).
- 2) The Shareholders holding shares on the "cut off "date i.e. 10th September, 2016 were entitled to vote through e-voting and those who were present on the date of AGM, and not opted to vote through evoting process were entitled to vote through ballot voting process on the proposed resolution No 1-6 in the Notice of 23rd Annual General Meeting of Equity Shareholders, of Cupid Limited.
- 3) Further, on the date of AGM, 17th September, 2016 shareholders voted through Ballot process.



4) The result of e-voting as well as Ballot process is as under:

(a)

Resolution 1 - Consider and adopt Audited Financial Statement for the year ended 31st March, 2016, Reports of the Board of Directors and Auditors.

(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	5	823	100%
Ballot	18	58,91,136	100%
TOTAL	23	58,91,959	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 - Reappointment of Mr. Omprakash Garg as Director of the Company liable to retire by rotation.

(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	5	823	100%
Ballot	17	13,06,336	100%
TOTAL	22	13,07,159	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 - Reappointment of Mrs. Veena Garg as Director of the Company liable to retire by rotation.

(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	5	823	100%
Ballot	17	51,13,636	100%
TOTAL	22	51,14,459	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



(d)

Resolution 4 - Appointment of Auditors and fixing their remuneration.

(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	5	823	100%
Ballot	18	58,91,136	100%
TOTAL	23	58,91,959	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



(e)

Resolution 5 - Appointment of Mr. Omprakash Garg as Chairman and Managing Director of the company.

(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	5	823	100%
Ballot	17	13,06,336	100%
TOTAL	22	13,07,159	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



(f)

Resolution 6 - Adoption of new set of Articles 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	5	823	100%
Ballot	18	58,91,136	100%
TOTAL	23	58,91,959	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 Annual 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: 19th September 2016

