



CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Date: - 5th October, 2018

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: - Revised Voting Results

Dear Sir / Madam,

With reference to captioned subject, we are enclosing herewith the revised corrected voting results in respect of resolutions considered by the shareholders at their 25th Annual General Meeting held on Friday, 28th September, 2018 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





CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Date of the Annual General Meeting:	28 th September, 2018
Total number of shareholders on Cut-off date:	17,526
Number of shareholders present in the meeting either in person or through proxy:	35
Promoters and promoter group:	4
Public:	31
Number of shareholders attended the meeting through video conferencing:	NIL

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, 2018, Reports of the Board of Directors and Auditors.	Ordinary Resolution	Remote and Poll (Passed with majority) E-voting (Passed requisite)
2.	Declare a dividend on Equity Shares.	Ordinary Resolution	Remote and Poll (Passed with majority) E-voting (Passed requisite)
3.	Reappointment of Mr. Omprakash Garg as Director of the Company liable to retire by rotation.	Ordinary Resolution	Remote and Poll (Passed with majority) E-voting (Passed requisite)
4.	Reappointment of Mrs. Veena Garg as Director of the Company liable to retire by rotation.	Ordinary Resolution	Remote and Poll (Passed with majority) E-voting (Passed requisite)
5.	Revision in remuneration of Mr. Omprakash Garg, Chairman and Managing Director of company.	Special Resolution	Remote and Poll (Passed with majority) E-voting (Passed requisite)
6.	Issue of Bonus shares.	Ordinary Resolution	Remote and Poll (Passed with majority) E-voting (Passed requisite)

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

Resolution Required : Ordinary			1. Consider and adopt Audited Financial Statement for the year ended 31st March, 2018, 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	49,86,800	49,86,800	100	49,86,800	0	100	0
	Poll		0	0	0	0	0	0
	Total		49,86,800	100	49,86,800	0	100	0
Public Institutions	E-voting	92,372	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	60,35,828	10,743	0.178	10,743	0	100	0
	Poll		50,137	0.8307	50,137	0	100	0
	Total		60,880	1.0086	60,880	0	100	0
Total		1,11,15,000	50,47,680	45.4132	50,47,680	0	100	0

Saurabh



CUPID LIMITED

Resolution Required : Ordinary		2. Declare a dividend on Equity Shares.						
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	49,86,800	49,86,800	100	49,86,800	0	100	0
	Poll		0	0	0	0	0	0
	Total		49,86,800	100	49,86,800	0	100	0
Public Institutions	E-voting	92,372	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	60,35,828	10,743	0.178	10,723	20	99.8138	0.1862
	Poll		50,137	0.8307	50,137	0	100	0
	Total		60,880	1.0086	60,860	20	99.9671	0.0329
Total		1,11,15,000	50,47,680	45.4132	50,47,660	20	99.9996	0.0004

Saujanya



CUPID LIMITED

Resolution Required : Ordinary		3. 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	49,86,800	49,86,800	100	49,86,800	0	100	0
	Poll		0	0	0	0	0	
	Total		49,86,800	100	49,86,800	0	100	0
Public Institutions	E-voting	92,372	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	
Public Non Institutions	E-voting	60,35,828	10,743	0.178	10,474	269	97.496	2.504
	Poll		50,137	0.8307	50,137	0	100	0
	Total		60,880	1.0086	60,611	269	99.5581	0.4419
Total		1,11,15,000	50,47,680	45.4132	50,47,411	269	99.9947	0.0053

Saurash



CUPID LIMITED

Resolution Required : Ordinary		4. 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	49,86,800	49,86,800	100	49,86,800	0	100	0
	Poll		0	0	0	0	0	
	Total		49,86,800	100	49,86,800	0	100	0
Public Institutions	E-voting	92,372	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	
Public Non Institutions	E-voting	60,35,828	10,743	0.178	10,444	299	97.2168	2.7832
	Poll		50,137	0.8307	50,137	0	100	0
	Total		60,880	1.0086	60,581	299	99.5089	0.4911
Total		1,11,15,000	50,47,680	45.4132	50,47,381	299	99.9941	0.0059

Saurabh



CUPID LIMITED

Resolution Required : Special

5. Revision in remuneration of Mr. Omprakash Garg, Chairman and Managing Director of 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	49,86,800	49,86,800	100	49,86,800	0	100	0
	Poll		0	0	0	0	0	
	Total		49,86,800	100	49,86,800	0	100	0
Public Institutions	E-voting	92,372	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	
Public Non Institutions	E-voting	60,35,828	10,743	0.178	10,181	562	94.7687	5.2313
	Poll		50,137	0.8307	50,137	0	100	0
	Total		60,880	1.0086	60,318	562	99.0769	0.9231
Total		1,11,15,000	50,47,680	45.4132	50,47,118	562	99.9889	0.0111

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CUPID LIMITED

Resolution Required : Ordinary		6. Issue of Bonus shares.						
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	49,86,800	49,86,800	100	49,86,800	0	100	0
	Poll		0	0	0	0	0	
	Total		49,86,800	100	49,86,800	0	100	0
Public Institutions	E-voting	92,372	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	
Public Non Institutions	E-voting	60,35,828	10,743	0.178	10,514	229	97.8684	2.13
	Poll		50,137	0.8307	50,137	0	100	0
	Total		60,880	1.0086	60,651	229	99.6239	0.38
Total		1,11,15,000	50,47,680	45.4132	50,47,451	229	99.9955	0.0045

For Cupid Limited




Saurabh V. Karmase

Company Secretary and Compliance Officer