



CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Date: - 28th September, 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: - Voting Result and Scrutinisers Report

Dear Sir / Madam,

With reference to captioned subject and Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results and scrutinizers report 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



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:	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

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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	
	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	10,743	0	100	0
	Poll		50,137	0.00831	50,137	0	100	0
	Total		60,880	1.009	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	99.81	0.19
	Poll		50,137	0.00831	50,137	0	100	0
	Total		60,880	1.009	60,860	20	99.97	0.033
Total		1,11,15,000	50,47,680	45.4132	50,47,660	20	100	0

Saurabh



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	97.50	2.50
	Poll		50,137	0.00831	50,137	0	100	0
	Total		60,880	1.009	60,611	269	99.56	0.44
Total		1,11,15,000	50,47,680	45.4132	50,47,411	269	99.99	0.01




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	97.22	2.78
	Poll		50,137	0.00831	50,137	0	100	0
	Total		60,880	1.009	60,581	299	99.51	0.49
Total		1,11,15,000	50,47,680	45.4132	50,47,381	299	99.99	0.01

Saurabh



CUPID LIMITED

Resolution Required : Ordinary		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	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	10,181	562	94.77	5.23
	Poll		50,137	0.00831	50,137	0	100	0
	Total		60,880	1.009	60,318	562	99.08	0.92
Total		1,11,15,000	50,47,680	45.4132	50,47,118	562	99.99	0.01

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CUPID LIMITED

Resolution Required : Special		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	97.87	2.13
	Poll		50,137	0.00831	50,137	0	100	0
	Total		60,880	1.009	60,651	229	99.62	0.38
Total		1,11,15,000	50,47,680	45.4132	50,47,451	229	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 (W), Mumbai – 400 103.

Mob: 9892534153; Email: shaileshmay@gmail.com

Form No. MGT-13

Report of Scrutiniser

[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,
25th 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 scrutiniser of Cupid Limited ("The Company") having its registered office at A-68, M.I.D.C. (Malegaon), Sinnar, Nashik - 422113 for the purpose of scrutinising 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 25th Annual General Meeting of Equity Shareholders of Cupid Limited held on Friday, 28th September, 2018 at Panchavati Motels, Pune – Nashik Highway, Sinnar, Nashik, Maharashtra - 422103. I submit my report as under:

- 1) The e-voting remained open from 25th September, 2018 (09.00 a.m.) to 27th September, 2018 (05.00 p.m.) (Both days inclusive).
- 2) The Shareholders holding shares on the "cut off "date i.e. 21st September, 2018 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 25th Annual General Meeting of Equity Shareholders of Cupid Limited.
- 3) Further, on the date of AGM, 28th September, 2018 shareholders voted through Ballot process.



4) The polling box was open in the presence of two witnesses who are not in the employment of the company after the voting process is over.

5) After conclusion of voting at the Annual General Meeting, the votes were unblocked in the presence of two witnesses who are not in the employment of the company.

6) Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services (India) Limited (www.evotingindia.com).

7) 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, 2018, 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	24	49,97,543	100%
Ballot	3	50,137	100%
TOTAL	27	50,47,680	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 - Declare a dividend on Equity Shares.

(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	23	49,97,523	100%
Ballot	3	50,137	100%
TOTAL	26	50,47,660	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	1	20	0
Ballot	0	0	0
TOTAL	1	20	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 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	21	49,97,274	99.99%
Ballot	3	50,137	100%
TOTAL	24	50,47,411	99.99%

(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	3	269	0.01%
Ballot	0	0	0
TOTAL	3	269	0.01%



(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 - 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	20	49,97,244	99.99%
Ballot	3	50,137	100%
TOTAL	23	50,47,381	99.99%

(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	4	299	0.01%
Ballot	0	0	0
TOTAL	4	299	0.01%

(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 - Revision in remuneration of Mr. Omprakash Garg, Chairman and Managing Director of 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	19	49,96,981	99.99%
Ballot	3	50,137	100%
TOTAL	22	50,47,118	99.99%



(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	5	562	0.01%
Ballot	0	0	0
TOTAL	5	562	0.01%

(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 - Issue of Bonus shares.

(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	23	49,97,314	100%
Ballot	3	50,137	100%
TOTAL	26	50,47,451	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	1	229	0
Ballot	0	0	0
TOTAL	1	229	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



8) All the papers and relevant records relating to remote E-voting as well as Ballots Voting shall remain in my safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking You.

Yours faithfully

[Handwritten mark]



PCS Shailesh Kachalia

[Handwritten signature]



Countersigned by Mr. Omprakash Garg, Chairman

Scrutiniser

Place: *Nashik*

Date: *28/09/2018.*

Witnesses as mentioned in point no. 4 and 5:

Witness 1: *SURESH M. WANGHULE.*

Name:

Address:

*T/Ali PRAKASH, Apt.
RANI SATI MAH
MALLU (E) MAH
400009*

Signature:

S. M. Wanghule

Witness 2:

Name:

Address:

*NARESH LALHA SHAWHULE.
A/1, PRAKASH APPART MAH.
OFFERAN'S SATI MAH
MALLU (E) MAH 400009*

Signature:

N. L. Wanghule