



# CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

**Ref : Cupid Limited, Security code / ID : 530843**

**DECLARATION OF RESULT OF VOTING IN RELATION TO THE**

**22<sup>ND</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 28<sup>TH</sup> SEPTEMBER, 2015**

In terms of the applicable provisions of the Companies Act, 2013, Rules made thereunder, and Secretarial Standard-2, the Company extended remote e-voting facility and voting through ballot papers to its members to vote on all the resolutions which were proposed at the 22<sup>nd</sup> Annual General Meeting (AGM) of the Company held on Monday, the 28<sup>th</sup> September, 2015 at 10.00 a.m. at A - 68, M. I. D. C. (Malegaon), Sinnar, Nashik, Maharashtra - 422113.

The Company had appointed Mr Shailesh Kachalia, Practicing Company Secretary as Scrutinizer for the purpose of scrutinizing the remote e-voting and voting by ballot papers undertaken at the aforementioned AGM.

The Scrutinizer has submitted his Report after scrutiny of the remote e-voting and voting through ballot papers.

On the basis of the reports, it is hereby declared that all the resolutions as stated in the Notice of the 22<sup>nd</sup> AGM have been duly passed with the requisite majority as per the following details:

Sr. No.	Resolution	Number of Votes (Shares)			Passed / Rejected of Ordinary/Special Resolution
		In favour	Against	Invalid	
1.	Adoption of the audited financial statements of the Company for the financial year ended 31 <sup>st</sup> March, 2015 and the reports of the Board of Directors and the Auditors thereon.	5229350	NIL	NIL	P A S S E D
	Percentage	100 %	NIL	NIL	
2.	Declaration of the Dividend on Equity Shares.	5229350	NIL	NIL	P A S S E D
	Percentage	100 %	NIL	NIL	
3.	Reappointment of Shri Omprakash Garg, Director retiring by rotation.	3635450	NIL	NIL	P A S S E D
	Percentage	100 %	NIL	NIL	



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



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Sr. No.	Resolution	Number of Votes (Shares)			Passed / Rejected of Ordinary/Special Resolution
		In favour	Against	Invalid	
4.	Ratification of appointment of statutory auditors made at the 22nd Annual General Meeting of the Company, and to fix their remuneration.	5229350	NIL	NIL	P A S S E D
	Percentage	100 %	NIL	NIL	
5	Ratification of appointment of Smt. Veena Garg as Director	4451849	1	NIL	P A S S E D
	Percentage	100 %	NIL	NIL	
6.	Ratification of appointment of Shri. J. L. Sarma as Director	5229350	NIL	NIL	P A S S E D
	Percentage	100 %	NIL	NIL	
7.	Appointment of Shri. J. L. Sarma as Independent Director	5229350	NIL	NIL	P A S S E D
	Percentage	100 %	NIL	NIL	
8.	Approval of keeping of Register of Members other than at Registered office address	5229350	NIL	NIL	P A S S E D
	Percentage	100 %	NIL	NIL	
9.	Payment of Remuneration to Whole Time Director Shri Omprakash Garg	3635449	1	NIL	P A S S E D
	Percentage	100 %	NIL	NIL	
10.	Appointment and payment of remuneration to Cost Auditors	5229350	NIL	NIL	P A S S E D
	Percentage	100 %	NIL	NIL	

ATTACHED HERewith THE REPORT PURSUANT TO CLAUSE 35A AND CONSOLIDATED SCRUTINIZER'S REPORT FOR YOUR RECORDS.

FOR CUPID LIMITED



**Omprakash Garg**  
Chairman and Managing Director

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**DETAILS OF VOTING RESULTS OF 22<sup>ND</sup> ANNUAL GENERAL MEETING  
( PURSUANT TO CLAUSE 35A OF THE LISTING AGREEMENT )**

1.	Date of the Annual General Meeting ( AGM )	:	28 <sup>th</sup> SEPTEMBER, 2015
2.	Total number of shareholders on record date	:	4329
3.	No. of shareholders present in the meeting either in person or through proxy	:	21
	a. Promoters and Promoter Group	:	3
	b. Public	:	18
4.	No. of Shareholders attended the meeting through Video Conferencing	:	NOT ARRANGED

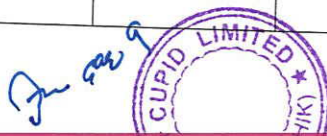
Details of the resolution voted on AGM : -

**1. Adoption of Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2015 and the reports of the Board of Directors and the Auditors thereon : -**

Resolution required : Ordinary

Mode of voting: Ballot Paper and E-voting

Promoter/Public	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	5386300	5107051	94.82 %	5107051	NIL	100.00 %	NIL
Public – Institutional Holders	3500	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	5725200	122299	2.14 %	122299	NIL	100.00 %	NIL
Total	11115000	5229350	47.05 %	5229350	NIL	100.00 %	NIL



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## 2. Declaration of the Dividend on Equity Shares :-

Resolution required : Ordinary

Mode of voting: Ballot Paper and E-voting

Promoter/Public	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	5386300	5107051	94.82 %	5107051	NIL	100.00 %	NIL
Public – Institutional Holders	3500	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	5725200	122299	2.14 %	122299	NIL	100.00 %	NIL
Total	11115000	5229350	47.05 %	5229350	NIL	100.00 %	NIL

## 3. Reappointment of Shri Omprakash Garg, Director retiring by rotation :-

Resolution required : Ordinary

Mode of voting: Ballot Paper and E-voting

Promoter/Public	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	5386300	3513151	65.22 %	3513151	NIL	100.00 %	NIL
Public – Institutional Holders	3500	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	5725200	122299	2.14 %	122299	NIL	100.00 %	NIL
Total	11115000	3635450	32.71 %	3635450	NIL	100.00 %	NIL

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#### 4. Appointment of Auditors and fixing their remuneration :-

Resolution required : Ordinary

Mode of voting: Ballot Paper and E-voting

Promoter/Public	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	5386300	5107051	94.82 %	5107051	NIL	100.00 %	NIL
Public – Institutional Holders	3500	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	5725200	122299	2.14 %	122299	NIL	100.00 %	NIL
Total	11115000	5229350	47.05 %	5229350	NIL	100.00 %	NIL

#### 5. Ratification of appointment of Smt. Veena Garg as Director :-

Resolution required : Special

Mode of voting: Ballot Paper and E-voting

Promoter/Public	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	5386300	4329551	80.38 %	4329551	NIL	100.00 %	NIL
Public – Institutional Holders	3500	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	5725200	122299	2.14 %	122298	1	100.00 %	NIL
Total	11115000	4451850	40.05 %	4451849	1	100.00 %	NIL

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## 6. Ratification of appointment of Shri. J. L. Sarma as Director :-

Resolution required : Special

Mode of voting: Ballot Paper and E-voting

Promoter/Public	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	5386300	5107051	94.82 %	5107051	NIL	100.00 %	NIL
Public – Institutional Holders	3500	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	5725200	122299	2.14 %	122299	NIL	100.00 %	NIL
Total	11115000	5229350	47.05 %	5229350	NIL	100.00 %	NIL

## 7. Appointment of Shri. J. L. Sarma as Independent Director :-

Resolution required : Special

Mode of voting: Ballot Paper and E-voting

Promoter/Public	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	5386300	5107051	94.82 %	5107051	NIL	100.00 %	NIL
Public – Institutional Holders	3500	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	5725200	122299	2.14 %	122299	NIL	100.00 %	NIL
Total	11115000	5229350	47.05 %	5229350	NIL	100.00 %	NIL

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## 8. Approval of keeping of Register of Members other than at Registered office address :-

Resolution required : Special

Mode of voting: Ballot Paper and E-voting

Promoter/Public	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	5386300	5107051	94.82 %	5107051	NIL	100.00 %	NIL
Public – Institutional Holders	3500	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	5725200	122299	2.14 %	122299	NIL	100.00 %	NIL
Total	11115000	5229350	47.05 %	5229350	NIL	100.00 %	NIL

## 9. Payment of Remuneration to Whole Time Director Shri Omprakash Garg :-

Resolution required : Special

Mode of voting: Ballot Paper and E-voting

Promoter/Public	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	5386300	3513151	65.22 %	3513151	NIL	100.00 %	NIL
Public – Institutional Holders	3500	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	5725200	122299	2.14 %	122298	1	100.00 %	NIL
Total	11115000	3635450	32.71 %	3635449	1	100.00 %	NIL

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## 10. Appointment and payment of remuneration to Cost Auditors :-

Resolution required : Special

Mode of voting: Ballot Paper and E-voting

Promoter/Public	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	5386300	5107051	94.82 %	5107051	NIL	100.00 %	NIL
Public – Institutional Holders	3500	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	5725200	122299	2.14 %	122299	NIL	100.00 %	NIL
Total	11115000	5229350	47.05 %	5229350	NIL	100.00 %	NIL

FOR CUPID LIMITED

*Omprakash Garg*



OMPRAKASH GARG  
CHAIRMAN AND MANAGING DIRECTOR

CIN No : L25193MH1993PLC070846

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# SHAILESH KACHALIA

Company Secretaries

Om Sri Co-op. Hsg. Society Ltd. A wing, Flat no. 7, 1<sup>st</sup> Floor,  
Near Shanti Ashram, Borivali (W), Mumbai 400 103.  
Tel. (O) 91-22-28939347, Cell. 9892534153  
Email: shaileshmay@gmail.com

## Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairman of 22nd Annual General Meeting of the Equity Shareholders of Cupid Limited held on 28<sup>th</sup> September, 2015 at 10.00 a.m. at its registered office at A – 68, M. I. D. C. (Malegaon), Sinnar, Nashik, Maharashtra – 422113.

1. I, Shailesh Kachalia, practising Company Secretary have been appointed as a scrutinizer by the Board of Directors of Cupid Limited (the Company) for the purpose of:
  - (i) Scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules) and
  - (ii) Poll through Ballot Papers, on the resolutions contained in the notice of the 22<sup>nd</sup> Annual General Meeting (AGM) of the Equity shareholders of the Company, held on 28<sup>th</sup> September, 2015 at Registered office at A – 68, M. I. D. C. (Malegaon), Sinnar, Nashik, Maharashtra – 422113.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting means [i.e. by remote e-voting and voting by ballot Papers at the AGM] for the resolutions contained in the Notice of 22nd AGM of the equity shareholders of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting and Ballot Papers at the AGM) is restricted to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the agency authorised under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting and Ballot Papers at the AGM).



FOR CUPID LIMITED

Authorised Signatory/Director

OP4

3. I submit herewith my consolidated scrutinizer's report on the results of voting through electronic means (i.e. by remote e-voting and Ballot Papers at the AGM) as under:-

ITEM NO. OF THE NOTICE	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes
	Nos.	% of total number of valid votes cast (favour and against)	Nos.	% of total number of valid votes cast (favour and against)	
1	5229350	100 %	NIL	0.00 %	NIL
2	5229350	100 %	NIL	0.00 %	NIL
3	3635450	100 %	NIL	0.00 %	NIL
4	5229350	100 %	NIL	0.00 %	NIL
5	4451849	100 %	1	0.00 %	NIL
6	5229350	100 %	NIL	0.00 %	NIL
7	5229350	100 %	NIL	0.00 %	NIL
8	5229350	100 %	NIL	0.00 %	NIL
9	3635450	100 %	1	0.00 %	NIL
10	5229350	100 %	NIL	0.00 %	NIL

4. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,  
Yours faithfully,

For CUPID LIMITED



SHAILESH KACHALIA  
PRACTISING COMPANY SECRETARY  
CP.NO. 3888



OMPRAKASH GARG  
Chairman and Managing Director  
DIN 00140756

