



CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Date: - 8th September, 2017

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: - 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 24th Annual General Meeting held on Thursday, 7th September, 2017 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:	7 th September, 2017
Total number of shareholders on record date:	14,747
Number of shareholders present in the meeting either in person or through proxy:	41
Promoters and promoter group:	4
Public:	37
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, 2017, Reports of the Board of Directors and Auditors.	Ordinary Resolution	Remote and Poll (Passed with majority) E-voting (Passed with requisite majority)
2.	Declare a dividend on Equity Shares.	Ordinary Resolution	Remote and Poll (Passed with majority) E-voting (Passed with requisite majority)
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 with requisite majority)
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 with requisite majority)
5.	Appointment of Auditors and fixing their remuneration.	Ordinary Resolution	Remote and Poll (Passed with majority) E-voting (Passed with requisite majority)
6.	Reappointment of Mr. Pradeep Kumar Jain as Independent Director of the company.	Special Resolution	Remote and Poll (Passed with majority) E-voting (Passed with requisite majority)

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, 2017, 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	0	0	0	0	0	0
	Poll		49,86,800	100	49,86,800	0	100	0
	Total		49,86,800	100	49,86,800	0	100	0
Public Institutions	E-voting	4,33,991	3,26,592	75.2532	3,26,592	0	100	0
	Poll		0	0	0	0	0	0
	Total		3,26,592	75.2532	3,26,592	0	100	0
Public Non Institutions	E-voting	56,94,209	9,647	0.1694	9,645	2	99.9793	0.0207
	Poll		4,777	0.0839	4,777	0	100	0
	Total		14,424	0.2533	14,422	2	99.9861	0.0139
Total		1,11,15,000	53,27,816	47.9336	53,27,814	2	100	0

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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	0	0	0	0	0	0
	Poll		49,86,800	100	49,86,800	0	100	0
	Total		49,86,800	100	49,86,800	0	100	0
Public Institutions	E-voting	4,33,991	3,26,592	75.2532	3,26,592	0	100	0
	Poll		0	0	0	0	0	0
	Total		3,26,592	75.2532	3,26,592	0	100	0
Public Non Institutions	E-voting	56,94,209	9,647	0.1694	9,645	2	99.9793	0.0207
	Poll		4,777	0.0839	4,777	0	100	0
	Total		14,424	0.2533	14,422	2	99.9861	0.0139
Total		1,11,15,000	53,27,816	47.9336	53,27,814	2	100	0




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	0	0	0	0	0	0
	Poll		49,86,800	100	49,86,800	0	100	0
	Total		49,86,800	100	49,86,800	0	100	0
Public Institutions	E-voting	4,33,991	3,26,592	75.2532	3,26,592	0	100	0
	Poll		0	0	0	0	0	0
	Total		3,26,592	75.2532	3,26,592	0	100	0
Public Non Institutions	E-voting	56,94,209	9,647	0.1694	9,639	8	99.9171	0.0829
	Poll		4,777	0.0839	4,777	0	100	0
	Total		14,424	0.2533	14,416	8	99.9445	0.0555
Total		1,11,15,000	53,27,816	47.9336	53,27,808	8	99.9998	0.0002



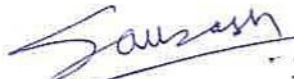


CUPID LIMITED

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	0	0	0	0	0	0
	Poll		49,86,800	100	49,86,800	0	100	0
	Total		49,86,800	100	49,86,800	0	100	0
Public Institutions	E-voting	4,33,991	3,26,592	75.2532	3,26,592	0	100	0
	Poll		0	0	0	0	0	0
	Total		3,26,592	75.2532	3,26,592	0	100	0
Public Non Institutions	E-voting	56,94,209	9,619	0.1689	9,604	15	99.8441	0.1559
	Poll		4,777	0.0839	4,777	0	100	0
	Total		14,396	0.2528	14,381	15	99.8958	0.1042
Total		1,11,15,000	53,27,788	47.9333	53,27,773	15	99.9997	0.0003




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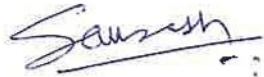
Resolution Required : Ordinary		5. Appointment of Auditors and fixing their remuneration.						
Whether promoter / promoter group are interested in the Agenda / resolution ?		No						
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes polled on outstanding shares	No. of Votes – 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	49,86,800	0	0	0	0	0	0
	Poll		49,86,800	100	49,86,800	0	100	0
	Total		49,86,800	100	49,86,800	0	100	0
Public Institutions	E-voting	4,33,991	3,26,592	75.2532	3,26,592	0	100	0
	Poll		0	0	0	0	0	0
	Total		3,26,592	75.2532	3,26,592	0	100	0
Public Non Institutions	E-voting	56,94,209	9,647	0.1694	9,609	38	99.6061	0.3939
	Poll		4,777	0.0839	4,777	0	100	0
	Total		14,424	0.2533	14,386	38	99.7366	0.2634
Total		1,11,15,000	53,27,816	47.9336	53,27,778	38	99.9993	0.0007

CUPID LIMITED

Resolution Required : Special		6. Reappointment of Mr. Pradeep Kumar Jain as Independent Director of the company.						
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	0	0	0	0	0	0
	Poll		49,86,800	100	49,86,800	0	100	0
	Total		49,86,800	100	49,86,800	0	100	0
Public Institutions	E-voting	4,33,991	3,26,592	75.2532	3,26,592	0	100	0
	Poll		0	0	0	0	0	0
	Total		3,26,592	75.2532	3,26,592	0	100	0
Public Non Institutions	E-voting	56,94,209	9,647	0.1694	9,639	8	99.9171	0.0829
	Poll		4,777	0.0839	4,777	0	100	0
	Total		14,424	0.2533	14,416	8	99.9445	0.0555
Total		1,11,15,000	53,27,816	47.9336	53,27,808	8	99.9998	0.0002

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,

24th 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 24th Annual General Meeting of Equity Shareholders of Cupid Limited held on Thursday, 7th September, 2017 at Panchavati Motels, Pune – Nashik Highway, Sinnar, Nashik, Maharashtra - 422103. I submit my report as under:

- 1) The e-voting remained open from 4th September, 2017 (09.00 a.m.) to 6th September, 2017 (05.00 p.m.) (Both days inclusive).
- 2) The Shareholders holding shares on the "cut off" date i.e. 31st August, 2017 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 24th Annual General Meeting of Equity Shareholders of Cupid Limited.
- 3) Further, on the date of AGM, 7th September, 2017 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, 2017, 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	18	3,36,237	99.9793%
Ballot	19	49,91,577	100%
TOTAL	37	53,27,814	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	2	2	0.0207
Ballot	0	0	0
TOTAL	2	2	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	18	3,36,237	99.9793%
Ballot	19	49,91,577	100%
TOTAL	37	53,27,814	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	2	2	0.0207
Ballot	0	0	0
TOTAL	2	2	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	16	3,36,231	99.9171%
Ballot	19	49,91,577	100%
TOTAL	35	53,27,808	99.9998%

(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	8	0.0829
Ballot	0	0	0
TOTAL	4	8	0.0002



(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	14	3,36,196	99.8441%
Ballot	19	49,91,577	100%
TOTAL	33	53,27,773	99.9997%

(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	15	0.1559
Ballot	0	0	0
TOTAL	5	15	0.0003

(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 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	15	3,36,201	99.6061%
Ballot	19	49,91,577	100%
TOTAL	34	53,27,778	99.9993%



(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	38	0.3939
Ballot	0	0	0
TOTAL	5	38	0.0007

(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 - Reappointment of Mr. Pradeep Kumar Jain as Independent 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	16	3,36,231	99.9171%
Ballot	19	49,91,577	100%
TOTAL	35	53,27,808	99.9998%

(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	8	0.0829
Ballot	0	0	0
TOTAL	4	8	0.0002

(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

Shri A.K.



PCS Shailesh Kachalia

Countersigned by Mr. Omprakash Garg, Chairman



Scrutiniser

Place: Nashik.

Date: 07/09/2017

Witnesses as mentioned in point no. 4 and 5:

Witness 1:

Name: Sameer Vibhav Mahajan
Address: E-603, Hari Vihar-2,
Jail Road, Nashik-422101

Signature:



Witness 2:

Name: Suyog Madhav Kokare
Address: B 59 Amandvan Soc. Madkeshwar Marg,
Indira Nagar Nashik

Signature:

