



CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Date: - 22nd December, 2020

To,

Department of Corporate Services,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
SCRIP 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 27th Annual General Meeting held on Tuesday, 22nd December, 2020 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

ECSIN: EA041701A000083921



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: | 22 nd December, 2020 |
| Total number of shareholders on Cut-off date: | 27,861 |
| Number of shareholders present in the meeting through video conferencing: | 52 |
| Promoters and promoter group: | 4 |
| Public: | 48 |

Details of the Agenda:

| Sr. No. | Details of Agenda | Resolutions required | Mode of Voting |
|---------|--|----------------------|--|
| 1. | Consider and adopt Audited Financial Statements for the financial year ended 31 st March, 2020, Reports of the Board of Directors and Auditors. | Ordinary Resolution | Remote E-voting and E-voting during AGM (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 E-voting during AGM (Passed with requisite majority) |
| 3. | Reappointment of Mr. Omprakash Garg as Chairman and Managing Director of the Company. | Special Resolution | Remote E-voting and E-voting during AGM (Passed with requisite majority) |
| 4. | Appointment of Mr. Suresh Chand Garg as a Non-Executive and Non-Independent Director of the company. | Ordinary Resolution | Remote E-voting and E-voting during AGM (Passed with requisite majority) |
| 5. | Appointment of Ms. Nalini Madhusudan Mishra as an Independent Director of the company. | Ordinary Resolution | Remote E-voting and E-voting during AGM (Passed with requisite majority) |
| 6. | Payment of Commission to Non-Executive Directors based on Net Profits of the Company. | Special Resolution | Remote E-voting and E-voting during AGM (Passed with requisite majority) |

For Cupid Limited

Saurabh V. Karmase



Company Secretary and Compliance Officer

ECSIN: EA041701A000083921

CIN No.: L25193MH1993PLC070846

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Tel: +91 2551 230280 / 230772 / +91 7722009580 Email: info@cupidlimited.com Website: www.cupidlimited.com

| Resolution(1) | | | | | | | | |
|--|-------------------------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended 31st March, 2020 together with the Report of the Directors and the Auditors thereon. | | | | | |
| 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 | 6010536 | 6010536 | 100 | 6010536 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 6010536 | 6010536 | 100 | 6010536 | 0 | 100 |
| Public- Institutions | E-Voting | 818253 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 818253 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 6509211 | 16577 | 0.2547 | 16564 | 13 | 99.9216 | 0.0784 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 6509211 | 16577 | 0.2547 | 16564 | 13 | 99.9216 |
| Total | | 13338000 | 6027113 | 45.1875 | 6027100 | 13 | 99.9998 | 0.0002 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

Saurabh



| Resolution(2) | | | | | | | | |
|--|-------------------------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | To appoint a Director in place of Mr. Omprakash Garg (DIN: 00140756), who retires by rotation and being eligible, offers himself for re-appointment. | | | | | |
| 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 | 6010536 | 6010536 | 100 | 6010536 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 6010536 | 6010536 | 100 | 6010536 | 0 | 100 |
| Public-Institutions | E-Voting | 818253 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 818253 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 6509211 | 16577 | 0.2547 | 16564 | 13 | 99.9216 | 0.0784 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 6509211 | 16577 | 0.2547 | 16564 | 13 | 99.9216 |
| Total | | 13338000 | 6027113 | 45.1875 | 6027100 | 13 | 99.9998 | 0.0002 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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| Resolution(3) | | | | | | | | |
|--|-------------------------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Special | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | Reappointment of Mr. Omprakash Garg, as Chairman and Managing Director of the Company. | | | | | |
| 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 | 6010536 | 6010536 | 100 | 6010536 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 6010536 | 6010536 | 100 | 6010536 | 0 | 100 |
| Public- Institutions | E-Voting | 818253 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 818253 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 6509211 | 16577 | 0.2547 | 16564 | 13 | 99.9216 | 0.0784 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 6509211 | 16577 | 0.2547 | 16564 | 13 | 99.9216 |
| Total | | 13338000 | 6027113 | 45.1875 | 6027100 | 13 | 99.9998 | 0.0002 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

Saunh



| Resolution(4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Mr. Suresh Chand Garg as a Non-Executive and Non-Independent Director of the company. | | | | |
| 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 | 6010536 | 6010536 | 100 | 6010536 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 6010536 | 6010536 | 100 | 6010536 | 0 | 100 |
| Public- Institutions | E-Voting | 818253 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 818253 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 6509211 | 16577 | 0.2547 | 16559 | 18 | 99.8914 | 0.1086 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 6509211 | 16577 | 0.2547 | 16559 | 18 | 99.8914 |
| Total | | 13338000 | 6027113 | 45.1875 | 6027095 | 18 | 99.9997 | 0.0003 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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| Resolution(5) | | | | | | | | |
|--|-------------------------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | Appointment of Ms. Nalini Madhusudan Mishra as an Independent Director of the company. | | | | | |
| 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 | 6010536 | 6010536 | 100 | 6010536 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 6010536 | 6010536 | 100 | 6010536 | 0 | 100 |
| Public- Institutions | E-Voting | 818253 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 818253 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 6509211 | 16427 | 0.2524 | 16414 | 13 | 99.9209 | 0.0791 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 6509211 | 16427 | 0.2524 | 16414 | 13 | 99.9209 |
| Total | | 13338000 | 6026963 | 45.1864 | 6026950 | 13 | 99.9998 | 0.0002 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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| Resolution(6) | | | | | | | | |
|--|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Special | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | Payment of Commission to Non-Executive Directors based on Net Profits of the Company. | | | | | |
| 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 | 6010536 | 6010536 | 100 | 6010536 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 6010536 | 6010536 | 100 | 6010536 | 0 | 100 |
| Public-Institutions | E-Voting | 818253 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 818253 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 6509211 | 16577 | 0.2547 | 16089 | 488 | 97.0562 | 2.9438 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 6509211 | 16577 | 0.2547 | 16089 | 488 | 97.0562 |
| Total | | 13338000 | 6027113 | 45.1875 | 6026625 | 488 | 99.9919 | 0.0081 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

Sansh



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 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

To,

Mr. Saurabh V. Karmase,

The Company Secretary and Compliance Officer,

Cupid Limited.

1. I, Shailesh Kachalia, practising company secretary had been appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the e-voting process (remote e-voting) and e-voting at the Annual General Meeting (AGM) as per the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Secretarial Standard-2 and various circulars issued by the Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020 and 5th May, 2020, on the resolutions as set out in the Notice of the 27th AGM of the members of the Company, held through Video Conferencing on Tuesday the 22nd December, 2020 at 12.00 noon.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and Secretarial Standards relating to voting through electronic means (i.e. by remote e-voting and e-voting at the AGM) for the resolutions as set out in the Notice of the 27th AGM of the members of the Company. My responsibility as a Scrutinizer, for voting by remote e-voting and e-voting, is restricted to prepare and hand over the scrutinizer's report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the agency engaged by the Company to provide remote evoting facility and evoting during the AGM.
3. I hereby submit my scrutinizer's report on the results of voting (i.e. by remote e-voting and e-voting) enclosed as Annexure I.



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

4. The electronic data and all other relevant records relating to the said 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



Shailesh Kachalia

Scrutiniser

Practising Company Secretary

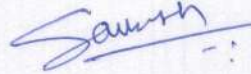
CP.NO. 3888

UDIN: F001391B001590871

Date: 22/12/2020

countersigned by:

For Cupid Limited



Mr. Saurabh V. Karmase

Company Secretary and Compliance Officer

ECSIN: EA041701A000083921

Date: 22/12/2020

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

ANNEXURE – I

| 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 | Nos. | % of total number of valid votes cast | Nos. |
| 1 | 6027100 | 100 % | 13 | 0 % | 0 |
| 2 | 6027100 | 100 % | 13 | 0 % | 0 |
| 3 | 6027100 | 100 % | 13 | 0 % | 0 |
| 4 | 6027095 | 100 % | 18 | 0 % | 0 |
| 5 | 6026950 | 100 % | 13 | 0 % | 0 |
| 6 | 6026625 | 99.99% | 488 | 0.01 % | 0 |

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Shailesh Kachalia

Scrutiniser

Practising Company Secretary

CP.NO. 3888

UDIN: F001391B001590871

Date: 22/12/2020

Countersigned by:

For Cupid Limited



Mr. Saurabh V. Karmase

Company Secretary and Compliance Officer

ECSIN: EA041701A000083921

Date: 22/12/2020