

CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Date: - 28th September, 2021

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 28th Annual General Meeting held on Tuesday, 28th September, 2021 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



CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Date of the Annual General Meeting:	28th September, 2021
Total number of shareholders on Cut-off date:	34,348
Number of shareholders present in the meeting through video conferencing:	48
Promoters and promoter group:	3
Public:	45

Details of the Agenda:

Sr. No.	Details of Agenda	Resolutions required	Mode of Voting
1.	To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended 31st March, 2021 together with the Report of the Directors and the Auditors thereon.	Ordinary Resolution	Remote E-voting and E-voting during AGM (Passed with requisite majority)
2.	To declare a dividend on equity shares.	Ordinary Resolution	Remote E-voting and E-voting during AGM (Passed with requisite majority)
3.	To appoint a Director in place of Mrs. Veena Garg (DIN: 03456648), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution	Remote E-voting and E-voting during AGM (Passed with requisite majority)
4.	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)
5.	Approval to enter in to Related Party Transactions.	Ordinary 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

-		Total	Public- Non Postal Institutions Ballot (if applicable)	Poll	E-Voting	Total	Public- Institutions Ballot (if applicable)	Poll	E-Voting	Total	And Postal Promoter Ballot (if applicable)	Promoter Poll	E-Voting		Category Mode of voting	Description of resolution considered	Whether promoter/promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary / Special)	
	Total 13338000	7288345	(if /288345		30	39219	iple)	20210	E S	6010436	6010436 (if able)		B	ω	e of Shares held	ion considered	omoter group are on?	Ordinary / Specia	
	6100482	90046	0	0	90046	0	0	0	0	6010436	0	0	6010436	(2)	No. of votes polled		interested	Ф	
Whethe	45.7376	1.2355	0	0	1.2355	0	0	0	0	100	0	0	100	(3) - [(2)/(1)]*100	% of Votes polled on outstanding shares	To receive, consider financial year ended Auditors thereon	No	Ordinary	Resolution(1)
Whether resolution is Pass or Not.	6100347	89911	0	0	89911	0	0	0	0 0	6010436	0	0	6010436	(4)	No. of votes - in favour	and adopt the 31st March, 2			on(1)
Pass or Not.	135	135	0	0	135	0	0	0	0	0	0	0	0	0	No. of votes – against	Audited Fina 021 together			
Yes	99.9978	99.8501	0	0	99.8501	0	0	0	0	100	0	0	100	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended 31st March, 2021 together with the Report of the Directors and the Auditors thereon.			
	0.0022	0.1499	0	0	0.1499	0	0	0	0	0	0	0	0	(D=[(5)/(2)]*100	% of Votes against on votes polled	he company for the e Directors and the			

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Resolution required (Ordinary / Special) Ordinary			a resolution	Disclosure of notes on resolution	Disclos					
Resolution required: (Ordinary / Special)		Yes	ass or Not.	resolution is I	Whether					
Resolution required: (Ordinary / Special) No of Whether promoter/promoter group are interested in the agendal resolution of resolution of resolution of product of shares No. of Category No. of Shares No. of Category No. of Shares No. of Category No. of Shares No. of Shares No. of Shares No. of Category No. of Shares No. of	0.0018	99.9982	an	6100370	45,7376	6100482	13338000	Total		
Resolution required: (Ordinary / Special) No No of the agenda/resolution? No No of the agenda/resolution? No No of the agenda/resolution? No No of the agenda/resolution considered No No of the agenda/resolution considered No No of the agenda/resolution considered No No No No No No No N	0.1244	99.8756	1112	89934	1.2355	90046	7288345	Total		
Resolution required: (Ordinary / Special) Ordinary	0	0	0	0	0	0	/200343	Postal Ballot (if applicable)	Public- Non Institutions	
Recolution required: (Ordinary / Special) Ordinary	0	0	0	0	0	0	37 60000	Pall		Land Million Mascale
Total Tota	0.1244	99.8756	au	89934	1.2355	90046		E-Voting		るかが
Poll Postal Ballot (Iff Poll	0	0	0	0	0	0	39219	Total		Sell-Line
Resolution(2) Representation Repolution(2) Representation Repolution(2) Representation Repolution(2) Repolution Repolution(2) Repolution(2	0	0	0	0	0	•	39219	Postal Ballot (if applicable)	Public- Institutions	
Resolution(2) Repoint Resolution(2) Repoint Resolution(2) Repoint Repoin	0	0	0	0	0	0		Poll		
Resolution(2) Resolution(2	0	0	0	0	0	0		E-Voting		
ion required: (Ordinary / Special) r promoter/promoter group are interested in nda/resolution? To declare a dividend on equity shares. Mode of shares held polled shares favour on votes in gony Postal Ballot (If applicable) Resolution(2) Resolution(2) Ordinary Ordinary No. of votinary To declare a dividend on equity shares. To declare a dividend on equity shares. To declare a dividend on equity shares. No. of votes in votes - in votes - polled favour on votes in gainst polled O (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 (6)=[(4)/(2)	0	100	0	6010436	100	6010436	6010436	Total		
No. of shares Shares No. of shares No.	0	0	0	0	0	0	0010430	Postal Ballot (if applicable)	Promoter Group	
hdinary / Special) No of monsidered No. of shares held polled held polled (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 (6) (6) (6) (6) (6) (6) (6) (6) (6) (6)	0	0	0	0	0	0	20.000	Poll	D	
hdinary / Special) Ordinary noter group are interested in noter a dividend on equity shares. To declare a dividend on equity shares. No. of shares on outstanding votes – in votes – favour on votes in favour on votes polled shares favour against polled (1) (2) (3)=(2)/(1)]*100 (4) (5) (6)=(4)/(2)]*100	0	100	0	6010436	100	6010436		E-Voting		
hdinary / Special) Ordinary No To declare a dividend on equity shares. In outstanding to shares held polled shares polled shares favour against polled polled shares polled shares polled shares polled shares favour against polled	(7)= [(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3) - - [(2)/(1)]*100	(2)	ω			
hdinary / Special) noter group are interested in on considered	% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category	
noter group are interested in No			ares.	d on equity sh	To declare a dividen		lered	esolution consi	Description of n	
Ordina					No	rested in	oup are inte	ution?	Whether promot the agenda/resol	
Resolution(2)					Ordinary		/ Special)	red: (Ordinary	Resolution requi	
				2)	Resolution(

				18, NASH	S. S															
				Public- Non Institutions				Public- Institutions				Promoter Group				Category	Description of 1	Whether promoter/proute agenda/resolution?	Resolution requ	
		Total	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting		Mode of voting	Description of resolution considered	Whether promoter/promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary / Special)	
		13338000	7288345	/288343			39219	29219			6010436	0010430			(1)	No. of shares held	dered	oup are inte	/ Special)	
		6100482	90046	0	0 ===	90046	0	0	0	0	6010436	0	0	6010436	(2)	No. of votes polled		rested in		
Disclo	Whether	45.7376	1.2355	0	0	1.2355	0	0	0	0	100	0	0	100	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares	To appoint a Director in place of Mrs. Ve rotation and being eligible, offers herself	No	Ordinary	Resolution(3)
Disclosure of notes on resolution	Whether resolution is Pass or	6096499	86063	0	0	86063	0	0	0	0	6010436	0	0	6010436	(4)	No. of votes - in favour	igble, offers			(3)
on resolution	Pass or Not.	3983	3983	0	0	3983	0	0	0	0	0	,0	0	0	(5)	No. of votes – against	Mrs. Veena (herself for p			
	Yes	99.9347	95.5767	0	0	95.5767	0	0	0	0	100	0	0	100	(6)-[(4)/(2)]*100	% of votes in favour on votes polled	To appoint a Director in place of Mrs. Veena Garg (DIN: 03456648), who retires by rotation and being eligible, offers herself for re-appointment			
		0.0653	4.4233	0	0	4.4233	0	0	0	0	0	0	0	0	(7)= [(5)/(2)]*100	% of Votes against on votes polled	(8), who retires by			

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15/35

				Resolution(4)	3		
Resolution req	Resolution required: (Ordinary / Special)	// Special)		Special			
Whether promoter/pro the agenda/resolution?	Whether promoter/promoter group are interested in the agenda/resolution?	roup are inte	rested in	No			
Description of	Description of resolution considered	idered		Payment of Commission to Non-Executive Directors based on Net Profits of the Company.	sion to Non-l	Executive Di	rectors
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
		ω	6	G)+[(2)/(1)]*100	(4)	(0)	(6)-[(4)/(2)]*100
	E-Voting		6010436	100	6010436	0	100
Promoter and	Poll	2010103	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)	Octoro	0	0	0	0	0
	Total	6010436	6010436	100	6010436	0	100
	E-Voting		0	0	0	0	0
	Poll		0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	эуДу	0	0	0	0	0
	Total	39219	0	0	0	0	0
*	E-Voting		90036	12353	74296	15740	82.5181
	Poll		0	0	0	0	0
Public- Non Institutions	Postal Ballot (if	/288545	0	0	0	0	0

applicable)

Total

7288345

90036

1.2353

74296 6084732

Total 13338000 6100472 45.7375

Whether resolution is Pass or Not Yes

15740

82.5181

17.4819 0.258

Disclosure of notes on resolution

				1000	宗														
			Public- Non Institutions		2 O	9	Public- Institutions				Promoter Group	Promoter and			Category	Description of	Whether promoter/pror the agenda/resolution?	Resolution requ	
	Total	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting		Mode of voting	Description of resolution considered	Whether promoter/promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary / Special)	
	13338000	7288345	12000-12	7700246		39219	39219			6010436		25.0103		(3)	No. of shares held	dered	oup are inte	/ Special)	
	6100482	90046	0	0	90046	0	0	0	0 =	6010436	0	0	6010436	8	No. of votes polled		rested in		
	45.7376	1.2355	0	0	1.2355	0	0	0	0	100	0	0	100	(3)-[(2)/(1)]+100	% of Votes polled on outstanding shares	Approval to enter in to Related Party Transactions	No	Ordinary	Resolution(5)
	6086249	75813	0	0	75813	0	0	0	0	6010436		0	6010436	(4)	No. of votes – in favour	to Related Pa			(5)
	14233	14233	0	0	14233	0	0	0	0	0	0	0	0	0)	No. of votes – against	arty Transact			
	99 7667	84.1936	0	0	84.1936	0	0	0	0	100	0	0	100	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	ions.			
0.000	0 2223	15.8064	0	0	15.8064	0	0	0	0	0	0	0	0	(7)= ((5)·(2)]*100	% of Votes against on votes polled				

Whether resolution is Pass or Not. Yes

Disclosure of notes on resolution

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, on the resolutions as set out in the Notice of the 28th AGM of the members of the Company, held through Video Conferencing on Tuesday the 28th September, 2021 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 28th 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

Shail A.Ic.

Shailesh Kachalia

Scrutiniser

Practising Company Secretary

CP.NO. 3888

UDIN: F001391C001017164

CP: 3888

ng Company

Date: 28/09/2021

countersigned by:

For Cupid Limited

Mr. Saurabh V. Karmase

Company Secretary and Compliance Officer

ECSIN: EA041701A000083921

Date: 28/09/2021

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

		vour of the lution		gainst the olution	Invalid Votes
Item no. of the Notice	Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast	Nos.
1	61,00,347	99.9978 %	135	0.0022 %	0
2	61,00,370	99.9982 %	112	0.0018 %	0
3	60,96,499	99.9347 %	3,983	0.0653 %	0
4	60,84,732	99.742 %	15,740	0.258 %	0
5	60,86,249	99.7667 %	14,233	0.2333 %	0

Countersigned by:

For Cupid Limited

Shailesh Kachalia

Scrutiniser

Practising Company Secretary

32 -11 A.C

CP.NO. 3888

UDIN: F001391C001017164

ESH KACHA

CP:3888

ng Company

Date: 28/09/2021

Mr. Saurabh V. Karmase

Company Secretary and Compliance Officer

ECSIN: EA041701A000083921

Date: 28/09/2021