



CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Date: - 28/09/2022

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

Sub: Outcome / Proceedings of 29th Annual General Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir / Madam,

The 29th Annual General Meeting of the Company was held on September 28, 2022, at 12.00 noon through two-way Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') whereby the following resolutions were considered by the shareholders:

1. To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended 31st March, 2022 together with the Report of the Directors and the Auditors thereon.
2. To declare a dividend on equity shares.
3. To appoint a Director in place of Mr. Suresh Chand Garg (DIN: 01437499), who retires by rotation and being eligible, offers himself for re-appointment.
4. Appointment of Auditors and to fix their remuneration.
5. Payment of Commission to Non-Executive Directors based on Net Profits of the Company.
6. Reappointment of Ms. Nalini Mishra (DIN – 07110900) as an Independent Director of the company.
7. Appointment of Mr. Sunil Sureka (DIN No. 09692513) as an Independent Director of the company.

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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8. To approve Cupid Limited - Employees Stock Option Plan 2022.

Further, Mr. Pradeep Kumar Jain, Independent Director of the company has completed 2 consecutive terms and retired from the said position with effect from the conclusion of 29th Annual General Meeting of the company.

The company had provided remote e-voting facility to the members on all the resolutions proposed to be considered at the AGM which commenced from Sunday, September 25, 2022 (9.00 a.m. IST) and ended on Tuesday, September 27, 2022 (5.00 p.m. IST). Members who had not casted their votes through remote e-voting, facility of e-voting during AGM was provided to them for voting.

The results of remote e-voting and e-voting during AGM opted by the members on the resolutions from Item no. 1 to 8 of the Notice of AGM, will be forwarded separately on declaration of voting results.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,

For Cupid Limited

Saurabh V. Karmase

Company Secretary and Compliance Officer

ECSIN: EA041701A000083921

CIN No.: L25193MH1993PLC070846

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