



# CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Date: - 28<sup>th</sup> September, 2022

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, 5<sup>th</sup> 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 29<sup>th</sup> Annual General Meeting held on Wednesday, 28<sup>th</sup> September, 2022 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:	28 <sup>th</sup> September, 2022
Total number of shareholders on Cut-off date:	29,823
Number of shareholders present in the meeting through video conferencing:	50
Promoters and promoter group:	4
Public:	46

## 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 31 <sup>st</sup> March, 2022 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 Mr. Suresh Chand Garg (DIN: 01437499), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote E-voting and E-voting during AGM (Passed with requisite majority)
4.	Appointment of Auditors and to fix their remuneration.	Ordinary Resolution	Remote E-voting and E-voting during AGM (Passed with requisite majority)
5.	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)
6.	Reappointment of Ms. Nalini Mishra (DIN - 07110900) as an Independent Director of the company.	Special Resolution	Remote E-voting and E-voting during AGM (Passed with requisite majority)
7.	Appointment of Mr. Sunil Sureka (DIN No. 09692513) as an Independent Director of the company.	Special Resolution	Remote E-voting and E-voting during AGM (Passed with requisite majority)
8.	To approve Cupid Limited - Employees Stock Option Plan 2022.	Special Resolution	Remote E-voting and E-voting during AGM (Passed with requisite majority)

For Cupid Limited

*Saurabh V. Karmase*

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, 2022 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	6010436	6010436	100	6010436	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6010436	6010436	100	6010436	0	100
Public- Institutions	E-Voting	83209	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		83209	0	0	0	0	0
Public- Non Institutions	E-Voting	7244355	61649	0.851	59806	1843	97.0105	2.9895
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7244355	61649	0.851	59806	1843	97.0105
Total		13338000	6072085	45.5247	6070242	1843	99.9696	0.0304
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

*Sawth*




Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a dividend on equity shares.				
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	6010436	6010436	100	6010436	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6010436	6010436	100	6010436	0	100
Public-Institutions	E-Voting	83209	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		83209	0	0	0	0	0
Public- Non Institutions	E-Voting	7244355	61649	0.851	59791	1858	96.9862	3.0138
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7244355	61649	0.851	59791	1858	96.9862
Total		13338000	6072085	45.5247	6070227	1858	99.9694	0.0306
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

*Sauash*




Resolution(3)								
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. Suresh Chand Garg (DIN: 01437499), 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	6010436	6010436	100	6010436	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6010436	6010436	100	6010436	0	100
Public- Institutions	E-Voting	83209	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		83209	0	0	0	0	0
Public- Non Institutions	E-Voting	7244355	61649	0.851	59761	1888	96.9375	3.0625
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		7244355	61649	0.851	59761	1888	96.9375
Total		13338000	6072085	45.5247	6070197	1888	99.9689	0.0311
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

*Sawth*



Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Auditors and to fix their remuneration.					
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	6010436	6010436	100	6010436	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6010436	6010436	100	6010436	0	100
Public-Institutions	E-Voting	83209	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		83209	0	0	0	0	0
Public- Non Institutions	E-Voting	7244355	61649	0.851	52111	9538	84.5285	15.4715
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7244355	61649	0.851	52111	9538	84.5285
Total		13338000	6072085	45.5247	6062547	9538	99.8429	0.1571
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(5)								
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	6010436	6010436	100	6010436	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6010436	6010436	100	6010436	0	100
Public- Institutions	E-Voting	83209	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		83209	0	0	0	0	0
Public- Non Institutions	E-Voting	7244355	61649	0.851	34773	26876	56.4048	43.5952
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7244355	61649	0.851	34773	26876	56.4048
Total		13338000	6072085	45.5247	6045209	26876	99.5574	0.4426
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

*Saurabh*



Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Ms. Nalini Mishra (DIN – 07110900) 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	6010436	6010436	100	6010436	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6010436	6010436	100	6010436	0	100
Public- Institutions	E-Voting	83209	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		83209	0	0	0	0	0
Public- Non Institutions	E-Voting	7244355	61649	0.851	42113	19536	68.3109	31.6891
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7244355	61649	0.851	42113	19536	68.3109
Total		13338000	6072085	45.5247	6052549	19536	99.6783	0.3217
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								


*Saush*





Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sunil Sureka (DIN No. 09692513) 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	6010436	6010436	100	6010436	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6010436	6010436	100	6010436	0	100
Public- Institutions	E-Voting	83209	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		83209	0	0	0	0	0
Public- Non Institutions	E-Voting	7244355	61649	0.851	59762	1887	96.9391	3.0609
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7244355	61649	0.851	59762	1887	96.9391
Total		13338000	6072085	45.5247	6070198	1887	99.9689	0.0311
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

*Sansh*



Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Cupid Limited - Employees Stock Option Plan 2022.				
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	6010436	6010436	100	6010436	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6010436	6010436	100	6010436	0	100
Public-Institutions	E-Voting	83209	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		83209	0	0	0	0	0
Public- Non Institutions	E-Voting	7244355	61649	0.851	51743	9906	83.9316	16.0684
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7244355	61649	0.851	51743	9906	83.9316
Total		13338000	6072085	45.5247	6062179	9906	99.8369	0.1631
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

*Sawth*



# 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.

Mob: 9892534153; Email: shaileshmay@gmail.com

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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 29<sup>th</sup> AGM of the members of the Company, held through Video Conferencing on Wednesday, 28<sup>th</sup> September, 2022 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 29<sup>th</sup> 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, 1<sup>st</sup> 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. K.  
Shailesh Kachalia

Scrutiniser

Practising Company Secretary

CP.NO. 3888

Membership Number: FCS1391

PR Number: 628/2019

UDIN: F001391D001069392

Date: 28/09/2022

countersigned by:

For Cupid Limited

A handwritten signature in blue ink, appearing to read "Saurabh V. Karmase".



Mr. Saurabh V. Karmase

Company Secretary and Compliance Officer

ECSIN: EA041701A000083921

Date: 28/09/2022

# 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.

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.
	Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast	
1	60,70,242	99.9696 %	1,843	0.0304 %	0
2	60,70,227	99.9694 %	1,858	0.0306 %	0
3	60,70,197	99.9689 %	1,888	0.0311 %	0
4	60,62,547	99.8429 %	9,538	0.1571 %	0
5	60,45,209	99.5574 %	26,876	0.4426 %	0
6	60,52,549	99.6783 %	19,536	0.3217 %	0
7	60,70,198	99.9689 %	1,887	0.0311 %	0
8	60,62,179	99.8369 %	9,906	0.1631 %	0



Shail A.K.  
Shailesh Kachalia

Scrutiniser

Practising Company Secretary

CP.NO. 3888

Membership Number: FCS1391

PR Number: 628/2019

UDIN: F001391D001069392

Date: 28/09/2022

Countersigned by:

For Cupid Limited

Mr. Saurabh V. Karmase

Company Secretary and Compliance Officer

ECSIN: EA041701A000083921

Date: 28/09/2022

