

CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Date: - 28th 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, 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 29th Annual General Meeting held on Wednesday, 28th 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



CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Date of the Annual General Meeting:	28th 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:	1
Public:	46
Details of the Assert	40

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, 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

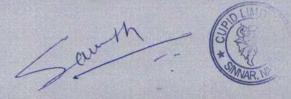
Saurabh V. Karmase

Company Secretary and Compliance Officer

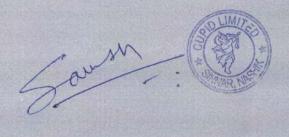
ECSIN: EA041701A000083921

CIN No.: L25193MH1993PLC070846

				Resolutio	on(1)						
Resolution rec	quired: (Ordina	ary / Special)	Ordinary							
	Whether promoter/promoter group are interested in the agenda/resolution?			No	No No						
Description o	f resolution co	nsidered		To receive, consider financial year ended Auditors thereon.	and adopt the 31st March, 20	Audited Finar 022 together	ncial Statements of the with the Report of the	he company for the e Directors and the			
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			
	-114	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	BEE T	6010436	100	6010436	0	100	0			
	Poll	6010436	0	0	0	0	0	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	6010436	6010436	100	6010436	0	100	0			
	E-Voting		0	0 - 1000	0	0	0	0			
	Poll		0	0	0	0	0	0			
Public- Institutions	Postal Ballot (if applicable)	83209	0	0	0	0	0	0			
	Total	83209	0	0	0	0	0	0			
制量	E-Voting		61649	0.851	59806	1843	97.0105	2.9895			
	Poll	7	0	0	0	0	0	0			
Public- Non Institutions	Postal Ballot (if applicable)	7244355	0	0	0	0	0	0			
	Total	7244355	61649	0.851	59806	1843	97.0105	2.9895			
	Total	13338000	6072085	45.5247	6070242	1843	99.9696	0.0304			
1000				Whether	er resolution is	Pass or Not.	Yes				
				Disclo	sure of notes	on resolution	107233137				



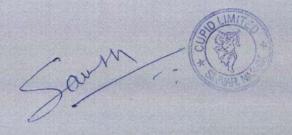
				Resolution	(2)				
Resolution requ	uired: (Ordinary	/ Special)		Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of	Description of resolution considered			To declare a dividen	d on equity sl	nares.			
Category	Mode of voting	No. of shares held	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	
H	E-Voting		6010436	100	6010436	0	100	0	
	Poll		0	0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	6010436	0	0	0	0	0	0	
	Total	6010436	6010436	100	6010436	0	100	0	
集烈级	E-Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	83209	0	0	0	0	0	0	
	Total	83209	0	0	0	0	o	0	
Fire Co.	E-Voting	- 48.4	61649	0.851	59791	1858	96,9862	3.0138	
	Poll		0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	7244355	0	0	0	0	0	0	
	Total	7244355	61649	0.851	59791	1858	96.9862	3.0138	
860	Total	13338000	6072085	45.5247	6070227	1858	99.9694	0.0306	
				Whether	resolution is	Pass or Not.	Yes		
2200				Disclos	ure of notes o	n resolution			



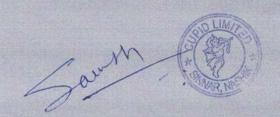
				Resolution	(3)					
Resolution req	uired: (Ordinary	/ Special)		Ordinary	Ordinary					
	Whether promoter/promoter group are interested in the agenda/resolution?									
Description of	resolution consi	dered	e la solo	To appoint a Director retires by rotation ar						
Category	Mode of voting	No. of shares 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		
377	E-Voting		6010436	100	6010436	0	100	0		
權	Poll		0	0	0	0	0	0		
Promoter and Promoter Group	Postal Ballot (if applicable)	6010436	0	0	0	0	0	0		
	Total	6010436	6010436	100	6010436	0	100	0		
	E-Voting	83209	0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	83209	0	0	0	0	0	0 10 10 10		
	E-Voting	lette E	61649	0.851	59761	1888	96.9375	3.0625		
	Poll		0	0	0	0	0	0		
Public- Non Institutions	Postal Ballot (if applicable)	7244355	0	0	0	0	0	0		
	Total	7244355	61649	0.851	59761	1888	96.9375	3.0625		
	Total	13338000	6072085	45.5247	6070197	1888	99.9689	0.0311		
				Whether	resolution is	Pass or Not.	Yes			
	HT2			Disclos	ure of notes o	n resolution	300 SEC. 1			



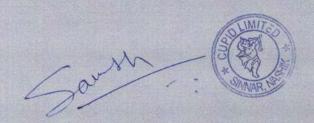
				Resolution	(4)				
Resolution requ	uired: (Ordinary	/ Special)		Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of	resolution consi	dered		Appointment of Au	ditors and to f	ix their remu	meration.		
Category	Mode of voting	No. of shares held	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	
	E-Voting		6010436	100	6010436	0	100	0	
	Poll		0	0	0	0	0.3	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	6010436	o	0	0	0	0	0	
	Total	6010436	6010436	100	6010436	0	100	0	
2.5	E-Voting	83209	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0-15-5-5-5	
Public- Institutions	Postal Ballot (If applicable)		0	0	0	0	0	0	
	Total	83209	0	0 10 410 11 410 11 410	0	0	0	0	
Para Review	E-Voting		61649	0.851	52111	9538	84.5285	15.4715	
	Poll		0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	7244355	0	0	0	0	0	0	
	Total	7244355	61649	0.851	52111	9538	84.5285	15.4715	
	Total	13338000	6072085	45.5247	6062547	9538	99.8429	0.1571	
海 拉	rike in the	人连的		Whether	resolution is	Pass or Not.	Yes		
				Disclos	ure of notes o	n resolution			



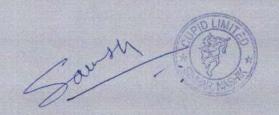
				Resolution	(5)						
Resolution requ	uired: (Ordinary	/ Special)		Special							
	Whether promoter/promoter group are interested in the agenda/resolution?			No	No .						
Description of resolution considered			Payment of Commis Company.	ssion to Non-I	Executive Di	rectors based on Ne	Profits of the				
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			
繼山		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100			
(2)	E-Voting	Mar.	6010436	100	6010436	0	100	0			
	Poll		0	0	0	0	0	0			
Promoter and Promoter Group	Postal Ballot (if applicable)	6010436	0	0	0	0	0	0			
	Total	6010436	6010436	100	6010436	0	100	0			
	E-Voting	83209	0	0.00	0	0	0	0			
	Poll		0	0	0	0	0	0			
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	83209	0	0	0	0	0	0			
建	E-Voting	ALT.	61649	0.851	34773	26876	56.4048	43.5952			
	Poll		0	0	0	0	0	0			
Public- Non Institutions	Postal Ballot (if applicable)	7244355	0	0	0	0	0	0			
	Total	7244355	61649	0.851	34773	26876	56.4048	43.5952			
	Total	13338000	6072085	45.5247	6045209	26876	99,5574	0.4426			
				Whether	resolution is	Pass or Not.	Yes				
			1000	Disclos	sure of notes o	n resolution					



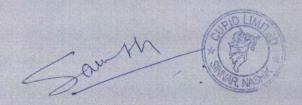
				Resolution	(6)				
Resolution requ	ired: (Ordinary	/ Special)		Special					
Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered			No						
			Reappointment of M of the company.	Is. Nalini Mis	hra (DIN – 0	7110900) as an Inde	ependent Director		
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	
	E-Voting	RES.	6010436	100	6010436	0	100	0	
	Poll		0	0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	6010436	0	0	0	0	0	0	
	Total	6010436	6010436	100	6010436	0	100	0	
計算表現	E-Voting	150	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	83209	0	0	0	0	0	0	
	Total	83209	0	0 计线线路	0	0	0	0	
	E-Voting		61649	0.851	42113	19536	68.3109	31.6891	
	Poll		0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	7244355	0	0	0	0	0	0	
	Total	7244355	61649	0.851	42113	19536	68.3109	31.6891	
	Total	13338000	6072085	45.5247	6052549	19536	99.6783	0.3217	
				Whether	resolution is	Pass or Not.	Yes	ATTENDED	
				Disclos	sure of notes of	on resolution		17025	



				Resolution	(7)					
Resolution requ	rired: (Ordinary	/ Special)		Special						
the agenda/resolution?			No							
			Appointment of Mr. of the company.	Sunil Sureka	(DIN No. 09	9692513) as an Inde	pendent Director			
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			
	E-Voting	6010436	6010436	100	6010436	0	100	0		
	Poll		0	0	0	0	0	0		
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	6010436	6010436	100	6010436	0	100	0		
	E-Voting		0	0	0	0	O Comments	0		
	Poll	00000	0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	83209	0	0	0	0	0	0		
	Total	83209	0	0	0	0	0	0 189		
	E-Voting		61649	0.851	59762	1887	96.9391	3.0609		
	Poll	E CARRO	0	0	0	0	0	0		
Public- Non Institutions	Postal Ballot (if applicable)	7244355	0	0	0	0	0	0		
	Total	7244355	61649	0.851	59762	1887	96.9391	3.0609		
The second	Total	13338000	6072085	45.5247	6070198	1887	99.9689	0.0311		
				Whether	resolution is	Pass or Not.	Yes			
			New Sale	Disclos	ure of notes o	n resolution				



				Resolution	(8)				
Resolution requ	uired: (Ordinary	/ Special)		Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of	resolution consi	dered		To approve Cupid L	imited - Emp	loyees 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	
月	E-Voting		6010436	100	6010436	0	100	0	
	Poll		0	0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	6010436	0	0	0	0	0	0	
	Total	6010436	6010436	100	6010436	0	100	0	
	E-Voting	83209	0	0	0	0	0 3556	0	
	Poll		0	0	0	0	0 25 50	0.35	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	83209	0	0	0	0	0	0	
	E-Voting		61649	0.851	51743	9906	83.9316	16.0684	
	Poll		0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	7244355	0	0	0	0	0	0	
	Total	7244355	61649	0.851	51743	9906	83.9316	16.0684	
\$ 100 m	Total	13338000	6072085	45.5247	6062179	9906	99.8369	0.1631	
				Whether	resolution is	Pass or Not.	Yes		
THE STATE OF		en antario	Alata a	Disclos	ure of notes o	n resolution	CHARLES IN SAN		



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 29th AGM of the members of the Company, held through Video Conferencing on Wednesday, 28th 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 29th 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

1/2/

Shailesh Kachalia

Scrutiniser

Practising Company Secretary

CP: 3888

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

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	Votes a	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	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

Shailesh Kachalia

Scrutiniser

Practising Company Secretary

ESH KACH

CP:3888

9 Company

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