



# CUPID LIMITED

Manufacturer & Exporter of Male Condoms, Female Condoms,  
Water based Lubricants & In Vitro Diagnostics (IVD) Kits

*We Help The World Play Safe*

Date: - 17/01/2024

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, 5<sup>th</sup> Floor, Bandra-Kurla

Complex, Bandra (East),

Mumbai - 400051

Fax No. – 6641 8125 / 26

SCRIP CODE: CUPID

## Sub: Outcome / Proceedings of Postal Ballot

Dear Sir / Madam,

With regard to captioned subject, we would like to inform that following business has been transacted through Postal Ballot and E-voting completed as on 17<sup>th</sup> January, 2024 (5:00 PM):

1. Appointment of Mr. Thallapaka Venkateswara Rao (DIN: 05273533) as an Independent Director of the Company.
2. Appointment of Mrs. Rajni Mishra (DIN: 08386001) as an Independent Director of the Company.
3. Appointment of Mr. Rajinder Singh Loona (DIN: 02305074) as an Independent Director of the Company.
4. Appointment of Mr. Kuldeep Halwasiya (DIN: 00284972) as an Executive Director and Chairman of the Company.
5. Appointment of Mr. Aditya Halwasiya (DIN: 08200117) as Managing Director of the Company.

The E-voting period for Postal Ballot commenced on 9.00 a.m. (IST) on Tuesday, 19<sup>th</sup> December, 2023 and concluded at 5.00 p.m. (IST) on Wednesday, 17<sup>th</sup> January, 2024.

**Factory & Registered Office:**

**CIN No.: L25193MH1993PLC070846**



A-68, M.I.D.C. (Malegaon), Sinnar,  
Nashik - 422113, Maharashtra, India



+91 2551 230280 / 230772  
+91 7722009580



[www.cupidlimited.com](http://www.cupidlimited.com)  
[info@cupidlimited.com](mailto:info@cupidlimited.com)



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The results of e-voting on the resolutions from Item no. 1 to 5 of the Notice of Postal Ballot and Scrutinisers Report will be forwarded separately on declaration of voting results.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,

**For Cupid Limited**

**SAURABH** Digitally signed by  
SAURABH VISHWAS  
**VISHWAS** KARMASE  
Date: 2024.01.17  
**KARMASE** 18:39:51 +05'30'  
**Saurabh V. Karmase**

**Company Secretary and Compliance Officer**

**Factory & Registered Office:**

**CIN No.: L25193MH1993PLC070846**



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