



# CUPID LIMITED

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

Date: September 23, 2026

**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalai 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  
Symbol: CUPID

**Sub: Disclosure of Voting Results and Scrutiniser's Report of 33<sup>rd</sup> Annual General Meeting ("AGM")**

**Ref: Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

Dear Sir / Madam,

With reference to captioned subject and pursuant to Regulation 44 of SEBI Listing Regulations, we wish to inform you that all the resolutions mentioned in the Notice of the 33<sup>rd</sup> AGM, have been passed by the shareholders at the 33<sup>rd</sup> AGM of the Company held on **Tuesday, September 22, 2026** at **04.00 p.m.** through two-way Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

Further, pursuant to Regulation 44 of SEBI Listing Regulations, we enclose herewith the E-voting results in the prescribed format along with Report issued by the Scrutinizer.

This intimation is also being uploaded on the Company's website at <https://www.cupidlimited.com/>

This is for your information and records.

Thanking you.  
For Cupid Limited

Hardik Chandra  
Company Secretary and Compliance Officer  
Encl: As above

**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)

We Help The World Play Safe



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Water Based Lubricants & In Vitro Diagnostics (IVD) Kits

**Format for submission of Voting Results**  
**[As per Regulation 44(3) of SEBI Listing Regulations]**

|                                                                                                       |                    |
|-------------------------------------------------------------------------------------------------------|--------------------|
| <b>Date of the Annual General Meeting:</b>                                                            | September 22, 2026 |
| <b>Cut-off date</b>                                                                                   | September 15, 2026 |
| <b>Total number of shareholders on Cut-off date:</b>                                                  | 4,88,654           |
| <b>No. of Shareholders present in the Meeting either in person or through proxy</b>                   |                    |
| <b>Promoters and promoter group:</b>                                                                  | 0                  |
| <b>Public:</b>                                                                                        | 0                  |
| <b>No. of Shareholders attended the Meeting through Video Conferencing / Other Audio-Visual Means</b> |                    |
| <b>Promoter &amp; Promoter Group</b>                                                                  | 1                  |
| <b>Public</b>                                                                                         | 126                |

**Details of the Agenda:**

| Sr. No. | Details of Agenda                                                                                                                                                    | Resolutions required | Mode of Voting                                                           |
|---------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|--------------------------------------------------------------------------|
| 1.      | To consider and adopt the Audited Standalone Financial Statements for the year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon. | Ordinary Resolution  | Remote E-voting and E-voting during AGM (Passed with requisite majority) |
| 2.      | To consider and adopt the Audited Consolidated Financial Statements for the year ended March 31, 2026 and the report of the Auditors thereon                         | Ordinary Resolution  | Remote E-voting and E-voting during AGM (Passed with requisite majority) |
| 3.      | To appoint a Director in place of Mr. Aditya Kumar Halwasiya (DIN: 08200117), 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.      | To ratify Remuneration payable to Cost Auditors for the Financial Year 2026-27.                                                                                      | Ordinary Resolution  | Remote E-voting and E-voting during AGM (Passed with requisite majority) |

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|    |                                                                                                                                                |                    |                                                                          |
|----|------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|--------------------------------------------------------------------------|
| 5. | Continuation of Mr. Thallapaka Venkateswara Rao (DIN: 05273533) as an Independent Director of the Company who will attain the age of 75 years. | Special Resolution | Remote E-voting and E-voting during AGM (Passed with requisite majority) |
| 6. | Appointment of Shri Keral Prasad Yadaw (DIN: 11894095) as an Independent Director of the Company.                                              | Special Resolution | Remote E-voting and E-voting during AGM (Passed with requisite majority) |

Further, Voting Results are based on the shareholding position as on cut-off date i.e. September 15, 2026

**For Cupid Limited**

**Hardik Chandra**

**Company Secretary and Compliance Officer**

**Factory & Registered Office:**

**CIN No.: L25193MH1993PLC070846**



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| Voting results                                                               |            |
|------------------------------------------------------------------------------|------------|
| Record date                                                                  | 15-09-2026 |
| Total number of shareholders on record date                                  | 488654     |
| No. of shareholders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group                                              | 0          |
| b) Public                                                                    | 0          |
| No. of shareholders attended the meeting through video conferencing          |            |
| a) Promoters and Promoter group                                              | 1          |
| b) Public                                                                    | 126        |
| No. of resolution passed in the meeting                                      | 6          |
| Disclosure of notes on voting results                                        |            |

| Resolution(1)                                                            |                               |                    |                     |                                                                                                                                                                      |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                             |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To consider and adopt the Audited Standalone Financial Statements for the year ended March 31, 2026, and the reports of the Board of Directors and 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)=<br>[(2)/(1)]*100                                                                                                                                                | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group                                              | E-Voting                      | 629778018          | 629778018           | 100                                                                                                                                                                  | 629778018                | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 629778018          | 629778018           | 100                                                                                                                                                                  | 629778018                | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 82463216           | 5884039             | 7.1353                                                                                                                                                               | 5884039                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 82463216           | 5884039             | 7.1353                                                                                                                                                               | 5884039                  | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 632419466          | 2729471             | 0.4316                                                                                                                                                               | 2726279                  | 3192                   | 99.8831                              | 0.1169                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 632419466          | 2729471             | 0.4316                                                                                                                                                               | 2726279                  | 3192                   | 99.8831                              | 0.1169                             |
| Total                                                                    |                               | 1344660700         | 638391528           | 47.476                                                                                                                                                               | 638388336                | 3192                   | 99.9995                              | 0.0005                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                      |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                      |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

| Resolution(2)                                                            |                               |                    |                     |                                                                                                                                               |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                      |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                            |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To consider and adopt the Audited Consolidated Financial Statements for the year ended March 31, 2026 and the report of 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)=<br>[(2)/(1)]*100                                                                                                                         | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group                                              | E-Voting                      | 629778018          | 629778018           | 100                                                                                                                                           | 629778018                | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 629778018          | 629778018           | 100                                                                                                                                           | 629778018                | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 82463216           | 5884039             | 7.1353                                                                                                                                        | 5884039                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 82463216           | 5884039             | 7.1353                                                                                                                                        | 5884039                  | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 632419466          | 2729466             | 0.4316                                                                                                                                        | 2726218                  | 3248                   | 99.881                               | 0.119                              |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 632419466          | 2729466             | 0.4316                                                                                                                                        | 2726218                  | 3248                   | 99.881                               | 0.119                              |
| Total                                                                    |                               | 1344660700         | 638391523           | 47.476                                                                                                                                        | 638388275                | 3248                   | 99.9995                              | 0.0005                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                               |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                               |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

| 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. Aditya Kumar Halwasiya (DIN: 08200117), 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)=<br>[(2)/(1)]*100                                                                                                                                        | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group                                              | E-Voting                      | 629778018          | 629778018           | 100                                                                                                                                                          | 629778018                | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 629778018          | 629778018           | 100                                                                                                                                                          | 629778018                | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 82463216           | 5884039             | 7.1353                                                                                                                                                       | 5650198                  | 233841                 | 96.0258                              | 3.9742                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 82463216           | 5884039             | 7.1353                                                                                                                                                       | 5650198                  | 233841                 | 96.0258                              | 3.9742                             |
| Public- Non Institutions                                                 | E-Voting                      | 632419466          | 2729466             | 0.4316                                                                                                                                                       | 2725515                  | 3951                   | 99.8552                              | 0.1448                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 632419466          | 2729466             | 0.4316                                                                                                                                                       | 2725515                  | 3951                   | 99.8552                              | 0.1448                             |
| Total                                                                    |                               | 1344660700         | 638391523           | 47.476                                                                                                                                                       | 638153731                | 237792                 | 99.9628                              | 0.0372                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                              |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                              |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

| Resolution(4)                                                            |                               |                    |                     |                                                                                 |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                        |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                              |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To ratify Remuneration payable to Cost Auditors for the Financial Year 2026-27. |                          |                        |                                      |                                    |
| 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)=<br>[(2)/(1)]*100                                                           | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group                                              | E-Voting                      | 629778018          | 629778018           | 100                                                                             | 629778018                | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 629778018          | 629778018           | 100                                                                             | 629778018                | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 82463216           | 5884039             | 7.1353                                                                          | 5884039                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 82463216           | 5884039             | 7.1353                                                                          | 5884039                  | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 632419466          | 2729446             | 0.4316                                                                          | 2725813                  | 3633                   | 99.8669                              | 0.1331                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 632419466          | 2729446             | 0.4316                                                                          | 2725813                  | 3633                   | 99.8669                              | 0.1331                             |
| Total                                                                    |                               | 1344660700         | 638391503           | 47.476                                                                          | 638387870                | 3633                   | 99.9994                              | 0.0006                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                 |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                 |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

| Resolution(5)                                                            |                               |                    |                     |                                                                                                                                                |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                                        |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                             |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Continuation of Mr. Thallapaka Venkateswara Rao (DIN: 05273533) as an Independent Director of the Company who will attain the age of 75 years. |                          |                        |                                      |                                    |
| 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)=<br>[(2)/(1)]*100                                                                                                                          | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group                                              | E-Voting                      | 629778018          | 629778018           | 100                                                                                                                                            | 629778018                | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 629778018          | 629778018           | 100                                                                                                                                            | 629778018                | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 82463216           | 5884039             | 7.1353                                                                                                                                         | 4975865                  | 908174                 | 84.5655                              | 15.4345                            |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 82463216           | 5884039             | 7.1353                                                                                                                                         | 4975865                  | 908174                 | 84.5655                              | 15.4345                            |
| Public- Non Institutions                                                 | E-Voting                      | 632419466          | 2730541             | 0.4318                                                                                                                                         | 2687932                  | 42609                  | 98.4395                              | 1.5605                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 632419466          | 2730541             | 0.4318                                                                                                                                         | 2687932                  | 42609                  | 98.4395                              | 1.5605                             |
| Total                                                                    |                               | 1344660700         | 638392598           | 47.4761                                                                                                                                        | 637441815                | 950783                 | 99.8511                              | 0.1489                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

| Resolution(6)                                                            |                               |                    |                     |                                                                                                   |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                           |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of Shri Keral Prasad Yadaw (DIN: 11894095) 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)=<br>[(2)/(1)]*100                                                                             | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group                                              | E-Voting                      | 629778018          | 629778018           | 100                                                                                               | 629778018                | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 629778018          | 629778018           | 100                                                                                               | 629778018                | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 82463216           | 5884039             | 7.1353                                                                                            | 5884039                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 82463216           | 5884039             | 7.1353                                                                                            | 5884039                  | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 632419466          | 2730491             | 0.4318                                                                                            | 2706354                  | 24137                  | 99.116                               | 0.884                              |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 632419466          | 2730491             | 0.4318                                                                                            | 2706354                  | 24137                  | 99.116                               | 0.884                              |
| Total                                                                    |                               | 1344660700         | 638392548           | 47.4761                                                                                           | 638368411                | 24137                  | 99.9962                              | 0.0038                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                   |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |



## SHAILESH KACHALIA

### Company Secretaries

Bhoomi Elegant, C Wing, 2<sup>nd</sup> Floor, Flat No. 201, Thakur Complex, Near  
Ramdas Kadam Bunglow, Near Jinal Bldg., Kandivali East, Mumbai - 400101.

Mobile: 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. Hardik Chandra,

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 33<sup>rd</sup> AGM of the members of the Company, held through Video Conferencing on Tuesday, September 22, 2026 at 04.00 PM.

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 33<sup>rd</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**

Bhoomi Elegent, C Wing, 2<sup>nd</sup> Floor, Flat No. 201, Thakur Complex, Near  
Ramdas Kadam Bunglow, Near Jinal Bldg., Kandivali East, Mumbai - 400101.

Mobile: 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**

**SHAILESH  
AMICHAND  
KACHALIA**  
Digitally signed by  
SHAILESH  
AMICHAND  
KACHALIA  
Date: 2026.09.23  
15:24:11 +05'30'

**Shailesh Kachalia**

**Scrutiniser**

**Practising Company Secretary**

**CP.NO. 3888**

**Membership Number: FCS1391**

**UDIN F001391H001575436**

**Date: September 23, 2026**

**countersigned by:**

**For Cupid Limited**

**HARDIK  
MEGHJI  
CHANDRA**  
Digitally signed by  
HARDIK MEGHJI  
CHANDRA  
Date: 2026.09.23  
15:50:28 +05'30'

**Mr. Hardik Chandra**

**Company Secretary and Compliance Officer**

**Date: September 23, 2026**



## SHAILESH KACHALIA

### Company Secretaries

Bhoomi Elegent, C Wing, 2<sup>nd</sup> Floor, Flat No. 201, Thakur Complex, Near  
Ramdas Kadam Bunglow, Near Jinal Bldg., Kandivali East, Mumbai - 400101.

Mobile: 9892534153 Email: shaileshmay@gmail.com

## ANNEXURE – I

### Resolution 1: Ordinary Resolution

To consider and adopt the Audited Standalone Financial Statements for the year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon:

| Item no. of the Notice | Votes in favour of the Resolution |                                       | Votes against the resolution |                                       | Invalid Votes |
|------------------------|-----------------------------------|---------------------------------------|------------------------------|---------------------------------------|---------------|
|                        | Nos.                              | % of total number of valid votes cast | Nos.                         | % of total number of valid votes cast | Nos.          |
| 1                      | 63,83,88,336                      | 99.9995                               | 3,192                        | 0.0005                                | 0             |

### Resolution 2: Ordinary Resolution

To consider and adopt the Audited Consolidated Financial Statements for the year ended March 31, 2026 and the report of the Auditors thereon:

| Item no. of the Notice | Votes in favour of the Resolution |                                       | Votes against the resolution |                                       | Invalid Votes |
|------------------------|-----------------------------------|---------------------------------------|------------------------------|---------------------------------------|---------------|
|                        | Nos.                              | % of total number of valid votes cast | Nos.                         | % of total number of valid votes cast | Nos.          |
| 2                      | 63,83,88,275                      | 99.9995                               | 3,248                        | 0.0005                                | 0             |

**Resolution 3: Ordinary Resolution**

To appoint a Director in place of Mr. Aditya Kumar Halwasiya (DIN: 08200117), who retires by rotation and being eligible, offers himself for re-appointment.

| Item no. of the Notice | Votes in favour of the Resolution |                                       | Votes against the resolution |                                       | Invalid Votes |
|------------------------|-----------------------------------|---------------------------------------|------------------------------|---------------------------------------|---------------|
|                        | Nos.                              | % of total number of valid votes cast | Nos.                         | % of total number of valid votes cast | Nos.          |
| 3                      | 63,81,53,731                      | 99.9628                               | 2,37,792                     | 0.0372                                | 0             |

**Resolution 4: Ordinary Resolution**

To ratify Remuneration payable to Cost Auditors for the Financial Year 2026-27.

| Item no. of the Notice | Votes in favour of the Resolution |                                       | Votes against the resolution |                                       | Invalid Votes |
|------------------------|-----------------------------------|---------------------------------------|------------------------------|---------------------------------------|---------------|
|                        | Nos.                              | % of total number of valid votes cast | Nos.                         | % of total number of valid votes cast | Nos.          |
| 4                      | 63,83,87,870                      | 99.9994                               | 3,633                        | 0.0006                                | 0             |

**Resolution 5: Special Resolution**

Continuation of Mr. Thallapaka Venkateswara Rao (DIN: 05273533) as an Independent Director of the Company who will attain the age of 75 years

| Item no. of the Notice | Votes in favour of the Resolution |                                       | Votes against the resolution |                                       | Invalid Votes |
|------------------------|-----------------------------------|---------------------------------------|------------------------------|---------------------------------------|---------------|
|                        | Nos.                              | % of total number of valid votes cast | Nos.                         | % of total number of valid votes cast | Nos.          |
| 5                      | 63,74,41,815                      | 99.8511                               | 9,50,783                     | 0.1489                                | 0             |

**Resolution 6: Special Resolution**

Appointment of Shri Keral Prasad Yadaw (DIN: 11894095) as an Independent Director of the Company.

| Item no. of the Notice | Votes in favour of the Resolution |                                       | Votes against the resolution |                                       | Invalid Votes |
|------------------------|-----------------------------------|---------------------------------------|------------------------------|---------------------------------------|---------------|
|                        | Nos.                              | % of total number of valid votes cast | Nos.                         | % of total number of valid votes cast | Nos.          |
| 6                      | 63,83,68,411                      | 99.9962                               | 24,137                       | 0.0038                                | 0             |

**Countersigned by:**

SHAILESH  
AMICHAND  
KACHALIA

Digitally signed by SHAILESH  
AMICHAND KACHALIA  
Date: 2026.09.23 15:24:51  
+05'30'

**Shailesh Kachalia**

**Scrutiniser**

**Practising Company Secretary**

**CP.NO. 3888**

**Membership Number: FCS1391**

**UDIN F001391H001575436**

**Date: September 23, 2026**

**For Cupid Limited**

HARDIK MEGHJI  
MEGHJI CHANDRA  
CHANDRA

Digitally signed by HARDIK  
MEGHJI CHANDRA  
Date: 2026.09.23 15:51:04  
+05'30'

**Mr. Hardik Chandra**

**Company Secretary and Compliance Officer**

**Date: September 23, 2026**