



Date: 30-06-2026

To,
Department of Corporate Services,
BSE Limited
P J Towers, Dalal Street,
Mumbai 400 001

SCRIP CODE: 512361
ISIN: INE108G01010

Subject: Declaration of voting results of the Postal Ballot under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and submission of Scrutinizer Report

Dear Sir / Madam,

We refer to our letter dated May 29, 2026, intimating about the Postal Ballot Notice dated May 18, 2026, for seeking approval of the Shareholders of the Company on the following resolutions:

Sr. No.	Description of Resolutions	Type of Resolutions
1.	Approval for Strategic acquisition of manufacturing unit from United Spirits Limited	Special Resolution
2.	Appointment of Mr. Rohit Shetty (Din: 07224494) as an Independent Director of the Company	Special Resolution

The e-voting for Postal Ballot commenced on Saturday, May 30, 2026 (09:00 A.M. IST) and concluded on Sunday, June 28, 2026 (05:00 P.M. IST), post which the Scrutinizer appointed for scrutiny of the Postal Ballot process, Ms. Neha Poddar, Practicing Company Secretaries, Mumbai has submitted her report on the results of the Postal Ballot.

Based on the report of the Scrutinizer, we hereby inform that both resolutions of the Postal Ballot has been passed with the requisite majority.

Thanking You,

Yours sincerely,

For Cupid Breweries and Distilleries Limited
(Formerly known as Cupid Trades and Finance Limited)

Sachin Rawat
CFO & Company Secretary

Encl: a/a

Cupid Breweries and Distilleries Limited
(formerly known as Cupid Trades and Finance Limited)

(CIN: L11010MH1985PLC036665)

Registered office:

Gr. Floor, Block No. 2, Parekh Ngr., Nr.
BMC Hospital, S. V. Road, Kandivali
(W), Mumbai - 400067

Corporate office:

Stride Hospitals Building, 4th Floor,
MIG 15-218, KPHB, Mainroad Kukatpally, Hyderabad,
Tirumalagiri - 500072, Telangana, India.

Marketing office:

First Floor, Haudin Road, off
Halasur Road, Bangalore -
560042, India.

☎ : 8097894999

✉ : infosec@cupidalcobev.com

🌐 : www.cupidalcobev.com

Voting results	
Record date	22-05-2026
Total number of shareholders on record date	8510
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR STRATEGIC ACQUISITION OF MANUFACTURING UNIT FROM UNITED SPIRITS LIMITED				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	49328999	49328999	100	49328999	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	49328999	49328999	100	49328999	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	14228207	14228207	100	14222356	5851	99.9589	0.0411
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14228207	14228207	100	14222356	5851	99.9589	0.0411
Total		63557206	63557206	100	63551355	5851	99.9908	0.0092
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. ROHIT SHETTY (DIN: 07224494) AS AN INDEPENDENT DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	49328999	49328999	100	49328999	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		49328999	49328999	100	49328999	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	14228207	14228207	100	14222356	5851	99.9589	0.0411
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14228207	14228207	100	14222356	5851	99.9589
Total		63557206	63557206	100	63551355	5851	99.9908	0.0092
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



SCRUTINIZER'S REPORT OF POSTAL BALLOT
[Pursuant to Section 108 and 110 of the Companies Act, 2013
read with Rule 20 and Rule 22 of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
Cupid Breweries and Distilleries Limited
(formerly known as Cupid Trades and Finance Limited)
Block No 2, Parekh Nagar, Opp. Shatabdi Hospital,
S V Road, Kandivali West, Mumbai - 400067

Dear Sir,

Sub.: Scrutinizer's Report on Postal Ballot through Electronic Voting process in respect of passing of the resolution set-out in the Postal Ballot notice dated May 18, 2026.

I, Neha Poddar, Practicing Company Secretary, was appointed as a Scrutinizer by the Board of Directors of Cupid Breweries and Distilleries Limited (formerly known as Cupid Trades and Finance Limited) ("**the Company**") at the Board Meeting held on May 18, 2026, pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("**the Act**") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**") for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting process ("**e-voting**") in a fair and transparent manner on the resolution contained in the Postal Ballot notice dated May 18, 2026 ("**Notice**") issued in accordance with the Act and Rules read with General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, and other circulars issued in this behalf along with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars"), applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, Secretarial Standards on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India ("ICSI").

I submit my report as under:

1. Dispatch of Notice of Postal Ballot

Pursuant to the Circulars issued by the MCA, company has informed that it has sent out the notice by email to the shareholders on May 29, 2026 through National Securities Depository Limited (NSDL), whose names appeared in the Register of Members as on Friday, May 22, 2026, the cut-off date for this purpose, and who had registered their email address with the Company or Depositories or depository participants. Company has not sent the hard copy of physical postal ballot forms to the shareholders, as per the relaxation granted by the MCA.

2. Remote e-Voting facility:

In compliance with the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, the Company had engaged the services of National Securities Depository Limited (hereinafter referred as 'NSDL') for providing the e-voting facility by remote e-voting.

3. Remote evoting period:

The Remote E-Voting facility opened at 09:00 A.M. (IST) on Saturday, May 30, 2026 and closed at 05:00 P.M. (IST) on Sunday, June 28, 2026. During this period, members of the Company, holding shares in physical and/or in dematerialized form, as on the cut-off date i.e. Friday, May 22, 2026 were entitled to vote on the resolution set out in the Notice.

4. Counting process:

The Votes cast under e-voting were thereafter unblocked and downloaded on June 29, 2026, at 02:09 PM from the portal of NSDL, and was witnessed by two witnesses, who are not in the employment of the Company and/ or the NSDL.

Votes casted by the Members through e-voting were reconciled with the records maintained by the Registrar and Transfer Agent of the Company i.e. M/s. Satellite Corporate Services Private Limited (RTA).

5. Responsibility of the Management:

The Management of the Company is responsible for ensuring compliance with the requirements of Section 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, MCA circulars, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") relating to the agenda item placed before the members for their approval as mentioned in the Notice.

6. Responsibility of the Scrutinizer:

My responsibility as the Scrutinizer of the voting process of the postal ballot (through e-voting), is restricted to scrutinize the conducting the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Notice, based on the reports generated from the E-voting system provided by National Securities Depository Limited ("NSDL") the service provider.

The Company has availed the e-voting facility offered by NSDL for conducting e-voting by electronic means.

7. Postal Ballot Result:

I now submit my report as under on the results of the remote e-voting in respect of the Special Resolution:

A Summary of the votes cast by Remote E-Voting for the aforesaid resolutions is given below:

Resolution No.1: Special Business: Special Resolution

APPROVAL FOR STRATEGIC ACQUISITION OF MANUFACTURING UNIT FROM UNITED SPIRITS LIMITED

(i) Voting “in favour” of resolution

Number of Members voted	Number of votes cast by them (shares)	% of total number of valid votes cast
62	63551355	99.99

(ii) Voting “against” the resolution

Number of Members voted	Number of votes cast by them (shares)	% of total number of valid votes cast
8	5851	0.01

(iii) Invalid Votes:

Number of members whose votes were declared invalid/ abstain	Number of invalid / abstain votes cast by them
-	-

Resolution No.2: Special Business: Special Resolution

APPOINTMENT OF MR. ROHIT SHETTY (DIN: 07224494) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

(i) Voting “in favour” of resolution

Number of Members voted	Number of votes cast by them (shares)	% of total number of valid votes cast
62	63551355	99.99

