



CUPID LIMITED

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

We Help The World Play Safe

Date: - 22nd May, 2026

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, 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 resolution considered by the shareholders which was proposed in the Postal Ballot Notice dated 15th April, 2026 for your reference.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours faithfully,

For Cupid Limited

Hardik Chandra

Company Secretary and Compliance Officer

CIN No.: L25193MH1993PLC070846

Factory & Registered Office:



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



+91 2551 230280 / 230772
+91 7722009580



www.cupidlimited.com
info@cupidlimited.com



CUPID LIMITED

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Company Name:	Cupid Limited
Date of the AGM/EGM/Postal Ballot	20 th May, 2026
Total number of shareholders on Cut-off date:	2,11,516
Number of shareholders present in the meeting either in person or through proxy:	NA
Promoters and promoter group:	NA
Public:	NA
Number of shareholders attended the meeting through video conferencing:	NA

Details of the Agenda:

Sr. No.	Details of Agenda	Resolution required	Mode of Voting
1.	Appointment of Mr. Bontha Prasada Rao (DIN No – 01705080) as an Independent Director of the Company.	Special Resolution	Remote E-voting (Passed with requisite majority)

For Cupid Limited

Hardik Chandra

Company Secretary and Compliance Officer

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SHAILESH KACHALIA

Company Secretaries

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

Mobile: 9892534153 Email: shaileshmay@gmail.com

Report of Scrutiniser

[Pursuant to Section 110 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

Cupid Limited,

A-68, M.I.D.C. (Malegaon),Sinnar,

Nashik – 422113.

Dear Sir,

I, Mr. Shailesh Kachalia, Practicing Company Secretary, having office at Bhoomi Elegent, C Wing, 2nd Floor, Flat No. 201, Thakur Complex, Near Ramdas Kadam Bunglow, Near Jinal Bldg., Kandivali East, Mumbai – 400101 have been appointed as scrutiniser of Cupid Limited ("The Company") having its registered office at A-68, M.I.D.C. (Malegaon), Sinnar, Nashik - 422113 for the purpose of Postal Ballot carried out as per section 108 and 110 of Companies Act, 2013 read with the Companies (Management and Administration Rules), 2014 in connection with the passing of the resolutions as mentioned in the notice of Postal Ballot dated 15th April, 2026.

I submit my report as under:

- 1) The dispatch of Postal Ballot Notice was completed on 18th April, 2026.
- 2) The e-voting remained open from 9.00 a.m. (IST) on Tuesday, 21st April, 2026 and concluded at 5.00 p.m. (IST) on Wednesday, 20th May, 2026 (Both days inclusive).
- 3) The Shareholders holding shares on the "cut off "date i.e. Friday, 17th April, 2026 were entitled to vote on proposed resolutions.
- 4) 759 shareholders cast their vote on e-voting platform.
- 5) The Report of the evoting on the business transacted as mentioned in Postal Ballot notice was duly compiled and is enclosed as Annexure I.



SHAILESH KACHALIA

Company Secretaries

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

Mobile: 9892534153 Email: shaileshmay@gmail.com

6) 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 signing the minutes of the Postal Ballot.

Thanking You.

Yours faithfully

countersigned by:

For Cupid Limited

Shailesh Kachalia

Mr. Hardik Chandra

Scrutiniser

Company Secretary and Compliance Officer

Practising Company Secretary

Date: 22nd May, 2026

CP.NO. 3888

Membership Number: FCS1391

PR Number: 6336/2024

UDIN: F001391H000440082

Date: 22nd May, 2026



SHAILESH KACHALIA

Company Secretaries

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

Mobile: 9892534153 Email: shaileshmay@gmail.com

Particulars of Resolution (Item No. 1 of Postal Ballot 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.
Appointment of Mr. Bontha Prasada Rao (DIN No – 01705080) as an Independent Director of the Company.	62,70,54,403	99.9921	49,283	0.0079	0

Countersigned by:

For Cupid Limited

Shailesh Kachalia

Scrutiniser

Practising Company Secretary

CP.NO. 3888

Membership Number: FCS1391

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Date: 22nd May, 2026

Mr. Hardik Chandra

Company Secretary and Compliance Officer

Date: 22nd May, 2026