

CONSOLIDATED SCRUTINISER'S REPORT

**[Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014]**

To,

The Chairman

CUPID TRADES AND FINANCE LIMITED

52, Veena Mall, Sweet Land Layout,
Off W.E.Highway, Near Saibaba Mandir,
Kandivali East Mumbai 400101

Dear Sir,

Consolidated Scrutinizer's Report on voting results through remote E- voting and polling conducted at the Extra-ordinary General Meeting of the members of the CUPID TRADES AND FINANCE LIMITED (CIN: L51900MH1985PLC036665) held Kilachand, Conference Room, 2nd Floor, Indian Merchant Chambers Building, Opposite Churchgate Railway Station, Mumbai-400020 on Thursday, 9th May, 2024 at 12:00 P.M.

Sub.: Passing of the Resolution(s) through remote e-voting and ballot papers pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended.

I, Bhumika Shah Proprietor of M/s. Bhumika & Co, Practicing Company Secretary (Mem No. A37321 and C P No. 19635) having office at Block No.2, Parekh Nagar, Near BMC Hospital, Kandivali West, S.V Road, Mumbai- 400067 appointed as the Scrutinizer by the Board of Directors of Cupid Trades and Finance Limited ('Company') for the purpose of scrutinizing the remote e- voting and Physical Voting by Ballot papers at the Extra Ordinary General Meeting of **CUPID TRADES AND FINANCE LIMITED**, held on Thursday, 9th May, 2024 at 12:00 Noon at Kilachand, Conference Room, 2nd Floor, Indian Merchant Chambers Building, Opposite Churchgate Railway Station, Mumbai-400020 pursuant to Section 108 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules 2014 and in accordance with regulation 44 of Securities and Exchange Board of India (Listing Obligation and Disclosure requirements) Regulation, 2015.

The Management of the Company is responsible to ensure Compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means (i.e. by remote e-voting and voting by poll system at the EGM) for the resolutions contained in the notice of EGM of the Shareholder.

Our responsibility as scrutinizer for the voting process of voting through electronic means is restricted to furnish a consolidated scrutinizer's report on the vote cast 'in favour' or 'against' the resolutions, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for the voting through electronic means.

We submit our report as under:

1. The Company has appointed Central Depository Services Limited (CDSL), as the service provider, for extending the facility for the remote e-voting to the Shareholders of the Company from Monday, 6th May, 2024 and closed on Wednesday, 08th May, 2024 at 5:00 pm
2. The cutoff date considered was 2nd May, 2024 for the purpose of deciding the entitlements of Members at the remote e- voting and voting at the Meeting.
3. The Company Facilitated the members present in the meeting who could not participate in the remote e-voting to cast their votes though the poll process. After the time fixed for the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification mark placed by me.
4. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
5. The votes were unblocked on 09th May, 2024 (after conclusion of the meeting) in the presence of 2 witnesses, namely Ms. Hetvi Shah & Ms. Sanjana Gupta, both of them are not in the employment of the Company.
6. No poll paper was found invalid.
7. The results of voting are as under:

Item No. 1 of the Notice (As an Ordinary Resolution)

To increase authorized capital up to Rs. 90,00,00,000 (Rupees Ninety Crores Only) divided into 9,00,00,000 (Nine Crores shares) Equity Shares of Rs. 10/-

Particulars	Remote e-voting		Voting at the EGM by poll		Total		Percentage (%)
	No. of members	Votes cast	No. of members	Votes cast	No. of Members	Votes cast	
Assent	8	12177	1	5	9	12182	99.8

Dissent	1	25	0	0	1	25	0.2
Invalid	0	0	0	0	0	0	0
Total	9	12202	1	5	10	12207	100

Item No. 2 of the Notice (As a Special Resolution)

Borrowing powers of the Company increased up to Rs. 450,00,00,000 (Rupees Four Hundred Fifty Crores Only)

Particulars	Remote e-voting		Voting at the EGM by poll		Total		Percentage (%)
	No. of members	Votes cast	No. of members	Votes cast	No. of Members	Votes cast	
Assent	8	12177	1	5	9	12182	99.8
Dissent	1	25	0	0	1	25	0.2
Invalid	0	0	0	0	0	0	0
Total	9	12202	1	5	10	12207	100

Item No. 3 of the Notice (As a Special Resolution)

Conversion of Loan into Equity for borrowing from time to time, as per the requirement of the Company, any sum or sums of money borrowed from the Directors, promoters of the Company up to an aggregate amount of Rs. 54,00,00,000/- (Rupees Fifty-four Crores only).

Particulars	Remote e-voting		Voting at the EGM by poll		Total		Percentage (%)
	No. of members	Votes cast	No. of members	Votes cast	No. of Members	Votes cast	
Assent	8	12177	1	5	9	12182	99.8
Dissent	1	25	0	0	1	25	0.2
Invalid	0	0	0	0	0	0	0
Total	9	12202	1	5	10	12207	100

Item No. 4 of the Notice (As an Ordinary Resolution)

Appointment of Statutory Auditor to fill Casual Vacancy on Resignation

Particulars	Remote e-voting		Voting at the EGM by poll		Total		Percentage (%)
	No. of members	Votes cast	No. of members	Votes cast	No. of Members	Votes cast	
Assent	8	12177	1	5	9	12182	99.8
Dissent	1	25	0	0	1	25	0.2
Invalid	0	0	0	0	0	0	0
Total	9	12202	1	5	10	12207	100

Item No. 5 of the Notice (As a Special Resolution)

Approval of Name Change of Company from Cupid Trades and Finance Limited to Cupid Breweries and Distilleries Limited

Particulars	Remote e-voting		Voting at the EGM by poll		Total		Percentage (%)
	No. of members	Votes cast	No. of members	Votes cast	No. of Members	Votes cast	
Assent	8	12177	1	5	9	12182	99.8
Dissent	1	25	0	0	1	25	0.2
Invalid	0	0	0	0	0	0	0
Total	9	12202	1	5	10	12207	100

Item No. 6 of the Notice (As a Special Resolution)

To make addition in Object Clause and to change the ancillary clause accordingly of the Memorandum of Association of the Company.

Particulars	Remote e-voting		Voting at the EGM by poll		Total		Percentage (%)
	No. of members	Votes cast	No. of members	Votes cast	No. of Members	Votes cast	
Assent	8	12177	1	5	9	12182	99.8
Dissent	1	25	0	0	1	25	0.2
Invalid	0	0	0	0	0	0	0
Total	9	12202	1	5	10	12207	100

Item No. 7 of the Notice (As a Special Resolution)

To Adopt New Set of Articles of Association as per Companies Act,2013

Particulars	Remote e-voting		Voting at the EGM by poll		Total		Percentage (%)
	No. of members	Votes cast	No. of members	Votes cast	No. of Members	Votes cast	
Assent	8	12177	1	5	9	12182	99.8
Dissent	1	25	0	0	1	25	0.2
Invalid	0	0	0	0	0	0	0
Total	9	12202	1	5	10	12207	100

Item No. 8 of the Notice (As a Special Resolution)

Fund raising by issue of securities

Particulars	Remote e-voting		Voting at the EGM by poll		Total		Percentage (%)
	No. of members	Votes cast	No. of members	Votes cast	No. of Members	Votes cast	
Assent	8	12177	1	5	9	12182	99.8
Dissent	1	25	0	0	1	25	0.2
Invalid	0	0	0	0	0	0	0
Total	9	12202	1	5	10	12207	100

All the Resolutions 01 - 08 mentioned in the notice of Extra Ordinary General Meeting and voting conducted through e-voting and by way of poll papers at the EGM with the requisite majority are deemed to be passed on the date of the Extra Ordinary General Meeting.

The poll papers and other relevant records were sealed and handed over to Directors authorized by the Board for safe keeping.

Thanking You
Yours faithfully

For Bhumika & Co
(Practicing Company Secretary)

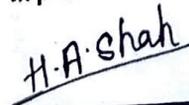


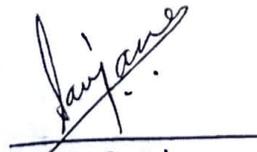
Bhumika Shah
Proprietor
ACS No.: A37321 CP No.: 19635
Peer Review Cert. No.: 1272/2021
UDIN: A037321F000349919

Countersigned
For Cupid Trades and Finance Limited


SRI ERRAMILLI VENKATACHALAM PRASAD
Chairman cum CEO (DIN: 08171117)

In presence of witness:


(Hetvi Shah)


(Sanjana Gupta)

Place: Mumbai
Date: 09-05-2024