



Dated: 28-09-2024

To  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001.

**Subject: Disclosure of voting results of the 38<sup>th</sup> Annual General Meeting (AGM) of the Company held on September 27, 2024**

Dear Sir / Madam,

At the 38<sup>th</sup> Annual General Meeting (AGM) of the Company held on September 27, 2024 at 12:00 Noon at Kilachand, Conference Room, 2<sup>nd</sup> Floor, Indian Merchant Chambers Building, Opposite Churchgate Railway Station, Mumbai- 400020, all the items of business contained in the Notice of the AGM dated 18<sup>th</sup> July, 2024 were transacted and approved by the shareholders with requisite majority.

The details of the combined voting results (i.e. the results of remote e-voting together with that of the Poll conducted at the AGM) in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report are enclosed herewith.

Thanking You,

Yours sincerely,

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

**Sri Venkata Rajeswara Rao Samavedam**  
**Director**  
**(DIN: 10347786)**

Encl: a/a

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

(CIN: L11010MH1985PLC036665)

**Registered office:**

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

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Import XML

General information about company	
Scrip code	512361
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE108G01010
Name of the company	es Limited (formerly known as Cupid Trade
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	12:00 AM
End time of the meeting	12:45 PM

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### Scrutinizer Details

Name of the Scrutinizer	Bhumika Shah
Firms Name	Bhumika & Co.
Qualification	CS
Membership Number	A37321
Date of Board Meeting in which appointed	09-08-2024
Date of Issuance of Report to the company	28-09-2024

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Voting results	
Record date	20-08-2024
Total number of shareholders on record date	4249
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	16
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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## Resolution (1)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To receive, consider and adopt Audited Standalone Financial Statement of the Company for the financial year ended 31st March 2024, 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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	960000	3707	0.3861	1122	2585	30.2671	69.7329
	Poll		4003	0.4170	4003	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	960000	7710	0.8031	5125	2585	66.4721	33.5279
Total		960000	7710	0.8031	5125	2585	66.4721	33.5279
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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



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## Resolution (2)

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. Sri Venkata Rajeswara Rao Samavedam (DIN: 10347786), who retires by rotation and being eligible, offers himself for reappointment.

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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	960000	3707	0.3861	3232	475	87.1864	12.8136
	Poll		4003	0.4170	4003	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	960000	7710	0.8031	7235	475	93.8392	6.1608
Total		960000	7710	0.8031	7235	475	93.8392	6.1608
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

## Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint and fix the remuneration of Statutory Auditors				
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	960000	3707	0.3861	3682	25	99.3256	0.6744
	Poll		4003	0.4170	4003	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		960000	0.8031	7685	25	99.6757	0.3243
Total		960000	7710	0.8031	7685	25	99.6757	0.3243
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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

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Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Erramilli Rishab (DIN: 10688381) as Director:				
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	960000	3707	0.3861	3632	75	97.9768	2.0232
	Poll		4003	0.4170	4003	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	960000	7710	0.8031	7635	75	99.0272	0.9728
Total		960000	7710	0.8031	7635	75	99.0272	0.9728
Whether resolution Is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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



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## Resolution (5)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Parag Mitra (DIN: 00167694) as an Independent Director				
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	960000	3707	0.3861	3182	525	85.8376	14.1624
	Poll		4003	0.4170	4003	0	100.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0	0
	Total		960000	0.8031	7185	525	93.1907	6.8093
Total		960000	7710	0.8031	7185	525	93.1907	6.8093
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

## Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

**REPORT OF SCRUTINISER**

**[Pursuant to rule section 108 and 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]**

To,

The Chairman

**CUPID BREWERIES AND DISTILLERIES LIMITED**

**(Formerly known as CUPID TRADES AND FINANCE LIMITED)**

Ground Floor, Block No 2, Parekh Nagar, Near BMC

Hospital, Kandivali West, S. V. Road

Mumbai-400067

**Dear Sir,**

**Consolidated Scrutinizer's Report on voting results through remote E- voting and poll conducted at the 38<sup>th</sup> Annual General Meeting of the members of the CUPID BREWERIES AND DISTILLERIES LIMITED (Formerly known as CUPID TRADES AND FINANCE LIMITED) (CIN: L51900MH1985PLC036665) held at Kilachand, Conference Room, 2nd Floor, Indian Merchant Chambers Building, Opposite Churchgate Railway Station, Mumbai-400020 on Friday, 27<sup>th</sup> September, 2024 at 12:00 noon**

**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 first floor, 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 Breweries and Distilleries Limited (Formerly known as Cupid Trades and Finance Limited) ('Company') for the purpose of scrutinizing the remote e- voting and Physical Voting by Ballot papers at the Annual General Meeting of **CUPID BREWERIES AND DISTILLERIES LIMITED (Formerly known as CUPID TRADES AND FINANCE LIMITED)**, held on Friday, 27<sup>th</sup> September, 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 AGM) for the resolutions contained in the notice of AGM 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 **Tuesday, 24<sup>th</sup> September, 2024 at 9:00 am and closed on Thursday, 26<sup>th</sup> September, 2024 at 5:00 pm.** Further the e-voting portal was opened for 3 days by the Company.
2. The cutoff date considered was Friday, 20<sup>th</sup> September, 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 27<sup>th</sup> September, 2024 (after conclusion of the meeting) in the presence of 2 witnesses, namely Ms. Hetvi Shah & Ms. Megha Badiger, both of them are not in the employment of the Company.
6. No poll paper was found invalid.
7. The quorum was present.
8. The results of voting are as under:

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

To receive, consider and adopt Audited Standalone Financial Statement of the Company for the financial year ended 31st March 2024, the reports of the Board of Directors and Auditors thereon.

Voting Description	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor	16	1122	4	4003	20	5125	66.47
Voted against	2	2585	0	0	2	2585	33.53
Abstain	0	0	0	0	0	0	0
<b>Total</b>	<b>18</b>	<b>3707</b>	<b>4</b>	<b>4003</b>	<b>22</b>	<b>7710</b>	<b>100</b>

**Item No. 2 of the Notice (As an Ordinary Resolution)**

To appoint a director in place of Mr. Sri Venkata Rajeswara Rao Samavedam (DIN: 10347786), who retires by rotation and being eligible, offers himself for reappointment.

Voting Description	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor	16	3232	4	4003	20	7235	93.84
Voted against	2	475	0	0	2	475	6.16
Abstain	0	0	0	0	0	0	0
<b>Total</b>	<b>18</b>	<b>3710</b>	<b>4</b>	<b>4003</b>	<b>22</b>	<b>7710</b>	<b>100</b>



**Item No. 3 of the Notice (As an Ordinary Resolution)**

To appoint and fix the remuneration of Statutory Auditors:

Voting Description	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor	17	3682	4	4003	21	7685	99.68
Voted against	1	25	0	0	1	25	0.32
Abstain	0	0	0	0	0	0	0
<b>Total</b>	<b>18</b>	<b>3707</b>	<b>4</b>	<b>4003</b>	<b>22</b>	<b>7710</b>	<b>100</b>

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

Appointment of Mr. Erramilli Rishab (DIN: 10688381) as Director:

Voting Description	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor	16	3632	4	4003	20	7635	99.03
Voted against	2	75	0	0	2	75	0.97
Abstain	0	0	0	0	0	0	0
<b>Total</b>	<b>18</b>	<b>3707</b>	<b>4</b>	<b>4003</b>	<b>22</b>	<b>7710</b>	<b>100</b>

**Item No. 5 of the Notice (As an Ordinary Resolution)**

Appointment of Mr. Parag Mitra (DIN: 00167694) as an Independent Director:

Voting Description	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor	15	3182	4	4003	19	7185	93.19
Voted against	3	525	0	0	3	525	6.81
Abstain	0	0	0	0	0	0	0
<b>Total</b>	<b>18</b>	<b>3707</b>	<b>4</b>	<b>4003</b>	<b>22</b>	<b>7710</b>	<b>100</b>

The electronic data and all other relevant records relating to e-voting are under our safe custody and will be handed over to one of the directors for preserving safely after the Chairman considers, approves and signs the minutes of the AGM

Voting conducted through e-voting and by way of poll papers on all the Resolutions 01 - 05 mentioned in the notice of 38<sup>th</sup> Annual General Meeting are deemed to be passed with the requisite majority on the date of the 38<sup>th</sup> Annual General Meeting.

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

Thanking You  
Yours faithfully,

For Bhumika & Co  
(Practicing Company Secretary)

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

Bhumika Shah  
Proprietor  
ACS No.: A37321 CP No.: 19635  
Peer Review Cert. No.: 1272/2021  
UDIN: A037321F001359983

Erramilli Venkatachalam Prasad  
Chairman cum Managing Director (DIN: 08171117)

**In presence of witness:**

H.A. Shah  
(Hetvi Shah)  
Place: Mumbai  
Date: 28-09-2024

Megha Badiger  
(Megha Badiger)