



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

Date: 05.03.2025

SCRIP CODE: 512361

ISIN: INE108G01010

**Sub: Proceedings of the Extra-Ordinary General Meeting of the Company held on March 04, 2025**

Dear Sir/Madam,

In compliance with the provisions of the Companies Act, 2013 (**"the Act"**), Secretarial Standard II and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"the Listing Regulations"**), the Extra-Ordinary General Meeting (**"EGM"**) of the Company held on Tuesday, March 04, 2025 at Kilachand, Conference Room, 2<sup>nd</sup> Floor, Indian Merchant Chambers Building, Opposite Churchgate Railway Station, Mumbai- 400020 to transact the businesses as stated in the Notice dated February 07, 2025.

In this regard, please find enclosed the Summary of proceedings of EGM of the Company as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations.

The EGM commenced at 12:02 p.m. (IST) and concluded at 12:35 p.m. (IST).

The Proceedings of this EGM will also be made available on the Company's website at [www.cupidalcobev.com](http://www.cupidalcobev.com).

This is for your information and records.

Thanking you,

Yours Faithfully,

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

SACHIN H  
SINGH  
RAWAT

Digitally signed by  
SACHIN H SINGH  
RAWAT  
Date: 2025.03.05  
12:22:52 +05'30'

**Sachin Rawat**

**Company Secretary & Compliance officer**

**Membership No.: A74233**

**Encl: a/a**

**Cupid Breweries and Distilleries Limited**

(Formerly known as Cupid Trades and Finance Limited)

**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

(CIN: L11010MH1985PLC036665)



## **SUMMARY OF THE PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING**

The EGM of the Members of the Company held on Tuesday, March 04, 2025 at Kilachand, Conference Room, 2<sup>nd</sup> Floor, Indian Merchant Chambers Building, Opposite Churchgate Railway Station, Mumbai- 400020 to transact the businesses as stated in the Notice dated February 07, 2025.

Pursuant to the provisions of the Act and the Listing Regulations, Mr. Erramilli Venkatachalam Prasad, Managing Director, Chaired the proceeding of Meeting except for the item no. 3 to 5, in which he being interested was chaired by Mr. Arpit Shah. Mr. Sachin H Singh Rawat, Company Secretary welcomed the shareholders present at the EGM and introduced the Board of Directors of the Company. The following Directors and Key Managerial Personnel attended the EGM:

Mr. Erramilli Venkatachalam Prasad	:	Chairman cum Managing Director
Mr. Samavedam Sri Venkata Rajeswara Rao	:	Non-Executive Director
Mr. Erramilli Rishab	:	Non-Executive Director
Mr. Ninad Dhuri	:	Independent Director
Mr. Arpit Ashwinbhai Shah	:	Independent Director
Mr. Naresh Tadikonda	:	Chief Financial Officer
Mr. Sachin H Singh Rawat	:	Company Secretary

Mr. Sachin H Singh Rawat further informed that due to pre- occupied schedule Dr. Lily Bhagvandas Rodrigues, Non-Executive Director could not attend EGM and exemption was granted to M/s. H. Rajen & Co., Statutory Auditor of a Company.

Further Mrs. Bhumika Shah, proprietor of M/s Bhumika & Co., Practicing Company Secretary Scrutinizer and Mr. Harish Devadiga and Mrs. Vrushali Patil, representative of M/s Satellite Corporate Services Pvt Ltd, RTA Agent, were also present in the EGM.

Based on the confirmation received from Mr. Harish Devadiga, Chairman confirmed the quorum being present and called the meeting in order.

All the Statutory Registers and other relevant documents for the EGM, were made available for inspection to the members.

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The Members were informed that the facility of remote e-voting for exercising their voting rights through e-voting platform provided by Central Depositories Services Limited ("CDSL") was made available from Saturday, March 01, 2025 at 09:00 a.m. (IST) to Monday, March 03, 2025 at 05:00 p.m. (IST) and it was informed that the Members who have not voted through e-voting can vote through ballot paper.

With the consent of the Chairman and members present in this EGM, notice dated February 07, 2025, convening this EGM, was taken as read.

Mr. Sachin H Singh Rawat informed the members that following Resolutions set out in the notice convening the EGM were put to vote by e-voting and through ballot during the EGM:

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)
1	Increase in authorised share capital of the company from Rs. 1,00,00,000 (Rupees One Crore only) to Rs. 63,00,00,000/- (Rupees Sixty Three Crores only)	Ordinary
2	Investment in India and outside India upto Rs. 567 Crores	Special
3	To approve issuance of 10,10,591 equity shares on preferential basis to Erramilli Venkatachalam Prasad, Rodrigues Bhagvandas Lily and Samavedam Sri Venkata Rajeswara Rao pursuant to conversion of unsecured loan	Special
4	To consider and approve issuance of 5,11,20,000 equity shares on preferential basis for consideration other than cash by way of swap of equity shares of Crochet Industries Private Limited	Special
5	To consider and approve issue of 48,00,000 Convertible Warrants into equity shares on preferential basis to Erramilli Venkatachalam Prasad, Rodrigues Bhagvandas Lily, Samavedam Sri Venkata Rajeswara Rao and Doradla Radha Krishna for cash	Special
6	To approve Borrowing powers of the Company upto Rs. 540 Crores	Special
7	To authorize board of directors to enter into material related party transactions upto Rs. 540 crore	Special

Mr. Sachin H Singh Rawat taken all the questions of the shareholders present and Management of the Company answered all the questions accordingly.

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There being no other questions, Mr. Sachin H Singh Rawat declared that the proceedings of the meeting has been completed.

Mr. Sachin H Singh Rawat informed that the Members to cast their vote through Ballot and through e- voting will be posted on the website of the Company, website of CDSL and on BSE within prescribed timeline. The EGM concluded at 12:35 p.m. (IST).

Thanking you,

Yours Faithfully,

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

SRI VENKATA  
RAJESWARA RAO  
SAMAVEDAM

Digitally signed by SRI  
VENKATA RAJESWARA  
RAO SAMAVEDAM  
Date: 2025.03.05  
12:22:10 +05'30'

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

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