



Date: 06.03.2025

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

SCRIP CODE: 512361

ISIN: INE108G01010

Sub: Disclosure of voting results & Scrutinizer Report of the Extra- Ordinary General Meeting (EGM) of the Company held on March 04, 2025

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Please find enclosed voting results along with Scrutinizer Report on the resolutions passed in the Extra-Ordinary General Meeting (EGM) of the Company held on March 04, 2025 at Kilachand, Conference Room, 2nd Floor, Indian Merchant Chambers Building, Opposite Churchgate Railway Station, Mumbai- 400020.

We request you to kindly take the above on record.

Thanking you,

Yours sincerely,

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: 2025.03.06
11:50:41 +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)

(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

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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	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	04-03-2025
Start time of the meeting	12:02 PM
End time of the meeting	12:35 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	07-02-2025
Date of Issuance of Report to the company	05-03-2025

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Voting results	
Record date	25-02-2025
Total number of shareholders on record date	4120
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	49
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	7
Disclosure of notes on voting results	Add Notes

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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				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).				
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	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	960000	10226	1.0652	201	10025	1.9656	98.0344
	Poll		36685	3.8214	36685	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	960000	46911	4.8866	36886	10025	78.6297	21.3703
Public- Non 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	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000
Total		960000	46911	4.8866	36886	10025	78.6297	21.3703
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Investment in India and outside India upto Rs. 567 Crores.				
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	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	960000	10226	1.0652	201	10025	1.9656	98.0344
	Poll		36685	3.8214	36685	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	960000	46911	4.8866	36886	10025	78.6297	21.3703
Public- Non 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	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000
Total		960000	46911	4.8866	36886	10025	78.6297	21.3703
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	960000	10226	1.0652	201	10025	1.9656	98.0344
	Poll		36685	3.8214	36685	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	960000	46911	4.8866	36886	10025	78.6297	21.3703
Public- Non 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	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000
Total		960000	46911	4.8866	36886	10025	78.6297	21.3703
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 (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	960000	10226	1.0652	201	10025	1.9656	98.0344
	Poll		36685	3.8214	36685	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	960000	46911	4.8866	36886	10025	78.6297	21.3703
Public- Non 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	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000
Total		960000	46911	4.8866	36886	10025	78.6297	21.3703
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 (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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 Raieswara Rao and Doradla Radha Krishna for cash				
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	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	960000	10226	1.0652	201	10025	1.9656	98.0344
	Poll		36685	3.8214	36685	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	960000	46911	4.8866	36886	10025	78.6297	21.3703
Public- Non 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	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000
Total		960000	46911	4.8866	36886	10025	78.6297	21.3703
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 (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Borrowing Powers of the Company upto Rs. 540 Crores.				
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	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	960000	10226	1.0652	201	10025	1.9656	98.0344
	Poll		36685	3.8214	36685	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	960000	46911	4.8866	36886	10025	78.6297	21.3703
Public- Non 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	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000
Total		960000	46911	4.8866	36886	10025	78.6297	21.3703
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 (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To authorize Board of Directors to enter into material Related Party Transactions upto Rs. 540 Crores.				
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	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	960000	10226	1.0652	201	10025	1.9656	98.0344
	Poll		36685	3.8214	36685	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	960000	46911	4.8866	36886	10025	78.6297	21.3703
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		960000	46911	4.8866	36886	10025	78.6297	21.3703
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 Extra-ordinary General Meeting of the members of the **CUPID BREWERIES AND DISTILLERIES LIMITED** (Formerly known as **CUPID TRADES AND FINANCE LIMITED**) (CIN: L11010MH1985PLC036665) held at Kilachand, Conference Room, 2nd Floor, Indian Merchant Chambers Building, Opposite Churchgate Railway Station, Mumbai-400020 on Tuesday, March 04, 2025.

Sub.: Passing of the Resolution(s) through 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 e- voting and Physical Voting by Ballot papers at the Extra-ordinary General Meeting of **CUPID BREWERIES AND DISTILLERIES LIMITED** (Formerly known as **CUPID TRADES AND FINANCE LIMITED**), held on Tuesday, March 04, 2025 at Kilachand, Conference Room, 2nd Floor, Indian Merchant Chambers Building, Opposite Churchgate Railway Station, Mumbai-400020 pursuant to Section 108 and 109 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 e-voting and voting by ballot 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:



CS BHUMIKA & CO.

Company Secretaries

First Floor, Block No. 2, Parekh Nagar,
Nr. BMC Hospital, S. V. Road,
Kandivali (W), Mumbai - 400 067.
M: +91 98200 30491 / 93248 81963
E-mail : bhumika.sidpura@gmail.com
csbhumikanco@gmail.com

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 **Saturday, 01 March, 2025 at 9:00 am and closed on Monday, March 03, 2025 at 5:00 pm**. Further the e-voting portal was opened for 3 days by the Company.
2. The cutoff date considered was Tuesday, 25th February, 2025 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 box was 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 March 04, 2025 (after conclusion of the meeting) in the presence of 2 witnesses, namely Ms. Shivani Sanghavi & Ms. Hetvi Shah both of them are not in the employment of the Company.

In presence of witness:

Ssanghavi
(Shivani Sanghvi)

H.A.Shah

(Hetvi Shah)



6. No poll paper was found invalid.
7. The quorum was present.
8. The results of voting are as under:

CS BHUMIKA & CO.

Company Secretaries

First Floor, Block No. 2, Parekh Nagar,
Nr. BMC Hospital, S. V. Road,
Kandivali (W), Mumbai - 400 067.
M: +91 98200 30491 / 93248 81963
E-mail : bhumika.sidpura@gmail.com
csbhumikanco@gmail.com

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

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).

Voting Description	E-voting		Voting at the EGM		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	28	201	20	36,685	48	36886	78.63
Voted against	2	10,025	Nil	Nil	2	10,025	21.37
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	30	10,226	20	36,685	50	46911	100

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

Investment in India and outside India upto Rs. 567 Crores.

Voting Description	E-voting		Voting at the EGM		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	28	201	20	36,685	48	36886	78.63
Voted against	2	10,025	Nil	Nil	2	10,025	21.37
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	30	10,226	20	36,685	50	46911	100



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

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.

Voting Description	E-voting		Voting at the EGM		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	28	201	20	36,685	48	36886	78.63
Voted against	2	10,025	Nil	Nil	2	10,025	21.37
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	30	10,226	20	36,685	50	46911	100

Item No. 4 of the Notice (As a Special Resolution)

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.

Voting Description	E-voting		Voting at the EGM		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	28	201	20	36,685	48	36886	78.63
Voted against	2	10,025	Nil	Nil	2	10,025	21.37
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	30	10,226	20	36,685	50	46911	100



CS BHUMIKA & CO.

Company Secretaries

First Floor, Block No. 2, Parekh Nagar,
Nr. BMC Hospital, S. V. Road,
Kandivali (W), Mumbai - 400 067.
M: +91 98200 30491 / 93248 81963
E-mail : bhumika.sidpura@gmail.com
csbhumikanco@gmail.com

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

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.

Voting Description	E-voting		Voting at the EGM		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	28	201	20	36,685	48	36886	78.63
Voted against	2	10,025	Nil	Nil	2	10,025	21.37
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	30	10,226	20	36,685	50	46911	100

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

Borrowing Powers of the Company upto Rs. 540 Crores.

Voting Description	E-voting		Voting at the EGM		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	28	201	20	36,685	48	36886	78.63
Voted against	2	10,025	Nil	Nil	2	10,025	21.37
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	30	10,226	20	36,685	50	46911	100



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

To authorize Board of Directors to enter into material Related Party Transactions upto Rs. 540 Crore.

Voting Description	E-voting		Voting at the EGM		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	28	201	20	36,685	48	36886	78.63
Voted against	2	10,025	Nil	Nil	2	10,025	21.37
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	30	10,226	20	36,685	50	46911	100

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 EGM.

All the Resolutions 01 - 07 mentioned in the notice of Extra-ordinary General Meeting and voting conducted through e-voting and by way of poll papers are deemed to be passed with requisite majority.

Thanking You
Yours faithfully,

For Bhumika & Co
Practicing Company Secretary

BHUMIKA
JIGNESH
SHAH

Digitally signed
by BHUMIKA
JIGNESH SHAH
Date: 2025.03.05
11:45:50 +05'30'

Bhumika Shah
Proprietor
ACS No.: A37321 CP No.: 19635
Peer Review Cert. No.: 1272/2021
UDIN: A037321F004056666

Place: Mumbai
Date: 05-03-2025

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

Erramilli
Venkatachalam
Prasad

Digitally signed by Erramilli
Venkatachalam Prasad
Date: 2025.03.05 11:47:17
+05'30'

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