



Date: 07.03.2025

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

SCRIP CODE: 512361
ISIN: INE108G01010

Sub: Clarification on delayed submission of the Proceedings of Extra- Ordinary General Meeting

Dear Sir/ Madam,

With reference to the captioned subject and an email received from Listing Compliance Monitoring Team of BSE Limited dated March 07, 2025 seeking to submit a revised Corporate Announcement along with explanation for delay submissions of the proceedings of Extra- Ordinary General Meeting (EGM) of the Company convened on March 04, 2025 at Kilachand, Conference Room, 2nd Floor, Indian Merchant Chambers Building, Opposite Church gate Railway Station, Mumbai-400020.

In this regard, the said proceedings are attached as Annexure-1 and clarification regarding delay in submission are attached as Annexure-2.

We request you to kindly take the above information on record and oblige.

Thanking you,

Yours sincerely,

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

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.

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Annexure 1

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, 2nd 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

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

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
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Sri Venkata Rajeswara Rao Samavedam
Director (DIN: 10347786)

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Annexure -2

Clarification Letter regarding delay in submission

The Extra- Ordinary General Meeting commenced at 12:02 P.M. (IST) and concluded at 12:35 P.M. (IST). While we prepared the proceedings on time, a technical issue prevented the uploading within 12 hour window, which was caused due to unavoidable network and system issues.

The issue was resolved later on, and the proceedings were successfully uploaded on March 05, 2025 at 12:30 P.M.

We apologize for any inconvenience caused and will ensure more strict compliance in future.

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