



Date: 22-07-2025

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

**SCRIP CODE: 512361**  
**ISIN: INE108G01010**

**Subject: Declaration of voting results of the Postal Ballot under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

We refer to our letter dated June 19, 2025, intimating about the Postal Ballot Notice dated June 18, 2025, for seeking approval of the Shareholders of the Company on the following resolution:

<b>Sr. No.</b>	<b>Description of Resolutions</b>	<b>Type of Resolution</b>
1.	Appointment of Mr. Sajid Bijnori (DIN: 02666906) as an Independent Director of the Company	Special Resolution
2.	Appointment of Mr. Ajay Gandeja (DIN:08663702) as an Independent Director of the Company	Special Resolution

The e-voting for Postal Ballot commenced on Friday, June 20, 2025 (09:00 A.M. IST) and concluded on Saturday, July 19, 2025 (05:00 P.M. IST), post which the Scrutinizer appointed for scrutiny of the Postal Ballot process, Mrs. Bhumika Shah, Proprietor of M/s. Bhumika & Co. (ACS: 37321, CP No.: 19635), Practicing Company Secretaries, Mumbai has submitted her report on the results of the Postal Ballot.

Based on the report of the Scrutinizer, we hereby inform that, the Shareholders of the Company have duly passed the above-mentioned resolutions with requisite majority.

Thanking You,

Yours sincerely,

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

**Sachin H Singh Rawat**  
**Company Secretary & Compliance Officer**  
**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

<b>General information about company</b>	
Scrip code	512361
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE108G01010
Name of the company	Cupid Breweries and Distilleries Limited (formerly known as Cupid Trades and Finance Limited)
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-07-2025
Start time of the meeting	
End time of the meeting	

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Bhumika Shah
Firms Name	Bhumika & Co.
Qualification	CS
Membership Number	A37321
Date of Board Meeting in which appointed	18-06-2025
Date of Issuance of Report to the company	22-07-2025

<b>Voting results</b>	
Record date	13-06-2025
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	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sajid Bijnori (DIN: 02666906) as an Independent Director of the Company				
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	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	51983002	37863479	72.8382	37863474	5	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		51983002	37863479	72.8382	37863474	5	100
Total		51983002	37863479	72.8382	37863474	5	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ajay Gandeja (DIN:08663702) as an Independent Director of the Company				
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	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	51983002	37863004	72.8373	37862999	5	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		51983002	37863004	72.8373	37862999	5	100
Total		51983002	37863004	72.8373	37862999	5	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

**REPORT OF SCRUTINISER**

**[Pursuant to rule sections 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)*  
Block No 2, Ground Floor, Parekh Nagar, Near BMC  
Hospital, Kandivali West, S. V. Road,  
Mumbai-400067

**Dear Sir,**

**Sub.: Scrutinizer's Report on postal ballot through remote e-voting with respect to the resolution set out in the Notice dated 18 June 2025**

I, Bhumika Shah, Proprietor of M/s. Bhumika & Co, Practicing Company Secretary (Mem No. A37321 and C P No. 19635) appointed as the Scrutinizer by the Board of Directors of Cupid Breweries and Distilleries Limited (Formerly known as Cupid Trades and Finance Limited) ('the Company') for the purpose of scrutinizing the postal ballot through remote e-voting in respect of the below stated resolutions as proposed in the Postal Ballot Notice dated 18 June 2025.

The Management is responsible for ensuring compliances under the provisions of Section 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended ('the Act') read together with Rule 20 and 22 Companies (Management and Administration) Rules, 2014, as amended ('the Rules'), General Circular Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 20/2020 dated 5 May 2020, 22/2020 dated 15 June 2020, 33/2020 dated 28 September 2020, 39/2020 dated 31 December 2020, 10/2021 dated 23 June 2021, 20/2021 dated 8 December 2021, 3/2022 dated 5 May 2022, 11/2022 dated 28 December 2022, 09/2023 dated 25 September 2023 and 09/2024 dated 19 September 2024, issued by the Ministry of Corporate Affairs, Government of India (collectively referred as 'MCA Circulars'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of postal ballot through remote e-voting method. The Postal Ballot Notice dated 18 June 2025, along with an explanatory statement and e-voting instructions with User ID and password, was sent only by email to those members who have registered their e-mail addresses with the Company, depositories, or Satellite Corporate Services Private Limited.

My responsibility as the scrutinizer of the voting process is restricted to scrutinize the e-voting process in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution as stated in the postal ballot notice, based on the reports generated from the Evoting system provided by National Securities Depository Limited, the service provider.

The Company had availed of the e-voting facility offered by National Securities Depository Limited for conducting e-voting by electronic means.

The shareholders of the Company holding shares as on the cut-off date, i.e., Friday, 13 June 2025, were entitled to vote on the resolution as contained in the postal ballot notice.

In accordance with the postal ballot notice and the advertisement published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014, the postal ballot through e-voting commenced on Friday, 20 June 2025 at 9:00 a.m. (IST) and will end on Saturday, 19 July 2025 at 5:00 p.m. (IST).

I have unblocked the votes cast through remote E-voting in the presence of Ms. Aastha Solanki and Ms. Shivani Sanghavi, who are not in the employment of the Company. I have scrutinized and reviewed the remote e-voting based on the data downloaded from the NSDL e-voting system, at <https://www.evoting.nsdl.com>.

I now submit my report as under on the results of the remote e-voting in respect of the Special resolution:

**Item No. 1 of the Notice (As a Special Resolution)**

Appointment of Mr. Sajid Bijnori (DIN: 02666906) as an Independent Director of the Company

Particulars	Remote e-voting		Percentage (%)
	No. of members	Votes cast	
Assent	64	37863474	99.99
Dissent	1	5	0.01
Invalid	0	0	0
<b>Total</b>	<b>65</b>	<b>37863479</b>	<b>100</b>

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

Appointment of Mr. Ajay Gandeja (DIN:08663702) as an Independent Director of the Company

Particulars	Remote e-voting		Percentage (%)
	No. of members	Votes cast	
Assent	63	37862999	99.99
Dissent	1	5	0.01
Invalid	0	0	0
<b>Total</b>	<b>64</b>	<b>37863004</b>	<b>100</b>

All electronic data and relevant records of e-voting have been handed over to the Company Secretary for safe keeping.

Based on the above information, you may kindly announce the results.

**Thanking You**  
**Yours faithfully**

**For Bhumika & Co**  
**(Practicing Company Secretary)**

**BHUMIKA** Digitally signed  
by BHUMIKA  
**JIGNESH** JIGNESH SHAH  
**SHAH** Date: 2025.07.22  
18:47:33 +05'30'

**Bhumika Shah**  
**Proprietor**  
**ACS No.: A37321 CP No.: 19635**  
**Peer Review Cert. No 1272/2021**  
**UDIN: A037321G000838176**

**Countersigned**

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

**Erramilli** Digitally signed by Erramilli  
**Venkatachalam** Venkatachalam Prasad  
**Prasad** Date: 2025.07.22 18:47:52  
+05'30'

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

**In the presence of a witness:**



**(Aastha Solanki)**



**(Shivani Sanghavi)**

**Place: Mumbai**  
**Date: 22 July 2025**