



Date: 23-12-2025

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 and
submission of Scrutinizer Report**

Dear Sir / Madam,

We refer to our letter dated November 21, 2025, intimating about the Postal Ballot Notice dated November 18, 2025, for seeking approval of the Shareholders of the Company on the following resolution:

Sr. No.	Description of Resolutions	Type of Resolution
1.	Appointment of M/S. MMRS & Co., Chartered Accountants, as Statutory Auditors of the Company to fill the Casual Vacancy caused by the Resignation of M/S. H. Rajen & Co, Chartered Accountants	Ordinary Resolution

The e-voting for Postal Ballot commenced on Saturday, November 22, 2025 (09:00 A.M. IST) and concluded on Sunday, December 21, 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 resolution 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
CFO & Company Secretary

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

General information about company	
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)	21-12-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Bhumika Shah
Firms Name	Bhumika & Co.
Qualification	CS
Membership Number	A37321
Date of Board Meeting in which appointed	18-11-2025
Date of Issuance of Report to the company	23-12-2025

Voting results	
Record date	14-11-2025
Total number of shareholders on record date	4391
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	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/S. MMRS & Co., Chartered Accountants, as Statutory Auditors of the Company to fill the Casual Vacancy caused by the Resignation of M/S. H. Rajen & Co, Chartered Accountants				
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	26032167	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26032167	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	0
Public- Non Institutions	E-Voting	25950835	11381580	43.8582	11381574	6	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25950835	11381580	43.8582	11381574	6	99.9999	0.0001
Total		51983002	11381580	21.8948	11381574	6	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

REPORT OF SCRUTINISER

**[Pursuant to 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 November 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 November 2025.

The Management is responsible for ensuring compliance under the provisions of Sections 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 November 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.

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

My responsibility as the scrutinizer of the voting process is restricted to scrutinizing 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 shareholders of the Company holding shares as on the cut-off date, i.e., Friday, 14 November 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 Saturday, 22 November 2025, at 9:00 a.m. (IST) (start date) and ends on Sunday, 21 December 2025, at 5:00 p.m. (IST) (end date).

I have unblocked the votes cast through remote E-voting in the presence of Ms Aastha Solanki and Ms Shivani Sanghavi, who are not employees 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 Ordinary Resolution:

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

Appointment of M/S. MMRS & Co., Chartered Accountants, as Statutory Auditors of the Company to fill the Casual Vacancy caused by the Resignation of M/S. H. Rajen & Co, Chartered Accountants

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

Particulars	Remote e-voting		Percentage (%)
	No. of members	Votes cast	
Assent	58	11381574	100
Dissent	6	6	0
Invalid	0	0	0
Total	64	11381580	100

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 SHAH
Date: 2025.12.23
14:14:53 +05'30'

Bhumika Shah

Proprietor

ACS No.: A37321 CP No.: 19635

Peer Review Cert. No.: 1272/2021

UDIN: A037321G002671689

Countersigned

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

Erramilli Digitally signed by Erramilli
Venkatachalam Prasad
Date: 2025.12.23 14:27:13
Prasad +05'30'

Erramilli Prasad Venkatachalam

Chairman cum Managing Director

(DIN: 08171117)

Place: Mumbai

Date: 23 December 2025

In the presence of a witness:



(Aastha Solanki)



(Shivani Sanghavi)

Date: 23 December 2025