



# CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Date: - 20/07/2017

To,

Department of Corporate Services,  
BSE LIMITED,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
SCRIP CODE: 530843

The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, Bandra-Kurla  
Complex, Bandra (East),  
Mumbai - 400051  
Fax No. – 6641 8125 / 26  
SCRIP CODE: CUPID

**Subject:** -Outcome of Board Meeting.

Dear Sir / Madam,

With reference to captioned subject, we attached herewith the detail statement of outcome of Board Meeting pursuant to regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records and acknowledge the receipt.

By the order of the Board of Directors

For Cupid Limited

Saurabh Karmase



Company Secretary and Compliance Officer

CIN No : L25193MH1993PLC070846

Factory & Registered Office:

A-68, M.I.D.C. (Malegaon), Sinnar, Nashik - 422113, Maharashtra, India

Tel: +91 2551 230280 / 230772 / +91 7722009580 Email: info@cupidlimited.com, Website: www.cupidlimited.com



# CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

## OUTCOME OF BOARD MEETING

**July 20<sup>th</sup>, 2017:**

The Board of Directors of the Cupid Limited at its meeting held on July 20<sup>th</sup>, 2017, inter alia, had considered and approved the following matters:-

Commencement time of Board Meeting: - 5.30 P. M.

Conclusion time of Board Meeting: - 6.55 P.M.

1. Quarterly reports submitted to BSE Limited and National Stock Exchange of India Limited for period ended 30<sup>th</sup> June, 2017 were considered and reviewed by the Board.
2. Unaudited Financial results for the quarter ended 30<sup>th</sup> June, 2017 were considered and adopted by the Board.
3. The reappointment of Mr. Pradeep Kumar Jain as an Independent Director of the company from the conclusion of this ensuing 24<sup>th</sup> AGM to the conclusion of 29<sup>th</sup> AGM of the Company to be held in the year 2022 was considered and recommended.
4. The appointment of M/s. CHATURVEDI SOHAN & CO., as Statutory Auditors of the company from the conclusion of this ensuing 24<sup>th</sup> AGM to the conclusion of 29<sup>th</sup> AGM of the Company to be held in the year 2022 was considered and recommended.
5. The Directors Report for year ended 31<sup>st</sup> March, 2017 was considered and approved by the Board.
6. The Notice to Members / Shareholders for 24<sup>th</sup> Annual General Meeting which will be held on Thursday, 7<sup>th</sup> September, 2017 at Panchavati Motels, Pune-Nashik Highway, Sinnar, Nashik, Maharashtra-422103 was considered and approved by the Board.
7. Mr. Shailesh Kachalia, Practicing Company Secretary, appointed as Scrutiniser for 24<sup>th</sup> Annual General Meeting of the company.

Place: - Mumbai

Date: - 20/07/2017

By the order of the Board of Directors

For Cupid Limited

*Saurabh Karmase*

Saurabh Karmase



Company Secretary and Compliance Officer

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CIN No : L25193MH1993PLC070846



## PROFILE OF MR. PRADEEP KUMAR JAIN – INDEPENDENT DIRECTOR

Mr. Pradeep Kumar Jain is a partner at Singhanian & Co., a leading full service law firm established in 1969. Mr. Jain has extensive expertise in the areas of Mergers and Acquisitions, Joint Ventures, Corporate Laws, Maritime Laws, Financial Restructuring Laws, Infrastructure and Project Finance and Real Estate Laws. After joining the firm in 2002, Mr. Jain was shortly promoted to partnership in 2004. He currently heads six of the firm's offices in India.

Mr. Jain frequently advises clients on matters relating to the development and control regulations, policy and regulatory matters, compliances relating to SEBI, RBI, IRDA and FIPB. He regularly advises vessel owners, charterers and P & I clubs on various Maritime Laws. Mr. Jain also represents his clients in international arbitrations under the Singapore International Arbitration Centre, Singapore Chamber of Maritime Arbitration and London Maritime Arbitrators Association. He is vastly renowned for his acumen in liaising with the FIPB / Secretariat for Industrial Assistance (SIA) in the matters related to transfer of shares from Resident to Non-resident, Foreign Technical Collaboration, liaising with the SEBI, filing of various forms or reports in the matters related to Takeover, Mutual Fund, Asset Management Companies, Trusteeship, Custodian, Foreign Institutional Investors, etc.

Often described as a polymath by his colleagues, Mr. Jain is an academic with various qualifications. After finishing a Bachelor's degree in Science, he went on to pursue a Master's degree in Mathematics before applying for a Bachelor's degree in Law. Today, Mr. Jain is not only a qualified Advocate and a member of the Bar Council of India, but also an associate member of the Chartered Institute of Securities and Investments. He is also a qualified Company Secretary and a fellow member of the Institute of Company Secretaries of India.

An avid learner himself, Mr. Jain follows his passion for academics by delivering guest lectures and sharing his thoughts and views on legal issues through articles in various Indian and International publications.

## Chaturvedi Sohan & Co.

Constitution	Partnership
Address of Head Office	320, Tulsiani Chambers, Nariman Point, Mumbai. 400 021
Landline No/s (with STD Code) / Fax No/s	022-22815154/56
E-mail Address	chaturvn@gmail.com,
Date of Establishment	18th January, 1999
Registration No. of Firm with ICAI	118424W
Unique Code No. for Bank Audit	065535
Grade suggested by RBI for Statutory	Category - 1

### Particulars of Partners/Proprietor/Individual

Sr. No.	Name	Qualification	ICAI Membership No.	Date of Certificate of practice
1	Mr. Sohan Chaturvedi	FCA	030760	26/10/1977
2	Mr. Devanand Chaturvedi	FCA	106403	26/07/1988
3	Mr. Vivekanand Chaturvedi	FCA	041898	22/01/1999
4	Mr. Noshir B. Captian	FCA	009889	06/11/1968
6	Ms Neha Gupta	ACA	132027	01/04/2009
7	Mr.Rajiv Chauhan	ACA	143866	05/12/2011

## **Chaturvedi Sohan & Co.** Chartered Accountants

320, Tulsiani Chambers, Nariman Point, Mumbai. E-mail : [chaturvn@gmail.com](mailto:chaturvn@gmail.com)

**Chaturvedi Sohan & Co.** has been the direct answer to the undivided enterprise, expertise and experience of its work force, what has emerged is a powerful organization structure that has encouraged a high degree of responsiveness, pro-activeness, productive interaction and objective decision-making.

**Chaturvedi Sohan & Co.** is Integration of youth and wisdom known for its creative planning. The firm has a bank of commendable experience in partners and senior executive management team with decades in the fields of audit, management consultancy, finance / money market. The prudence and the unbeatable business sense of management team have been guiding to its esteemed clientele. This coupled with the professionalism, fresh outlook, most creative and aggressiveness of its young management team with the on line advise of seniors has indeed proven to be a resourceful combination.

Dynamic, hard core professionals at **Chaturvedi Sohan & Co.** pool in their intellect, specialization and New World techniques to arrive at innovative and high yield solution in corporate audits and advisory services. The senior management team of the firm has in all, over decades of experience in various areas of banking, insurance and service sector.

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## Chaturvedi Sohan & Co.

320, Tulsiani Chambers, Nariman Point, Mumbai. E-mail : [chaturvn@gmail.com](mailto:chaturvn@gmail.com)

**“Only someone with a thorough grasp can handle audit and assurance services creatively and Chaturvedi Sohan & Co. is the right brain in various types of audits and assurance services.”**

The following are some of the specialized services rendered to our esteemed clientele

1. **Financial Audit** :- A historically oriented, independent evaluation performed for the purpose of attesting to the fairness, accuracy and reliability of financial data.
2. **Operational Audit** :- A future-oriented, systematic and independent evaluation of organizational activities. Financial data may be used, but the primary source of evidence are the operational policies and achievements related to organizational objectives. Internal controls and efficiencies evaluated during the audit.
3. **Department Review /Audit**:- A current period analysis of administrative functions, to evaluate the adequacy of controls, safeguarding of assets, efficient use of resources, compliance with related laws, regulations and policies and integrity of financial information.
4. **Integrated Audit** :- This is a combination of an operational audit, department review and controls review.
5. **Investigative Audit**:- This is an audit that takes place as a result of a report of unusual or suspicious activity on the part of an individual or a department. It is usually focused on specific of the work of a department or individual.
6. **Forensic Audit**:- This audit involves examination of legalities by blending the technique of propriety regularity and investigation and financial audits. The objective is to find out whether or not true business value has been reflected in the financial statements and in the course of examination to find whether any fraud has taken place.
7. **Taxation & Project Finance** ( For over 30 years)  
We have been providing expert services in all kind of Taxation matters including- Appeals at tribunal, etc.
8. **Bank Audits**-Concurrent Audit, Statutory Audit, Revenue Audit & Stock Audit

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# Chaturvedi Sohan & Co.

320,Tulsiani Chambers, Nariman Point, Mumbai. E-mail : [chaturvn@gmail.com](mailto:chaturvn@gmail.com)

Company	Type of Assignment
<b>Vedanta Group</b>	
Hindustan Zinc Limited	
Bharat Aluminium Company Limited	
Vedanta Aluminium Company Limited	Secondary material disposal process Audit
Vizag General Cargo Berth Pvt. Ltd	
Sterlite Copper	
Malco energy limited	
Sesa Goa Iron Ore	
Sterlite Technologies Limited	Secondary material disposal process Audit
Tiger Steel Engineering (I)Pvt. Ltd.	Statutory Audit
<b>Vijay fire Protection Group</b>	Statutory Audit
Neotric	Statutory Audit
<b>Manipal Group</b>	Statutory Audit
Hylden Glass Limited	Statutory Audit
Hylden Glass Gujrat Limited	Statutory Audit
Nilkamal Limited	Internal & Process Audit
Vadilal (Mumbai)	Management & Tax consultancy
Today's writing Product Limited	Statutory Audit
<b>Modern Group</b>	Statutory Audit & Tax consultancy
<b>Litolier Group</b>	Statutory Audit
Empire Plastic Limited	Management consultancy
Charisma Builders	Statutory Audit
Mirigama lanka Pvt. Ltd. – Srilanka	Due Diligence
Far east limited – Mauritius	Management & Tax consultancy
Maltamatic plc – U. A. E	Management & Tax consultancy
Garg industries	Statutory Audit
Pipava group	Management & Tax consultancy
Shirt company (india) Ltd.	Statutory Audit
I.V.P. Ltd	Management consultancy
Allana sons Ltd.	Management consultancy
Ficom organic Ltd.	Management consultancy
Simsys tech. Pvt. Ltd.	Statutory Audit
Sherif travel & Cargo Service pvt. Ltd.	Management consultancy
Riviera international Ltd.	Management consultancy
Sachdeva & sons ind. P. Ltd. (pari rice group)	Management consultancy
Seaking infrastructure Ltd.	Management consultancy
Hiravati group – porbunder	Statutory Audit
Lad Group	Statutory Audit
Abjijit Group	Statutory Audit
Crown Plaza Grand Center	Statutory Audit
Shkhhbir Agro Energy Limited	Statutory Audit
<b>Delta Group</b>	Statutory Audit
Copper mine of Tasmania	Due Diligence
MSH Sarees (Jeson)	Statutory Audit
Taurian Iron and Steel Company	Statutory Audit
New India Assurance	Statutory Audit

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## PROFILE OF MR. SHAILESH KACHALIA - SCRUTINISER

### **CS SHAILESH KACHALIA**

Contact No.: +91-9892534153

E-Mail: shaileshmay@gmail.com

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#### **QUALIFICATIONS. :**

1. B.COM. (HONS) MUMBAI UNIVERSITY (1977)
2. LLB MUMBAI UNIVERSITY (1981)
3. FELLOW MEMBER OF THE INSTITUTE OF COMPANY SECRETARIES OF INDIA (1981)
4. SEVEN DAYS COURSE ORGANIZED BY INDIAN MERCHANT CHAMBERS MUMBAI IN ARBITRATION.

#### **EXPERIENCE AS FULL TIME COMPANY SECRETARY:-**

I WORKED AS FULL TIME COMPANY SECRETARY FROM NOVEMBER 1981 TO DECEMBER 1994 WITH FOLLOWING ORGANISATIONS:-

1. 12 MONTHS WITH M/s. WARIOR INVESTMENTS LIMITED (UNLISTED CO.)
2. 18 MONTHS WITH M/S. UNIVERSAL STARCH CHEM ALLIED INDUSTRIES LIMITED (LISTED CO.)
3. 66 MONTHS WITH M/s. MODERN MILLS LIMITED (LISTED CO.)
4. 6 MONTHS WITH BEE ELETRONICS LIMITED (LISTED CO.)
5. 15 MONTHS WITH RELIANCE PETROCHEMICALS LIMITED (LISTED CO.)
6. 15 MONTHS WITH LAN ESEDA GROUP OF COMPANIES (LISTED)
7. 12MONTHS WITH POOJA CAPITAL FINANCE LIMITED (UNLISTED)

#### **EXPERIENCE AS FULL TIME PRACTICING COMPANY SECRETARY:-**

SINCE 1995 I HAVE MY INDEPENDENT PRACTICE AND HOLDING CERTIFICATE OF PRACTICE FROM MORE THAN 15 YEARS.

HAVE PRACTICAL EXPERIENCE OF 35 YEARS IN ADMISTRATION OF THE PROVISIONS OF THE COMPANIES ACT, 1956/2013, SEBI GUIDELINES, STOCK EXCHANGE FORMALITIES, AND COMPANY LAW BOARD MATTERS.

#### **PERSONAL DETAILS:**

DATE OF BIRTH: - 16TH APRIL1956.

ADDRESS: - OM SRI CHS LTD., A WING, FIRST FLOOR, FLAT NO 7. NEAR SHANTI ASHRAM, OFF LINK ROAD, BORIVALI (WEST), MUMBAI 400103.

MEMBERSHIP NO. : - FCS 1391

COP NO. : - 3888

LANGUAGES KNOWN: - ENGLISH, HINDI, MARATHI, GUJRATHI AND MARWARI