



# CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Date: - 22<sup>nd</sup> August, 2016

To,

Department of Corporate Services,

BSE Limited,

P. J. Towers, Dalal Street, Fort,

Mumbai – 400001

Scrip Code: - 530843

Subject: - Notice of the Annual General Meeting

Dear Sir / Madam,

The Annual General Meeting of Cupid Limited is scheduled to be held on Saturday, 17<sup>th</sup> September, 2016 at 12.00 noon at registered office of the company at A-68, M.I.D.C. (Malegaon), Sinnar, Nashik – 422113.

Kindly find the notice of the Annual General Meeting which has already been sent to the shareholders of the Company.

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

Thanking You.

Yours Faithfully,

For Cupid Limited



**Saurabh V. 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



## NOTICE

Notice is hereby given that the 23<sup>rd</sup> Annual General Meeting of the Shareholders of CUPID LIMITED will be held on Saturday 17<sup>th</sup> September, 2016, at A – 68, M. I. D. C., (Malegaon), Sinnar, Nashik, Maharashtra - 422113 at 12.00 noon to transact the following business : -

### ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2016 together with the Report of the Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. Omprakash Garg (DIN: 00140756), who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint a Director in place of Mrs. Veena Garg (DIN: 03456648), who retires by rotation and being eligible, offers herself for re-appointment.

#### 4. Appointment of auditors and fixing their remuneration

To pass the following resolution as an Ordinary Resolution

“RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), M/s Bhattar and Company, Chartered Accountants, (Firm Registration No. 131092W), be and are hereby re-appointed as the Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company at such remuneration as may be mutually agreed upon by the Board of Directors and the Auditors, in addition to the reimbursement of service tax and actual out-of-pocket expenses incurred in connection with the audit of accounts of the Company for the Financial Year ending 31<sup>st</sup> March, 2017.

RESOLVED FURTHER THAT Mr. Omprakash Garg, Managing Director of the Company be and is hereby severally authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”.

### SPECIAL BUSINESS

#### 5. Appointment of Mr. Omprakash Garg, as Chairman and Managing Director of the Company

To pass the following resolution as an Special Resolution

RESOLVED THAT pursuant to provisions of Sections 196, 197, 198 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act 2013, (including any statutory modifications or re-enactment(s) thereof, for the time being in force) and such other consents and permission as may be necessary, and subject to such modifications, variations as may be approved and acceptable to the appointee, the consent of the shareholders of the Company be and is hereby accorded for the appointment of Mr. Omprakash Garg (DIN No – 00140756) as Chairman and Managing Director of the Company for a period of 5 years from 20<sup>th</sup> July, 2016 to 19<sup>th</sup> July, 2021 and payment of remuneration for the aforesaid period on the terms and conditions as approved by the Nomination and Remuneration Committee in its meeting.

#### I. REMUNERATION

##### (a) SALARY

Salary payable of Rs. 5,00,000 (Rupees Five lakhs only) per month

##### (b) COMMISSION

Commission payable shall be Equivalent to 1% of the net profits of the Company.

#### II. PERQUISITES

##### (a) HOUSING

The Company shall provide free un-furnished accommodation. The value of benefit will be determined as per the Income Tax Rules.

##### (b) REIMBURSEMENT OF MEDICAL EXPENSES

Reimbursement of medical expenses (including insurance premium for medical and hospitalisation policy, if any) incurred for self and family, subject to a ceiling of one month's salary or three months' salary over a period of 5 years, as per Rules of the Company. For the above purpose, "Family" includes spouse, dependent children and parents.

##### (c) LEAVE TRAVEL CONCESSION

Leave Travel Concession for self and family, once a year, incurred in accordance with the Rules of the Company. For the above purpose, "Family" includes spouse, dependent children and parents.



**(d) PERSONAL ACCIDENT INSURANCE**

Personal accident insurance cover of an amount, the annual premium of which does not exceed Rs. 25,000.

**(e) CONTRIBUTION TO PROVIDENT FUND AND SUPERANNUATION FUND**

Contribution to Provident Fund and Superannuation Fund, as per Rules of the Company, to the extent these, either singly or put together, are not taxable under the Income Tax Act, 1961.

**(f) LEAVE AND ENCASHMENT OF LEAVE**

As per Rules of the Company.

**(g) GRATUITY AND / OR CONTRIBUTION TO GRATUITY FUND**

As per Rules of the Company.

**(h) USE OF CAR AND TELEPHONE**

Company maintained car with chauffeur for use on Company's business, telephone at residence and cellular phone provided by the Company will not be considered as perquisite. However, personal long distance calls and use of car for private purposes shall be borne by the Director.

**(i) REIMBURSEMENT OF EXPENSES**

Reimbursement of entertainment, travelling and all other expenses incurred for the business of the Company.

**III. MINIMUM REMUNERATION: -**

Notwithstanding anything contained above, where in any financial year during Mr. Omprakash Garg tenure as the Chairman and Managing Director, the Company has no profits or its profits are inadequate, the remuneration payable to Mr. Omprakash Garg shall be subject to Section 197 of the Act and to the provisions of Section II of Part II of Schedule V to the Act or any other law or enactment for the time being in force.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to alter, amend or vary the terms and conditions of appointment including remuneration structure as may be agreed to between the Board of Directors and Mr. Omprakash Garg subject to the limits within such guidelines or amendments as may be made to the Companies Act, 2013 or subject to approval of the Central Government or such other authorities.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

**6. Adoption of new set of Articles of Association**

To pass the following resolution as Special Resolution

"RESOLVED THAT pursuant to the provisions of Section 14 and other applicable provisions, if any, of the Companies Act, 2013, (including any amendment thereto or re-enactment thereof), the Articles of Association of the Company be and are hereby replaced with the new set of Articles of Association, a copy of which is available at the registered office of the Company for inspection and is also available on the website of the company, be and is hereby adopted as new set of the Articles of Association of the Company."

"FURTHER RESOLVED THAT for the purpose of giving effect to this resolution, Mr. Omprakash Garg (DIN: 00140756), Director of the Company be and is hereby authorized, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, for the purpose of giving effect to the aforesaid Resolution."

**For and on behalf of the Board of Directors**

**Saurabh V. Karmase**  
Company Secretary

CIN No. : L25193MH1993PLC070846  
Website: www.cupidltd.in  
Email : corporateaccounts@cupidltd.com

**REGISTERED OFFICE**

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

Place: Mumbai

Date: 13<sup>th</sup> July, 2016





## NOTES

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (THE "MEETING") IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.

The instrument appointing the Proxy should, however, be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

A person can act as a proxy on behalf of Members not exceeding fifty in number and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A Member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as a proxy and such person shall not act as proxy for any other person or shareholder.

2. Pursuant to Section 91 of the Companies Act, 2013, The Register of Members and Share Transfer Register of the Company will remain closed from 10<sup>th</sup> September, 2016 to 17<sup>th</sup> September, 2016 ( both days inclusive ).

3. Members holding shares in 'Electronic form' are requested to intimate immediately any change in their address or bank mandates to their Depository Participants with whom they are maintaining their demat accounts.

Members holding shares in 'Physical form' are requested to advise any change in their address or bank mandates immediately to the Company or M/s Bigshare Services Pvt Ltd (Bigshare) , E – 2/3, Ansa Industrial Estate, Saki Naka, Andheri (East), Mumbai – 400072 (RTA) by a request letter quoting the Folio no of the Member.

4. Documents referred to in any of the items in the Notice are available for inspection at the Registered Office of the Company on any working day during Business Hours of the Company between 10.30 a.m. to 5.00 p.m.

5. Queries on accounts and operations of the Company, if any, may please be sent to the Company at least seven days in advance of the meeting so that the answers may be made available at the meeting.

6. Members are requested to bring their copy of this Annual Report to the Meeting.

7. Members / Proxies should bring the 'Attendance Slip' duly filled in for attending the Meeting.

8. **Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market.**

**Members holding shares in electronic form are, therefore, requested to submit their Pan to their Depository Participants with whom they are maintaining their demat accounts.**

**Members holding shares in physical form can submit their PAN to the Company / Bigshare Services Pvt Ltd.**

9. Members holding shares in single name and physical form are advised to make nomination in respect of their shareholding in the Company. The nomination form can be obtained by a letter communicated to the Company / Bigshare Services Pvt Ltd.

10. Non-Resident Indian Members are requested to inform RTA immediately of (in case of shares held in physical form)

(a) Change in their residential status on return to India for permanent settlement.

(b) Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier.

11. **Members who have not registered their email address so far, are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, and other from the Company electronically.**

12. A statement giving the details of the Director seeking re-appointment under the item no. 2 & 3 of the accompanying Notice, as required under SEBI ( Listing Obligations and Disclosure Requirements ) Regulations, 2015 and Secretarial Standard – 2 issued by the Institute of Company Secretaries of India, is annexed hereto.





13. **Information and other instructions relating to e-voting are as under: -**

- (i) Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended and regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members facility to exercise their right to vote on resolutions proposed to be passed in the Meeting by electronic means. The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ('remote e-voting').
- (ii) The Chairman shall, at the venue of Annual General Meeting, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" for all those members who are present at the venue but have not cast their votes by availing the remote e-voting facility.
- (iii) The members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
- (iv) The Company has engaged the services of M/s. Central Depository Services Limited as the Agency to provide e-voting facility.
- (v) The Board of Directors of the Company has appointed Shri Shailesh Kachalia, a Practicing Company Secretary, Mumbai as Scrutinizer to scrutinise the Ballot Paper Voting and remote e-voting process in a fair and transparent manner and he has communicated his willingness to be appointed and will be available for same purpose.
- (vi) **Voting rights shall be reckoned on the paid up value of shares registered in the name of the member / beneficial owner (in case of electronic shareholding) as on the cut-off date i.e. 10<sup>th</sup> September, 2016.**
- (vii) **A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. 10<sup>th</sup> September, 2016 only shall be entitled to avail the facility of remote e-voting / Ballot Paper Voting.**
- (viii) Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. **10<sup>th</sup> September, 2016** may obtain the User ID and password in the manner as mentioned at point no 14 of the Notice or write an email to helpdesk.evoting@cdslindia.com : -
- (ix) **The remote e-voting facility will be available during the following period:**  
**The voting period begins on 14<sup>th</sup> September, 2016 at 9.00 a.m. and ends on 16<sup>th</sup> September, 2016 at 5.00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.**
- (x) The Scrutinizer, after scrutinising the votes cast at the meeting through Ballot Paper Voting and through remote e-voting, will, not later than three days of conclusion of the Meeting, make a consolidated scrutinizer's report and submit the same to the Chairman. The results declared along with the consolidated scrutinizer's report shall be placed on the website of the Company "www.cupidltd.in" and on the website of M/s. Central Depository Services Limited "www.evotingindia.com". The results shall simultaneously be communicated to BSE Limited.
- (xi) Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the Annual General Meeting, i.e. 17<sup>th</sup> September, 2016.

14. The instructions for shareholders voting electronically are as under : -

The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com)

Click on "SHAREHOLDERS" TAB.

Now Enter your User ID.





- a) For CDSL: 16 digits beneficiary ID,
- b) For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
- c) Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (i) Next enter the Image Verification as displayed and Click on Login.

If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.

If you are a first time user follow the steps given below:

<b>For Members holding shares in ' Demat Form ' and ' Physical Form '</b>	
PAN *	<p>Enter your 10 digit alpha-numeric * PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <p><b>SHAREHOLDERS WHO HAVE NOT UPDATED THEIR PAN :-</b></p> <ul style="list-style-type: none"><li>• Members who have not updated their PAN with the Company / Depository Participant are requested to use the first two letters of their name and the last 8 digits of the sequence number ( refer serial no. printed on the name and address sticker ) in the PAN field.</li><li>• In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. E.g. If your name is Ramesh Kumar with serial number 1 then enter RA00000001 in the PAN field.</li></ul>
Dividend Bank Details <b>OR</b> DOB	<ul style="list-style-type: none"><li>• Enter the Dividend Bank Details or Date of Birth ( in dd/mm/yyyy format ) as recorded in your Demat Account or in the Company Records in order to login.</li><li>• If both the above details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction ( iii ).</li></ul>

- (ii) After entering these details appropriately, click on "SUBMIT" tab.
- (iii) Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field.

Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

- (iv) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (v) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (vi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (vii) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If





you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.

- (viii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (ix) You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.
- (x) If Demat account holder has forgotten the same password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xi) Shareholders can also cast their vote using CDSL’s mobile app “ m-Voting ”. The m-Voting app can be downloaded from Google Play Store for android based mobile. Apple and Windows phone users can download the app from the App Store and Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xii) **NOTE FOR NON – INDIVIDUAL SHAREHOLDERS AND CUSTODIANS**

Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporates.

A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.

The list of accounts should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.

A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

15. Pursuant to Section 102 of the Companies Act, 2013, the Statement of Material facts relating to the business under item No. 5 and item No. 6 accompany Notice.





## STATEMENT OF MATERIAL FACTS PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 (“the Act”): -

The following statement sets out all material facts relating to the Special Business mentioned in the accompanying Notice: -

### Item No. 5: -

The Board of Directors of the Company at their meeting held on 13<sup>th</sup> July, 2016 had appointed Shri Omprakash Garg (DIN: 00140756) for the period of 5 years with effect from 20<sup>th</sup> July, 2016 as a Chairman and Managing Director of the company on the terms and conditions as set forth in the special resolution under item no. 5.

However, your approval by way of Special Resolution is required for the said appointment.

Keeping in view that Shri. Omprakash Garg, has rich and varied experience in the industry and has been involved in the operations of the Company since its incorporation, it would be in the interest of the Company to continue the employment of Shri. Omprakash Garg as Chairman and Managing Director.

Accordingly, approval of the members is sought for passing the Special Resolution as set out at item No. 5 of the Notice.

Brief details of Shri. Omprakash Garg are as below:-

Age: 72 years

Qualifications: M. SC.

Experience: 46 years in Metal business and healthcare products.

Date of first appointment on Board: 16<sup>th</sup> August, 1994

Shareholding in the Company: 45,84,800 equity shares

Relationship with other Directors: Husband of Mrs. Veena Garg.

Other Directorships: NIL

Other Memberships of Committees of Other Boards: NIL

Other Chairmanships of Other Boards: NIL

No of Board meetings attended during the year: 6 Board Meetings

Last Drawn remuneration from Company: Rs. 3, 00,000/- per month.

Shri. Omprakash Garg and Mrs. Veena Garg being his relative is interested in the resolution set out at item no. 5 of the Notice. The relatives of Shri Omprakash Garg may be deemed to be interested in the resolution set out at item no. 5 of the notice, to the extent of their shareholding interest, if any, in the Company.

Save and except the above, none of the other Directors / and his relatives, to the extent of their shareholding interest, if any, in the Company, none of the other Directors / Key Managerial Personnel (KMP) / their relatives are in any way concerned or interested financially or otherwise in the resolution set-out at ITEM No. 5 of the notice of the meeting.

This Statement may also be regard as a disclosure under Regulation 36(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SS 2 – Secretarial Standard on General Meetings. The given particulars of his appointment and remuneration as set out at Item no 5 of the Notice may be treated as an abstract pursuant to section 190 to the Act.

### Item No. 6: -

The Existing Articles of Association of the company are replaced by the new set of Articles of Association. The said adoption of new set of Articles of Association is carried out to give effect to the provisions of the Companies Act, 2013. Consent of the shareholders by passing a Special Resolution is required in this regard. New set of Articles of Association is available for inspection at the registered office of the Company; also available on the website of the company ([www.cupidltd.in](http://www.cupidltd.in)) and available at the venue of Annual General Meeting.

**For and on behalf of the Board of Directors**

**Saurabh Karmase**  
Company Secretary

**CIN No. : L25193MH1993PLC070846**

### REGISTERED OFFICE

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

Place: Mumbai

Date: 13<sup>th</sup> July, 2016







**DETAILS OF DIRECTORS**  
**SEEKING RE – APPOINTMENT AT THE FORTHCOMING ANNUAL GENERAL MEETING**

(In pursuance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Name of the Director	Shri Omprakash Garg	Smt. Veena Garg
DIN	00140756	03456648
Date of Birth	25th June 1943	30th December 1951
Date of first appointment	16th August 1994	28th October 2014
Qualification	M. Sc.	B. A.
Expertise	46 years' experience in metal and healthcare products business	21 years' experience in management and administration
Number of meeting of board attended during the year	All 6 meeting held during the year has been attended by him	All 6 meeting held during the year has been attended by her
List of Directorship / Membership / Chairmanship of the Committees of other Board	NIL	NIL
Shareholding in Cupid Limited	45,84,800 equity shares	7,77,500 equity shares
Relationship between directors inter-se	Spouse of Smt. Veena Garg	Spouse of Shri Omprakash Garg
Terms and Conditions of appointment	As per Nomination and Remuneration Policy of the Company	As per Nomination and Remuneration Policy of the Company

**For and on behalf of the Board of Directors**

**Saurabh Karmase**  
Company Secretary

**CIN No. : L25193MH1993PLC070846**

**REGISTERED OFFICE**

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

Place: Mumbai

Date: 13<sup>th</sup> July, 2016





**CUPID LIMITED**

CIN NO.: L25193MH1993PLC070846

Regd. Office: A – 68, M. I. D. C., (Malegaon), Sinnar, Nashik – 422113, Maharashtra, India

Email Id.: corporateaccounts@cupidlimited.com Website: www.cupidltd.in, Tel. 02551 – 230280, 230772

**ATTENDANCE SLIP**

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

Joint shareholders may obtain additional Slip at the venue of the meeting.

DP Id*	
Client Id*	

Folio No.	
No. of Shares	

NAME AND ADDRESS OF THE SHAREHOLDER:

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I hereby record my presence at the 23rd ANNUAL GENERAL MEETING of the Company held on Saturday, 17th September, 2016 at 12.00 noon at Regd. Office: A – 68, M. I. D. C. (Malegaon), Sinnar, Nashik, Maharashtra – 422113.

\*Applicable for investors holding shares in electronic form.

Signature of Shareholder / Proxy

**CUPID LIMITED**

CIN NO.: L25193MH1993PLC070846

Regd. Office: A – 68, M. I. D. C., (Malegaon), Sinnar, Nashik – 422113, Maharashtra, India

Email Id.: corporateaccounts@cupidlimited.com Website: www.cupidltd.in, Tel. 02551 – 230280, 230772

**PROXY FORM**

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member(s):		e-mail Id:	
Registered address:		Folio No / * Client Id:	
		* DP Id:	

I/We being the member(s) of \_\_\_\_\_ shares of Cupid Limited, hereby appoint:

- 1) \_\_\_\_\_ of \_\_\_\_\_ having e-mail id \_\_\_\_\_ or failing him
- 2) \_\_\_\_\_ of \_\_\_\_\_ having e-mail id \_\_\_\_\_ or failing him
- 3) \_\_\_\_\_ of \_\_\_\_\_ having e-mail id \_\_\_\_\_

and whose signature(s) are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **23<sup>rd</sup> Annual General Meeting** of the Company, to be held on Saturday, 17th September, 2016 at 12.00 noon at Regd. Office : A – 68, M. I. D. C., (Malegaon), Sinnar, Nashik – 422113, Maharashtra, India and at any adjournment thereof in respect of such resolutions as are indicated below:





\*\* I wish my above Proxy to vote in the manner as indicated in the box below: -

Resolutions		For	Against
1.	Consider and adopt Audited Financial Statement for the year ended 31 <sup>st</sup> March, 2016, Reports of the Board of Directors and Auditors.		
2.	Reappointment of Mr. Omprakash Garg as Director of the Company liable to retire by rotation.		
3.	Reappointment of Mrs. Veena Garg as Director of the Company liable to retire by rotation.		
4.	Appointment of Auditors and fixing their remuneration.		
5.	Appointment of Mr. Omprakash Garg as Chairman and Managing Director of the company.		
6.	Adoption of new set of Articles of Association.		

\* Applicable for investors holding shares in electronic form.

Affix a 15 paise Revenue Stamp
-----------------------------------------

\_\_\_\_\_  
Signature of 1<sup>st</sup> proxy holder

\_\_\_\_\_  
Signature of 2<sup>nd</sup> proxy holder

\_\_\_\_\_  
Signature of 3<sup>rd</sup> proxy holder

\_\_\_\_\_  
Signature of Shareholder

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2016

**Notes:**

- (1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
- (2) A Proxy need not be a member of the Company.
- (3) A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
- \*\* (4) This is only optional. Please put a (√) in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
- (5) Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.
- (6) In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be Stated.

\*Applicable for investors holding shares in electronic form.



**Updation of Physical Shareholder Information**

To,

Bigshare Services Private Limited  
 Unit: **CUPID LIMITED**  
 E-2/3, Ansa Industrial Estate, Sakivihar Road,  
 Saki Naka, Andheri (East), Mumbai - 400 072

I / We request you to record the following information against my / our Folio No.:

**General Information:**

Folio No.:	
Name of the first named Shareholder:	
PAN: *	
CIN / Registration No.:* (applicable to Corporate Shareholders)	
Address of the First Shareholder*	
Tel No. with STD Code:	
Mobile No.:	
Email Id:	

\*Self attested photocopy of the authenticated document(s) to be enclosed

**Bank Details of any one Shareholder @**

IFSC: (11 digit)	
MICR: (9 digit)	
Bank A/c Type:	
Bank A/c No.: @	
Name of the Bank:	
Bank Branch Address:	

@ A blank original cancelled cheque is enclosed to enable verification of bank details with name of shareholder (s).

I / We hereby declare that the particulars given above are correct and complete. If the transaction is delayed because of incomplete or incorrect information, I / we would not hold the Company / RTA responsible. I / We undertake to inform any subsequent changes in the above particulars as and when the changes take place. I / We understand that the above details shall be maintained till I / we hold the securities under the above mentioned Folio No.

\_\_\_\_\_  
Signature of First Shareholder\_\_\_\_\_  
Signature of Second Shareholder\_\_\_\_\_  
Signature of Third Shareholder

Place: \_\_\_\_\_

Date: \_\_\_\_\_

**Note**

- Signature (s) of all shareholder (s) are mandatory.
- Signature (s) must match as per records with RTA, else required to be attested from proper accepted authorities.

