



CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Ref : Cupid Limited, Security code / ID : 530843

Gist of the proceedings of the 22nd Annual General Meeting of Cupid Limited held

on 28th September, 2015

The 22nd Annual General Meeting of the Members of the Company was held on 28th September, 2015 at 10.00 a.m. at A – 68, M. I. D. C. (Malegaon), Sinnar, Nashik - 422113. Maharashtra (India)

Shri Omprakash Garg, Chairman chaired the proceedings of the meeting.

Total 21 members (including proxies) attended the meeting as per the records of attendance.

The Chairman gave an overview of the financial performance of the Company for the financial year ended 31st March, 2015 and its future outlook.

The Chairman informed the members that pursuant the provisions of the Companies Act, 2013, Rules framed thereunder and the Listing Agreement, the Company had extended the remote e-voting facility to the members of the Company in respect of resolutions to be passed at the meeting. The remote e-voting commenced at 9.00 a.m. on 24th September, 2015 and ended at 5.00 p.m. on 27th September, 2015.

The Chairman informed the members that the facility for voting through ballot paper is made available at the Meeting for members who have not cast their vote through remote e-voting.

He further informed that the Board of Directors have engaged the services of Central Depository Services Limited ("CDSL") as the agency to provide e-voting facility and have appointed Shri Shailesh Kachalia, Company Secretary in Practice, Mumbai as the Scrutinizer for the purpose of scrutinizing the ballot paper and remote e-voting process.

Thereafter, all the 10 resolutions required to be passed were read by the Chairman. On the invitation of the Chairman, several members addressed the Meeting, gave their suggestions and sought clarifications on the Company's accounts and businesses.

Thereafter, the Chairman asked the shareholders present at the meeting to cast their votes by filling the ballot papers available at the venue of the meeting.

The Chairman announced that the voting results along with the consolidated scrutinizer's report shall be placed on the website of the Company and the website of CDSL.

Omprakash Garg

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



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The resolutions considered by the members related to the following:

1. Adoption of Audited Financial Statements for the year ended 31st March, 2015 and the Report of the Directors and the Auditors thereon. (Ordinary Resolution)
2. Declaration of the Dividend on Equity Shares. (Ordinary Resolution)
3. Reappointment of Shri Omprakash Garg, Director retiring by rotation. (Ordinary Resolution)
4. Appointment of Auditors and fixing their remuneration. (Ordinary Resolution)
5. Ratification of appointment of Smt. Veena Garg as Director. (Special Resolution)
6. Ratification of appointment of Shri. J. L. Sarma as Director. (Special Resolution)
7. Appointment of Shri. J. L. Sarma as Independent Director. (Special Resolution)
8. Approval of keeping of Register of Members other than at Registered office address.
(Special Resolution)
9. Payment of Remuneration to Whole Time Director Shri Omprakash Garg. (Special Resolution)
10. Appointment and payment of remuneration to Cost Auditors. (Special Resolution)

For CUPID LIMITED

J. L. Sarma



OMPRAKASH GARG
CHAIRMAN AND MANAGING DIRECTOR
DIN NO. 00140756

CIN No : L25193MH1993PLC070846

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