



# CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Date: - 07/09/2017

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

**Sub: Proceedings of 24<sup>th</sup> Annual General Meeting pursuant to Regulation 30 of SEBI  
(Listing Obligations and Disclosure Requirements), Regulations, 2015**

Dear Sir / Madam,

The 24<sup>th</sup> Annual General Meeting of the Company was held on September 07, 2017, at 12.00 noon at the Panchavati Motels, Pune – Nashik Highway, Sinnar, Nashik, Maharashtra - 422103 whereby the following resolutions were considered by the shareholders:

1. Consider and adopt Audited Financial Statement for the year ended 31<sup>st</sup> March, 2017, Reports of the Board of Directors and Auditors.
2. Declare a dividend on Equity Shares.
3. Reappointment of Mr. Omprakash Garg as Director of the Company liable to retire by rotation.
4. Reappointment of Mrs. Veena Garg as Director of the Company liable to retire by rotation.
5. Appointment of Auditors and fixing their remuneration.
6. Reappointment of Mr. Pradeep Kumar Jain as Independent Director of the company.

The company had provided e-voting facility to the members on all the resolutions proposed to be considered at the AGM which commenced from Monday, September 04, 2017 (9.00 a.m. IST) and ended on Wednesday, September 06, 2017 (5.00 p.m. IST). Members who had not casted their votes through e-voting, ballot forms were provided to them at the venue of the AGM for voting.

*Sansh*

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 results of voting at the AGM through e-voting and ballot papers opted by the members on the resolutions from Item no. 1 to 6 of the Notice of AGM, will be forwarded separately on declaration of voting results.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,

**For Cupid Limited**



**Saurabh V. Karmase**

**Company Secretary and Compliance Officer**

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