



Cupid Limited

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

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Twentieth first Annual General Meeting of the shareholders of Cupid Limited will be held on Saturday, 27th September, 2014 at A - 68, M. I. D. C. (Malegaon), Sinnar, Nasik, Maharashtra-422113 at 10.00 a.m. to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2014 and Statement of Profit & Loss Account of the Company for the year ended on that Date and Reports of the Directors' and Auditors' thereon.
2. To appoint a Director in place of Shri. Omprakash Chhangamal Garg (DIN : 00140756), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.
3. To appoint Auditors of the Company and to fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT, ' M/s. Bhattar & Co. ' Chartered Accountants (Firm Registration No 131092W), the retiring auditors of the Company be and are hereby appointed as Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company and remuneration be decided by the Board of Directors of the Company."

SPECIAL BUSINESS

4. To appoint Shri. Pradeep Kumar Jain (DIN : 01852819) as an Independent Director and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution :

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, Shri Pradeep Kumar Jain, who was appointed as a Director liable to retire by rotation, and whose term expire at this Annual General Meeting, and in respect of whom the Company has received a notice in writing under section 160 of the companies Act, 2013, from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for a term of 3 (Three) consecutive year upto the conclusion of the 24th Annual General Meeting of the Company in the calendar year 31st March 2017 and not liable to retire by rotation.

5. To appoint Shri. Raju Subba Sagi (DIN : 00649330) as an Independent Director and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution :

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, Shri Raju Subba Sagi, who was appointed as a Director liable to retire by rotation, and whose term expire at this Annual General Meeting, and in respect of whom the Company has received a notice in writing under section 160 of the companies Act 2013, from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for a term of 3 (Three) consecutive years upto the conclusion of the 24th Annual General Meeting of the Company in the calendar year 31st March, 2017 and not liable to retire by rotation.



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6. To adopt new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013 and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

" **RESOLVED THAT** pursuant to the provisions of Section 14 and all other applicable provisions of the Companies Act, 2013 read with Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the draft regulations contained in the Articles of Association submitted to this meeting be and are hereby approved and adopted in substitution, and to the entire exclusion, of the regulations contained in the existing Articles of Association of the Company;

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

7. To provide borrowing limits authority to Directors as per section 180 (c) to Rs. 30 Crores (Rupees Thirty Crores Only) as further borrowing will exceed the total aggregate of its free reserve and paid up capital Limits. In this regard to consider, if thought fit, pass, with or without modification, the following resolution as a Special Resolution:

"**RESOLVED THAT**, pursuant to the provisions of section 180 (c) read with Companies (Meetings Of Boards and Its Power) Rules 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the long term borrowing limits of the company of Rs. 30 Crores (Rupees Thirty Crores Only) be and are hereby approved by board and members of the company. The board can borrow money up to the set limit through simple board resolution in future.

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

8. To appoint Cost Auditors and fix their remuneration and in this regards to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of section 148 and all other applicable provisions of the Companies Act, 2013 and Companies (Audit & Auditors) Rules, 2014 (including any statutory modification (s) or re-enactment thereof, for the time being in force) the cost auditors ' Raghunath Vijay Gadre ' having Membership No. :- M-16096 appointed by the Board of Directors of the Company to conduct the audit of the Cost records of the Company be paid the remuneration as fixed by the Board of Directors of the Company."

For and on behalf of the Board of the Directors

OMPRAKASH GARG
Chairman & Managing Director

CIN No. : L25193MH1993PLC070846

REGISTERED OFFICE

A-68, M.I.D.C., (Malegaon) Sinnar,
Nashik - 422 113, Maharashtra (India).

Place : Mumbai

Date : 19th August, 2014



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NOTES FOR MEMBERS ATTENTION

- 1. A Member entitled to attend and vote at 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.**

Proxies in order to be effective must be received at the Registered Office of the Company at least 48 hours before the meeting.

A person can act as a proxy on behalf of members not exceeding fifty 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 proxy and such person shall not act as a proxy for any other person or shareholder.

2. The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday 20th September, 2014 to Saturday 27th September, 2014.
3. Members are request to bring their Ballot Form and Attendance Slip duly filled and signed in. Also bring their copy of Annual Report to the meeting.
4. In case of joint holders attending the Meeting, the only Member whose name appears first in order of names of holders as per the Register of Members of the Company will be entitled to vote.
5. Relevant documents (if any) referred to in the accompanying Notice and the Statement are open for inspection by the members at the Registered Office of the Company on all working days, except Saturdays, during business hours up to the date of the Annual General Meeting.
6. The Explanatory Statement pursuant to section 102 of the Companies Act, 2013, which set out details relating to Special Business at the meeting, is annexed hereto.
7. Details under Clause 49 of the Listing Agreement (amended) with the BSE Limited (stock exchange) in respect of the Directors seeking appointment / reappointment at the Annual General Meeting, forms integral part of the notice. The Directors have furnished the requisite declarations for their appointment / re-appointment.
8. The 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 or Registrar & Shares Transfer Agent (M/s Bigshare Services Private Limited).
9. Members who have not registered their e-mail addresses so far are requested to register their e-mail Company electronically.

INSTRUCTIONS FOR SHAREHOLDERS TO E - VOTE ON AGM RESOLUTION ARE AS UNDER:-

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 your Company is pleased to provide e-voting facility which would enable you to cast your vote electronically. This facility is being provided through CDSL e-voting platform. Please read the below instructions for voting through the e-voting platform.

The E - voting period begins on Saturday 20th September, 2014 at 09.00 am and ends on Tuesday 23rd September, 2014 at 06.00 pm. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Friday 22nd August, 2014, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.



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INSTRUCTIONS FOR NON - INSTITUTIONAL SHAREHOLDER'S :-

(THAT IS INDIVIDUALS, HUF, NRI etc SHAREHOLDER'S.)

- (i) Log on to the e-voting website www.evotingindia.com
- (ii) Click on "Shareholders" tab.
- (iii) 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.
- (iv) Next enter the Image Verification as displayed and Click on Login.
- (v) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vi) If you are a first time user follow the steps given below :-

For shareholders holding shares in ' Demat Form ' and ' Physical Form '

| | |
|-----------------------|---|
| PAN * | Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) SHAREHOLDERS WHO HAVE NOT UPDATED THEIR PAN IN COMPANY RECORDS :- <ul style="list-style-type: none">❖ Shareholders 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 demat account/folio number in the PAN field.❖ In case the folio 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. Eg. If your name is<ol style="list-style-type: none">1. Ramesh Kumar with folio number R000141 then enter RA0R000141 in the PAN field.2. R. K. Shah with folio number R000142 then enter RK0R000142 in the PAN field.3. R-K industries with folio number R000143 then enter RK0R000143 in the PAN filed. |
| DOB | Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd / mm / yyyy format. |
| Dividend Bank Details | Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. <ul style="list-style-type: none">❖ Please enter the DOB or Dividend Bank Details in order to login.❖ If both the details are not recorded with the depository or company please enter the number of shares held by you as on the cut off date in the Dividend Bank details field. |



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- (vii) After entering these details appropriately, click on "SUBMIT" tab.
- (viii) **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 SAME password is to be also used by the demat holders for e-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.
- (ix) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (x) Click on the EVSN for the relevant the name of the Company **CUPID LIMITED** on which you choose to vote.
- (xi) 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.
- (xii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiii) 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.
- (xiv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xv) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xvi) If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

INSTRUCTIONS FOR INSTITUTIONAL SHAREHOLDER'S :-

(THAT IS NON-INDIVIDUAL SHAREHOLDER'S OTHER THAN INDIVIDUALS, HUF, NRI etc .)

1. Institutional Shareholder (i.e. non-Individual shareholders other than Individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.com> and register themselves as "CORPORATE Shareholders".
2. They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to helpdesk.evoting@cdslindia.com.
3. After receiving the login details they have to create a user who would be able to link the account(s) which they wish to vote on.
4. The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
5. They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, 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 under help section or write an email to helpdesk.evoting@cdslindia.com.



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STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 ("the Act") :

ITEM NO. 4 & 5

Shri. Pradeep Kumar Jain and Shri. Raju Subba Sagi are Non Executive Independent Directors whose period of office is liable to be determined by retirement of Directors by rotation under the erstwhile applicable provisions of the Companies Act, 1956. The said Directors have held the positions as such for more than 5 (five) years. In terms of sections 149 and 152 and all other applicable provisions of the Companies Act, 2013 and the rules made there under, Shri. Pradeep Kumar Jain and Shri. Raju Subba Sagi are now being appointment as Independent and Non Executive Directors the terms of the 3 (Three) consecutive years upto the conclusion of the 24th Annual General Meeting of the Company in the calendar year 31st March, 2017 and not liable to retire by rotation. Company has received prescribed deposits from director as per section 160.

Shri. Pradeep Kumar Jain and Shri. Raju Subba Sagi are holding NIL shares of the Company in their name as on 31st March, 2014.

Shri Pradeep Kumar Jain and Shri. Raju Subba Sagi are not disqualified for being appointed as Director in terms of section 164 of the Act and have given their consent to act as Director.

The Company has received declaration from Shri. Pradeep Kumar Jain and Shri. Raju Subba Sagi that they meet with the criteria of independence as prescribed both under sub-section (6) of section 149 of the act and under clause 49 of the Listing Agreement.

In the opinion of the Board Shri Pradeep Kumar Jain and Shri. Raju Subba Sagi fulfill the condition for appointment as independent Directors as specified in the act and in the listing agreement.

Shri. Pradeep Kumar Jain and Shri. Raju Subba Sagi are interested in the resolution with regards to their appointment.

ITEM NO. 6

The existing AoA are based on the Companies Act, 1956 and several regulations in the existing AoA contain references to specific sections of the Companies Act, 1956 and some regulations in the existing AoA are no longer in conformity with the Act.

The Act is now largely in force. On September 12, 2013, the Ministry of Corporate Affairs ("MCA") had notified 98 Sections for implementation. Subsequently, on March 26, 2014, MCA notified most of the remaining Sections (barring those provisions which require sanction / confirmation of the National Company Law Tribunal ("Tribunal") such as variation of rights of holders of different classes of shares (Section 48), reduction of share capital (Section 66), compromises, arrangements and amalgamations (Chapter XV), prevention of oppression and mismanagement (Chapter XVI), revival and rehabilitation of sick companies (Chapter XIX), winding up (Chapter XX) and certain other provisions including, inter alia, relating to Investor Education and Protection Fund (Section 125) and valuation by registered valuers (Section 247). However, substantive sections of the Act, which deal with the general working of companies, stand notified. With the coming into force of the Act several regulations of the existing AoA of the Company require alteration or deletions in several articles. Given this position, it is considered expedient to wholly replace the existing AoA by a new set of Articles. The new AoA to be substituted in place of the existing AoA are based on Table 'F' of the Act, which sets out the model articles of association for a company limited by shares. Shareholder's attention is invited to certain salient provisions in the new draft AoA of the Company viz :



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- a. Company's lien now extends also to bonuses declared from time to time in respect of shares over which lien exists;
- b. the nominee(s) of a deceased sole member are recognized as having title to the deceased's interest in the shares;
- c. new provisions regarding application of funds from reserve accounts when amounts in reserve accounts are to be capitalized;
- d. new provisions relating to appointment of chief executive officer and chief financial officer, in addition to manager and company secretary;
- e. existing articles have been streamlined and aligned with the Act;
- f. the statutory provisions of the Act which permit a company to do some acts "if so authorized by its articles" or provisions which require a company to do acts in a prescribed manner "unless the articles otherwise provide" have been specifically included; and provisions of the existing AoA which are already part of statute in the Act have not been reproduced in the new draft AoA as they would only lead to duplication their non-inclusion makes the new AoA crisp, concise and clear and aids ease of reading and understanding.

None of the Directors / Key Managerial Personnel of the Company / their relatives are in any way concerned or interested financially or otherwise, in the Special Resolution set out at Item No. 6 of the Notice. The Board commends the Special Resolution set out at Item No. 6 of the Notice for approval by the shareholders.

ITEM NO. 7

Companies existing borrowings is Rs. 30 crores (Rupees Thirty Crores only) As per new provisions of section 180 (c) of Companies Act 2013, read with the Companies (Meetings of Boards and its Power) Rules 2014, every Company who crosses its aggregate long term borrowings to its total aggregate total of free reserves and paid total paid up capital. As mentioned earlier our aggregate borrowing is already exceed our total aggregate of free reserves and paid up capital, we need to fix up the new limit for borrowings to expand and to invest in more projects of the Companies.

None of the Directors / Key Managerial Personnel of the Company / their relatives are in any way concerned or interested financially or otherwise, in the Special Resolution set out at Item No. 7 of the Notice. The Board commends the Special Resolution set out at Item No. 7 of the Notice for approval by the shareholders.

ITEM NO. 8

The Board on the recommendation of the Audit Committee, has approved the appointment of 'Raghunath Vijay Gadre ' as Cost Auditors to conduct the Audit of the cost records of the Company.

In accordance with the provisions of section 148 of the act read with the Company's (audit and auditors) rules, 2014 the remuneration payable to the Cost Auditors has to be ratified by the Shareholders of the Company.

Accordingly, consent of the Members is sought for passing an Ordinary Resolution as set out at the item no 8 of the Notice for approval of the appointment and remuneration payable to the cost auditors for the period ending on 31st March, 2015.

None of the Directors / Key Managerial Personnel of the Company / their relatives are in any way concerned or interested financially or otherwise, in the Special Resolution set out at Item No. 8 of the Notice. The Board commends the Special Resolution set out at Item No. 8 of the Notice for approval by the shareholders.



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Details Of Directors Seeking Appointment at the Annual General Meeting

Details regarding the persons proposed to be appointed as Directors and their brief resume in pursuance of Clause 49 of Listing Agreement.

| | | | |
|--|---|--|---|
| Name of Director | Mr. Omprakash Garg | Mr. Pradeep Kumar Jain | Mr. Raju Subba Sagi |
| DIN No | 00140756 | 01852819 | 00649330 |
| Date of Birth | 25 th June, 1943 | 15 th September, 1974 | 10 th December, 1942 |
| Qualification | M. Sc. | M. Sc. FCS LL. B (Hon's) | M. Sc. |
| Date of Appointment | 8 th August, 1994 | 28 th February, 2009 | 28 th February, 2009 |
| Specific Experience | Industrialist with wide Business environment experience for more than 30 years. | Having experience in Legal Consultancy and Practicing Lawyer in well known International firm. | Industrialist with wide Business environment experience for more than 30 years. |
| Directorships held in other Public Companies | Nil | Nil | Nil |
| Membership/ Chairman Of Other Public Companies (Includes only Audit and Shareholders / Investors Grievance Committee) | Nil | Nil | Nil |



Cupid Limited

CUPID LIMITED

CIN No. : L25193MH1993PLC070846

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

Name and Registered address of the

Sole / First named Member :

.....

.....

Name (s) of joint member (s), if any :

Folio No. / DP ID / Client ID :

Number of Shares held :

| | |
|---------------------|---|
| USER ID Password | <u>KINDLY REFER TO :-</u> Instructions for Shareholders to E - Vote in the Notice of the Annual General Meeting. |
|---------------------|---|

The e-voting facility will be available during the following voting period :

| | |
|---|---|
| Commencement of e-voting Saturday 20 th September 2014 at 09.00 am. | Closure of e-voting Tuesday 23rd September 2014 at 06.00 pm. |
|---|---|

This Ballot Forms an integral part of the notice for The Annual General Meeting to be held on Saturday 27th September 2014.

- ❖ Please read the instructions for E - Voting as mentioned in the notice of The Annual General Meeting dated 19th August 2014 before exercising their vote.
- ❖ If you are already registered with Central Depository Services (India) Limited (CDSL) for E - Voting then you can use your existing User ID and Password for casting your vote.
- ❖ Those shareholders, who do not have access to E-Voting facility, can exercise their vote by filling the Ballot Form as per instructions printed overleaf.
- ❖ The scrutinizer will collate the votes downloaded from the E-Voting system and votes received through post and on AGM to declare the final result for each of the resolutions' forming part of the notice of The Annual General Meeting.
- ❖ A member can opt for only one mode of voting that is either through E-Voting or by the Ballot Form. If a member casts votes by both modes, then voting done through E-Voting shall prevail and the Ballot Form shall be treated as invalid.
- ❖ Shareholder can use the ballot form at AGM meeting.



Cupid Limited

BALLOT FORM

(THIS FORM IS PROVIDED FOR THE BENEFIT OF MEMBERS, WHO DO NOT HAVE ACCESS TO E VOTING FACILITY)

I / We hereby exercise my / our vote (s) in respect of the Resolutions to be passed for the business set out in the Notice of the 21st Annual General Meeting of the Company to be held on Saturday, the 27th day of September, 2014.

| ITEM NO | Description of Resolution | Number of Equity Share held | I / We assent to the resolution (FOR) | I / We dissent to the resolution (AGAINST) |
|---------|--|-----------------------------|---|--|
| 1 | Adoption of the Audited Statement of Profit and Loss, Balance sheet, Reports of the Board of Directors and Auditor's for the financial year ended on 31st March 2014. | | | |
| 2 | Re-appoint of Shri. Omprakash Chhangamal Garg who retires by rotation. | | | |
| 3 | Appointment of ' M/s. Bhatler & Co. ' Chartered Accountants as Auditors and to authorise the Board of Directors to fix their remuneration | | | |
| 4 | Appointment of Shri. Pradeep Kumar Jain as Independent Director. | | | |
| 5 | Appointment of Shri. Raju Subba Sagi as Independent Director. | | | |
| 6 | Amendment to existing Articles of Association based of the Companies Act, 1956 | | | |
| 7 | Authority to the Board of Directors pursuant to provisions of Section 180 (c) read with Companies (Meetings Of Boards and Its Power) Rules 2014, to borrow limits that will be exceeding the total aggregate of its free reserve and paid up capital Limits. | | | |
| 8 | Ratification of appointment of Cost Auditors and fix their remuneration. | | | |

Place :

Date :

FOLIO NO. / DP ID / CLIENT ID

Signature of Member

INSTRUCTIONS

- Please complete and sign this Ballot Form** (no other form or photocopy thereof is permitted) **and send the same in a sealed envelope addressed to :-**
"The Scrutinizer" C/o CUPID LIMITED, A- 68, M. I. D. C. (Malegaon), Sinnar, Nasik, Maharashtra- 422113, **So as to reach by 06.00 p.m. on Tuesday 23rd September 2014. The Ballot Form received thereafter will be strictly as not received.** Members may request for Duplicate Ballot form.
- The voting rights of shareholders shall be in proportion to the shares held by them in the paid up equity share capital of the Company as on Friday 22nd August 2014 and as per the Register of Members of the Company.
- Votes should be cast in case of each of the above resolution, either in favour of ASSENT (FOR) **OR** DISSENT (AGAINST) by putting a tick (✓) mark in above appropriate columns provided in the above BALLOT FORM .
- The Ballot Form should be signed by the shareholder only as per the specimen signature registered with the Company / the Depositories. In case of joint holding, the form should be completed and signed by the 1st named Member and in his / her absence, by the next named joint holder.
- In case shares are held by Institutional Shareholder (i.e. non-Individual shareholders other than Individuals, HUF, NRI etc.) the duly completed Ballot Form should be accompanied by a Certified true copy of the relevant Board Resolution/ Authorisation.
- THE RIGHT OF VOTING BY THE BALLOT FORM SHALL NOT BE EXERCISED BY A PROXY.**
- Unsigned, incomplete, improperly, defaced, torn or incorrectly tick marked ballot forms shall be rejected. The decision of the SCRUTINIZER on the validity of the Ballot Form and any other related matter will be final.



CUPID LIMITED

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

ATTENDANCE SLIP

**Please Complete This Attendance Slip and
Hand It Over At the entrance of the Meeting Hall.**

I hereby record my presence at the 21th Annual General Meeting of the Company being held at A - 68, M. I. D. C. (Malegaon), Sinnar, Nasik, Maharashtra- 422113 on Saturday 27th September, 2014 at 10.00 am

Name & Address of Shareholder :

Signature of the Member / Proxy

Folio No. / DP ID & Client ID: _____ **No. of Shares held :** _____

Note: Shareholders/Proxy holders are requested to bring the Attendance Slip with them duly completed and the Annual Report when they come to the meeting. Attendance Slip be hand over at the Entrance after affixing signature on it.



CUPID LIMITED

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

FORM OF PROXY

Folio No. / DP ID & Client ID: _____ **No. of Shares Held:** _____

I/We of
being a member(s) of Cupid Limited hereby appoint.....
of.....or falling him of
..... as my/our Proxy to attend and vote for
me/us on my/our behalf at the 21th Annual General Meeting of the Company to be held on Saturday,
27th September, 2014 at 10.00 a.m. and at any adjournment thereof.

Dated this.....day of.....2014.

Affix
Revenue
Stamp of
Rs. 1/-

Note: The Proxy form duly completed should be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for holding the meeting.