CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

We help the world play safe...

Date: - 29/08/2022

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, 5th Floor, Bandra-Kurla
Complex, Bandra (East),
Mumbai - 400051
Fax No. – 6641 8125 / 26
SCRIP CODE: CUPID

SUBJECT: - SUBMISSION OF NEWSPAPER CLIPPINGS OF NOTICE OF 29th ANNUAL GENERAL MEETING

Dear Sir / Madam,

With reference to captioned subject enclosed herewith the Newspaper Clippings of Notice of 29th Annual General Meeting published by the company in newspapers named as "Business Standard" (English Language) and "Maharashtra Times" (Marathi Language) dated 29th August, 2022.

This is for your information.

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

Thanking you.

For Cupid Limited

CUPID LIMITED SINNAR, NASHIK

Saurabh V. Karmase
Company Secretary and Compliance officer
ECSIN: EA041701A000083921

क्युपिड लिमिटेड

पुरुष / महिलांचे कंडोम्स, ल्युब्रिकंटस् आणि इन विट्रो डायग्नोस्टिक्स (IVD) चे उत्पादक व निर्यातदार

ए - ६८, एम. आय. डी. सी. (माळेगाव), सिन्नर,
नाशिक - ४२२११३, महाराष्ट्र
CIN: L25193MH1993PLC070846
ईमेल: cs@cupidlimited.com वेबसाईट: www.cupidlimited.com
दूरध्वनी: + ९१-२५५१-२३०२८०/२३०७७२; फॅक्स: +९१-२५५१-२३०२७९

कंपनीच्या २९व्या वार्षिक सर्व साधारण सभेसाठी सूचना

याद्वारे सूचना देण्यात येत आहे की, क्युपिड लिमिटेडच्या भागधारकांची २९वी वार्षिक सर्वसाधारण सभा ('एजीएम') बुधवार, २८ सप्टेंबर, २०२२ रोजी दुपारी १२.०० वाजता व्हिडिओ कॉन्फरन्सिंग / अन्य ऑडिओ व्हिज्युअल माध्यमांद्वारे (व्हीसी/ओएव्हीएम) २९व्या एजीएमच्या सूचनेत नमूद केल्यानुसार व्यवसायाचा व्यवहार करण्यासाठी आयोजित केली जाईल.

एजीएमची स्थापना कंपनी अधिनियम २०१३ आणि त्याअंतर्गत बनविलेले नियम ('अधिनियम'), भारतीय सिक्युरिटीज अँड एक्सचेंज बोर्ड (लिस्टिंग ऑब्लिगेशन्स अँण्ड डिस्क्लोजर रिक्वायरमेंट्स) विनियम, २०१५ ('विनियम')च्या नियमाचे पालन करून करण्यात येईल. कॉर्पोरेट अफेयर्स मंत्रालय यांनी जारी केलेले दिनांक ५ मे, २०२२ च्या सर्वसामान्य परिपत्रक क्रमांक ०२/२०२२ आणि भारतीय सुरक्षा व विनिमय मंडळाने दि. १३ मे, २०२२ रोजी जारी केलेले परिपत्रक क्रमांक SEBI/HO/CFD/CMD2/CIR/P/2022/62 (एकत्रितपणे 'संबंधित परिपत्रके') यांना वाचून व्हीसी/एव्हीएमद्वारे भाग घेत असलेल्या सदस्यांची अधिनियम कलम १०३ अंतर्गत कोरम उद्देशाने गणना केली जाईल.

वित्तीय वर्ष २०२१-२०२२ करिता एजीएम ची सूचना आणि वार्षिक अहवाल २९ ऑगस्ट, २०२२ ला इलेक्ट्रॉनिक पध्दतीच्या माध्यमाने केवळ त्या सदस्यांना पाठविण्यात आली आहे, ज्यांचे ईमेल पत्ते कंपनी/ बिगशेअर सर्विसेस प्रायव्हेट लिमिटेड ('आरटीए')/डिपॉझिटरीजकडे नोंदणीकृत आहेत. वार्षिक अहवालाची भौतिक प्रत पाठविण्याची आवश्यकता संबंधित परिपत्रकांच्या अनुपंगाने मुक्त केली गेली आहे. एजीएमच्या सूचनेची आणि वित्तीय वर्ष २०२१-२०२२ च्या वार्षिक अहवालाची ई-कॉपी ही कंपनीच्या वेबसाइट www.cupidlimited.com वर; बॉम्बे स्टॉक एक्सचेंजची वेबसाइट www.bseindia.com वर आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडची वेबसाइट www.nseindia.com वर देखील उपलब्ध आहे.

कंपनीज् (व्यवस्थापन व प्रशासन) रूल्स, २०१४ ('नियम') च्या नियम २० सह कायद्याच्या कलम १०८च्या अटींनुसार आणि इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरी ऑफ इंडियाने जारी केलेल्या सर्वसाधारण सभांवर सचिवात्मक मानक-२ नुसार, इलेक्ट्रॉनिक पद्धतीने २९व्या एजीएम येथे प्रस्तावित केलेल्या ठरावांवर मतदानाचा हक्क बजावण्याची सुविधा देताना कंपनीला आनंद होत आहे.

कंपनीने ई-मतदानाची सुविधा प्रदान करण्यासाठी [दोन्ही ठिकाणांहून २९व्या एजीएमपूर्वी (रिमोट ई-मतदान) आणि २९व्या एजीएम दरम्यान (एजीएममध्ये ई-मतदान)] सेंट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या सेवेची नियुक्ती केली आहे.

श्री. शैलेश कचालिया (सदस्य संख्या एफसीएस १३९१), प्रॅक्टिसिंग कंपनी सचिव, यांची कंपनीच्या २९व्या एजीएमसाठी स्क्रूटिनायझर म्हणून नियुक्ती केली गेली आहे.

सर्व सदस्यांना याद्वारे कळविण्यात येते की:

i. भागधारकांना सीडीएसएल ई-मतदान प्रणालीद्वारे व्हीसी/ओएव्हीएम मार्फत एजीएममध्ये जाण्याची सुविधा प्रदान केली जाईल. भागधारक दूरस्थ ई-मतदान क्रेडेंशियल्सचा वापर करुन भागधारक/सदस्य लॉगिन अंतर्गत https://www.evotingindia.com वर येथे प्रवेश करू शकतात. व्हीसी/ओएव्ही एमची लिंक भागधारक/सदस्य लॉगिन मध्ये उपलब्ध असेल जिथे कंपनीचे ईव्हीएसएन प्रदर्शित केले जातील.

ii. ज्याव्यक्तीचे नाव सदस्यांच्या रजिस्टरमध्ये किंवा डिपॉझिटरीने २१ सप्टेंबर, २०२२ पर्यंत म्हणजेच कट-ऑफ तारेखपर्यंत नोंदणीकृत सदस्य किंवा लाभार्थी मालकांच्या रजिस्ट रमध्ये नाव प्रविष्ट केले असेल, त्यांना सूचनेत निर्धा रीत केलेल्या ठरावांवर मतदानाचा हक्क असेल.

iii. इक्विटी शेअर्सवरील लाभांश, एजीएममध्ये घोषित झाल्यास, त्या सदस्यांना २९ सप्टेंबर, २०२२ रोजी किंवा नंतर देय असेल:

अ) ज्यांची नावे २० सप्टेंबर, २०२२ रोजी कंपनीच्या सदस्यांच्या रजिस्टरमध्ये सदस्य म्हणून दिसतात; आणि,

ब) ज्यांची नावे २० सप्टेंबर, २०२२ रोजी लाभार्थी मालकांच्या यादीत दिसतात, या हेतूसाठी नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड आणि सेंट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड यांनी सादर केले आहेत.

iv. कोणतीही व्यक्ती जी बैठकीच्या सूचनेच्या प्रेषणानंतर कंपनीचा सदस्य बनतो आणि कट ऑफ तारीख म्हणजे २१ सप्टेंबर, २०२२ ला समभाग धारण करतो, सूचनेमध्ये नमूद केलेल्या पध्दतीने किंवा helpdesk.evoting@cdslindia.com वर ईमेल लिहून युजर आयडी व पासवर्ड मिळवू शकतात.

v. दूरस्थ ई-मतदानाचा कालावधी २५ सप्टेंबर, २०२२ रोजी सकाळी ९.०० वाजता सुरू होईल आणि २७ सप्टेंबर, २०२२ रोजी संध्याकाळी ५.०० वाजता समाप्त होईल. त्यानंतर सीडीएसएलद्वारे मतदानासाठी दूरस्थ ई-मतदान अक्षम केले जाईल.

vi. याव्यतिरिक्त, ई-व्होटिंगची सुविधा २९ व्या एजीएम दरम्यान उपलब्ध असेल आणि एजीएममध्ये उपस्थित असलेले सदस्य ज्यांनी दूरस्थ ई-मतदानाद्वारे मत दिले नाही, ते एजीएम दरम्यान मतदान करण्यास पात्र असतील.

vii. ज्या सदस्यांनी आधीच दूरस्थ ई-मतदान सुविधेद्वारे मत दिले असेल ते एजीएममध्ये भाग घेऊ शकतात, तथापि एजीएममध्ये पुन्हा मतदान करण्यास परवानगी दिली जाणार नाही.

viii. आवश्यक मते मिळवण्याच्या अधीन, ठराव सभेच्या तारखेला म्हणजे २८ सप्टेंबर, २०२२ रोजी मंजूर केले जातील.

ix. ई-मतदानासंदर्भात काही शंका असल्यास किंवा प्रश्न असल्यास, आपण नेहमी विचारले जाणारे प्रश्न ("एफएक्यू") आणि www.evotingindia.com वर मदत विभागांतर्गत उपलब्ध ई-मतदान पुस्तिकेचा संदर्भ घेऊ शकता किंवा ०२२-२३०५८७३८, ०२२-२३०५८५४३ व ०२२-२३०५८५४२ या क्रमांकांवर संपर्क साधू शकतात.

x. जे भागधारक बैठकीत आपले मत व्यक्त करू इच्छितात किंवा प्रश्न विचारू इच्छितात त्यांची नावे, डिमॅट खाते क्रमांक/फोलिओ क्रमांक, ईमेल आयडी, मोबाईल नंबर, कंपनीच्या ईमेल आयडीवर बैठकीच्या किमान १५ दिवस अगोदर त्यांची विनंती पाठवून वक्ता म्हणून त्यांची नोंदणी करू शकतात. एजीएम दरम्यान बोलू इच्छित नसलेले परंतु प्रश्न असलेले भागधारक त्यांचे नाव, डिमॅट खाते क्रमांक / फोलिओ नंबर, ईमेल आयडी, मोबाईल नंबर कंपनीच्या ईमेल आयडीवर बैठकीच्या १५ दिवस अगोदर आपले प्रश्न पाठवू शकतात. या प्रश्नांना कंपनीद्वारे ईमेलच्या माध्यमातून योग्य उत्तर दिले जाईल.

सदस्यांना विनंती केली जात आहे की, एजीएमच्या सूचनेत नमूद केलेल्या सर्व नोट्स आणि विशेषतः एजीएममध्ये सामील होण्याच्या सूचना आणि रिमोट ई-व्होटिंगसाठी किंवा एजीएमदरम्यान ई-मतदानासाठी मतदानाची पद्धत काळजीपूर्वक वाचावी.

मंडळाच्या आदेशान्वये
क्युपिड लिमिटेड करिता
स्वाक्षरी/-
सौरभ व्ही. करमासे
कंपनी सचिव व अनुपालन अधिकारी
ईसीएसआयएन: EA041701A000083921

ठिकाण: मुंबई
दिनांक: २९ ऑगस्ट, २०२२

Why saving enough for retirement is difficult



NO FREE LUNCH

AVINASH LUTHRIA

If you don't find the amount that you should ideally save each month for retirement shockingly high, then you have most likely made a mistake in calculating the amount that you will need (as I have written previously in this newspaper). Here are six reasons why it is so difficult to build an adequate retirement corpus.

Longevity risk

A 60-year-old upper-middle-class Indian woman is, on average, likely to live till the age of 83. So, if she plans for expenses till the age of 83, then there is a 50 per cent probability that she will live longer than that, and run out of money. There is no tax-efficient way to mitigate this risk in India.

Burden of tax and inflation

If inflation is 6 per cent and the return on the Nifty 50 index fund is 10 per cent, then capital gains tax at 10 per cent reduces the real (or net of inflation) return from 4 per cent to 3 per cent, an effective tax on real return of 25 per cent.

If the return on a fixed deposit is 6.1 per cent, then income tax at 30 per cent reduces the real return from 0.1 per cent to minus 1.7 per cent i.e. the effective tax on real return is 1,800 per cent.

Financial repression

Real returns on zero-risk debt mutual funds (overnight funds) have been consistently negative. The only way for the government's debt to remain sustainable is for most individuals to bear this pain and subsidise the government.

Unexpected high inflation

Inflation is a hidden tax that is imposed by the government. It is also a tax that is extremely erratic. Even if the government would like to keep inflation at 6 per cent, it could shoot up to more than 8 per cent and stay at that level. So, the expected inflation might be 6 per cent and you might have put your money into a 10-year cumulative fixed deposit at a pre-tax interest rate of 6 per cent. However, if inflation shoots up to 8 per cent and stays at that level, the money you get back after 10 years would have lost 17 per cent of its purchasing power, even before you pay income tax on the interest.

Career risk

A 30-year-old software programmer may have assumed he will work till the age of 60. But it is possible there is no demand for his skill set by the time he is 50.

Psychological reasons

First, persistently high inflation in developing countries tricks the mind. Due to high inflation, for almost all of us, our net worth during retirement will increase initially, then it will gradually drop, and finally it will collapse rapidly towards zero.

Longevity risk, taxes, financial repression, unexpected high inflation, career risk, and psychological factors make it very difficult to save enough for retirement

Second, it is very likely that your peers have not done a detailed and accurate retirement calculation and are overspending. If your calculations are accurate, your current lifestyle is likely to be much lower than that of your peers who earn a similar salary.

Third, many of our parents may have been entitled to a government pension or were dependent on their children during retirement. So, we are the first generation that has to learn to save half or more of our post-tax monthly salary.

Finally, we have to get buy-in from our family that it is better to look back and regret going on very few vacations, rather than regretting that we ran out of money during retirement.

The writer is an hourly-fee financial planner and a Sebi RIA at Fiduciaries.in. He was a private-equity investor for 12 years

P2P platforms can offer up to 20% return, but carry high risk

Limit your allocation to 5–10% of your fixed-income portfolio and stick to highly-rated borrowers

BINDISHA SARANG

Around ₹3,000 crore was lent by peer-to-peer (P2P) lending platforms in 2021-22. According to IndustryARC, a research and consultancy firm, the Indian P2P lending market is expected to grow at a compounded annual rate of 21.6 per cent between 2021 and 2026.

Millennials, in particular, are increasingly adopting these digital lending and borrowing platforms. According to the *The Financially Independent Millennial* report 2022 by CASHe, an artificial intelligence-driven financial wellness platform, about 12 per cent of millennials (the survey covered 20,000 people) had participated in peer-to-peer (P2P) lending.

Eliminating the intermediaries

P2P platforms remove traditional intermediaries such as banks and non-banking financial companies (NBFCs) from the lending and borrowing process.

Neha Juneja, chief executive officer (CEO) & co-founder, IndiaP2P.com says, "Instead of parking their money with a bank that lends it further to make a return, a retail investor can now lend directly."

A P2P lending platform offers investors higher returns than traditional fixed deposits (FDs) or debt mutual funds. "Investors will take higher risk by lending directly but also earn a lot more on these platforms," says Juneja.

These are regulated platforms. Bhavin Patel, co-founder & CEO, LenDenClub, says, "The P2P lending and borrowing mechanism is regulated by the Reserve Bank of India (RBI)."

How they work

While some P2P platforms lend to salaried individuals, others target Micro, Small, and Medium Enterprises (MSMEs). All loans are collateral-free.

The procedure for lending on a P2P platform is simple and entirely digital. The customer first has to complete a standard KYC. Next, he has to choose from the borrowers or loans available on the platform.

"Borrowers are typically charged an interest rate of 18-20 per cent. Deserving customers with high credit ratings can get as low a rate as 11-12 per cent," says Juneja.

Some platforms allow lenders to choose the borrower and negotiate the interest rate. Yet others don't permit interest rate related negotiations but allow them to select the borrower. Others have algorithms that manage the lender's money.

They charge a fee (which varies across platforms) from both lenders and borrowers.

Varied models

P2 platforms have a variety of offerings. IndiaP2P.com, for instance, focuses on women business owners with good records of loan repayment. Juneja says, "We only have borrowers who have existing, good credit bureau scores. We also physically meet and verify each borrower."

LenDenClub and a few others offer Fixed-Maturity Peer-to-Peer Plans (FMPP) that offer 10 to 12 per cent return with 99 per cent certainty. Patel says, "FMPP works on the principle of hyper-diversification. The invested amount is allocated across numerous borrowers, thereby reducing risk."

Some platforms operate in the cryptocurrency P2P space. Tether (USDT) is an Ethereum token pegged to the value of the US dollar. WazirX, a cryptocurrency platform, can transfer the Indian rupee (INR) to a peer who wants to convert his USDT to INR.

"WazirX currently offers only USDT/INR pairs for P2P trades to keep things simple and ensure high liquidity. USDT is a stablecoin and its price fluctuation is extremely narrow. So, it is very similar to trading in a fiat currency," says Rajagopal Menon, vice president, WazirX.

Regulated sector

The RBI has regulated P2P lending platforms since 2017. Only licensed platforms can operate. Juneja says, "An investor can invest a maximum of ₹50 lakh in P2P lending while a borrower can borrow a maximum of ₹10 lakh."

How to enhance safety

P2P platforms don't assure either return of principal or payment of interest.

Juneja says, "The risk of a borrower defaulting is always present. To minimise this risk, first choose safer, already well-rated borrowers and then diversify, i.e., split your investment across multiple borrowers, ideally across different geographies, income sources, and so on."

Patel adds, "Spread your money across various maturity buckets to reduce risk and increase overall return."

Lending on these platforms is not the same as investing in a bank fixed deposit. Only lenders having higher risk tolerance should lend on these platforms. The potential higher return offered on these platforms is meant to compensate the lender for the higher risk taken.

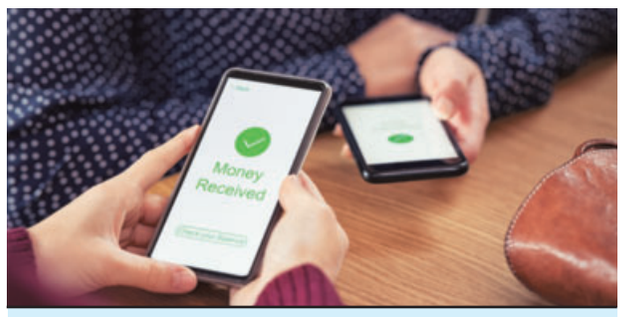
Vishal Dhawan, board member, Association of Registered Investment Advisors (ARIA) says, "One way to mitigate risk is to avoid investing more than a defined percentage, say, 5-10 per cent, of your fixed-income allocation to these strategies."

Some platforms promise that you can take back your money anytime. Dhawan says, "The liquidity that is promised may not always be available as it is based on an assumption that not more than a certain percentage of lenders will seek their money back within a short period."

Look for transparency

Borrowers should stick to platforms that score high on transparency. Adhil Shetty, CEO, BankBazaar, says, "A good platform will transparently display information on all relevant aspects of borrowing on it. This includes the credit assessment process, processing fee, application process, terms of repayment, and grievance redressal, among others."

The availability of all these details will allow the borrower to take an informed decision. The absence of any or all of this information, on the other hand, should serve as a potential red flag. "If you do not know the repayment terms, you could inadvertently make prepayments and be penalised for it," says Shetty.



P2P PLATFORMS: WEIGHING UP

Pros

- **Lenders can potentially earn** higher returns on their investments
- **Can generate passive income** with a smaller amount of capital, compared to a traditional alternative like real estate
- **Can diversify portfolio** beyond traditional avenues

Cons

- **The possibility of default by a borrower,** resulting in loss of principal, is always present
- **Many of the borrowers borrowing from P2P platforms do so** because they have low credit scores, are unable to get loans from traditional sources, and hence carry higher risk
- **If the platform allocates money across borrowers,** as some do, the lender can't do his own due diligence on the quality of the borrower

LOTUS EYE HOSPITAL AND INSTITUTE LIMITED

CIN: L85110TZ1997PLC007783
Regd.Office: SF No.770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore – 641 014
Tel: 91 0422 4229900. Fax: 91 0422 4229933.
Web: www.lotuseye.org E-mail: companysecretary@lotuseye.org

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the 25th Annual General Meeting ("AGM") of LOTUS EYE HOSPITAL AND INSTITUTE LIMITED ("the Company") will be held on **22nd DAY, day of September 2022 at 04:00 PM.** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the Ordinary businesses as set out in the Notice of the Twenty Fifth AGM, in compliance with applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), read with the circulars issued by MCA and SEBI in this regard without the physical presence of the members at a common venue. The deemed venue for the 25th AGM shall be the Registered Office of the Company.

In compliance with the applicable Circulars, the Notice of the 25th AGM and the Annual Report of the Company including financial statements for the financial year 2021-22 along with Board's Report, Auditor's Report and other documents required to be attached thereto, shall be sent through electronic mode to the members of the Company whose email addresses are registered with the Company /Depository Participant(s). The requirements of sending physical copies of the Notice of 25th AGM and Annual Report to the Members have been dispensed vide Applicable Circulars. The Notice of the 25thAGM and the Annual Report of the Company are also available on the website of the Company at www.lotuseye.org, on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of CDSL (agency for providing the Remote e-Voting facility) i.e.www.evotingindia.com.

Manner of voting for members holding shares in physical form, dematerialized form or who have not registered their e-mail address with the Company is provided in the Notice of AGM, and also on the website of the Company. The facility of e-voting shall be made available at the AGM and Members attending the AGM who have not already cast their vote, may cast their vote electronically on business(es) set forth in the notice of AGM. Members who have not registered their email-id and/or Bank details are requested to register the same by following the procedure given below.

In case of Physical Holding	Send a duly signed request letter to the Registrar and Transfer Agent of the Company, the contact details of which is provided below containing the following: (a} Folio No., (b) Name or shareholder, {c) Copy of the share certificate (front and back), (d) Copy of PAN card (self- attested), (e) Copy of AADHAR (self-attested) Following additional details/documents need to be provided in case of updating Bank Account Detail: a) Name and Branch of the Bank in which you wish to receive the dividend, (b} the Bank Account type, (c) Bank Account Number (d) MICR Code Number (e) IFSC Code, and Copy of the cancelled cheque bearing the name of the first shareholder
In case of Demat Holding	Please contact your Depository Participant (OP) and register your email address in your demat account, as per the process advised by your DP

The Board of Directors has recommended dividend for financial year 2021-22. To receive credit of dividends to the bank account through ECS (Electronic Clearing Service), holders of shares in physical form are requested to provide details of account number, name of bank and branch and address to our RTA-SKDC Consultants Limited "Surya" 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road,Coimbatore – 641028, TN, India |Phone: +91 4224958995, 2539835/836| Mobile# Fax: +91 422 2539837 | Email: info@skdcconsultants.com | www.skdc-consultants.com .For demat shares, Bank account particulars are to be informed directly to your DP. Also, as dividend income is taxable in the hands of shareholders effective 01st April 2020, please update your residential status, PAN & category as per Income-Tax Act with your DP or our RTA.

The above information is being issued for the information and benefit of all the Members of the Company and in compliance with the MCA and SEBI Circulars as stated above.

By Order of the Board
For LOTUS EYE HOSPITAL AND INSTITUTE LIMITED
(Sd/-) Achuth Menon
Company Secretary and Compliance Officer

Place: Coimbatore
Date: 29.08.2022

CENTURYPLY®

Century Plyboards (India) Limited
CIN: L20101WB1982PLC034435
Registered Office: P-15/1, Taratala Road, Kolkata - 700 088
Tel. : +91 33 39403950; Fax : +91(033) 2401 5556
Email : investors@centuryply.com; Website : www.centuryply.com

NOTICE OF 41ST ANNUAL GENERAL MEETING, BOOKCLOSURE DATES AND E-VOTING INFORMATION

NOTICE is hereby given that the **41st Annual General Meeting ("AGM")** of the Members of Century Plyboards (India) Ltd. ("the Company") will be held on **Wednesday, 21st September, 2022 at 11:00 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice of the AGM dated 20th July, 2022.

The AGM will be held without the physical presence of the Members at a common venue. This is in view of the ongoing threat posed by COVID-19 pandemic and in compliance with the provisions of the General circular nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021 and 2/2022 dated 5th May, 2022, issued by Ministry of Corporate Affairs and Circular(s) no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIRP/P/2022/62 dated 13th May, 2022, issued by Securities and Exchange Board of India ("SEBI") and other relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Notice of AGM and Annual Report for the Financial Year 2021-22, have been sent only by electronic mode to those members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/ Depository Participants/Company, in accordance with the aforesaid Circulars. The Company has completed all dispatches through e-mails on 26th August, 2022.

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 15th September, 2022 to Wednesday, 21st September, 2022 (both days inclusive) for the purpose of Annual General Meeting and for determining the names of the Members eligible for final dividend on equity shares for the financial year ended 31st March, 2022, if declared at the Annual General Meeting.

The Company is pleased to provide the facility of e-voting to its Members, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system as well as e-voting at the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) for providing the e-voting facility to the Shareholders. The manner and instructions to cast votes through remote e-voting as well as through e-voting system during the meeting have been provided in the Notice. All business contained in the Notice of AGM may be transacted through e-voting facility provided through NSDL.

The remote e-voting period commences on Saturday, 17th September 2022 at 9:00 a.m. and ends on Tuesday, 20th September, 2022 at 5:00 p.m. The remote e-voting module shall be disabled by NSDL for voting after 5:00 pm on Tuesday, 20th September, 2022 and no e-voting will be allowed thereafter.

The voting rights of the member(s) shall be in proportion to the number of equity shares held by them as on Wednesday, 14th September, 2022 ("cut-off date"). At the AGM, facility for voting through electronic means shall be made available and only members as on the cut-off date, who have not cast their vote through remote e-voting, shall be entitled to exercise their right to vote through e-voting system at the AGM. Members who have cast their votes through remote e-voting during the e-voting period may still attend the meeting but shall not be entitled to cast their vote again. A person who is not a Member as on the cut-off date should treat the Notice for information purpose only.

Members who have acquired shares after the date of dispatch of Notice of AGM and holds the same as on the cut-off date, may approach NSDL/ Company by sending a request at evoting@nsdl.co.in or investors@centuryply.com for issuance of the User ID and Password for exercising their right to vote by electronic means. However, if a person is already registered with NSDL for e-voting, then existing user ID and password can be used for casting vote. Alternatively, if you are registered for NSDL e-services i.e. IDEAS, you can log-in at https://eservices.nsdl.com with your existing IDEAS login and access the e-voting webpage.

The Notice of AGM containing, inter alia, the procedure of e-voting along with the Annual Report, are available on the Company's website www.centuryply.com and has also been forwarded to the Stock Exchanges where Equity Shares of the Company are listed, enabling them to disseminate the same on their respective websites viz., www.nseindia.com and www.bseindia.com. The Notice shall also be available on the e-voting website of NSDL at https://www.evoting.nsdl.com. In case of any query / grievance with respect to e-voting, members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available under the 'Downloads' section of NSDL's e-voting website, i.e., www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 2244 30 or contact Mr. Amit Vishal, Senior Manager-NSDL and /or Ms. Pallavi Mhatre, Senior Manager - NSDL at e-mail ID: evoting@nsdl.co.in or contact at NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013. Members holding securities in demat mode with CDSL, can call at Telephone No. (s): 022- 23058738 or 022-23058542-43 or at e-mail ID: helpdesk.evoting@cdslindia.com. Members may even write to the undersigned at the Company's Registered Office or email to investors@centuryply.com in this regard.

Members are requested to update their Bank details, PAN and email IDs with the Company/RTA (in case of physical shareholding) and with their respective Depository Participants (in case of dematerialised shareholding).

The Results of voting will be declared within two working days or three calendar days, whichever is earlier, from the conclusion of the 41st AGM. The declared Results, along with the Scrutinizer's Report, will be available forthwith on the Company's website www.centuryply.com and on NSDL's e-voting website: www.evoting.nsdl.com. Such Results will also be forwarded by the Company to the National Stock Exchange of India Limited and BSE Limited, where the Company's shares are listed.

For Century Plyboards (India) Limited
Sd/-
Sundeep Jhunjhunwala
Company Secretary

Place: Kolkata
Date: 29th August, 2022

TAMIL NADU INFRASTRUCTURE DEVELOPMENT BOARD

3rd floor, CMDA Building Tower-II, Thalamuthu-Natarajan Maaligai', No. 1, Gandhi Irwin Road, Egmore, Chennai - 600 008
Phone: 044-2855 0155 / 255 / 355 / 455;
E-mail: soinfra.fmdpt@tn.gov.in Website: www.tenders.tn.gov.in

INVITATION FOR PROPOSAL

SELECTION OF AGENCY FOR IDENTIFICATION OF TRAINING NEEDS AND DEVELOPMENT OF TRAINING POLICY FOR FINANCE DEPARTMENT STAFF

1. The Chief Executive Officer. Tamil Nadu Infrastructure Development Board invites proposal from consultants to Selection of Agency for Identification of Training Needs And Development of Training Policy For Finance Department Staff
2. Request for Proposal (RfP) may be downloaded from the website **www.tenders.tn.gov.in** or may be obtained from the office of the CEO, TNIDB. Such downloaded tender document shall be accompanied by Bid Security (EMD) of **Rs. 1.00.000/-.**
3. A pre-bid meeting for the prospective applicants is scheduled on **07.09.2022 at 15:00 Hours.**
4. Proposals complete in all respect must be delivered in the office of Tamil Nadu Infrastructure Development Board (TNIDB). 3rd floor, CMDA Building Tower-II 'Thalamuthu-Natarajan Maaligai', No. 1, Gandhi Irwin Road, Egmore, Chennai - 600 008 on or before **15.00 Hours on 29.09.2022.**
5. All other details are available in the Request for Proposal (RfP).

Chief Executive Officer
TNIDB

DIPR/3928/Tender/2022

"சோதனை கடந்து சுதந்திரம் அடைந்தோம், சாதனை புரிந்து சரித்திரம் படைப்போம்."

Authum Investment & Infrastructure Limited

CIN: L51109MH1982PLC319008,
Website: www.authum.com, **Email:** info@authum.com, **Ph No:** 02267472117
Reg Add: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021.

NOTICE OF 40TH ANNUAL GENERAL MEETING

Notice is hereby given that the 40th Annual General Meeting ('AGM') of the shareholders of Authum Investment & Infrastructure Limited ("the Company") will be held on Tuesday, September 27, 2022 at 4.00 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') (herein after referred to as "electronic mode'), in compliance with the applicable provisions of the Companies Act, 2013 ('the Act") read with the applicable rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the General Circular No. 20/2020 dated May 5, 2020, Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 02 dated January 13, 2021 and Circular No. 03 dated May 5, 2022 issued by Ministry of Corporate Affairs (MCA) Government of India (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 such other applicable circulars issued by the Government and SEBI to transact the business that will be set forth in the Notice of the 40th AGM.

In compliance with the aforementioned MCA and SEBI Circulars, electronic copies of the Notice convening the 40th AGM along with the Annual Report for the financial year 2021-22 will be sent within the prescribed timelines by email to all the Members whose e-mail addresses are registered with the Company/Depository participants/RTA. The said Notice of the 40th AGM along with the Annual Report for the financial year 2021-22 will also be available on the Company's website at www.authum.com, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

Participation in AGM through VC / OAVM:

Shareholders can attend and participate in the AGM through the VC / OAVM facility only, the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OVAM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.

The facility for joining the meeting shall be kept open at least 15 minutes before the time scheduled and shall not be closed till expiry of 15 minutes after such scheduled time.

The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with vide MCA Circulars and the SEBI Circular. The members of the Company, who have not yet registered or updated their correct email address, are requested to register/ update the email address immediately for receiving electronic copies of the Notice convening the 40th AGM along with the Annual Report for the financial year 2021-22, in the following manner:

Members with Physical Holding: A signed scanned copy of request letter mentioning the folio no, email id, Mobile No., PAN (self attested copy) that is to be registered may be sent to the Company's RTA, Maheshwari Datamatics Private Limited at mdpldc@yahoo.com or send these documents to the Share Transfer Agent of the Company i.e. Maheshwari Datamatics Private Limited at 5th Floor, 23, RN Mukherjee Road, Esplanade, Lal Bazar, Kolkata, West Bengal - 700001.

Members with Demat Holding: Register email address in the demat account maintained with the depository participant. Further, such member can temporarily get the email address registered with the Company for obtaining notice of 40th AGM of the Company and the Annual Report for the Financial Year 2021-22 by submitting DP ID and Client ID (16 digit DP ID+ Client ID or 16 digit Beneficiary ID), Name, Copy of Client Master or Consolidated Account Statement and self-attested copies of PAN Card and any document for proof of address (such as Driving License, Bank Statement, Election Card, Passport, Aadhaar Card, etc.) through email to the Company's RTA, Maheshwari Datamatics Private Limited at mdpldc@yahoo.com.

The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on resolutions that will be set forth in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM.

Book Closure:

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 20th September, 2022 to Tuesday, 27th September, 2022 (both days inclusive).

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA Circulars and the SEBI Circular.

For Authum Investment & Infrastructure Limited
Sd/-
Hitesh Vora
Company Secretary and Compliance Officer

Place: Mumbai
Date :27/08/2022

CUPID LIMITED

Manufacturer and Suppliers of Male Condoms, Female Condoms, Lubricant Water Based & In Vitro Diagnostics

A-68, M.I.D.C.(Malegaon), Sinnar, Nashik-422 113, Maharashtra, India,
Tel No.: +91-2551-230280/230772, Fax : +91-2551-230279
CIN No.: - L25193MH1993PLC070846
E-mail: cs@cupidlimited.com
Website: www.cupidlimited.com

NOTICE FOR 29th ANNUAL GENERAL MEETING OF THE COMPANY

Notice is hereby given that the Twenty Ninth Annual General Meeting ('AGM') of the shareholders of Cupid Limited is scheduled to be held through Video Conferencing / Other Audio Visual Means (VC/OAVM) on Wednesday, 28th September, 2022 at 12.00 noon to transact the business as set out in the Notice of the 29th AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ('the Act'), provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulations'), and in view of the General Circular No. 02/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (collectively referred as 'the relevant circulars'). Members participating through the VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice of the AGM and Annual Report for the financial year 2021-2022 have been sent on 29th August, 2022 through electronic mode only, to those Members whose email addresses are registered with the Company / Bigshare Services Private Limited ('RTA') / Depositories. The requirement of sending physical copy of the Annual Report has been dispensed with vide the relevant circulars. The e-copy of the AGM Notice and Annual Report for the financial year 2021-2022 are also available on the website of the Company at www.cupidlimited.com the website of Bombay Stock Exchange at www.bseindia.com and the website of National Stock Exchange of India Limited at www.nseindia.com.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), and Regulation 44 of the Regulations, and Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members with the facility to exercise their rights to vote on the resolutions proposed to be passed at the 29th AGM by electronic means.

The Company has engaged the services of the Central Depository Services (India) Limited (CDSL) for providing the e-voting facility [both before the 29th AGM (remote e-voting) from any place and during the 29th AGM (e-voting at the AGM)].

Mr. Shailesh Kachalia (Membership No. FCS 1391), practicing Company Secretary, has been appointed by the Company as Scrutinizer for 29th AGM related matters of the Company.

All members are hereby informed that:

i. Shareholder will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Shareholders may access the same at https://www.evotingindia.com under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.

ii. A person whose name is recorded in the register of Members or in the Register of Beneficial Owners maintained by the Depositories as on 21st September, 2022 i.e. cut-off date shall be entitled to vote on the Resolutions set in the Notice.

iii. The dividend on Equity Shares, if declared at the AGM, will be payable on or after September 29, 2022 to those members :

a) Whose names appear as Members in the Register of Members of the Company on September 20, 2022; and

b) Whose names appear as Beneficial Owners in the list of Beneficial Owners as on September 20, 2022 furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose.

iv. 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. 21st September, 2022 may obtain the User ID and password in the manner as mentioned in the Notice or write an email to helpdesk.evoting@cdslindia.com.

v. The remote e-voting period will commence on 25th September, 2022 at 9.00 a.m. and ends on 27th September, 2022 at 5.00 p.m. The remote e-voting will be disabled for voting thereafter by the CDSL.

vi. In addition, the facility for e-voting shall be available during the 29th AGM and Members attending the AGM who have not cast their votes through remote e-voting shall be eligible to vote at the AGM.

vii. Members who have already cast their votes through remote e-voting facility may participate in the AGM, however shall not be allowed to vote at the AGM.

viii. Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the Meeting, i.e. 28th September, 2022.

ix. In case of 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 or contact at 022- 23058738 and 022-23058542/43.

x. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast 15 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at company email id. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 15 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at company email id. These queries will be replied to by the company suitably by email.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular the instructions for joining the AGM, and the manner of casting vote through remote e-voting or e-voting at the AGM.

By Order of the Board
For Cupid Limited
SD/-
Saurabh V. Karmase
Company Secretary and Compliance Officer
ECSIN: EA041701A000083921

Place: Mumbai
Date: 29th August, 2022

To book your copy,
SMS **reachbs** to **57575** or
email us at **order@bsmail.in**

Business Standard
Insight Out