CUPID LIMITED

Manufacturer & Exporter of Male Condoms, Female Condoms,
Water based Lubricants & In Vitro Diagnostics (IVD) Kits

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Date: - 31/08/2023

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 30th ANNUAL GENERAL MEETING

Dear Sir / Madam,

With reference to captioned subject enclosed herewith the Newspaper Clippings of Notice of 30th Annual General Meeting published by the company in newspapers named as "Business Standard" (English Language) and "Maharashtra Times" (Marathi Language) dated 31st August, 2023.

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

Factory & Registered Office:

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

+91 2551 230280 / 230772
+91 7722009580

www.cupidlimited.com
info@cupidlimited.com

CIN No.: L25193MH1993PLC070846

PVR-Inox makes big BO return with blockbusters

Growth in avg ticket price, merger synergy bode well for multiplex operator

LOVISHA DARAD
New Delhi, 30 August



A series of blockbuster releases in recent weeks has drawn investor attention towards PVR-Inox. On the stock exchanges, shares of the multiplex operator have soared by 16 per cent in a month, in contrast to the 1.6 per cent drop in the S&P BSE Sensex.

Analysts, too, have grown optimistic about the stock's fortunes in the near term, owing to the robust box office (BO) collections of movies such as *Gadar 2, Jailer*, and *OMG 2* (collectively amounting to ₹1,370 crore in global BO collections), a healthy cinematic pipeline, and the realisation of merger synergies between PVR and Inox.

"The July-September quarter (second quarter, or Q2) of 2023-24 (FY24) witnessed a strong start, with movies like *Oppenheimer, Barbie, Mission: Impossible — Dead Reckoning Part One, Gadar 2, OMG 2,* and *Jailer* performing well at the BO. With more movies in the pipeline for 2023, PVR-Inox is likely to benefit from big-ticket releases as audiences return to cinemas," says Deepak Jasani, head of retail research at HDFC Securities.

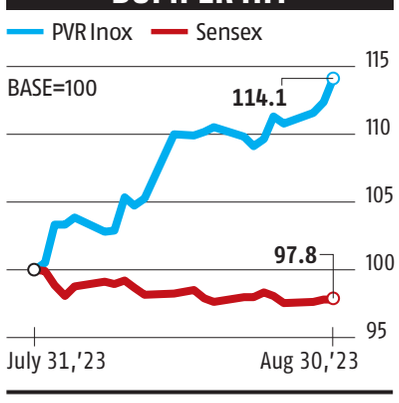
Siddhesh Mehta, a research analyst at SAMCO Securities, reiterates a bullish stance on the stock, asserting that the resurgence in footfall, growth in average ticket price, merger synergies, and positive Q2 outlook bode well for PVR-Inox.

Raking in profits

According to latest reports, the Sunny Deol-starrer *Gadar 2* has amassed a gross BO collection of ₹604.6 crore worldwide, while *OMG 2* and *Jailer* collected ₹201 crore and ₹564.3 crore worldwide, respectively. Approximately six more movies are scheduled to be released in the remaining part of the second quarter, including *Kushi, Jawan, The Nun II, SRI, The Great Indian Family,* and *Salaar*.

In the April-June (first quarter, or Q1) of FY24, films from regional, Bollywood, and Hollywood industries performed well, in contrast to the previous year (Q1 of 2022-23, or FY23) when footfall recovery was primarily driven by regional films like *K.G.F. Chapter 2* and *RRR*.

BUMPER HIT



PVR-Inox's revenue grew by 14 per cent quarter-on-quarter (QoQ) in Q1FY24, with the average ticket price (ATP) and food and beverage spending per patron increasing by 3 per cent and 9.2 per cent QoQ, respectively.

Screen economics also remained robust in Q1, despite lower occupancy levels (25 per cent in FY23 compared to the pre-pandemic occupancy of 32 per cent). Analysts at JM Financial believe that PVR-Inox managed to offset the impact of reduced occupancies through higher ATP, increased spend per head (SPH), and reduced operating expenses per screen. Looking ahead, the management indicated that the accumulation of ATP synergies and SPH will manifest in the upcoming quarters if big-budget movies perform well in Q2FY24.

In a recent note, UBS analysts estimated a 17 per cent/15 per cent QoQ rise in both revenue and earnings before interest, tax, depreciation, and amortisation (Ebitda) for Q2FY24, alongside a 10 per cent increase in screen addition costs.

"The frequency of movie releases across languages is likely to pick up around mid-October 2023 for the festival season, following a slight lull during the first two weeks of October 2023. We believe that a substantial number of Bollywood movie releases during this period will favour PVR-Inox," the brokerage firm added, maintaining a 'buy' rating on the stock, with a target price (TP) of ₹2,150 per share.

Meanwhile, ICICI Securities has upgraded its revenue, adjusted Ebitda, and profit after tax estimates for PVR-Inox for FY24/2024-25E by 15 per cent/7 per cent, 48 per cent/12 per cent, and 62 per cent/20 per cent, respectively. "The stock had corrected meaningfully from its historical multiples due to investor concerns regarding the relevance of movie exhibition amidst the over-the-top disruption. We believe these concerns are unwarranted and maintain a 'buy' call," the brokerage firm added, setting a TP of ₹2,240 per share.

New tax norms favour employees living in employer accommodation

Reduction in salary percentage considered perquisite value; the introduction of inflation-linked cap will reduce taxable income

BINDISHA SARANG

The Central Board of Direct Taxes (CBDT), in a recent notification, modified Rule 3 of the Income-Tax (I-T) Rules, 1961, which deals with rent-free accommodation offered by employers to employees. These changes follow the amendment to the Finance Act, 2023, for calculating perquisites related to concessional housing. A perquisite is an emolument or benefit attached to an office or position paid in addition to salary or wages. These new norms will come into effect from September 1, 2023.

Employees who benefit from rent-free accommodation should pay heed to these new regulations, especially if they are in the higher salary brackets. Says Dipen Mittal, deputy general manager, Taxmann, "The revisions in the computation of perquisite value for rent-free accommodation offer a more accurate reflection of real-world conditions."

Understanding rent-free accommodation

It is a residential arrangement allotted to an employee at zero or minimal rent. Says Abhinav Jain, manager, CNK RK, "Rent-free accommodation can include a flat, guest house, hotel, service apartment, caravan, mobile home, and more. It is valued as a perquisite for calculating the salary according to Rule 3 of the I-T Rules, 1961." Says Prateek Goyall, partner, MV Kini, "Though there is no rental cost, this benefit is added to an employee's income and taxed."

Key aspects of new norms

Several factors influence the taxable value of rent-free accommodation. These include the employee's salary, the property's location, whether it is furnished, and whether it is owned by the employer or rented.

The perquisite value for residents of large cities is 10 per cent of salary (down from the earlier 15 per cent). For medium-sized cities, it is 7.5 per cent (reduced from 10 per cent), and for small cities, it is 5 per cent (compared to 7.5 per cent earlier). The categorisation of cities has been updated. Cities with a population of over 40 lakh are now considered large cities (up from 25 lakh). Cities with a population of up to 15 lakh are now small cities. And those with a population exceeding 15 lakh but up to 40 lakh are now classified as medium-sized cities. The population data used for the classification of cities is now based on the 2011 census, and not the 2001 census used previously.

An inflation-linked cap has been introduced for cases where the employee is provided the same accommodation for more than a year.

The impact

Employees occupying rent-free accommodation could see a drop in their taxable perquisite value. Says Suresh Surana, founder, RSM India, "The revised rules will benefit taxpayers. The reduced percentages will reduce the perquisite value, and thereby the employee's taxable income."

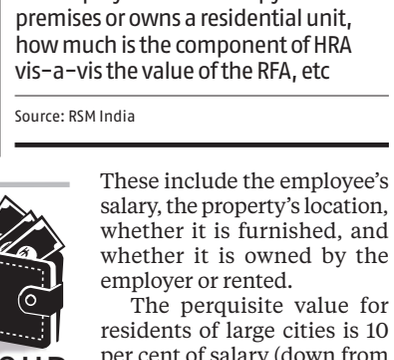
Further, the cost inflation index will ensure that taxpayers are not subjected to excess tax in case of a large increase in their salary. Says Mittal, "From Assessment Year (AY) 2025–26 onwards, the perquisite value cannot exceed the value of the previous year adjusted by the cost inflation index." In short, this will enable such employees to get a bit more money in their hands.

Adds Jain, "The new norms affect employees who live in cities that have a higher population, both through the reclassification of limits, and through the changes in percentages for valuing the perquisite."

Key points to note

Perquisite valuation of accommodation provided earlier will be done until August 31, 2023, using the old rates. The new rates will apply from September 1, 2023. Says Mittal, "Both employees and employers must factor in these changes when computing the perquisite value for AY 2024–25."

Those who receive a House Rent Allowance (HRA) should note that this allowance and rent-free accommodation are mutually exclusive benefits. Says Archit Gupta, chief executive officer, Clear, "If an employee receives HRA, she is not eligible for rent-free accommodation."



HRA OR RFA: WHICH OPTION SHOULD YOU GO FOR?

- Both House Rent Allowance (HRA) and Rent Free Accommodation (RFA) are generally part of the employee's CTC (cost-to-company), depending on company policy
- The major difference is that in the case of HRA, the benefit given to the employee is a cash component and the employee may or may not go for rental accommodation in the place of his employment
- RFA is a benefit given in kind to the employee, whose value needs to be added to the employee's salary as a perquisite, subject to valuation rules
- To evaluate between the two options, consider factors like whether the employee would occupy rented premises or owns a residential unit, how much is the component of HRA vis-a-vis the value of the RFA, etc

Source: RSM India



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

CUPID LIMITED

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Tel No.: +91-2551-230280/230772, Fax : +91-2551-230279
CIN No.: - L25193MH1993PLC070846
E-mail: cs@cupidlimited.com
Website: www.cupidlimited.com

NOTICE FOR 30th ANNUAL GENERAL MEETING OF THE COMPANY

Notice is hereby given that the Thirtieth 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 Monday, 25th September, 2023 at 12.00 noon to transact the business as set out in the Notice of the 30th 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. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 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 2022-2023 have been sent on 31st August, 2023 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 2022-2023 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 30th 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 30th AGM (remote e-voting) from any place and during the 30th 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 30th 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 18th September, 2023 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 26, 2023 to those members:

a) Whose names appear as Members in the Register of Members of the Company on September 18, 2023; and

b) Whose names appear as Beneficial Owners in the list of Beneficial Owners as on September 18, 2023 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. 18th September, 2023 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 22nd September, 2023 at 9.00 a.m. and ends on 24th September, 2023 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 30th 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. 25th September, 2023.

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

Place: Mumbai
Date: 31st August, 2023

THE RAMCO CEMENTS LIMITED

THE RAMCO CEMENTS LIMITED

Registered Office: "Ramamandiram", Rajapalayam-626 117.
Corporate Office: "Auras Corporate Centre", 5th Floor, No:98-A, Dr.Radhakrishnan Road, Mylapore, Chennai-600004.
Ph.: 044-28478666; E-Mail: investorrelations@ramcocements.co.in
CIN : L26941TN1957PLC003566; Website : www.ramcocements.in

Notice of Postal Ballot
[Pursuant to Section 110 of the Companies Act, 2013, Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Dear Member(s),

Notice is hereby given that pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013, as amended ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules"), as amended, read with the General Circular No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA"), in continuation to the circulars issued earlier in this regard ("MCA Circulars"), Secretarial Standards - 2 on General Meetings issued by the Institute of Company Secretaries of India and, applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "LODR") and pursuant to other applicable laws, rules and regulations, approval of the members of the Company (as on the Cut-off Date, viz. Friday, the 25th August 2023) ("Members" or "Equity Shareholders") by way of a special resolution, is sought via postal ballot through e-voting only, to transact the herein below mentioned business, as set-forth in the Notice dated 30th August 2023:

No.	Agenda of the Notice	Resolution
1.	To approve continuation of Directorship of Shri.M.B.N.Rao (DIN 00287260) as Non-Executive Independent Director beyond the age of 75 years in his current tenure	Special Resolution

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing e-voting facility to the Members. The details of the procedure to cast the vote forms part of the 'Notes' section of the Notice.

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

Commencement of Remote E-Voting	09.00 AM (IST) on Friday, the 1st September 2023
Conclusion of Remote E-Voting	05.00 PM (IST) on Saturday, the 30th September 2023

Remote e-voting shall not be allowed beyond 05.00 PM on Saturday, the 30th September 2023.

Members who have not updated their E-Mail address are requested to register the same in respect of the shares held by them in electronic form with their respective Depository Participants and in respect of the shares held in physical form with the Company.

Members who have not received this Notice due to non-registration of their e-mail addresses with the Company/Depositories, are also entitled to e-vote in relation to the resolution as set out in this Notice.

Members may note that the Notice will also be available on the Company's website at www.ramcocements.in, on the websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of CDSL at www.evotingindia.com.

The results of this Postal Ballot along with the Scrutiniser's Report will be filed with the stock exchanges and CDSL within the statutory timelines and will also be hosted in the Company's website.

All grievances connected with the facility for voting by electronic means may be addressed to Mr.Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

Place : Chennai
Date: 30-08-2023

For **THE RAMCO CEMENTS LIMITED,**
K.SELVANAYAGAM,
SECRETARY.

Kkalpana

Kkalpana Industries (India) Limited

Regd Office: BK Market, 16A Shakespeare Sarani, 4th Floor, Room No. 3, Kolkata - 700071
Telephone: 91-033-4064 7843
E-Mail: kolkata@kkalpana.co.in Website: www.kkalpanagroup.com
CIN: L19202WB1985PLC039431

NOTICE OF 38TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

1. In compliance with the Ministry of Corporate Affairs ("MCA") has, vide its General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars"), and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated May 12, 2020 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue till 30th September, 2023. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), SEBI Circulars and MCA Circulars, the 38th AGM of the Company will be conducted through VC / OAVM on Saturday, the 23rd day of September 2023, at 12:30 p.m. (IST). The deemed venue for the 38th AGM will be the registered office of the Company at BK Market, 16 A Shakespeare Sarani, 4th Floor, Room No. 3, Kolkata - 700071.
2. Members will be able to attend the meeting only through VC/OAVM and those members participating in the said AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
3. In compliance with MCA Circulars and SEBI Circulars, the Notice of 38th AGM including statement pursuant to Section 102 and other details and instructions for remote e-voting/e-voting at AGM and Financial Statements including Auditors' Report (both Standalone and Consolidated), Board's Report and related Annexures for the Financial Year 2022-23 attached therewith (Collectively referred to as "Annual Report 2022-23" or "Annual Report") have been sent on 30/08/2023, in electronic mode only, to all the members whose e-mail ids are registered with the Company's Registrar and Share Transfer Agents (RTA), M/s. C.B. Management Services (P) Ltd/ their respective Depository Participant(s). This is also in accordance with the provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management & Administration) Rules, 2014 and Rule 11 of the Companies (Accounts) Rules, 2014.The same are also available on the website of the company at www.kkalpanagroup.com and also on the NSDL's website at https://www.evoting.nsdl.com and the website of BSE Limited at www.bseindia.com and that of Calcutta Stock Exchange at www.cse-india.com.
4. In accordance with the provisions of section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from Sunday, 17th September 2023 to Saturday, 23rd September 2023 (both days inclusive) for the purpose of Annual General Meeting.
5. Further, in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Amendment Rules, 2015, Secretarial Standard 2 on General Meeting issued by Institute of Company Secretaries of India and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and MCA Circulars and SEBI Circulars,all members holding shares either in physical form or dematerialized form, as on the cut-off date,Saturday, 16th September 2023, are provided with the facility to cast their vote electronically (e-voting) on the business as set forth in the Notice of the 38th AGM,for which the company has engaged the services of National Securities Depository Limited (NSDL) as e-voting agency. Members may cast their votes remotely (Remote-E-voting) or cast votes at the AGM (E-voting), using electronic system provided by NSDL. The facility to cast vote electronically at the AGM (E-voting) will be made available for members attending the AGM who have not cast their vote(s) by remote E-Voting.
   i. Information and instructions, including details of User ID and password for voting through electronic means (Remote e-voting and E-voting at AGM), given in the Notice of AGM, has been sent to the members through E-mail. The same login credentials should be used for attending the AGM through VC/OAVM.
   ii. The manner of Remote E-voting or E-voting at the AGM by members holding shares in Dematerialised mode/ physical mode and for members who have not registered their e-mail ID is provided in the Notice of 38th AGM which is sent to the members, electronically,copy whereof is also available on the website of the Company at www.kkalpanagroup.com, and that of the Stock Exchanges i.e. BSE Limited and Calcutta Stock Exchange Limited at www.besindia.com and www.cse-india.com, respectively and at the website of NSDL at https://www.evoting.nsdl.com.
   iii. All the members are informed that
      a. The remote e-voting shall commence on Wednesday, 20th September 2023 at 9:00 A.M.(IST)
      b. The remote e-voting shall end on Friday, 22nd September 2023 at 5:00 P.M.(IST).
      c. Remote E-voting will not be allowed beyond the aforesaid date and time and the Remote E-voting module shall be forthwith disabled by NSDL, upon expiry of the aforesaid period.
   iv. The cut-off date for determining the eligibility to vote by electronic means and to attend the AGM is Saturday, 16th September 2023. Members who have cast vote(s) through Remote E-voting may attend the meeting but will not be entitled to cast their vote(s) at the AGM.
   v. The voting rights shall be in proportion to their shares of the paid up share capital of the Company as on cut-off date.
   vi. The company had earlier made newspaper publication dated 25.08.2023 requesting the members to register/update their E-mail ID and/or Bank mandate. Members who have not registered/updated their E-mail ID and/or Bank mandate with the Company/RTA/ Depository Participant are requested to do so by following the below mentioned procedure:
      a. members holding shares in physical mode are requested to register/update their E-mail ID by providing their Folio No., Name (as in Share Certificate), scanned copy of the share certificate (front and back both), scanned copy of self-attested copy of PAN and Aadhaar to RTA at rta@cbmsl.com with Subject Line "E-mail and/or Bank Mandate Registration-KKalpana Industries (India) Limited"
      b. Members holding shares in Dematerialised mode are requested to provide their DPID, Client ID (16 digit DPID+Client ID or 16 digit Beneficiary ID), Name, Client Master Copy or Consolidated Account Statement, scanned copy of self-attested copy of PAN and Aadhaarto the RTA at rta@cbmsl.com with Subject Line "E-mail and/or Bank Mandate Registration-KKalpana Industries (India) Limited", in addition to updating the same with their Depository Participant.
      c. Members wanting to update/register their Bank mandate are request to additionally (i.e. in addition to documents mentioned in point "a." or "b." above, as applicable) send the details of Name and Branch of Bank, Bank Account Type, Bank Account Number, MICR Code, IFSC Code and scanned copy of cheque bearing all the above details and name of shareholder printed thereon for authentication, to the RTA at rta@cbmsl.com with Subject Line "E-mail and/or Bank Mandate Registration-KKalpana Industries (India) Limited". Members holding shares in Dematerialised mode shall additionally update the said details with their Depository Participants.
      d. Alternatively, members may send an E-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing details mentioned in Point a. or b. above, as the case may be.
      e. After due verification, the Company/ NSDL will forward their login credentials to their registered E-mail address.
   vii. Any person, who acquires shares of the company and becomes member of the company after dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e, Saturday, 16th September 2023 may obtain the Login ID and password by sending an e-mail request at evoting@nsdl.co.in or at rta@cbmsl.com or by calling on Toll Free No. 022 - 48867000 and 022 - 24997000. However, if a person is already registered with NSDL for e-voting then existing User ID and password can be used for casting vote.
   viii. Members may note that:
      a) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
      b) The Company has appointed Mr. Ashok Kumar Daga, Practicing Company Secretary as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.
   ix. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads section of https://www.evoting.nsdl.com or call on toll free no. 022 - 48867000 and 022 - 24997000 or send a request at evoting@nsdl.co.in. In case of any grievances connected to the facility for e-voting please contact Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at telephone no. 022 - 48867000 and 022 - 24997000 or at E-mail ID : evoting@nsdl.co.in. In case of grievances connected to members data please contact Mr. Sujit Sengupta, M/s C.B. Management Services Pvt. Ltd. (Unit-M/s Kkalpana Industries (India) Limited), P-22, Bondel Road, Kolkata - 700019, West Bengal; Email: rta@cbmsl.com/senguptask@cbmsl.com; Tel: 033 4011 6700/18/23

For **KKALPANA INDUSTRIES (INDIA) LIMITED**
Sd/-
Swati Lodha
(Company Secretary)

Place: Kolkata.
Date: 30.08.2023

क्युपिड लिमिटेड

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

ए - ६८, एम. आय. डी. सी. (माळेगाव), सिन्नर,
नाशिक - ४२२११३, महाराष्ट्र
सीन नं. :- एल२५१९३एमएच१९९३पीएलसी०७०८४६
ईमेल: cs@cupidlimited.com वेबसाईट: www.cupidlimited.com
दूरध्वनी: + ९१-२५५१-२३०२८०/२३०७७२; फॅक्स: +९१-२५५१-२३०२७९

कंपनीच्या ३०व्या वार्षिक सर्व साधारण सभेसाठी सूचना

याद्वारे सूचना देण्यात येत आहे की, क्युपिड लिमिटेडच्या भागधारकांची ३०वी वार्षिक सर्वसाधारण सभा ('एजीएम') सोमवार, २५ सप्टेंबर, २०२३ रोजी दुपारी १२.०० वाजता व्हिडिओ कॉन्फरन्सिंग / अन्य ऑडिओ व्हिज्युअल माध्यमांद्वारे (व्हीसी/ओएव्हीएम) ३०व्या 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 २८ डिसेंबर, २०२२ च्या सर्वसामान्य परिपत्रक क्रमांक १०/२०२२ आणि भारतीय सुरक्षा व विनिमय मंडळाने दि. ५ जानेवारी, २०२३ रोजी जारी केलेले परिपत्रक क्रमांक SEBI/HO/CFD/PoD-2/P/CIR/2023/4 (एकत्रितपणे 'संबंधित परिपत्रके') यांना वाचून व्हीसी/ओएव्हीएमद्वारे भाग घेत असलेल्या सदस्यांची अधिनियम कलम १०३ अंतर्गत कोरम उद्देशाने गणना केली जाईल.

वित्तीय वर्ष २०२२-२०२३ करिता एजीएम ची सूचना आणि वार्षिक अहवाल ३१ ऑगस्ट, २०२३ ला इलेक्ट्रॉनिक पध्दतीच्या माध्यमाने केवळ त्या सदस्यांना पाठविण्यात आली आहे, ज्यांचे ईमेल पत्ते कंपनी/ बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड ('आरटीए')/डिपॉझिटरीजकडे नोंदणीकृत आहेत. वार्षिक अहवालाची भौतिक प्रत पाठविण्याची आवश्यकता संबंधित परिपत्रकांच्या अनुषंगाने मुक्त केली गेली आहे. एजीएमच्या सूचनेची आणि वित्तीय वर्ष २०२२-२०२३ 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.

कंपनीज (व्यवस्थापन व प्रशासन) रूल्स, २०१४ ('नियम') च्या नियम २० सह कायद्याच्या कलम १०८च्या आर्टीनुसार आणि इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरी ऑफ इंडियाने जारी केलेल्या सर्वसाधारण सभांवर सचिवात्मक मानक-२ नुसार, इलेक्ट्रॉनिक पद्धतीने ३०व्या एजीएम येथे प्रस्तावित केलेल्या ठरावांवर मतदानाचा हक्क बजावण्याची सुविधा देताना कंपनीला आनंद होत आहे.

कंपनीने ई-मतदानाची सुविधा प्रदान करण्यासाठी [दोन्ही ठिकाणांहून ३०व्या एजीएमपूर्वी (रिमोट ई-मतदान) आणि ३०व्या एजीएम दरम्यान (एजीएममध्ये ई-मतदान)] सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या सेवेची नियुक्ती केली आहे.

श्री. शैलेश कचालिया (सदस्य संख्या एफसीएस १३९१), प्रॅक्टिसिंग कंपनी सचिव, यांची कंपनीच्या ३०व्या 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 १८ सप्टेंबर, २०२३ 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 २६ सप्टेंबर, २०२३ रोजी किंवा नंतर देय असेल:

अ) ज्यांची नावे १८ सप्टेंबर, २०२३ रोजी कंपनीच्या सदस्यांच्या रजिस्टरमध्ये सदस्य म्हणून दिसतात; आणि,

ब) ज्यांची नावे १८ सप्टेंबर, २०२३ रोजी लाभार्थी मालकांच्या यादीत दिसतात, या हेतूसाठी नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड यांनी सादर केले आहेत.

iv. कोणतीही व्यक्ती जी बैठकीच्या सूचनेच्या प्रेषणानंतर कंपनीचा सदस्य बनतो आणि कट ऑफ तारीख म्हणजे १८ सप्टेंबर, २०२३ 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 २२ सप्टेंबर, २०२३ रोजी सकाळी ९.०० वाजता सुरू होईल आणि २४ सप्टेंबर, २०२३ रोजी संध्याकाळी ५.०० वाजता समाप्त होईल. त्यानंतर सीडीएसएलद्वारे मतदानासाठी दूरस्थ ई-मतदान अक्षम केले जाईल.

vi. याव्यतिरिक्त, ई-व्होटिंगची सुविधा ३०व्या 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 २५ सप्टेंबर, २०२३ 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

ठिकाण: मुंबई
दिनांक: ३१ ऑगस्ट, २०२३