



CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Date: - 19th September 2016

To,
Department of Corporate Services,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

SCRIPE CODE: 530843

To,
Department of Corporate Services,
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Bandra-Kurla
Complex, Bandra (East), Mumbai – 400051

SCRIP CODE: CUPID

Dear Sir / Madam,

In continuation of our letter dated 17th September 2016, we enclose herewith a copy of Gist of 23rd Annual General Meeting of members of Company held on 17th September 2016.

Kindly take same on records.

Yours faithfully,

For Cupid Limited

Saurabh V. Karmase



Company Secretary and Compliance Officer

CIN No : L25193MH1993PLC070846

Factory & Registered Office:

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

Tel: +91 2551 230280 / 230772 / +91 7722009580 Email: info@cupidlimited.com, Website: www.cupidlimited.com



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Gist of the proceedings of the 23rd Annual General Meeting of Cupid Limited held

On 17th September, 2016

The 23rd Annual General Meeting of the Members of the Company was held on 17th September, 2016 at 12 noon at A – 68, M. I. D. C. (Malegaon), Sinnar, Nashik - 422113. Maharashtra (India).

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

Total 37 members attended the meeting as per the records of attendance.

The Chairman gave an overview of the financial performance of the Company for the financial year ended 31st March, 2016 and its future outlook.

The Chairman informed the members that pursuant the provisions of the Companies Act, 2013, Rules framed thereunder and the Listing obligations, the Company had provided the remote e-voting facility to the members of the Company in respect of resolutions to be passed at the meeting. The remote e-voting commenced at 9.00 a.m. on 14th September, 2016 and ended at 5.00 p.m. on 16th September, 2016.

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

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

Thereafter, 6 resolutions required to be passed were read by Shri Saurabh V. Karmase, Company Secretary and Compliance Officer of the Company. On the invitation of the Chairman, several members addressed the Meeting, gave their suggestions and sought clarifications on the Company's accounts and businesses.

Chairman asked the shareholders present at the meeting to cast their votes by filling the ballot papers available at the venue of the meeting, who have not casted their votes through remote e-voting.

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

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The resolutions considered by the members related to the following :-

1. Adoption of Audited Financial Statements for the year ended 31st March, 2016 and the Report of the Directors and the Auditors thereon. (Ordinary Resolution)
2. Reappointment of Shri Omprakash Garg, as Director retiring by rotation. (Ordinary Resolution)
3. Reappointment of Smt. Veena Garg, as Director retiring by rotation. (Ordinary Resolution)
4. Appointment of Auditors and fixing their remuneration. (Ordinary Resolution)
5. Appointment of Shri. Omprakash Garg as Chairman and Managing Director of the Company and to fix his remuneration. (Special Resoulution)
6. Adoption of new set of Articles of Association. (Special Resoulution)

For CUPID LIMITED



Saurabh V. Karmase
Company Secretary and Compliance officer

CIN No : L25193MH1993PLC070846

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