



CIN L51900MH1985PLC036665

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To,
Department of Corporate Services,
BSE Limited,
P J Towers, Dalal Street,
Mumbai - 400001

Date: 30/09/2021

SCRIP CODE: 512361
ISIN: INE108G01010

Sub: Intimation of the proceedings of 35th Annual General Meeting. ("AGM")

Dear Sir/Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we hereby inform you that the 35th AGM of the Company was held on Thursday, 30th September, 2021 at 12:30 p.m

Mrs. Meeta Maurya, Chairperson of the Board welcomed all the Members present at the meeting and introduced all the Board of Directors.

It was noted that the Chairman of the Audit Committee, the Nomination and Remuneration Committee and the Investor Grievance cum Stakeholders' Relationship Committee were present at the Meeting. The representatives of the Statutory Auditors and Secretarial Auditors were also present at the Meeting.

The requisite quorum being present, the Chairperson called the Meeting to order.

Thereafter, the Notice of the 35th AGM was taken as read as the same was already been circulated to the Members.

Further, the Chairperson informed the Members that the Auditors' Report was free from any qualifications, observations or comments on financial transactions or matters which have an adverse effect on the functioning of the Company; it is not required to be read.

Subsequently, the Chairperson informed that the Company had provided the Members the facility to cast their votes by remote voting and voting at the Meeting, on all the resolutions set forth in the Notice. Also, voting system was made available during the AGM.



Following items were transacted at the AGM:

Item No.	Resolutions	Type of Resolution
1.	To adopt the Audited Financial Statement for the Financial year ended March 31,2021 along with the Auditors' and Directors' Report thereon	Ordinary
2	To appoint Mr. Meeta Maurya (DIN: 09186180) as Director of the Company who Retires by Rotation in terms of section 152 of the Companies Act, 2013 and being eligible, offers herself for re-appointment..	Ordinary
3	To Appoint Mrs. Meeta Maurya (DIN: 09186180) as Director of the Company	Ordinary
4	To appoint Mr. Prakash Ganeshmal Solanki (DIN: 00420637) as director of the Company	Ordinary
5	To appoint Mr. Jayesh Dalal (DIN: 09186176) as an Independent Director	Ordinary
6	To appoint Mr. Ninad Dhuri (DIN: 09216629) as an Independent Director	Ordinary
7	Increase in Authorized Share Capital of The Company	Ordinary
8	Issuance of Equity Shares by way of Preferential Issue	Special

The Chairperson then invited the Members who had registered themselves as speakers, to ask their queries, give suggestions and seek clarifications, if any and the same were responded by Mrs. Meeta Maurya, Chairperson of the Company.

The Chairperson informed that M/s Bhumika & Co, Practicing Company Secretaries, was appointed as the Scrutinizer to supervise the voting at the AGM.

It was informed that the voting results along with the Scrutinizer Report would be announced within 48 hours of the conclusion of the AGM.

The Chairperson thanked the Members for attending the AGM and declared the Meeting to be concluded.

The above said information is being made available on the Company's website: www.cupidstrade.com.

Kindly take the same on record.

Thanking You.

Yours faithfully,
For Cupid Trades and Finance Limited

Meeta, Maurya

Mrs. Meeta Maurya
Director (DIN: 09186180)

