

# CUPID TRADES AND FINANCE LIMITED

CIN: L51900MH1985PLC036665

Reg. Office: Office No. 122, 2nd Floor, Flox Chambers, 10/21 Tata Road No. 1, Opera House, Mumbai- 400004,  
Maharashtra, India, E Mail: [cupidtraders@yahoo.com](mailto:cupidtraders@yahoo.com)

September 24, 2018

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

**Sub: Proceedings of the 32nd Annual General Meeting held on September, 24 2018 under Regulation 30 of SEBI (LODR) Regulation, 2015**

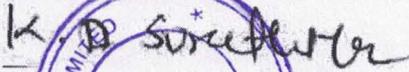
Dear Sir/Madam,

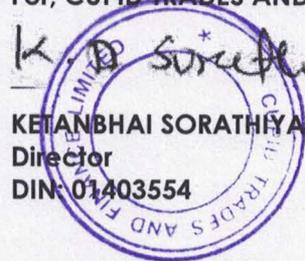
Pursuant to Regulation 30 of the SEBI (LODR) Regulation, 2015 please find the enclosed herewith the proceedings of 32nd Annual General Meeting of the members of the company held on Monday, September 24, 2018 at 12:00 PM at the registered office of the company.

Kindly take the above information in your record.

Thank you,

**Yours Faithfully**  
**For, CUPID TRADES AND FINANCE LIMITED**

  
**KETANBHAI SORATHIA**  
**Director**  
**DIN: 01403554**



# CUPID TRADES AND FINANCE LIMITED

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## PROCEEDING OF 32ND ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF THE COMPANY HELD ON 24TH DAY OF SEPTEMBER, 2018 AT 12:00 PM AT THE REGISTERED OFFICE OF THE COMPANY.

The 32nd Annual General Meeting was held on 24th day of September 2018 at 12:00 PM at the registered office of the company OFFICE NO 122, 2ND FLOOR, FLOX CHAMBERS, 10/21 TATA ROAD NO. 1, OPERA HOUSE, MUMBAI-400004.

Mr. AKSHAY MAKADIYA duly elected by the directors as chairman took the chair and welcomed all those present at the Annual General Meeting.

After ascertain that the require quorum for the meeting was present the chairman called the meeting to an order.

With the permission of the Members present, the Notice of calling of Annual General Meeting was taken as read. The Independent Auditor's Report and The Secretarial Auditor's Report were taken as read in terms of Section 145 of the companies Act 2013.

The business items placed before the members for approval as per Notice of the Annual General Meeting were then summarized by the Chairman.

Members were than invited to ask quires/raise concern if any and there being no queries raise.

Thereafter, due discussion, the following items of the business as stated in the notice of the AGM were passed by the shareholders:

### ORDINARY BUSINESS:

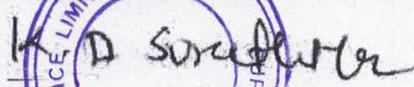
1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2018 and the Reports of the Board of Directors and Independent Auditors thereon.
2. To appoint a Director in place of Mr. Ketanbhai Sorathiya (DIN:01403554), who retires by rotation and being eligible offers himself for reappointment.

### SPECIAL BUSINESS:

3. To Appoint Mr. AKSHAY MAKADIYA (DIN-08208425) as an Independent Director of the Company.
4. To Appoint Mr. NIKUNJ NAVINBHAI SANGHANI (DIN-08208456) as an Independent Director of the Company.

The AGM started at 12:00 PM and Concluded at 12:30 PM

Thank you,  
Yours Faithfully  
For AMRAWORLD AGRICO LIMITED



KETANBHAI SORATHIYA  
Director  
DIN: 01403554

**DETAILS OF VOTING RESULTS UNDER REGULATION 44 (3) ANNUAL GENERAL MEETING**

1	Date of AGM	<b>24.09.2018</b>
2	Total No. of Shareholders on Record Date	<b>4655</b>
3	Number of Shareholders present in the meeting either in person or through proxy	
	a) Promoter and Promoters Group	<b>Nil</b>
	b) Public	<b>17</b>
4	Number of Shareholders attended meeting through Video Conferencing	
	a) Promoter and Promoters Group	<b>Nil</b>
	b) Public	<b>Nil</b>

Resolution (1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Non Institutions	E-Voting	960000	0	0	0	0	0	0
	Poll		136407	14.2091	136407	0	100	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		960000	136407	14.2091	136407	0	100
<b>Total</b>		<b>960000</b>	<b>136407</b>	<b>14.2091</b>	<b>136407</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	

Resolution (2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director in place of Mr. KetanbhaiSorathiya (DIN:01403554), who retires by rotation and being eligible offers himself for reappointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	



Public-Non Institutions	E-Voting	960000	0	0	0	0	0	0
	Poll		136407	14.2091	136407	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		960000	136407	14.2091	136407	0	100
<b>Total</b>		<b>960000</b>	<b>136407</b>	<b>14.2091</b>	<b>136407</b>	<b>0</b>	<b>100</b>	<b>0</b>
Whether resolution is Pass or Not.								Yes

Resolution (3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Appoint Mr. AKSHAY MAKADIYA(DIN-08208425) as an Independent Director of the Company.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	960000	0	0	0	0	0	0
	Poll		136407	14.2091	136407	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		960000	136407	14.2091	136407	0	100
<b>Total</b>		<b>960000</b>	<b>136407</b>	<b>14.2091</b>	<b>136407</b>	<b>0</b>	<b>100</b>	<b>0</b>
Whether resolution is Pass or Not.								Yes

Resolution (4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Appoint Mr. NIKUNJ NAVINBHAI SANGHANI (DIN-08208456) as an Independent Director of the Company.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	960000	0	0	0	0	0	0
	Poll		136407	14.2091	136407	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		960000	136407	14.2091	136407	0	100
<b>Total</b>		<b>960000</b>	<b>136407</b>	<b>14.2091</b>	<b>136407</b>	<b>0</b>	<b>100</b>	<b>0</b>
Whether resolution is Pass or Not.								Yes

