



CIN L51900MH1985PLC036665

Registered office address: Shop No. 52, V Mall, Gayatri Nagar, Asha Nagar, Kandivali East,
Email Id: infosec@cupidstrade.com Website: www.cupidstrade.com

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

Date: 30/09/2022

SCRIP CODE: 512361
ISIN: INE108G01010

Sub: Outcome of the proceedings of 36th 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 36th AGM of the Company was held on Friday, 30th September, 2022 at 12:30 p.m.

Mr. Krishna kant Maurya, Chairman of the meeting 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 Chairman called the Meeting to order.

Thereafter, the Notice of the 36th AGM was taken as read as the same was already been circulated to the Members.

Further, the Chairman 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 Chairman informed that the Company had provided the Members the facility to cast their votes by remote voting and voting at the Meeting, ballot papers were circulated on all the resolutions set forth in the Notice. Also, voting system and ballot box was made available during the AGM.

Following items were transacted at the AGM:

Item No.	Resolutions	Type of Resolution
1	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31 st March, 2022 and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	To appoint a Director in place of Ms. Varsha Labhshankar Joshi (DIN: 09504935), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.	Ordinary





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3	Appointment of Ms. Varsha Labshankar Joshi as Director (DIN: 09504935)	Ordinary
4	Appointment of Mrs. Asha Rajendra Satpute (DIN: 09593639) as an Independent Director	Ordinary
5	Appointment of Mr. Krishnakant Maurya (DIN: 09360287) as a Director	Ordinary
6	Appointment of Mr. Krishnakant Maurya (DIN: 09360287) as a Managing Director	Special
7	Increase in Authorized Share Capital of the company	Ordinary
8	Issuance of Further Equity Shares on Preferential basis	Special

The Chairman 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 Ms. Varsha Labshankar Joshi Chairman of the Company.

The Chairman 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.

This is for your kind information and records. Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting results will be furnished in the required format separately.

Thanking You.

Yours faithfully,
For Cupid Trades and Finance Limited


Mr. Krishnakant Maurya
Managing Director (DIN: 09360287)

