



To,  
Department of Corporate Services,  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai 400 001

Date: 27.09.2024

SCRIP CODE: 512361

ISIN: INE108G01010

**Sub: Proceedings of the 38<sup>th</sup> Annual General Meeting of Cupid Breweries and Distilleries Limited (formerly known as Cupid Trades and Finance Limited) (the “Company”) held on September 27, 2024**

Dear Sir/Madam,

In terms of the General Circular 09/2023 dated September 25, 2023 and other circulars issued by the Ministry of Corporate Affairs (“**MCA Circulars**”) and Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated October 07, 2023 and other circulars issued by Securities and Exchange Board of India (“**SEBI Circulars**”), (collectively known as “**Circulars**”), and in compliance with the provisions of the Companies Act, 2013 (“**the Act**”) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**the Listing Regulations**”), the 38<sup>th</sup> Annual General Meeting (“**AGM**”) of the Company held today i.e. Friday, September 27, 2024 at 12:00 p.m. (IST) at Kilachand, Conference Room, 2<sup>nd</sup> Floor, Indian Merchant Chambers Building, Opposite Churchgate Railway Station, Mumbai- 400020 to transact the businesses as stated in the Notice dated July 18, 2024.

Members of the Company have approved all the resolutions as set out in the Notice of the AGM with requisite majority.

In this regard, please find enclosed the proceedings Summary of AGM of the Company as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations.

The AGM concluded at 12:45 p.m. (IST).

**Cupid Breweries and Distilleries Limited**

(Formerly known as Cupid Trades and Finance Limited)

**Registered office:**

Block No. 2, Parekh Ngr.,  
Nr. BMC Hospital, S. V. Road,  
Kandivali (W), Mumbai -  
400067

**Corporate office:**

Stride Hospitals Building, 4th Floor,  
MIG 15-218, KPHB, Mainroad Kukatpally,  
Hyderabad, Tirumalagiri - 500072, Telangana,  
India.

**Marketing office:**

First Floor, Haudin Road,  
off Halasur Road,  
Bangalore - 560042,  
India.

(CIN: L11010MH1985PLC036665)

☎ : 8097894999  
✉ : infosec@cupidalcobev.com  
🌐 : www.cupidalcobev.com



The Proceedings of this AGM will also be made available on the Company's website at [www.cupidalcobev.com](http://www.cupidalcobev.com).

This is for your information and records.

Thanking you,

Yours Faithfully,

**For Cupid Breweries and Distilleries Limited**  
**(Formerly known as Cupid Trades and Finance Limited)**

**Sri Venkata Rajeswara Rao Samavedam**  
**Director**  
**(DIN: 10347786)**

**Encl:a/a**

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## Annexure A

### Summary of the Proceedings of the 38<sup>th</sup> Annual General Meeting

The 38<sup>th</sup> AGM of the Members of the Company held today i.e. Friday, September 27, 2024 at 12:00 p.m. (IST) at Kilachand, Conference Room, 2<sup>nd</sup> Floor, Indian Merchant Chambers Building, Opposite Churchgate Railway Station, Mumbai- 400020 to transact the businesses as stated in the Notice dated July 18, 2024.

The AGM was held in compliance with the circulars issued by the MCA and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and other circulars issued by the SEBI, and as per the applicable provisions of the Act and the Rules made thereunder. Pursuant to the provisions of the Act and the Listing Regulations, Mr. Erramilli Venkatachalam Prasad, Chairman cum Managing Director, Chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. Mr. Sachin Rawat, Company Secretary welcomed the shareholders present at the AGM and introduced the Directors on the Board and Key Managerial Personnel ("KMP") of the Company. The following Directors and KMP attended the AGM:

Mr. Erramilli Prasad Venkatachalam	: Managing Director cum Chairman
Sri Venkata Rajeswara Rao Samavedam	: Non-Executive Director
Mr. Arun Kumar	: Independent Director
Mr. Arpit Ashwinbhai Shah	: Independent Director
Mr. Parag Mitra	: Additional Independent Director
Mr. Erramilli Rishab	: Additional Director
Mr. Naresh Tadikonda	: Chief Financial Officer
Mr. Sachin H Singh Rawat	: Company Secretary

Further, the representative of H. Rajen & CO. – Statutory Auditors, Scrutinizer for the 38<sup>th</sup> AGM – M/s Bhumika & Co., representative of M/s H. M. Shah & Co., Internal Auditors and representative of Registrar and Share Transfer Agent were also present at the AGM.

The Register of Directors & Key Managerial Personnel and their Shareholding and Register of Contract or arrangement in which Directors are interested, were made available for inspection to the members.

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With the consent of the members present at the 38<sup>th</sup> AGM, notice dated July 18, 2024, convening this AGM, was taken as read.

Mr. Sachin Rawat stated that the Auditor's Report on Standalone Financial Statements for the Financial Year ended March 31, 2024 do not contain any qualifications, reservation, adverse remarks on the functioning of the Company, and hence, it was taken as read.

He welcomed and informed the Members that the facility of remote e-voting for exercising their voting rights through e-voting platform provided by Central Depositories Services Limited ("CDSL") was made available from Tuesday, September 24, 2024 at 09:00 a.m. (IST) to Thursday, September 26, 2024 at 05:00 p.m. (IST) and it was informed that the Members who have not voted through remote e-voting and who have attended this AGM may vote through ballot paper and have an opportunity to cast their votes within 15 minutes post conclusion of the AGM.

Mr. Sachin Rawat informed the members that following Resolutions set out in the notice convening the AGM were put to vote by remote e-voting and e-voting during the AGM:

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)
1	Adoption of the Company's audited standalone financial statements for the financial year ended March 31, 2024, and the Auditors Report thereon.	Ordinary
2	Appointment of a Director in the place of Sri Venkata Rajeswara Rao Samavedam, (DIN: 10347786) who retires by rotation, and, being eligible, offers himself for re-appointment.	Ordinary
3	Appointment of H. Rajen & Co. (FRN 108351W, Membership No. 107499) as a Statutory Auditor	Ordinary
4	Appointment of Mr. Erramilli Rishab as a Director, (DIN: 10688381)	Ordinary
5	Appointment of Mr. Parag Mitra as an Independent Director, (DIN: 00167694)	Ordinary

During the AGM some members casted their vote through Ballot paper.

Mr. Sachin Rawat informed that the e-voting facility was kept open for 15 minutes post conclusion of AGM to enable the Members to cast their vote. The AGM concluded at 12:45 p.m. (IST).

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All the Resolutions were passed with the requisite majority.

Thanking you,

Yours Faithfully,

**For Cupid Breweries and Distilleries Limited**  
**(Formerly known as Cupid Trades and Finance Limited)**

**Sri Venkata Rajeswara Rao Samavedam**  
**Director**  
**(DIN: 10347786)**

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