



CIN L51900MH1985PLC036685

Registered office address: Shop No. 52, V Mall, Gayatri Nagar, Asha Nagar, Kandivall East, Mumbai-400101
Corporate office: Stride Hospitals Building 4th Floor MIG 16-218 KPHB Main Road Kukatpally Hyderabad 500090 Email Id: infosec@cupidtrade.com Website: www.cupidtrade.com M: 9821380579

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

Date: 09-02-2024

SCRIP CODE: 512361

ISIN: INE108G01010

**Sub: Sub: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015
Proceedings of the 37th Annual General Meeting of the Company held on 09th February, 2024.**

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 37th AGM of the Company was held on Friday, 09th February, 2024 at 11:00 AM and concluded at 12:10 pm.

Mr. Sri Venkata Rajeswara Rao Samavedam who was elected Chairman of the meeting unanimously by the members and Mr. Rao welcomed all the Members present at the meeting and introduced all the Board of Directors & Chief Financial officer.

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 as per the data received from Satellite Corporate Services Private Limited, the meeting was called to order, the Chairman called the Meeting to order.

Thereafter, the Notice of the 37th 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.

Chairman briefed the shareholders about the requirement of providing e-voting facility to the shareholders by





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listed entities in terms of that as per the applicable provisions of the Companies Act, 2013 and Rules thereunder, the Company had provided remote e-voting facility to its shareholders to exercise their vote through e -voting platform CDSL. The process of e-voting started on Tuesday, 6th February, 2024 which was open for 3 days and the same was concluded on Thursday, 8th February, 2024 at 05:00 p.m.

Chairman then drew attention of the members at the Physical Ballot paper which were distributed to the members present at the meeting but had not casted their votes by availing the remote e -voting facility. He said that all such Members can exercise their vote by use of such Ballot Paper. He further stated that after discussion on the agenda items as set out in the Notice of the Annual General Meeting, the Scrutinizer will conduct the Ballot Paper voting process.

M/s. Bhumika & Co, Practicing Company Secretary (CP No. 19635), as the Scrutinizer to scrutinize the e -voting and poll process in fair and transparent manner.

Following agenda items, as mentioned in the notice of 37th Annual General Meeting of the Company, were considered and approved by the shareholders

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 2023 and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	To appoint Mr. Krishnakant Maurya (DIN: 09360287), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary
3	To appoint and fix the remuneration of Statutory Auditors	Ordinary
4	Appointment of Mr. Erramilli Prasad Venkatachalam (DIN :08171117) as Director	Ordinary
5	Appointment of Mr. Erramilli Prasad Venkatachalam (DIN :08171117) as a Chairman cum Chief Executive Officer (CEO) of the Company	Ordinary
6	Appointment of Mr. Sri Venkata Rajeswara Rao Samavedam (DIN:10347786) as Director	Ordinary
7	Appointment of Dr. Rodrigues Bhagvandas Lily (DIN :08226366) as Woman Director	Ordinary



8	Appointment of Mr. Arun Kumar (DIN No:03579283) as an Independent Director	Ordinary
9	Appointment of Mr. Arpit Shah (DIN: 07499195) as an Independent Director	Ordinary
10	Opening of Corporate Office at Hyderabad	Special Resolution
11	Borrowing powers of the Company	Special Resolution
12	Conversion of Loan into Equity	Special Resolution
13	Increase in Authorized Share Capital	Ordinary
14	Further issue of the Securities	Special Resolution

The Chairman then invited the Shareholders to give their comments and seek any clarification about the agenda item of the meeting. The Chairman answered all the questions and clarifications sought by the shareholders to their complete satisfaction.

The Chairman then concluded the meeting with the vote of thanks. The Chairman informed that the result will be announced within permitted time on receipt of Scrutinizer 's report 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.cupidtrade.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. Sri Venkata Rajeswara Rao Samavedam
 Director (DIN: 10347786)