



CUPID TRADES AND FINANCE LIMITED

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

Date: 28.09.2020

To,
Listing Department,
BSE Limited,
P J Tower, Dalal
Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Proceedings of 34th Annual General Meeting of the Company held on 28th September, 2020

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the 34th Annual General Meeting of the Company held on Monday the 28th September 2020 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

1. Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31st March 2020 and Reports of the Directors and Auditors thereon.
2. Ordinary Resolution for appointment of **Mr. Raghavbhai Maniya (DIN-08227387)**, as Director of the Company who retires by rotation and being eligible, offers him-self for re-appointment.
3. Ordinary Resolution for Appointment of Statutory Auditor and fix their remuneration.

Details of voting results as required under Regulation 44(3) of Listing Regulations are being submitted separately.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For, CUPID TRADE AND FINANCE LIMITED

Director/Authorised Signatory

