

TWENTY SEVENTH ANNUAL REPORT 2012-2013 CUPID TRADES AND FINANCE LIMITED

BOARD OF DIRECTOR

KETANBHAI DINESHCNANDRA SORATHIYA	DIRECTOR
DHARMESH KURJIBHAI PATEL	DIRECTOR
VIRAL NARENDRAKUMAR SHETH	DIRECTOR

AUDITOR

M/S. Y. D. & CO.
Chartered Accountants
LUDHIANA

SHARE TRANSFER AGENT

Adroit Corporate Services Private Limited
19/20, Jaferbhoy Industrial Estate, 1st Floor, Makwana Road,
Marol Naka, Mumbai 400059,
Maharashtra, INDIA
Ph No: 22- 4227 0400 / 2859 6060 / 2859 4060

REGISTERED OFFICE

1407/B, Panchratna, Opera House,
Mam Parmanand Road, Mumbai-400004,
Maharashtra, INDIA

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NOTICE

NOTICE is hereby given that the **Twenty Seventh Annual General Meeting** of the Members of **CUPID TRADES AND FINANCE LIMITED** will be held at the Registered Office of the Company at **1407/B, PANCHRATNA, OPERA HOUSE, MAMA PARMANAND ROAD, MUMBAI-400004, MAHARASHTRA, INDIA** on **Monday, 30th day of September, 2013 at 01:00 P. M.** to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt Audited Balance Sheet as at **31st March, 2013** and the Profit & Loss Account for the year ended on that date and the reports of the Directors' and the Auditors' thereon.
2. To appoint a Director in place of **Mr. Ketanbhai Sorathiya**, who retires by rotation and being eligible, offers him-self for re-appointment.
3. To appoint Auditor and to fix their remuneration.

**By Order of the Board
For, CUPID TRADES AND FINANCE LIMITED**

**PLACE: MUMBAI
DATE: 30.08.2013**

**(DHARMESH PATEL)
CHAIRMAN**

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A PROXY IN ORDER TO BE EFFECTIVE MUST BE RECEIVED BY THE COMPANY AT ITS REGISTERED OFFICE NOT LESS THAN 48 HOURS BEFORE THE TIME SCHEDULED FOR HOLDING THE MEETING.
2. Members/ proxies are requested to bring their copies of Annual Report along with duly filed and signed attendance sheets attached with it for attending the meeting.
3. Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting.
4. Members are requested to notify the Company of any change in their address (in full) with the postal area pin code number, quoting their folio numbers.
5. The Register of Members and Share Transfer Register of the Company will remain closed from 23th September, 2013 to 30th September, 2013 (both days inclusive).
6. Adroit Corporate Services Private Limited having registered office at 19, Jaferbhoy Industrial Estate, 1st Floor, Makwana Road, Marol Naka, Mumbai-400059 are Registrars and Share Transfer Agents for Company's shares in Demat and Physical Form. The members are requested to please ensure that their shares are converted into Demat Form.
7. Additional information as required in terms of paragraph 3 of the Clause 49 of the Listing Agreement on Director seeking re-appointment at the ensuing Annual General Meeting is as under:

Mr. Ketanbhai Sorathiya is Non-Executive Independent Director of the Company. He has rich experience in the field of Marketing and Finance. He has been associated with the Company w.e.f. 10th June, 2011. He is Member of the Audit Committee and Share Transfer and Grievances Committee of the Company. Mr. Ketanbhai Sorathiya retires by rotation and being eligible offers himself for re-appointment.

DIRECTORS' REPORT**Dear Shareholders,**

Your Directors here by present the 27th Annual Report on business and operations of the Company together with the Audited statements of Accounts for the financial year ended on **31st March 2013**.

OPERATIONS REVIEW:

During the year under review due to financial crisis company has not carried out any business activities and faces huge set back. So company not in position to generate any revenue from the operation but due to some fixed cost company posted Net Loss of Rs. 172110.

The management has taken measures as part of its continuous improvements to strengthen operations and viability.

DIVIDEND:

Your Directors have not declared any dividend during the year under review due to loss incurred.

FIXED DEPOSIT:

The Company has not accepted any deposit from the public pursuant to the provisions of Section 58A of the Companies Act, 1956.

DIRECTORS:

Mr. Ketanbhai Sorathiya Director of the Company is retires by rotation at the ensuing Annual General Meeting and being eligible, offer himself for reappointment.

AUDITORS AND AUDITORS' REPORT:

M/s. Y. D. & Co., Chartered Accountants, Ludhiana, Statutory Auditors of the Company, hold office until the conclusion of the ensuing Annual General Meeting and are eligible for reappointment.

The observations made by the Auditors' in their Auditors' Report and the Notes on Accounts referred to in the Auditors' Report are self-explanatory and do not call for any further comments.

SECRETARIAL COMPLIANCE CERTIFICATE:

In accordance with the Section 383A of the Companies Act, 1956 and Companies (Appointment and Qualifications of Secretary) Amendment Rules, 2009, the Company has obtained a certificate from a secretary in whole-time practice confirming that the Company has complied with the provisions of the Companies Act, 1956 and a copy of such certificate is annexed to this report.

MANAGEMENT DISCUSSION AND ANALYSIS:

Management Discussion and Analysis forms part of the Annual Report to the shareholders and it includes discussion on matters as required under the provisions of Clause 49 of the listing agreement forming part of this report is annexed herewith. The Audit Committee of the Company has regularly reviewed internal Control System of the company.

CORPORATE GOVERNANCE REPORT:

Your Company has complied with the requirements of Clause 49 of the Listing Agreement on Corporate Governance. Pursuant to Clause 49 of the Listing Agreement with the Stock Exchanges, Report on Corporate Governance along with the Auditors' Certificate on its compliance is annexed separately to this Annual Report.

CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUTGO:

The details of conservation of energy, technology absorption etc. as required to be given under Section 217(1)(e) of the Companies Act 1956, are not applicable to our Company, as our Company has not engage in manufacturing activities.

The foreign exchange earning on account of the operation of the Company during the year was Rs. Nil.

PARTICULARS OF EMPLOYEES:

The statement showing particulars of employees under section 217(2A) of the Companies Act, 1956, read with the companies (Particulars of Employees) Rules, 1975, as amended, is not required to be given as there were no employees coming within the purview of this section.

DIRECTORS' RESPONSIBILITY STATEMENT:

Pursuant to the provisions of Section 217(2AA) of the Companies Act, 1956, the Directors of your Company confirm that:

- i) in the preparation of the annual accounts, the applicable accounting standards have been followed along with proper explanation relating to material departures;
- ii) the Directors have selected such accounting policies and applied them consistently and made judgments and estimates that were reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at the end of the financial year and of the profit or loss of the Company for that period;
- iii) the Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 1956 for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- iv) Directors have prepared the accounts on a "going concern basis".

ACKNOWLEDGEMENT:

Your Directors would like to express their sincere appreciation for the assistance and co-operation received from the Banks, Government Authorities, Customers, and Shareholders during the year. Your directors also wish to take on record their deep sense of appreciation for the committed services of the employees at all levels, which has made our Company successful in the business.

**For and on Behalf of the Board
For, CUPID TRADES AND FINANCE LIMITED**

PLACE: MUMBAI

DATE: 30.08.2013

**(DHARMESH PATEL)
CHAIRMAN**

Annexure to Director's Report**MANAGEMENT DISCUSSION ANALYSIS REPORT**

Outlook:

The company is confident in spite of the possible recessionary conditions in the industry it will perform better in view of the strong fundamentals of the Indian companies and hope to improve its Turnover.

Internal Controls Systems and their adequacy:

The company has adequate internal control systems to ensure operational efficiency, protection and conservation of resources, accuracy and promptness in financial reporting and compliance of law and regulations. The internal control system is supported by the internal audit process. The Internal Auditor reviews and ensures that the audit observations are acted upon. The Audit Committee of the Board reviews the Internal Audit reports and the adequacy and effectiveness of internal controls.

Human Resources

The relationship with the employees continues to be cordial. The Company recognizes the importance and contribution of its employees for its growth and development and constantly endeavors to train nurture and groom its people. The Company puts emphasis on attracting and retaining the right talent. The company places emphasis on training and development of employees at all levels and has introduced methods and practices for Human Resource Development.

Cautionary Statement:

Statements in this Management Discussion and Analysis describing the company's objectives, projections, estimates and expectations may be forward looking statement within the meaning of applicable laws and regulations. Actual results might differ materially from those either expressed or implied.

Annexure to Director's Report**COMPLIANCE CERTIFICATE****Corporate Identity No.: L51900MH1985PLC036665****Nominal Capital: Rs.1,00,00,000/-**

The Members,
CUPID TRADES AND FINANCE LIMITED
1407/B, Panchratna, Opera House,
Mam Parmanand Road, Mumbai-400004,
Maharashtra, INDIA

I have examined the registers, records, books and papers of **CUPID TRADES AND FINANCE LIMITED** as required to be maintained under the Companies Act, 1956, and the rules made there under and also the provisions contained in the Memorandum and Articles of Association of the Company for the financial ended **31st March, 2013**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers, I certify that in respect of the aforesaid financial year:

1. The company has kept and maintained all registers as stated in **Annexure 'A'** to this certificate, as per the provisions and the rules made there under and all entries therein have been recorded.
2. The Company has duly filed the forms and returns as stated in **Annexure 'B'** to this certificate, with the Registrar of Companies, Regional Director, Central Government, Company Law Board or other authorities under the Act and the rules made there under.
3. The company, being public limited company, comments are not required.
4. The Board of Directors met 5 (Five) times on **26.05.2012, 31.07.2012, 03.08.2012, 01.11.2012, 24.01.2013** during the financial year.
5. The company has closed its Register of members and share transfer books from 30.08.2012 to 31.08.2012 (both days inclusive) and necessary compliance of Section 154 of the Companies Act has been made.
6. The Annual General Meeting for the financial year ended on 31.03.2012 was held on 31.08.2012 after giving due notice to the members of the company and the resolutions passed thereat were recorded in Minutes Book maintained for the purpose.
7. No extra ordinary general meeting was held during the financial year.
8. As confirmed by the management that the company has not advanced any loans to its directors or persons or firms or companies referred to under section 295 of the Act.
9. As confirmed by the management that the Company has not entered into contracts specified under Section 297 of the Act during the financial year.
10. As confirmed by the management that the company has made necessary entry in the register maintained under section 301 of the Act.
11. As there were no instances falling within the purview of section 314 of the Act, the company has not obtained any approvals from the board of directors, members or central government.
12. The company has not issued duplicate share certificates during the financial year.
13. The company:
 - (i) There was no allotment of shares during the year. The Company has delivered all the certificates on lodgment thereof for transfer/transmission or any other purpose in accordance with the provisions of the Act.
 - (ii) has not deposited any amount in a separate bank account as no dividend was declared during the financial year.

- (iii) was not required to post warrants to any member of the company as no dividend was declared during the financial year.
 - (iv) has no amount outstanding in unpaid dividend account, application money due for refund, matured deposit, matured debentures and the interest accrued thereon which have remained unclaimed or unpaid for a period of seven years.
 - (v) has complied with the requirements of section 217 of the Act.
14. The board of directors of the company is duly constituted. Mr. Ketanbhai Sorathiya who retires by rotation and being eligible, offers him-self for re-appointment during the financial year.
 15. The company has not appointed any Managing Director/ Whole-time Director/ Manager during the financial year.
 16. The company has not appointed any sole selling agents during the financial year.
 17. As informed by the management of the Company that the Company was not required to obtain any approval of the Central Government, Company Law Board, Regional Director, Registrar and/ or such authorities prescribed under the various provisions of the Act during the financial year.
 18. The directors have disclosed their interest in other firms/ companies to the Board of Directors pursuant to the provisions of the Act and the rules made there under.
 19. The company has not issued any shares, debentures or other securities during the financial year.
 20. The company has not bought back any shares during the financial year.
 21. The company has not issued any preference shares or debentures so question of redemption of preference shares or debentures does not arise.
 22. There were no transactions necessitating the company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.
 23. The Company has neither raised nor accepted any deposits from Public during the financial year
 24. The company has not made any borrowings during the financial year ended 31st March, 2013
 25. The Company has made loans or advances or given guarantees or provided securities to other bodies corporate and consequently no entries have been made in the register kept for the purpose.
 26. The company has not altered the provisions of the memorandum with respect to situation of the company's registered office from one state to another during the year under scrutiny.
 27. The company has not altered the provisions of the memorandum with respect to change of object of the company during the year under scrutiny.
 28. The company has not altered the provisions of the memorandum with respect to change of name of the company during the year under scrutiny.
 29. The company has not altered the provisions of the memorandum with respect to share capital of the company during the year under scrutiny.
 30. The company has not altered its Articles of Association of the company during the financial year.
 31. As informed by the management of the Company that there was no prosecution initiated against or show cause notices received by the company and no fines or penalties or any other punishments was imposed on the company during the financial year, for offences under the act.

32. The company has not received any money as security from its employees during the financial year.
33. The company has not deducted any contribution towards provident fund pursuant to section 418 of the companies act, 1956 during the financial year.

PLACE: BHILWARA

DATE: 30.08.2013

[SHUBHAM AGARAWAL]

Company Secretaries

C. P. NO.: 10640

ANNEXURE: "A" : SECRETARIAL COMPLIANCE CERTIFICATE

The Company has been maintaining the statutory records such as:

Sr.No.	Under Section	Name of the Register
1.	150	Register of Members
2.	193	Minutes Book of Annual General Meeting
3.	193	Minutes Book of Board Meeting
4.	209	Books of Accounts
5.	303	Register of Directors, Managing Director, Manager & Secretary
6.	307	Register of Directors Shareholdings

ANNEXURE: "B" : SECRETARIAL COMPLIANCE CERTIFICATE

Forms and Returns as filed by the Company with the Registrar of Companies, Regional Director, Central Government or other authorities during the financial year ended 31st March, 2013.

E Form	Particular	Section	Challan	Date
23AC & 23ACA	Annual Accounts of the Company as at 31st March 2013	220	Q03650017	29.11.2012
20B	Annual Return as on 31.08.2012	159	Q05304720	29.12.2012
23B	Information by auditor to Registrar for 2011-12	224(1A)	S13081088	08.08.2012
23B	Information by auditor to Registrar for 2012-13	224(1A)	S14290662	29.09.2012
66	Compliance Certificate as on 31.03.2012	383A	P88982574	19.09.2012

Annexure to Director's Report**REPORT ON CORPORATE GOVERNANCE FOR THE YEAR ENDED ON 31ST MARCH, 2013****1. THE CORPORATE GOVERNANCE PHILOSOPHY**

Corporate Governance at the Company is by the need to “enhance shareholder value, keeping in view the interests of other stakeholders”. This definition places emphasis on the need to strike a balance at all times between the need to enhance shareholders’ wealth whilst not being detrimental to other stakeholders’ interests. The imperative for Corporate Governance lies not merely in drafting a code of Corporate Governance, but in practicing it to achieve desired results.

2. BOARD OF DIRECTORS

The Board of Directors is having non-executive and independent directors as on 31st March, 2013. The Board of Directors is consisting of Three Directors. The Directors manages the day to day affairs of the Company. Non-executive and independent directors did not have any pecuniary relationship of transactions with the company during the period under review. There are no material transactions where they have had personal interests that conflict with that of the Company.

Numbers of Board Meetings held and the dates on which such meetings were held:

During the financial year 2012-13 the Board met 5 (Five) times on **26.05.2012, 31.07.2012, 03.08.2012, 01.11.2012, 24.01.2013**. The maximum gap between two meetings was not more than 4 months.

Attendance record of Directors attending the Board meetings and Annual General Meetings

Name of the Director	Designation/ Category	No. of Board Meetings		Last AGM attendance
		Held	Attended	
Mr. Ketanbhai D. Sorathiya	Non Executive & Independent	5	5	Yes
Mr. Dharmesh Kurjibhai Patel	Executive & Non Independent	5	5	Yes
Mr. Viral Narendrakumar Sheth	Non Executive & Independent	5	5	Yes
None of the Director is a member in more than 10 Companies and Act as Chairman in more than 5 Companies across all Companies in which he is a Director.				

3. AUDIT COMMITTEE

The Audit Committee of the Company presently comprises of three Directors being Mr. Ketanbhai Sorathiya, Mr. Dharmesh Kurjibhai Patel and Mr. Viral Narendrakumar Sheth.

Presently Mr. Viral Narendrakumar Sheth is Chairman of the Committee.

The role, terms of reference, authority and powers of the audit committee are in conformity with the requirement of Companies Act, 1956, and Listing Agreement.

Role/ Functions of the Committee:

- Reviewing with management the annual financial statements before submission to the Board.
- Recommending the appointment and removal of external auditors, fixation of audit fee and also approval for payment for any other services.
- Review of policies relating to risk management – operational and financial.
- Reviewing with the management, external auditors and the adequacy of the internal control system.

Powers of the Committee:

- To investigate any activity within its terms of reference.
- To secure attendance of and seek any information from any employee including representative of the prime shareholders (subject to their internal approvals).
- Compliance with accounting standards.
- To obtain outside legal or other professional advice, if necessary.
- To secure attendance of outsiders with relevant expertise, if it considers necessary.
- Compliance with Stock Exchange and legal requirements concerning financial statements.

Attendance at the Audit Committee Meetings- 2013

During the year the Audit Committee met 4 times on **26.05.2012, 31.07.2012, 01.11.2012, 24.01.2013** attendance of the members as under:

Name	No. of Meeting attended	
	Held	Attended
Mr. Ketanbhai D. Sorathiya	4	4
Mr. Dharmesh Kurjibhai Patel	4	4
Mr. Viral Narendrakumar Sheth	4	4

4. REMUNERATION COMMITTEE

As neither remuneration nor sitting fee paid to the director as no remuneration Committee has been set up.

5. SHAREHOLDERS TRANSFER AND GRIEVANCES COMMITTEE

This committee presently consists of three directors namely, Mr. Ketanbhai Sorathiya, Mr. Dharmesh Kurjibhai Patel and Mr. Viral Narendrakumar Sheth.

Mr. Dharmesh Kurjibhai Patel is Chairman of the Committee. The committee was constituted to redress shareholders'/ investors' complaints etc. relating to delay in transfer of shares, non-receipt of annual accounts, delay in balance sheet, split-up share certificate, issue duplicate certificate, transmission of shares, dematerialization of shares etc. relating to the shares issued by the Company. MR. DHARMESH KURJIBHAI PATEL, Director of the Company has been authorized by the Board to approve such transfers within the time stipulated under the Listing Agreement. Further the complaints of the above nature are promptly attended by the Compliance Officer.

Mr. Dharmesh Kurjibhai Patel has been appointed as the Compliance Officer of the Company by the Board of Directors.

There is no pending, unsolved complaint of Shareholders of the Company and no pending Share Transfer.

6. GENERAL BODY MEETINGS**Location and time for last 3 years Annual General Meetings:**

Financial Year	Location	Date	Time A.M./ P.M.
2011-12	At Registered office	31.08.2012	01.00 P.M.
2010-11	At Registered office	15.06.2011	11.30 A.M.
2009-10	At Registered office	30.09.2010	11:30 A.M

No Special Resolution was passed during the last three Annual General Meeting. No Extra Ordinary General Meeting held during the year. No special resolution was required to be carried out through postal ballot during the last year. No resolution is proposed by postal ballot at the ensuing Annual general meeting.

7. DISCLOSURES

- There are no materially significant related partly transactions i.e. transactions of the Company of material natures, with its promoters, the directors or the managements, their subsidiaries or relatives etc., that may have potential conflict with interest of the Company at large.
- No penalties or strictures were imposed on the Company by the Stock Exchange or SEBI or any statutory authority, on any matter related to capital markers, during the last three years.
- The Company has complied with various rules and regulations prescribed by the Stock Exchange and SEBI during the last three years. No penalties or strictures have been imposed by them on the Company.

8. CEO / CFO CERTIFICATION under clause 41 and clause 49 of the Listing Agreement with Stock Exchanges have been submitted to the Board by the CEO and CFO.

9. MEANS OF COMMUNICATION

The Company has submitted its quarterly, half yearly and yearly financial results to the Stock Exchanges as well as website of the company immediately after its approval by the Board. The Company did not send the half yearly report to the Shareholders of the Company.

10. GENERAL SHAREHOLDERS INFORMATION

Financial Year	1st April, 2012 to 31st March, 2013
Date and time of Annual General Meeting	30th September, 2013 and 01:00 P.M.
Venue of Annual General Meeting	1407/B, Panchratna, Opera House, Mama Parmanand Road, Mumbai-400004, Maharashtra, INDIA
Dates of Book Closure	23.09.2013 to 30.09.2013
Listing on Stock Exchange	BSE Limited, Mumbai
Stock Code and Scrip ID	512361 (BSE) and CUPIDTR (BSE)
Demat ISIN No.	INE108G01010
Tentative Calendar for financial year ending 31st March, 2014:	
Quarterly Financial Results	Date of Board Meeting
First Quarterly Results	Last week of July, 2013
Second Quarterly Results	Last week of October, 2013
Third Quarterly Results	Last week of January, 2014
Fourth Quarterly Results	Last week of April, 2014

11. CATEGORIES OF SHAREOWNERS AS ON 31.03.2013

Category	No. of Shares Held	Voting Strength (%)
Promoters	Nil	0.00
Resident Individuals	527160	54.92
Financial Intuitions/ Banks	Nil	0.00
Bodies Corporate	412833	43.00
NRIs/ OCBs	6	0.00
Directors Relatives	Nil	0.00
Others	20,001	2.08
Total	9,60,000	100.00

12. DISTRIBUTION OF SHAREHOLDING AS ON 31.03.2013

Share Balance	Holders	% of Total	Total Shares	% of Total
0001- 5000	574	88.72	92612	9.63
5001- 10000	21	3.25	16207	1.69
10001- 20000	7	1.08	11668	1.22
20001- 30000	9	1.39	21755	2.27
30001- 40000	3	0.46	9748	1.02
40001-50000	3	0.46	13497	1.41
50001- 100000	4	0.62	34399	3.58
100001 and above	26	4.02	760114	79.18
Total	647	100.00	960000	100.00

13. STOCK MARKET DATA

The monthly movement of Equity Share prices on BSE during the year is summarized below:

Month	Highest (Rs)	Lowest (Rs)
April, 2012	109.50	95.00
May, 2012	109.95	90.30
June, 2012	108.00	90.30
July, 2012	119.00	94.00
August, 2012	112.00	100.00
September, 2012	100.00	82.00
October, 2012	121.80	84.00
November, 2012	148.50	109.30
December, 2012	117.30	111.20
Jan, 2013	223.10	116.50
Feb., 2013	234.25	106.10
March, 2013	104.00	80.30

14. REGISTRAR AND SHARE TRANSFER AGENT

M/s. Adroit Corporate Services Private Limited having its Registered Office at 19, Jaferbhoy Industrial Estate, 1st Floor, Makwana Road, Marol Naka, Mumbai-400059, and Maharashtra, India is the Registrar & Share Transfer Agent for processing the transfer of securities issued by the Company.

15. SHARE TRANSFER SYSTEM:

Transfer of Shares in Physical form are registered and dispatched within 3 weeks from the date of their receipts, subject to the documents being valid and complete in all respects. Transfer of shares are processed by the Share Transfer Agents and approved by the Share Transfer Committee called as "Investor / Shareholders Grievance Committee", which meets at frequent intervals. Share transfers are registered and returned within 15 days from the date of receipt, if the relevant documents are complete in all respect.

16. DEMATERIALIZATION OF SHARES AND LIQUIDITY

The Equity Shares of your company are traded in compulsory dematerialization form by all investors. The company has entered into agreements with both existing Depositories National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) enabling the investors to hold shares of the company in electronic form through the depository of their choice.

17. ADDRESS FOR CORRESPONDENCE:

1407/B, Panchratna, Opera House, Mama Parmanand Road, Mumbai-400004, Maharashtra, INDIA

Investors Correspondence/ Complaints to be address to:

Mr. Dharmesh Kurjibhai Patel -Director and Compliance Officer

E-mail:cupidtraders@yahoo.com

18. DECLARATION:

CERTIFICATE OF COMPLIANCE WITH THE CODE OF CONDUCT FOR BOARD OF DIRECTORS

To

**The Members of CUPID TRADES AND FINANCE LIMITED
Mumbai**

This is to confirm that the Board has laid down a Code of Conduct for all Board members and Senior Management of the Company.

The Code of Conduct has also been posted on the website of the Company. It is further confirmed that all Directors and Senior Management Personnel of the Company have affirmed compliance with the Code of Conduct of the Company for the year ended 31st March, 2013, as envisaged in Clause 49 of the Listing agreement with Stock Exchanges.

**For and on Behalf of the Board
For, CUPID TRADES AND FINANCE LIMITED**

**PLACE: MUMBAI
DATE: 30.08.2013**

**(DHARMESH KURJIBHAI PATEL)
CHAIRMAN**

CERTIFICATION ON CORPORATE GOVERNANCE

To the members of CUPID TRADES AND FINANCE LIMITED:

We have examined the compliance of conditions of Corporate Governance by **CUPID TRADES AND FINANCE LIMITED** for the year ended 31st March, 2013, as stipulated in Clause 49 of the Listing Agreement of the Company with the Stock Exchanges.

The compliance of condition of Corporate Governance is the responsibility of the management. Our examination was limited to procedures and implementation thereof, adopted by the Company for ensuring the compliance conditions of Corporate Governance. It is neither an audit nor an expression of opinion on the financial statements of the Company.

In our opinion and to the best of our information and according to the explanation given to us, we certify that the Company has complied with the conditions of Corporate Governance as stipulated in the above mentioned Listing Agreement.

We have been explained that no investor grievances are pending for a period exceeding one month against the Company as per the records maintained by the Company.

We further state that such compliances is neither an assurance as to the future viability of the Company nor the efficiency or effectiveness with which the management has conducted the affairs of the Company.

For, Y. D. & Co
CHARTERED ACCOUNTANTS
FRN: 018846N

PLACE: LUDHIANA
DATE: 30.08.2013

CA RAKESH PURI
PARTNER
M. No.: 92728

Independent AUDITORS' REPORT TO THE MEMBERS OF CUPID TRADES AND FINANCE LIMITED

Report on the Financial Statements

We have audited the accompanying financial statements of **CUPID TRADES AND FINANCE LIMITED** which comprise the Balance Sheet as at 31 March 2013 & the Statement of Profit and Loss and for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation of these financial statements that give a true and fair view of the financial position & financial performance of the Company in accordance with the Accounting Standards referred to in sub-section (3C) of section 211 of the Companies Act, 1956. This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:

- i) in the case of the balance sheet, of the state of affairs of the Company as at 31 March 2013;
- ii) in the case of the statement of profit and loss, of the profit for the year ended on that date;
- iii) In the case of cash flow Statement, of the cash flows for the year ended on that date.

Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2003, as amended, issued by the Central Government of India in terms of sub-section (4A) of section 227 of the Act, we give in the Annexure a statement on the matters specified in paragraphs 4 and 5 of the Order.
2. As required by section 227(3) of the Act, we report that:
 - a. we have obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit;
 - b. in our opinion proper books of account as required by law have been kept by the Company so far as appears from our examination of those books;

- c. the Balance Sheet, Statement of Profit and Loss dealt with by this Report are in agreement with the books of account.
- d. in our opinion, the Balance Sheet & Statement of Profit and Loss comply with the Accounting Standards referred to in sub-section (3C) of Section 211 of the Companies Act, 1956; and
- e. on the basis of written representations received from the directors as on 31 March 2013, and taken on record by the Board of Directors, none of the directors is disqualified as on 31 March 2013, from being appointed as a director in terms of clause (g) of sub-section (1) of Section 274 of the Companies Act, 1956.
- f. Since the Central Government has not issued any notification as to the rate at which the cess is to be paid under section 441A of the Companies Act, 1956 nor has it issued any Rules under the said section, prescribing the manner in which such cess is to be paid, no cess is due and payable by the Company.

For, Y. D. & Co
CHARTERED ACCOUNTANTS
FRN: 018846N

PLACE: LUDHIANA
DATE: 30.08.2013

CA RAKESH PURI
PARTNER
M. No.: 092728

ANNEXURE REFERRED TO IN PARAGRAPH-1 OF OUR REPORT OF EVEN DATE

On the basis of such checks as we considered appropriate and according to the information and explanation given to us during the course of our audit, we report that:

1. (a) The company has maintained proper records showing full particulars including quantitative details and situation of its fixed assets.

(b) As explained to us, all the assets have been physically verified by the management at reasonable intervals during the year. According to information and explanations given to us, no material discrepancies have been noticed on such verification.

(C) In our opinion and according to the information and explanations given to us, no fixed asset has been disposed during the year and therefore does not affect the going concern assumption.
2. Company does not have inventories during the year hence other sub clause not applicable
3. (a) According to the information and explanations given to us and on the basis of our examination of the books of account, the Company has not granted any loans, secured or unsecured, to companies, firms or other parties listed in the register maintained under Section 301 of the Companies Act, 1956. Consequently, the provisions of clauses iii (b), iii(c) and iii (d) of the order are not applicable to the Company.

(b) According to the information and explanations given to us and on the basis of our examination of the books of account, the Company has not taken loans from companies, firms or other parties listed in the register maintained under Section 301 of the Companies Act, 1956. Thus sub clauses (f) & (g) are not applicable to the company.
4. In our opinion and according to the information and explanations given to us, there is generally an adequate internal control procedure commensurate with the size of the company and the nature of its business, for the purchase of inventories & fixed assets and payment for expenses & for sale of goods. During the course of our audit, no major instance of continuing failure to correct any weaknesses in the internal controls has been noticed.
5. a) Based on the audit procedures applied by us and according to the information and explanations provided by the management, the particulars of contracts or arrangements referred to in section 301 of the Act have been entered in the register required to be maintained under that section.

b) As per information & explanations given to us and in our opinion, the transaction entered into by the company with parties covered u/s 301 of the Act does not exceeds five lacs rupees in a financial year therefore requirement of reasonableness of transactions does not arises.
6. The Company has not accepted any deposits from the public covered under section 58A and 58AA of the Companies Act, 1956.
7. As per information & explanations given by the management, the Company has an internal audit system commensurate with its size and the nature of its business.
8. As per As informed to us the company is not required to maintain cost accounts and records as prescribed by Central Government under section 290 (1)(d) of the Companies Act 1956
9. (a) According to the records of the company, undisputed statutory dues including Provident Fund, Investor Education and Protection Fund, Employees' State Insurance, Income-tax, Sales-tax, Wealth Tax, Service Tax, Custom Duty, Excise Duty, cess to the extent applicable and any other statutory dues have generally been regularly deposited with the appropriate authorities. According to the information and explanations given to us there were no outstanding statutory dues as on 31st of March, 2013 for a period of more than six months from the date they became payable.

(b) According to the information and explanations given to us, there is no amounts payable in respect of income tax, wealth tax, service tax, sales tax, customs duty and excise duty which have not been deposited on account of any disputes.

10. The accumulated losses at the end of the financial year are not more than 50% of its net worth and it has incurred cash losses of Rs 1,19,607/- during the financial year under report and it has also incurred cash losses in the immediately preceding financial year.
11. Based on our audit procedures and on the information and explanations given by the management, we are of the opinion that, the Company has not defaulted in repayment of dues to a financial institution, bank or debenture holders.
12. According to the information and explanations given to us, the Company has not granted loans and advances on the basis of security by way of pledge of shares, debentures and other securities.
13. The Company is not a chit fund or a nidhi /mutual benefit fund/society. Therefore, the provision of this clause of the Companies (Auditor's Report) Order, 2003 (as amended) is not applicable to the Company.
14. According to information and explanations given to us, the Company is trading in Shares, Mutual funds & other Investments. Proper records & timely entries have been maintained in this regard & further investments specified are held in their own name.
15. According to the information and explanations given to us, the Company has not given any guarantees for loan taken by others from a bank or financial institution.
16. Based on our audit procedures and on the information given by the management, we report that the company has not raised any term loans during the year.
17. Based on the information and explanations given to us and on an overall examination of the Balance Sheet of the Company as at 31st March, 2013, we report that no funds raised on short-term basis have been used for long-term investment by the Company.
18. Based on the audit procedures performed and the information and explanations given to us by the management, we report that the Company has not made any preferential allotment of shares during the year.
19. The Company has no outstanding debentures during the period under audit.
20. The Company has not raised any money by public issue during the year.
21. During the course of our examination of the books and records of the company, carried out in accordance with the generally accepted audit practices in India, and according to the information and explanations given to us, we have neither come across any instance of fraud on or by the Company, noticed or reported during the year, nor have we been informed of such case by the management.

For, Y. D. & Co
CHARTERED ACCOUNTANTS
FRN: 018846N

PLACE: LUDHIANA
DATE: 30.08.2013

CA RAKESH PURI
PARTNER
M. No.: 092728

BALANCE SHEET AS AT 31ST MARCH 2013		(Amount in Rupees)	
Particulars	Notes	March 31, 2013	March 31, 2012
I. EQUITY AND LIABILITIES			
<u>(1) Shareholder's Funds</u>			
(a) Share Capital	2	9600000	9600000
(b) Reserves and Surplus	3	20547058	20719168
<u>(2) Share Application money pending allotment</u>			
		00	00
<u>(3) Non-Current Liabilities</u>			
		00	00
<u>(4) Current Liabilities</u>			
(a) Short-Term Borrowings		00	00
(b) Trade Payables	4	1252550	1288613
(c) Other Current Liabilities	5	10000	00
(d) Short-Term Provisions	6	1761600	1761600
Total Equity & Liabilities		33171208	33369381
II. ASSETS			
<u>(1) Non-Current Assets</u>			
<u>(a) Fixed Assets</u>			
(i) Gross Block	7	1111090	1111090
(ii) Depreciation		768666	716163
(iii) Net Block		342424	394927
(b) Non-current investments		00	00
(c) Deferred tax assets (net)		00	00
(d) Long term loans and advances	8	29729364	30329983
(e) Other non-current assets	9	3600	8600
<u>(2) Current Assets</u>			
(a) Current investments		00	00
(b) Inventories	10	368406	368406
(c) Trade receivables		00	00
(d) Cash and cash equivalents	11	862763	402814
(e) Short-term loans and advances	12	1864652	1864652
Total Assets		33171208	33369381
Notes to Accounts		1 to 26	
<i>Schedules referred to above and notes attached there to form an integral part of Balance Sheet</i>			
<i>This is the Balance Sheet referred to in our Report of even date.</i>			
For Y. D. & Co.		FOR AND ON BEHALF OF THE BOARD	
CHARTERED ACCOUNTANTS			
Firm Reg. No. 018846 N			
(CA RAKESH PURI)		DHARMESH K. PATEL KETANBHAI D SORATHIYA	
PARTNER Mem. No. 092728		(DIRECTOR) (DIRECTOR)	
Place: Ludhiana		Place: Mumbai	
Date: 30.08.2013		Date: 30.08.2013	

PROFIT & LOSS STATEMENT FOR THE PERIOD ENDED ON 31ST MARCH, 2013				
(Amount in Rupees)				
Sr. No	Particulars	Notes	2012-13	2011-12
I	Revenue from operations		00	00
II	Other Income	13	450	1659425
III	III. Total Revenue (I +II)		450	1659425
IV	Expenses:			
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	14	00	00
	Employee Benefit Expense	15	70000	160000
	Financial Costs	16	00	130
	Depreciation and Amortization Expense	17	52503	69514
	Other Expenses	18	50057	1030697
	Total Expenses (IV)		172560	1260341
V	Profit before exceptional and extraordinary items and tax	(III - IV)	(172110)	399084
VI	Exceptional Items (Excess provision Added Back)		00	00
VII	Profit before extraordinary items and tax	(V - VI)	(172110)	399084
VIII	Extraordinary Items		00	00
IX	Profit before tax (VII - VIII)		(172110)	399084
X	Tax expense:			
	Current Tax		00	129600
XI	Profit(Loss) from the period from continuing operations	(IX-X)	(172110)	269484
XII	Profit/(Loss) from discontinuing operations		00	00
XIII	Tax expense of earlier period		00	00
XIV	Profit/(Loss) from Discontinuing operations	(XII - XIII)	(172110)	269484
XV	Profit/(Loss) for the period (XI + XIV)		(172110)	269484
XVI	Earning per equity share:			
	(1) Basic		(0.18)	0.28
	(2) Diluted		(0.18)	0.28

Notes to Accounts**1 to 26**

Schedules referred to above and notes attached there to form an integral part of Balance Sheet

This is the Balance Sheet referred to in our Report of even date.

For Y. D. & Co.

FOR AND ON BEHALF OF THE BOARD

CHARTERED ACCOUNTANTS

Firm Reg. No. 018846 N

(CA RAKESH PURI)

PARTNER Mem. No. 092728

Place: Ludhiana

Date: 30.08.2013

DHARMESH K. PATEL KETANBHAI D SORATHIYA

(DIRECTOR)

(DIRECTOR)

Place: Mumbai

Date: 30.08.2013

CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2013		
(Amount in Rupees)		
	2012-13	2011-12
A CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit/(Loss) before Tax and Extra Ordinary Items	(172110)	399084
Add :- Depreciation	52503	69514
Less : Income/Expenses treated separately		
Dividend Income	(450)	(28990)
Interest Income	00	(1506357)
Operating Profit before Working Capital Changes	(120057)	(1066749)
Changes in Working Capital		
Changes in Receivables	00	1299521
Changes in Current Liabilities	(26063)	978170
Changes in Loans, Advances Tax/TDS	605619	(19550988)
Net Changes in working capital	(579556)	(17273297)
Net cash from Operating Activities	459499	(18340046)
B CASH FLOWS FROM INVESTING ACTIVITIES :		
Changes in Fixed Assets	00	00
Changes in Borrowings	00	(1041016)
Change In Investment	00	17284656
Interest Income	00	1506357
Dividend Income	450	28990
Net cash flow from Investing Activities	450	17778987
Net Increase/(Decrease) in Cash & Cash Equivalent	459949	(561059)
Opening cash & cash equivalent	402814	963872
Closing cash & cash equivalent	862763	402813
Note: Previous Year figures have been regrouped/rearranged, wherever necessary.		
For Y. D. & Co. CHARTERED ACCOUNTANTS Firm Reg. No. 018846 N	FOR AND ON BEHALF OF THE BOARD	
(CA RAKESH PURI) PARTNER /Mem. No. 092728 Place: Ludhiana Date: 30.08.2013	DHARMESH K. PATEL (DIRECTOR) Place: Mumbai Date: 30.08.2013	KETANBHAI D SORATHIYA (DIRECTOR)

Notes forming part of the financial statements**NOTE: 1 SIGNIFICANT ACCOUNTING POLICIES:**

1. **BASIS OF ACCOUNTING:-** The Accounts have been prepared on historical cost basis and accrual system of accounting unless otherwise stated.
2. **INCOME RECOGNITION :-**
 - 2.1 Interest on investments is accounted for on accrual basis.
 - 2.2 Dividend income is accounted for on receipt basis.
 - 2.3 Profit or loss on sale of investments is accounted for as and when the transactions are entered in to.
3. **EXPENSES:-**The Company provides for all expenses on accrual basis.
4. **FIXED ASSETS:** Fixed Assets are valued at cost less depreciation. The depreciation has been provided as per rate prescribed in the Income Tax Act 1961.
5. **INVENTORY:** Inventory is valued at cost.
6. **SALES** are accounted for on accrual basis
7. **GRATUITY:** No provision for retirement benefits for employees has been made since the Gratuity Act and Provident Fund Act are not applicable to the Company and the company has adopted PAY-AS-YOU-GO method for the payment of other retirement benefits, if any payable to the Employees.
8. **TAXATION**
 - (i) Provision for current tax is made in the accounts on the basis of estimated tax liability as per the applicable provisions of the Income Tax Act, 1961.
 - (ii) Deferred tax for timing differences between tax profits and book profits is accounted for using the tax rates and laws that have been enacted or substantially enacted as of the Balance Sheet date.
9. **INVESTMENTS:** Long term investments are stated at cost. Provision for diminution in the value of long term investment is made only if such decline is other than temporary in the opinion of the management.
10. **CONTINGENT LIABILITY:** All known liabilities are provided for in the books of account except liabilities of contingent nature which have been adequately disclosed by way of "Notes to the Account"

Note : 2 Share Capital

Sr. No	Particulars	Rs.	Rs,
		Current Year	Previous Year
1	<u>AUTHORIZED CAPITAL</u> 1000000 Equity Shares of Rs. 10/- each.	10000000	10000000
		10000000	10000000
2	<u>ISSUED , SUBSCRIBED & PAID UP CAPITAL</u> To the Subscribers of the Memorandum 960000 Equity Shares of Rs. 10/- each, Fully	9600000	9600000
	Total in	9600000	9600000

Note : 3 Reserve & Surplus

1	Surplus (Profit & Loss Account)	20547058	20719168
	Balance brought forward from previous year	20719168	20449684
	Less: Tax on Regular Assessment Paid	00	00
	Add: Profit for the period	(172110)	269484
	Total in	20547058	20719168

Note : 4 Trades Payable

Sr. No	Particulars	Rs.	Rs.
		Current Year	Previous Year
1	Sundry Creditors for Materiel/Supplies:	1237108	1273171
2	Sundry Creditors for Services: Adroid Corp Services Private Limited	15442	15442
	Total in	1252550	1288613

Note : 5 Other Current Liabilities

1	Audit Fees Payable	10000	00
	Total in	10000	00

Note : 6 Short Term Provisions

1	Provision for Taxation A/Y 2010-11	1632000	1632000
2	Provision for Taxation A/Y 2012-13	129600	129600
	Total in	1761600	1761600

Note : 8 Long Term Loans and Advances

1	Other Loans & Advances	29729364	30329983
	Other Loans & Advances consist of loan from other corporate	00	00
	Total in	29729364	30329983

Note : 9 Other Non Current Assets

1	Others	3600	8600
	Total in	3600	8600

Note : 10 Inventories

1	Stock-in-Trade	368406	368406
	Total in	368406	368406

Note : 11 Cash & Cash Equivalent

1	Cash-in-Hand		
	Cash Balance	87,881	164,100
	Sub Total (A)	87,881	164,100
2	Bank Balance		
		774,882	238,714
	Sub Total (B)	774,882	238,714
	Total [A + B	862,763	402,814

Note : 7 Fixed Asset

I. Fixed Assets

Sr. No	Particulars	Rate	Gross Block				Depreciation				Net Block	
			Value at the beginning	Addition during the year	Deduction during the year	Value at the end	Value at the beginning	Addition during the year	Deduction during the year	Value at the end	WDV as on 31.32012	WDV as on 31.03.2011
	<u>Tangible Assets</u>											
1	Furnitures & Fixtures	10.00%	31,902	--	-	31,902	28,528	337	-	28,865	3,037	3,374
2	Mobile	15.00%	121,518	--	-	121,518	59,846	9,251	-	69,097	52,421	61,672
3	Office Equipment	10.00%	388,822	--	-	388,822	151,908	23,691	-	175,599	213,223	236,914
4	Computer	60.00%	380,533	--	-	380,533	368,803	7,038	-	375,841	4,692	11,730
5	Printer	15.00%	34,732	--	-	34,732	20,281	2,168	-	22,449	12,283	14,451
6	Weighing Scale	15.00%	153,583	--	-	153,583	86,797	10,018	-	96,815	56,768	66,786
	SUB TOTAL (A)		1,111,090	-	-	1,111,090	716,163	52,503	-	768,666	342,424	394,927
	(Previous Year)		1,111,090	--	--	1,111,090	646,649	69,514	1,678,032	716,163	394,927	464,441

Note 12 Short Terms Loans and Advances

Sr. No	Particulars	Rs.	Rs.
		Current Year	Previous Year
1	Others Advance Recoverable in cash or in kind or for value to be considered good Advance Income Tax/Refund Due	1864652	1864652
	Total in	1864652	1864652

Note : 13 Other Income

1	Interest	00	1506357
2	Dividend	450	28990
3	Handling Charges Recd.	00	12653
4	Sundry Balance W/off	00	111425
	Total in	450	1659425

Note: 14 Change in Inventories

1	Opening Stock	368406	368406
2	Closing Stock	368406	368406
	Total in	00	00

Note : 15 Employment Benefit Expenses

1	Salaries, Bonus, PF & ESIC	70000	160000
	Total in	70000	160000

Note : 16 Financial Cost

1	Bank Charges	00	130
	Total in `	00	130

Note : 17 Depreciation & Amortized Cost

1	Depreciation	52503	69514
	Total in `	52503	69514

Note : 18 Other Administrative Expenses

1	Advertising Expenses	00	9230
2	Auditors Remuneration	10000	16545
3	Conveyance & Travelling Exp	00	160000
4	Demate & Custodian Charges	0	33
5	Fees & Subscription	13482	13236
6	Filling Fees	5000	00
7	General, Staff Welfare Expenses	00	19000
8	Listing Fees	17154	16545
9	Motor Car Exp	00	107247
10	Postage & Telegram	00	1147
11	Printing & Stationery Expenses	00	36075
12	Professional Fees	00	30442
13	Misc Exp	2438	00
14	Rent	00	525000
15	Repairs & Maintenance Exp.	00	15000
16	Sales Promotion	00	3197
17	SEBI Penalty	00	50000
18	Telephone Exp	1983	28000
	Total in `	50057	1030697

- Note:19** The Company has not accepted any public deposits during the year.
- Note:20** Based on the information available, the Company is of the opinion that as on the Balance Sheet date, no amounts are payable to Small Scale undertakings.
- Note:21** The company has only one business segment hence the AS-17 "Segment Reporting" issued by The Institute of Chartered Accountant of India, is not applicable.
- Note:22** Disclosures required under AS-18 on "Related Party Disclosures"
No related party transaction was carried during the year.
- Note:23** **Payment to Director:** Director Remuneration: Nil (PY: Nil)
- Note:24** **Earning per share EPS:**
- | | <u>2012-13</u>
(In Rs.) | <u>2011-12</u>
(In Rs.) |
|---|--|--|
| Profit & Loss after tax | (172110) | 269084 |
| Weighted No of equity shares | 960000 | 960000 |
| Nominal value of share | 10/- | 10/- |
| Basic /diluted Earning per Equity share | (0.18) | 0.28 |
- Note: 25** previous year figures have been regrouped, rearranged and reclassified wherever necessary
- Note: 26** Figures have been rounded off to the nearest rupee.

Signature to Notes 1 to 26 forming part of Balance sheet & Profit & Loss Account for the year ended 31st March 2013

As per our attached report even date

For Y. D. & Co.
CHARTERED ACCOUNTANTS
Firm Reg. No. 018846 N

FOR AND ON BEHALF OF THE BOARD

(CA RAKESH PURI)
PARTNER /Mem. No. 092728
Place: Ludhiana
Date: 30.08.2013

DHARMESH K. PATEL **KETANBHAI D SORATHIYA**
(DIRECTOR) **(DIRECTOR)**
Place: Mumbai
Date: 30.08.2013

CUPID TRADES AND FINANCE LIMITED

Reg. office Address: 1407/B, PANCHRATNA, OPERA HOUSE, MAMA PARMANAND ROAD, MUMBAI-400004

27TH ANNUAL GENERAL MEETING

On 30.09.2013 at 01.00 p.m. at registered office of the company

DP. Id*		Name & address of the registered shareholder
Client Id*		
Regd. Folio No.		

* Applicable for shareholding in electronic form.

I/We certify that I/We am/are a registered shareholder / proxy for the registered shareholder of the Company. I/We hereby record my/our presence at the 27th Annual General Meeting of the Company.

Signature of Member/s/ Proxy

NOTE: A member or his duly appointed Proxy willing to attend the meeting must fill-up this Admission Slip and hand over at the entrance.

✂-----Cut Here-----

FORM OF PROXY**CUPID TRADES AND FINANCE LIMITED**

Reg. office Address: 1407/B, PANCHRATNA, OPERA HOUSE, MAMA PARMANAND ROAD, MUMBAI-400004

27TH ANNUAL GENERAL MEETING

On 30.09.2013 at 01.00 p.m. at registered office of the company

I/We

\of.....

Member / Members of CUPID TRADES AND FINANCE LIMITED hereby appoint..... ofof failing him/her..... ofas my/our Proxy to attend and vote for me/us on my/ our behalf at the 27th Annual General Meeting of the Company to be held on 30.09.2013 at 01:00 at registered office of the company and at any adjournment thereof.

Signed on thisday of2013.

Affix Revenue Stamp

Signature

Ref. Folio No		Demat Account No		D.P. ID No	
---------------	--	------------------	--	------------	--

NOTE:

1. The Proxy need NOT be a Member.
2. The Proxy Form must be deposited at the Registered Office not less than 48 hours before the scheduled time for holding the meeting.

BOOK-POST



If undelivered, please return to:

Reg. Office: 1407/B, PANCHRATNA, OPERA HOUSE, MAMA PARMANAND ROAD, MUMBAI-400004