

CUPID

TRADES & FINANCE LIMITED

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For Cupid Trades & Finance Ltd.

M. N. Nela

Director/authorised sign.

ANNUAL REPORT

1998-99

13 TH ANNUAL REPORT

1998-99

CUPID TRADES & FINANCE LIMITED

DIRECTORS :

SHASHIKANT S. MALANI

MUKESH N. MALANI

ASHOK R. KOTHARI

BANKERS :

STANDARD CHARTERED BANK

CITI BANK

AUDITORS :

**PACHORI & ASSOCIATES
CHARTERED ACCOUNTANTS**

REGISTERED OFFICE :

**550, PATHE BAPURAO MARG,
LALKAKA BLDG, 2ND FLOOR
NULBAZAR NAKA,
OPP. CENTRAL BANK OF INDIA,
MUMBAI - 400 004.**

NOTICE

Notice is hereby given that the Thirteenth Annual General meeting of the members of CUPID TRADES & FINANCE LIMITED will be held at the Registered office of the company on Wednesday the 22nd day of September 1999 at 2 p.m. to transact the following business :-

- 1) To receive and adopt the Directors report and the audited Balance Sheet & Profit & Loss account for the year ended 31st March 1999.
- 2) To appoint auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.
- 3) To appoint a Director in place of **Shri Mukesh N. Malani** who retires by rotation and being eligible offers himself for reappointment.

Registered Office :

550, PATHE BAPURAO MARG,
LALKAKA BLDG, 2ND FLOOR,
NULBAZAR NAKA,
MUMBAI - 400 004.

By Order of the Board

SHASHIKANT S. MALANI
Director

PLACE : MUMBAI.

Dated : The 28th Day of May 1999.

Notes :

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend instead of himself and a proxy need not be a member of Company.
2. The Register of members of the Company will remain closed from Tuesday the 14th day of Sept., 99 to the 22nd day of Sept. 99 (both days inclusive).

1998-99

CUPID TRADES & FINANCE LIMITED

DIRECTORS REPORT
TO
THE SHAREHOLDERS

Your directors have pleasure in presenting their Thirteenth Annual Report and Audited Accounts for the years ended 31-3-99.

FINANCIAL RESULTS :

The working of the year ended 31st March 1999 shows a profit of Rs. 28,056/- after making provision for taxation, which is carried to Balance sheet along with the profit of the earlier year Rs. 19,97,921.

BOARD OF DIRECTORS :

Shri Mukesh N. Malani retires by rotation and being eligible seeks reelection.

AUDITORS :

The Auditors retire from the office at this Annual General Meeting and are eligible for reappointment.

OTHER INFORMATION :

The other information required u/s 217 (2A) and 217 (1E) of the companies act 1956 are not applicable as no employee was in receipt of remuneration to the extent laid down therein.

By Order of the Board

SHASHIKANT S. MALANI

ASHOK R. KOTHARI

Director

Place : Mumbai.

Dated : The 28th Day of May 1999.