

CUPID TRADES & FINANCE LIMITED

DIRECTORS :

SHASHIKANT S. MALANI

JAGDISH S. MALANI

MUKESH N. MALANI

ASHOK R. KOTHARI

BANKERS :

CITI BANK

STANDARD CHARTERED BANK

AUDITORS :

PACHORI & ASSOCIATES

CHARTERED ACCOUNTANTS

REGISTRAR AND TRANSFER AGENT

ADROIT CORPORATE SERVICES PVT. LTD.

19, Jaferbhoy Industrial Estate, 1st Floor, Makwana Road,
Marol Naka, Mumbai - 400 059.

REGISTERED OFFICE :

1407/B, Panchratna,
Opera House,
Mama Parmanad Road,
Mumbai - 400 004.

NOTICE

Notice is hereby given that the Twenty Fifth Annual General meeting of the members of the **CUPID TRADES AND FINANCE LIMITED** will be held on Friday, 30th September, 2011 of 11.30 a. m. at the Registered Office of the Company to transact following business.

ORDINARY BUSINESSES:

1. To receive and adopt Audited profit and Loss Account for the year ended 31st March, 2011 and the balance Sheet as on that date along with Directors' and Auditors' Report thereon.
2. To appoint Auditors of the company to hold office from the conclusion of this meeting until the conclusion of next annual General Meeting of the Company and to authorize the Board of Directors to fix their remuneration.
3. To appoint a Director in place of **Mr. Dharmesh Patel**, who retires by rotation and, being eligible offers him for re-appointment.

SPECIAL BUSINESS:

4. To consider and if thought fit, to pass with or without modification, the following resolution as
ORDINARY RESOLUTION:

"RESOLVED THAT **Mr. Dharmesh Patel** who was appointed as an additional director of the Company by the Board of Director with effect from 14.03.2011 and holds office up to the date of this Annual General Meeting under Section 260 of the Companies Act, 1956, be and is hereby appointed as a Director of the Company whose period of office will be liable to retire by rotation."

5. To consider and if thought fit to pass with or without modification, the following resolution as
ORDINARY RESOLUTION:

"RESOLVED THAT **Mr. Ketan Sorathiya** who was appointed as an additional director of the Company by the Board of Director with effect from 10.06.2011 and holds office up to the date of this Annual General Meeting under Section 260 of the Companies Act, 1956, be and is hereby appointed as a Director of the Company whose period of office will be liable to retire by rotation."

6. To consider and if thought fit, to pass with or without modification, the following resolution as
ORDINARY RESOLUTION:

"RESOLVED THAT **Mr. Viral Sheth** who was appointed as an additional director of the Company by the Board of Director with effect from 10.06.2011 and holds office up to the date of this Annual General Meeting under Section 260 of the Companies Act, 1956, be and is hereby appointed as a Director of the Company whose period of office will be liable to retire by rotation."

Dated : The 2nd day of September 2011

Registered Office :

1407/B, Panchratna,

Opera House,

Mama Parmanad Road,

Mumbai - 400 004.

Place : MUMBAI.

By Order of the Board

MUKESH N. MALANI

Chairman

NOTES:

1. A Member Entitled To Attend And Vote At The Meeting Is Entitled To Appoint A Proxy To Attend And Vote On A Poll Instead Of Himself And Proxy Need Not Be A Member Proxies, In Order To Be Effective, must Be Received By The Company Not Less Than 48 Hours Before The Time Of Meeting.
2. The Relative Explanatory Statement Pursuant To Section 173(2) Of The Companies Act, 1956 Setting Out Material Facts Is Annexed Hereto.
3. Pursuant to section 154 of the Companies Act, 1956, Register of Members and Shares Transfer Books of the Company will remain closed from Friday, 23th September, 2011 to Friday, 30th September, 2011 (both days are inclusive)
4. Members intending to require information about accounts at the meeting are requested to write to the Company at least 10 days in advance of the Annual General Meeting.
5. Members are requested to:
 - a. Intimate, if Shares are held in the same name or in the order and names, but in more than one account to enable the Company to club the said accounts in to one account.
 - b. Notify immediately the Change if any, in the registered address, to the Company.

By Order of the Board

MUKESH N. MALANI

Place : Mumbai.

Dated : The 2nd day of September 2011

Chairman

**Annexure to the Notice
EXPLANATORY STATEMENT**

[Pursuant to the Provisions of Section 173 (2) of the Companies Act, 1956]

ITEM NO. 4 OF THE NOTICE:

Mr. Dharmesh Patel was appointed as additional director of the Company with effect from 14.03.2011 holds office up to the date of forthcoming Annual General Meeting. He is well qualified person so it is in the interest of the Company to appoint him as a director of the Company. The board recommends for his appointment.

The Directors recommend the aforesaid resolution for adoption by the members.

None of the Directors are in any way concerned or interested except **Mr. Dharmesh Patel** in the aforesaid resolution.

ITEM NO. 5 OF THE NOTICE:

Mr. Ketan Sorathiya was appointed as additional director of the Company with effect from 10.06.2011 holds office up to the date of forthcoming Annual General Meeting. He is well qualified person so it is in the interest of the Company to appoint him as a director of the Company. The board recommends for his appointment.

The Directors recommend the aforesaid resolution for adoption by the members.

None of the Directors are in any way concerned or interested except **Mr. Ketan Sorathiya** in the aforesaid resolution.

ITEM NO. 6 OF THE NOTICE:

Mr. Viral Sheth was appointed as additional director of the Company with effect from 10.06.2011 holds office up to the date of forthcoming Annual General Meeting. He is well qualified person so it is in the interest of the Company to appoint him as a director of the Company. The board recommends for his appointment.

The Directors recommend the aforesaid resolution for adoption by the members.

None of the Directors are in any way concerned or interested except **Mr. Viral Sheth** in the aforesaid resolution.

By Order of the Board Director
MUKESH N. MALANI

Place : Mumbai.
Dated : The 27th day of May 2011

Chairman

DIRECTORS REPORT TO THE SHAREHOLDERS

Your directors have pleasure in presenting their Twenty-Fifth Annual Report and Audited Accounts for the year ended 31-3-2011

FINANCIAL RESULTS :

The working of the year ended 31st March 2011 shows a profit of Rs. 37,21,466/- after making provision for taxation, which is carried to Balance sheet along with the profit of the earlier year Rs. 1,67,28,218/-

BOARD OF DIRECTORS :

Mr. Dharmesh Patel was appointed as additional directors of the Company with effect from 14.03.2011 are eligible for re-appointment as directors of the Company at the forthcoming Annual General Meeting whose period of office will be liable to retire by rotation.

Mr. Dharmesh Pate, Director of the Company who retire by rotation at the ensuing Annual General Meeting, being eligible and offers himself for re-appointment.

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.

DEMATERIALISATION OF SHARE HOLDING :

The Companies script form part of the compulsory demat segment for all investors. The company has established connectivity with both the depositories viz NSDL and CDSL through the register M/s Adroit Corporate Services Pvt. Ltd. ISIN of the company is INE 108G01010.

DIRECTORS RESPONSIBILITY STATEMENT :

Pursuant to an amendment to Section 217 of the Companies Act, 1956 your Directors give here under responsibility Statements pertaining to the accounts of the Company.

1. In the preparation of the Annual accounts, the applicable accounting standards have been followed along with proper explanation / statement relating to material departures.
2. The Directors have selected such accounting policies and applied them consistently and made judgements and estimates that are reasonable and prudent so as to give a true and fair view of the state of the affairs of the Company as on 31st March, 2011 and of the Profit & Loss Account of the Company for the year ended on that date.
3. The Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provision of the Companies Act, 1956 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities
4. These accounts have been prepared on a going concern basis.

By Order of the Board Director
MUKESH N. MALANI
JAGDISH S. MALANI

Place : Mumbai.

Dated : The 27th day of May 2011

Director