

**CONSECUTIVE INVESTMENTS & TRADING COMPANY LIMITED**

Registered Office: 23 Ganesh Chandra Avenue, 3rd Floor, Kolkata-700013  
Website: [www.consecutiveinvestments.com](http://www.consecutiveinvestments.com), Email: [ld.tricon014@gmail.com](mailto:ld.tricon014@gmail.com)  
Telephone no.: 033-22114457, CIN NO.: L67120WB1982PLC035452

**NOTICE OF THE 39th ANNUAL GENERAL MEETING**

Notice is hereby given that 39th Annual General meeting (AGM) of the members of Consecutive Investments & Trading Company Limited will be held on Thursday, the 30th September, 2021 at 12:30 P.M. at its registered office 23, Ganesh Chandra Avenue, 3rd Floor, Kolkata - 700 013, to transact the business as set out in the Notice. The Notice of the AGM and Annual Report 2020-21 has been sent electronically to the members to their email address as registered with their depository participants (DP) or Company or the Registrar and Share Transfer agent (RTA) i.e. M/s Maheshwari Datamatics Private Limited.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically from a place other than the venue of AGM on all resolutions set forth in the Notice through National Services Depositor Limited (NSDL).

The process and manner of remote e-voting have been mentioned in the relevant Notes to the Notice of the AGM.

- a) The remote e-voting will commence on 09:00 am on Monday, 27th September, 2021 and will end on 05:00 pm on Wednesday, 29th September, 2021. Members of the company holding shares either in physical form or in dematerialized form as on the Cut-off date i.e. September 23rd, 2021. A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e voting as well as voting at the AGM.
- b) Any person who acquires shares of than becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the cutoff date i.e. 23rd September, 2021 may obtain the login Id and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or may contact on Toll free number provided by NSDL: 1800-222-9902.
- c) Facility of voting through electronic voting system or Ballot paper shall also be made available at the meeting. Members who have cast their vote by remote e-voting prior to the date of AGM may also attend the AGM but shall not be entitled to cast their vote again.
- d) Mr. Anurag Fatehpuria, Practicing Company Secretary (ACS-34471) has been appointed as the Scrutinizer for conducting the e-voting and physical ballot process in a fair and transparent manner.

The Annual Report of the company and the Notice convening the 39th Annual General Meeting, Attendance Slip and Proxy form are also available on the Company's Website [www.consecutiveinvestments.com](http://www.consecutiveinvestments.com) and on the website of stock exchange viz. [www.bseindia.com](http://www.bseindia.com). A copy of AGM Notice is also available on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The result of the remote e voting and votes cast at the AGM shall be declared not later than forty eight hours from the conclusion of the meeting. The result declared along with Scrutinizer's Report, shall be placed on the Company website [www.consecutiveinvestments.com](http://www.consecutiveinvestments.com) and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com) immediately after declaration, and communicated to the stock Exchange where the shares of the Company is listed, viz. BSE Limited and Calcutta Stock Exchange Limited.

**Book Closure**

Notice is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 (The Act) rule 10 of the Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Shares Transfer Books of the Company will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both day inclusive) for the purpose of 39th AGM.

**By Order of the Board of Directors  
For Consecutive Investments & Trading Company Limited  
SD/-**

**Place: Kolkata  
Date: 03.09.2021**

**Nabin Kumar Samanta  
(Company Secretary)**