

CONSECUTIVE INVESTMENTS & TRADING COMPANY LIMITED**Registered Office:** 23 Ganesh Chandra Avenue, 3rd Floor, Kolkata-700013**Website:** www.consecutiveinvestments.com, **Email Id:** tricon014@gmail.com**Telephone no.:** 033-22114457, **CIN NO.:** L67120WB1982PLC035452**NOTICE OF THE EXTRAORDINARY GENERAL MEETING**

Notice is hereby given that the Extraordinary General meeting (EGM) of the members of Consecutive Investments & Trading Company Limited will be held on Thursday, the 16th November, 2023 at 11:30 A.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 EGM 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 EGM 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 EGM.

- a) The remote e – voting will commence on 09:00 am on Monday, 13th November, 2023 and will end on 05:00 pm on Wednesday, 15th November, 2023. Members of the company holding shares either in physical form or in dematerialized form as on the Cut-off date i.e. November 9th, 2023. 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 EGM.
- b) Any person who acquires shares of than becomes a member of the Company after the dispatch of the EGM Notice and holds shares as on the cut-off date i.e. 9th November, 2023 may obtain the login Id and password by sending a request at 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 EGM may also attend the EGM 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 Notice convening the Extraordinary General Meeting, Attendance Slip and Proxy form are also available on the Company's Website www.consecutiveinvestments.com and on the website of stock exchange viz. www.bseindia.com. A copy of EGM Notice is also available on the website of NSDL at www.evoting.nsdl.com.

The result of the remote e voting and votes cast at the EGM 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 and on the website of NSDL 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.

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

Place: Kolkata
Date: 18.10.2023

Nabin Kumar Samanta
(Company Secretary)