

CONSECUTIVE INVESTMENTS & TRADING COMPANY LIMITED

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

NOTICE OF THE 41st ANNUAL GENERAL MEETING

Notice is hereby given that 41st Annual General meeting (AGM) of the members of Consecutive Investments & Trading Company Limited will be held on Thursday, the 28th September, 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 AGM and Annual Report 2022-23 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, 25th September, 2023 and will end on 05:00 pm on Wednesday, 27th September, 2023**. Members of the company holding shares either in physical form or in dematerialized form as on the **Cut-off date i.e. September 21st, 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 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. 21st September, 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 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 41st Annual 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 AGM 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 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 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.

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, 22nd September, 2023 to Thursday, 28th September, 2023 (both day inclusive) for the purpose of 41st AGM.

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

**Place: Kolkata
Date: 01.09.2023**

**Nabin Kumar Samanta
(Company Secretary)**