

dispatch of the aforesaid notice/Annual Report, i.e., 19th September, 2019, may follow the same in the Annual Report. The facility for voting through at the AGM and the members attending the meeting shall be able to exercise their right at the meeting who have cast their votes by e-voting may attend the AGM to cast their vote again. Mr. Satish Kumar Nirankar of Practicing Company Secretary has been appointed as AGM.

By Order of the Board of Directors
For SRM Energy Limited
Sd/-
(Vishal Rastogi)
Managing Director

New Delhi
01.09.2019

stipulated under the relevant Rules, and will also be posted on the Company's website www.birdhichand.in.
The facility of voting by Ballot paper shall also be made available at the AGM and the members attending the AGM, who have not cast their vote by remote e-voting, shall be eligible to vote at the meeting.
A member may participate in the AGM after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM. 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 through Ballot paper.
For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com. In case of difficulties Members may also contact the Company or the RTA by e-mail/post/courier.

For BCPL INTERNATIONAL LIMITED
Sd/-
Company Secretary

Place : Kolkata
Date : 30/08/2019

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 37th ANNUAL GENERAL MEETING

Notice is hereby given that 37th Annual General meeting (AGM) of the members of Consecutive Investments & Trading Company Limited will be held on Friday, the 27th September, 2019 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 2018-19 has been sent electronically to the members (other than those who have requested for physical copy) to their email address as registered with their depository participants (DP) or company. Dispatch of physical copy of the Notice of AGM and Annual Report to the members who have not registered their e-mail Ids with the Company or Depository Participant(s) has been completed within the prescribed time.

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.

- The remote e-voting will commence on 09:00 am on Tuesday, 24th September, 2019 and will end on 05:00 pm on Thursday, 26th September, 2019. Members of the company holding shares either in physical form or in dematerialized form as on the Cut-off date i.e. September 20th, 2019. 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.
- 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. 20th September, 2019, 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.
- 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.

The Annual Report of the company and the Notice convening the 37th 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, 20th of September, 2019 to Friday, 27th September, 2019 (both day inclusive) for the purpose of 37th AGM.

By order of the board
For Consecutive Investments & Trading Company Limited
Sd/-

Nabin Kumar Samanta
Company Secretary

Place : Kolkata
Date : 31.08.2019

TRIDENT INDIA LIMITED

Registered Office: 23 Ganesh Chandra Avenue, 3rd Floor, Kolkata-700013
Website: www.trindiaitd.com, Email Id: trindiaitd@gmail.com
Telephone no.: 033-22114457, CIN NO.: L52110WB1985PLC196555

NOTICE OF THE 35th ANNUAL GENERAL MEETING

Notice is hereby given that 35th Annual General meeting (AGM) of the members of Trident India Limited will be held on Friday, the 27th September, 2019 at 02:30 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 2018-19 has been sent electronically to the members (other than those who have requested for physical copy) to their email address as registered with their depository participants (DP) or company. Dispatch of physical copy of the Notice of AGM and Annual Report to the members who have not registered their e-mail Id with the Company or Depository Participant(s) has been completed within the prescribed time.

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.

- The remote e-voting will commence on 09:00 am on Tuesday, 24th September, 2019 and will end on 05:00 pm on Thursday, 26th September, 2019. Members of the company holding shares either in physical form or in dematerialized form as on the Cut-off date i.e. September 20th, 2019. 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.
- 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. 20th September, 2019, 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.
- 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.

The Annual Report of the company and the Notice convening the 37th Annual General Meeting, Attendance Slip and Proxy form are also available on the Company's Website www.trindiaitd.com and on the website of stock exchange viz. www.mseil.in. 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.trindiaitd.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. Metropolitan Stock Exchange Limited (MCX-SX).

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, 20th of September, 2019 to Friday, 27th September, 2019 (both day inclusive) for the purpose of 35th AGM.

By Order of the Board of Directors
For Trident India Limited
Sd/-

Neha Singh
(Company Secretary)

Place : Kolkata
Date : 31.08.2019