

CONSECUTIVE INVESTMENTS & TRADING COMPANY LIMITED

Regd. Office : 23, Ganesh Chandra Avenue, 3rd Floor, Kolkata - 700 01 Phone No. : 033-22114457, Fax : 033-22115493 E-mail : tricon014@gmail.com, info@consecutiveinvestment.com Website : www.consecutiveinvestments.com CIN : L67120WB1982PLC035452

Date: 30th May, 2018

To **The General Manager-Operations, The BSE Ltd.** Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, Mumbai- 400 001

SCRIPT ID: CITL SCRIPT CODE: 539091 Dear Sir/Madam,

Sub: - Intimation under Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the Quarter and Year ended 31st March, 2018

This has reference with the above, please find herewith attached a copy of Audited Standalone and Consolidated Financial Results along with Auditor Report and declaration management thereon required vide CIRCULAR No CIR/CFD/CMD/56/2016 dated May, 2016 for unmodified opinion of our company, Consecutive Investments & Trading Co. Limited for the Quarter and year ended 31st March, 2018 which is being approved and taken on record by the Board of Directors in the Board Meeting held on 30th May, 2018.

Kindly take on record the above information and acknowledge the receipt.

Thanking You

Yours Faithfully For **CONSECUTIVE INVESTMENTS & TRADING CO. LIMITED**

Director

For CONSECUTIVE INVESTMENTS & TRADING COMPANY LIMITED

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Vijay Kumar Jain (Managing Director) (DIN 01376813)





ECUTIVE INVESTMENTS & TRADING CO

Regd. Office : 23, Ganesh Chandra Avenue, 3rd Floor, Kolkata - 700 013 Phone No.: 033-22114457, Fax: 033-22115493 E-mail: tricon014@gmail.com, info@consecutiveinvestment.com Website : www.consecutiveinvestments.com CIN: L67120WB1982PLC035452

CONSECUTIVE INVESTMENTS & TRADING COMPANY LIMITED [CIN : L67120WB1982PLC035452] Regd. Office : 23. Ganesh Chandra Avenue, 3rd Floor, Kolkata -700013 . (W.B.) STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2018 (Figures in Rupees) Quarter ended Year Ended 31.03.2017 31.03.2018 Audited 31.12.2017 Unaudite 31.03.2018 Audited 31.03.2017 Particulars Reffe Unaudited Reffer Note -2 note-2 I Revenue from operatio (a) Sale of products: 113,850.00 228,903.00 (b) Other operating revenues; Other income 175,361.0 310,634.00 1,041,435.0 1,443,390.00 11 III Total Revenue (I + II) 228,903.00 1,897.660.0 2,323,154.00 2,763,734.0 4,531,760.00 W Expenses Cost of materials consumed Proclusies of Stock-In-Trade Changes in inventories of thisthed goods work-In-progress and Stock-In-Trade 103.500.00 Employee benefits expense 138,780.0 443.789.00 75,269.0 562,186.0 1,032.00 75,730.0 1,379. 1,117.00 49,369.00 719,105.50 mice costs remintion and amortization exp 12,995 \$15,531.0 Total expenses 324,043,00 717,542.00 245,228.50 1,414,957.0 1,320,880.50 Prutit/(Loss) before exceptional and extraordinary forms and tax (III - IV) ¥ 11,361.0 1,573,617.0 2,077,925.5 1,348,777.0 3,200,879.50 VI Exceptional items VII Profit/[Losa] before extraordinary items and tax (V - VI) 1,573,817.00 11,361.0 2,077,925.5 1,348,777.0 3,200,879.90 Vill Extraordinary items IX Profit/(Loss) before tax (VII. VIII) 1,573,617.0 11,361.00 2,077,925.50 1,348,777.00 8,200,879.50 R Tax expense (1) Gurrent to (188,993,0 \$4,966.00 (2) Delered tax Total XI (Frofil (Loss) for the period after tax (IX-X) 1,573,617.00 11,361.0 2,761,918.54 1,848,777. 3,170,872.50 xu Other comprehensive indome, net of income (ax all)) items list will not be reclassified to profit or loss (ii) income tax respins to items that will not be reclassified by() name that will not be reclassified to profit or loss (iii) encome tax respins to nome that Will not be reclassified to profit or loss assilied to profit or loss fied to profit or loss (ii) income tax relating to nome that will not be reclass Total other comprehensive income, not of income tax XIII Total comprehensive income for the period (XI-XII) 1,573,617.00 11,361.00 2,261,918.5 1,040,777.0 3.170.872.50 XIV Paid- up equity share sepital (Face value of Rs. 10/- each) 30,075,000.00 \$0,075.000.00 30,075,000.00 30,575,000.00 30,075,000.00 XV Carnings per equity share: (1) Besic (2) Okided 1.0 0.0 0.45 0,75 0.43

NOLES :

The figures for the last quarter ore the hubercing figures between the sublist figures in respect of the full financial year and the published year to date figures upto the third quarter of the financial result. The above sudiked Standardse financial results of the Company for the quarter and year ended March 13,1018 have been requered and recommended for adoption by the Audit Committee and approved. Board of Directors of the Company at their meeting on May 25,2018. The Statutery Auditors have carried out while of the above financial results. The above statement has been properted in accordance with the Company is findlar According Standards) finites, 2015, (as weening under 1 and 25 proxibed under section 133 of the Companies Aci, 2012 and oved by the

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other recognises accounting praticles and policies to the extent applicable . Beginning April, 2017, the Company has for the first time adopted and AS with a transition date April, 2018.

A The statement date not include and AS compliant result for the preceding nuarter and previous year anded March 31, 2017, as it is not mandatory as per the SCBI Circular dated July 5, 2016. 5 The Ind AS compliant corresponding figure for the quarter and twelve months ended Merch 31, 2016 have not been subjected to the limited Review or sudit, However, the management of the Comp

sworcised necessary due diligence to ensure that the financial result provide a true and fair view of its affairs.

5 The reconciliation of net profit or loss reported in accordance with Indian GAAP to total comprehensive income in accordance with Ind AS is given below:

Description	Quarter ended March 31, 2017 (Refer note-2)	Year ended March 31, 2017 (Refer note-2)
Net profit/ (Loss) as per Previous GAAP (Indian GAAP)	2.261.918.50	3,170,872.50
Ind AS Adjustments : Add/(less)		*
Net profit/ (Loss) as per ind AS	2,251,918.50	3,170,872.50
Other comprehensive income, net of income tax	•	
Total comprehensive income for the period	2,261,918.50	3,170,872,50

This reconcitation statement has been provided in accordance with circular CIR/CFD/FAC/62/2016 issued by SEBI dated JUN 5, 2016 on account of implementation at Ind AS by listed companies.

Segment reporting as defined in Accounting Standard (AS-17) is not applicable since the entire operation of the company relates to only one segme

Tax expenses includes Current Tax Expenses, MAT credit and Deferred Tax Charge/ (Credit)

The figures for the previous periods have been regrouped/ rearranged, wherever necessary 9

Date : 26-05-2018

Place : Kolkata

For CONSECUTIVE INVESTMENTS DING COMPANY LIMITED For and behalf of the Board of Directors ain

1.11.

Director





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CONSECUTIVE INVESTMENTS & TRADING COMPANY LIMITED

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	31.03.2018 Audited	31.03.2017 Audited	
	Audited	Auditeu	
A EQUITY AND LIABILITIES			
1. Shareholders' funds			
(a) Share Capital	10.075.000.00	30,075,000.00	
	30,075,000.00 14,227,289.44	12,878,512.44	
(b) Reserve and surplus (c)Money received against share	14,22.7,209.44	12,0/0,312.4*	
Sub-total-Shareholders' funds	44 202 204 44	42 052 512 4/	
A STATE OF ALL AND A STATE OF	- 44,302,289.44	42,953,512.44	
2. Share application money pending allotment	· · · ·		
3. Minority Interest*	*	-	
4.Non-current liabilities			
(a) Long-term borrowings	-		
(b) Deferred tax liabilities (net)	6,306.00	6,306.00	
(c)Other long-term liabilities			
(d) Long-term provisions	-		
Sub-total- Non-current liabilities	6,306.00	6,306.00	
5.Current Liabilities			
(a) Short-term borrowings	•		
(b) Trade payables	85,509.00	114,608.5	
(c)Other courent liabilities	8,966.00	4,956.0	
(d) Shortterm provisions	23,896.00	251,817.0	
Sub-total Current Liabilities	118,371.00	371,381.5	
TOTAL-EQUITY AND LIABILITIES	44,426,966,44	43,331,199.9	
B ASSETS	· · · · · · · · · · · · · · · · · · ·		
1. Non-current assets			
(a) Fixed assets	53,057.00	88,718.00	
(b) Goodwill on consolidation*	-	-	
(c)Non-current investments	34,430,869.00	27,478,439,00	
(d) Deferred tax assets (net)		-	
(e) Long-term loans and advances			
(f) Other non-current assets	-	61,000.00	
Sub-total - Non current assets	34,483,926.00	27,628,157.0	
2. Current assets		21,000,12110	
(a) Current Investments			
(b) Inventories			
(c)Trade receivables		-	
	278 615 91	147 453 0	
(d) Cash and cash equivalents	378,615.81	143,453.8	
(e) Short-term loans and advances	9,503,424.63	15,498,589.1	
(f) Other current assets	61,000.00	61,000.0	
Sub-total-Current assets	9,943,040.44	15,703,042.9	
TOTAL -ASSETS	44,426,966.44	43,331,199.9	

CONSECUITVE INVESTMENTS & TRADING CO LIMITED

For and behalf of the Board of Directors



For CONSECUTIVE INVESTMENTS & TRADING COMPANY LIMITED 212 Director

(CHARTERED ACCOUNTANTS)

Inside Rattanlall Surajmull Compound, Main Road, Ranchi, Jharkhand-834001 Phone: 0651-2332518(O), 09431105530(M), 9534033333(M), 9334702827(M) E-mail Id : <u>rjain23@hotmail.com</u>, <u>jain10690@gmail.com</u> <u>GSTIN: - 20AASFR2075E1ZC</u>

Audit Report On Annual Standalone Financial Results of Consecutive Investments & Trading Company Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

То

The Board of Directors Consecutive Investments & Trading Company Limited

- 1. We have audited the accompanying annual Standalone financial results of Consecutive Investments & Trading Company Limited ('the Company') for the year ended 31st March, 2018 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing gulations'). Attention is drawn to the fact that the figures for the guarter ended March31,2018 are the balancing figures between the audited figures in respect of the year ended March 31, 2018 and the published year to date figures up to December 31, 2017 being the date of the end of the third quarter of the current financial year. Also the figures up to the end of third guarter had only been reviewed and not subjected to audit,
- 2. These financial results have been prepared on the basis of annual financial results and reviewed quarterly financial results upto end of the third quarter which are the responsibility of the company's management. Our responsibility is to express an opinion on these annual financial results which have been prepared in accordance with the recognition and measurement principles laid down in the Companies (Indian Accounting Standard) Rules, 2015 as per Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 3. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.



(CHARTERED ACCOUNTANTS)

Inside Rattanlall Surajmull Compound, Main Road, Ranchi, Jharkhand-834001 Phone: 0651-2332518(O), 09431105530(M), 9534033333(M), 9334702827(M) E-mail Id : <u>rjain23@hotmail.com</u>, <u>jain10690@gmail.com</u> <u>GSTIN: - 20AASFR2075E1ZC</u>

- 4. In our opinion and to the best of our information and according to the explanations given to us these financial results:
- i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- ii) give a true and fair view of the net profit and other comprehensive income and other financial information for the year ended **March 31, 2018**.
- 5. Further, read with paragraph 1 above, we report that the figures for the quarter ended 31st March, 2018 represents the derived figures between the audited figures in respect of financial year ended 31st March, 2018 and the published year-to-date figures up to 31st December, 2017 being the date of the end of the third quarter of the current financial year , which were subject to limited review as stated in paragraph 1 above as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For R Jain & Associates Chartered Accountants Firm Registration No: 009988C

ger for

(CA Lalit Kumar Jain) (Partner) Membership Number:- 016437

Place of signature:- Kolkata Date: 26.05.2018





INVESTMENTS & TRADING CO Ξ Regd. Office : 23, Ganesh Chandra Avenue, 3rd Floor, Kolkata - 700 013 Phone No.: 033-22114457, Fax: 033-22115493 E-mail: tricon014@gmail.com, info@consecutiveinvestment.com Website : www.consecutiveinvestments.com CIN: L67120WB1982PLC035452

CONSECUTIVE INVESTMENTS & TRADING COMPANY LIMITED

[CIN:L67120WB1982PLC035452] Regd. Office: 23, Ganesh Chandra Avenue, 3rd Floor, Kolkata -700013 , (W.B.)

STATEMENT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2018 (Figures in Ruppers)

		(Figures in Rupees)					
	Particulars	Quarter ended			Year Ended		
		31.03.2018 Audited	31.12.2017 Unaudited	31.03.2017 Unaudited Reffer Note -2	31.03.2018 Audited	31.03.2017 Audited Reffer Note -2	
1	Revanue from operations						
	(s) Sale of products.					111.850.00	
-	(b) Other operating revenues	175,361.00	228.903.00	\$10.634.00	1,841,435.00	1,443,390.00	
	Other income	1,722,299.00		2,012,520.09	1,722,299.00	2,964,520.0	
ш	Total Revenue (I + II)	1,897,660.00	228,903.00	2,323,154.00	2,763,734.00	4,521,760.00	
IV.	Expenses:						
	Cost of materials consumed			1. Contraction (1. Contraction)			
	Purchases of Stock-in-Trade	the second s				103,500.00	
	Changes in inventories of finished goods work-in-progress and Stock-in-Trade	-					
	Emoloves benefits orponso	148.848.00	138,780.00	73,269.00	562,186.00	218,789.00	
1	Finance costs	1,227.00		293.00	1,579.00	3,117.00	
	Depreciation and amortization expense	12,905.00	3,032,00	12,091.00	35.661.00	48,359,00	
	Cinel expenses	161,063.00	75,730.00	159.555.50	815.531.00	719,105.50	
-	Total expenses	324,043.00	217,542,00	245,228.50	1,414,957.00	1,320,880.50	
٧	Protiv(Loss) before exceptional and extraordinary items and tax (III - IV)	1,573,617.00	11,361.00	2,077,925.50	1,548,777.00	3,200,879.50	
N	Exceptional items						
¥18	Profil/(Loss) before ustractdinary items and tax (V - VI)	1,873,617,00	11,261,00	2,077,925,50	1,348,777.00	8,200,879.50	
VIII	Estraction lette						
ix.	Profit/(Loss) before lax (VII- VIII)	1.573,617.00	11.361.00	2,077,325.50	1,348.777.00	3,200,879.50	
	Tax expenses						
	(1) Current fox			(183,993.00)		34,965.00	
	(2) Deterred tax			(144,555,60)		{4,959.00	
	Total					157774	
XI	Profit (Loss) for the period after tax (IX-X)	1,573,617.00	11,361.00	2,261,918.50	1,34\$,777.00	3,170,872.50	
KI	Share of Profil / (loss) of accodates *	[145,175.00]	147,621.00	\$2,429.00	83,786.00	131,747.00	
KIR	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	1,427,441.00	158,582.00	2,314,347.50	1,432,563.00	3,302,619.50	
XIV	Other comprehensive income, set of income tax						
	a)(i) items that will not be reclassified to profit or loss			-			
	(ii) income tax relating to items that will not be reclassified to profit or loss						
-	b(i) items that will not be reclassified to profit or loss						
	(ii) income tax relating to items that will not be reclassified to profit or loss Total other comprehensive income, net of income tax						
	Total court compresentative income, may or income and					and the second	
KV	Total comprehensive income for the period (XI-XII)	1,427,441.00	158,942.00	2,314,347.50	1,432,563.00	3,302,619.50	
XVI	Paid- up equity share capital (Face value of Rs. 10/- each)	30,075,000.00	30,075,000.00	30,075,000.00	30,075,000.00	30,075,000.00	
KVU	Earnings per equity share:		the second		the second state is a second state of the seco	and the second state of th	
KVU	Earnings per equity share: (1) Basic (2) Dece	0.47 0.47	0.05	0.77	0.48	1.10	

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The figures and the reconciliation for the corresponding quarter and twelve months diligence to ensure that the financial result provide a true and fair view of its affairs nths shadd March, 2016 have not been subjected to the Umited Review or audit. Howe er, the mi

6 The reconciliation of net profit or loss reported in accordance with Indian GAAP to total

ter ended March 31, 2017 (Refer note-2) Year ended March 31 , 2017 (Refer note-2) Description Net profit/ (Loss) as per Previous GAAP (Indian GAAP) Ind AS Adjustments : Add/(less) 2,314,347.50 3,302,619.50 Net profit/ (Loss) as per Ind AS 2,314,347.50 3,302,619.50 Other comprehensive income, net of income tax Total comprehensive income for the period This reconcitation statement has been provided in accordan Evolutionmeans 2,314,347.50 3,302,619.50 rdance with circular CIR/CPD/FAC/62/2016 issued by SEBI da 114 5 2016 -

rd (AS-17) is not ap orting as defi nting St

Tax expenses includes Current Tax Expenses, MAY crudit and Deferred Tax Chargo/ (Credit)

The figures for the previous periods have been regrouped/ rearranged, wherever ne 9

Date : 26-05-2018

Place : Kolkata

For CONSECUTIVE INVESTMENTS & TRADING COMPANY LIMITED For and behalf of the Board of Directors ain . 12

Director





CONSECUTIVE INVESTMENTS & TRADING COMPANY LIMITED

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Statement of Audited Consolidated Assets and Liabilities as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016				
	31.03.2018 Audited	31.03.2017 Audited		
ine Generation de la companya de la comp				
A EQUITY AND LIABILITIES				
1. Shareholders' funds				
(a) Share Capital	30,075,000.00	30,075,000.0		
(b) Reserve and surplus	14,737,714.44	13,305,151.4		
(c)Money received against share	-			
Sub-total-Shareholders' funds	44,812,714.44	43,380,151.4		
2. Share application money pending allotment		-		
3. Minority Interest*	•	-		
4.Non-current liabilities				
(a) Long-term borrowings				
(b) Deferred tax liabilities (net)	6,306.00	6,306.0		
(c)Other long-term liabilities	-			
(d) Long-term provisions	••••••••			
Sub-total- Non-current liabilities	6,306.00	6,306.0		
5.Current Liabilities				
(a) Short-term borrowings		-		
(b) Trade payables	85,509.00	114,608.5		
(c)Other cuurent liabilities	8,966.00	4,956.0		
(d) Shortterm provisions	23,896.00	251,817.0		
Sub-total Current Liabilities	118,371.00	371,381.5		
TOTAL-EQUITY AND LIABILITIES	44,937,391.44	43,757,838.9		
B ASSETS				
1, Non=current assets				
(a) Fixed assets	53.057.00	88,718.0		
(b) Goodwill on consolidation*				
(c)Non-current investments	34,941,294,00	27,905,078.0		
(d) Deferred tax assets (net)				
(e) Long-term loans and advances				
(f) Other non-current assets	-	61,000.0		
Sub-total - Non current assets	34,994,351.00	28,054,796.0		
2. Current assets	0 11/7 11/00 11/00	20,00 ((1) 010		
(a) Current Investments				
(b) Inventories	-			
(c)Trade receivables				
(d) Cash and cash equivalents	378,615.81	143,453.8		
(e) Short-term loans and advances	9,503,424.63	15,498,589.11		
(f) Other current assets	61,000.00	61,000,0		
Sub-total-Current assets	9,943,040.44	15,703,042.94		
TOTAL -ASSETS	44,937,391,44	43,757,838.9		

CONSECUITVE INVESTMENTS & TRADING CO LIMITED

For and behalf of the Board of Directors



For CONSECUTIVE INVESTMENTS & TRADING COMPANY LIMITED nin Director

(CHARTERED ACCOUNTANTS)

Inside Rattanlall Surajmull Compound, Main Road, Ranchi, Jharkhand-834001 Phone: 0651-2332518(O), 09431105530(M), 9534033333(M), 9334702827(M) E-mail Id : <u>rjain23@hotmail.com</u>, <u>jain10690@gmail.com</u> <u>GSTIN:- 20AASFR2075E1ZC</u>

Audit Report On Annual Consolidated Financial Results of Consecutive Investments & Trading Company Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To The Board of Directors Consecutive Investments & Trading Company Limited

- 1. We have audited the accompanying annual Consolidated financial results ("the Statement") of Consecutive Investments & Trading Company Limited ('the Company') and share of profit of its associate for the year ended 31st March, 2018 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').Attention is drawn to the fact that the figures for the quarter ended March31,2018 as reported in these consolidated financial results are the balancing figures between consolidated audited figures in respect of the year ended March 31, 2018 and the published year to date consolidated figures up to December 31, 2017 being the date of the end of the third quarter of the current financial year. Also the figures up to the end of the third quarter had only been reviewed and not subjected to audit.
- 2. These consolidated annual financial results have been prepared from consolidated annual financial results and reviewed quarterly consolidated financial results upto end of the third quarter which are the responsibility of the Company's management. Our responsibility is to express an opinion on these annual consolidated financial results based on our audit of such consolidated financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in the Companies (Indian Accounting Standard) Rules, 2015 as per Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 3. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by



(CHARTERED ACCOUNTANTS)

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management. We believe that our audit provides a reasonable basis for our opinion.

- 4. In our opinion and to the best of our information and according to the explanations given to us these consolidated annual financial results:
- i) Includes the results of Mod Mind Consultancy (P) Limited , an associate company;
- ii) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- iii) give a true and fair view of the consolidated net profit and other comprehensive income and other financial information for the year ended **March 31, 2018**.
- 5. Further, read with paragraph 1 above, we report that the figures for the quarter ended 31st March, 2018 represents the derived figures between the audited figures in respect of financial year ended 31st March, 2018 and the published year-to-date figures up to 31st December, 2017 being the date of the end of the third quarter of the current financial year , which were subject to limited review as stated in paragraph 1 above as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For R Jain & Associates Chartered Accountants Firm Registration No: 009988C

J. F Fyl

(CA Lalit Kumar Jain) (Partner) Membership Number:- 016437

Place of signature:- Kolkata Date: 26.05.2018





CURSECUTIVE INVESTMENTS & TRADING COMPANY LIMITED

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Date: - 30th May, 2018

To, **The General Manager Department of Corporate Services** BSE Limited P.J Towers, Ground Floor, Dalal Street, Mumbai – 400 001 Maharashtra

Dear Sir, <u>SCRIPT ID: CITL</u> <u>Security Code: 539091</u>

<u>Sub: Declaration pursuant to Regulation 33(3) (d) of the Securities Exchange Board of India</u> (Listing Obligations and Disclosure Requirements) Regulation, 2016.

DECLARATION

I, Vijay Kumar Jain (DIN 01376813) Managing Director of the Consecutive Investments & Trading Co Limited having its registered office at 23, Ganesh Chandra Avenue, Kolkata – 700 013 hereby declare that, the statutory auditors of the company, M/s R Jain & Associates (FRN 009988C) have issued an Audit Report with unmodified opinion on Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2018.

This declaration issued in compliance of Regulation 33 (3) (d) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2016 as amended by the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2016 vide Notification No. SEBI CIR/CFD/CMD/56/2016 dated 27th May, 2016.

Yours Faithfully, For **CONSECUTIVE INVESTMENTS & TRADING CO LIMITED**

For CONSECUTIVE INVESTMENTS & TRADING COMPANY LIMITED

Vijay Kumar Jain (Managing Director) Director (DIN: 01376813)

