



Consecutive Investments

## CONSECUTIVE INVESTMENTS & TRADING COMPANY LIMITED

Regd. Office : 23, Ganesh Chandra Avenue, 3<sup>rd</sup> 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

**Date: 27<sup>th</sup> September, 2019**

To

**The General Manager-Operations,  
The BSE Ltd.**

Phiroze Jeejeebhoy Towers

25<sup>th</sup> Floor, Dalal Street,

Mumbai- 400 001

**SCRIPT ID: CITL**

**SCRIPT CODE: 539091**

**Sub: Outcome of 37<sup>th</sup> Annual General Meeting held on 27<sup>th</sup> September, 2019**

Dear Sir/Madam,

Pursuant to regulation 30 read with schedule III of Part – A of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (hereinafter to as “Listing Regulation”) regarding intimation of outcome of the 37<sup>th</sup> Annual General Meeting (hereinafter refer as to as “AGM”) to the Stock Exchange.

In this connection we are submitting herewith the Summary Proceedings of the 37<sup>th</sup> AGM of Consecutive Investments & Trading Co Limited was held on Friday the 27<sup>th</sup> day of September 2019 at its registered office at 23, Ganesh Chandra Avenue, 3<sup>rd</sup> Floor, Kolkata – 700 013 11.30 a.m.

This is further to inform you that the voting results of the AGM shall be forwarded to you in due course.

This is forwarded to your good office for your information and record.

Thanking you,

Yours faithfully

**For Consecutive Investments & Trading Co Limited**

**Nabin Kumar Samanta  
(Company Secretary & Compliance Officer)**





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## SUMMARY OF PROCEEDINGS OF THE 37<sup>TH</sup> ANNUAL GENERAL MEETING

The 37<sup>th</sup> Annual General Meeting (AGM) of the Members of Consecutive Investments & Trading Co Limited ('the Company') was held on Friday, September 27, 2019 at 11.30 A.M. (IST) at its Registered office 23, Ganesh Chandra Avenue, Kolkata – 700 013.

Mr. Vijay Kumar Jain took the Chair and welcomed all members to the 37<sup>th</sup> Annual General Meeting of the Company and also introduced the dignitaries who were present on the dias.

As confirmed by Chairman that the requisite quorum being present, The Chairperson delivered his speech and shared performance achieved by the Company to the members present in the meeting. He informed that the Company had provided remote e-voting facilities to the Members on all resolutions set forth in the Notice and opportunity to those members to cast votes at the end of the meeting who were present at the AGM and had not casted their votes electronically. The details are annexed herewith and marked as Annexure - I

With the consent of members present the Notice convening the meeting the Auditors report were taken as read, The Chairman confirmed that there is no qualifications or comments in the reports of both Statutory Auditors and Secretarial Auditor.

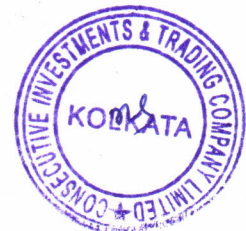
The following items of business (Ordinary and Special) as per the Notice of AGM dated were transacted at the meeting.

### **Ordinary Business**

1. Adoption of Annual Accounts of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors ('the Board') and Auditors thereon.
2. Re-appointment of Director in place of Smita Murarka (DIN: 07448865) who retires by rotation and being eligible offer herself for Re-appointment.
3. Re- appointment of M/s R. Jain & Associates, Chartered Accountants as Statutory Auditor for a term of next five years.

### **Special Business**

4. Re-appointment of Mr. Vijay Kumar Jain, (DIN: 01376813) as Managing Director of the Company for a further period of five years (Special Resolution).





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Members present were given the opportunity to ask question and seek clarifications. The Chairman responded to the question raised.

The Chairman thanked the Member for attending AGM for their active deliberation at the meeting.

This is for your information and records.

Thanking you,

For Consecutive Investments & Trading Co Limited

Nabin Kumar Samanta  
(Company Secretary & Compliance Officer)





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## ANNEXURE -I

### Details of the Proceedings of the 37<sup>th</sup> Annual General Meeting

Sr. No.	Particulars	Details
1	Date of AGM	September 27, 2019
2	Total number of shareholders as on record date	As of Cut-Off date i.e. September 20, 2019 total number of shareholders 512
3	Directors Present in the Meeting	1. Vijay Kumar Jain- Chairman 2. Subodh Kumar Jain – Director 3. Smita Murarka – Director 4. Rinku Adhikary- Director
4	Other Officers Present in the Meeting	1. Anurag Fatehpuria – Company Secretary
5	No. of Shareholders present at the Meeting either in Person/Representation/Proxy :- In Person Promoter or Promoter Group Public  Representation Promoter or Promoter Group Public  Proxy Promoter of promoter Group Public	   1 20  Nil Nil  NIL NIL
6	No. of Shareholders attended the Meeting through video conferencing  Promoter Public	  Nil Nil

For Consecutive Investments & Trading Co Limited

Nabin Kumar Samanta  
(Company secretary & Compliance Officer)

Place : Kolkata

Date : September 27, 2019

