



Consecutive Investments

CONSECUTIVE INVESTMENTS & TRADING COMPANY LIMITED

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

Date: 28th September, 2023

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

SCRIPT ID : CITL
SCRIPT CODE: 539091

Sub: Disclosure of Voting Results (E Voting and Result through Postal ballot forms) of 41st Annual General Meeting held on 28th September, 2023

Dear Sir/Madam,

In accordance with Regulation 44(3) of the SEBI (Listing regulations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith a Statement Containing details of the Voting Result along with the Scrutinizer Report of 41st Annual General Meeting of the Company held on 28th September, 2023 at 11.30 a.m. at the registered office of the Company at 23, Ganesh Chandra Avenue, 3rd Floor, Kolkata-700013.

This is for your information and record.

Thanking you,

Yours faithfully

For Consecutive Investments & Trading Company Limited

Nabin Kumar Samanta
(Company Secretary & Compliance Officer)





ANURAG FATEHPURIA
COMPANY SECRETARIES

(A Peer Reviewed Firm)
4/B/1, Salkia School Road,
Raghav River View Apartment, Howrah – 711106
Email ID: af2011@rediffmail.com; Contact: 9883808096

To,
The Chairman
Of the 41st Annual General Meeting of the Shareholders of
Consecutive Investments & Trading Company Limited
23, Ganesh Chandra Avenue, 3rd Floor, Kolkata – 700013.

Dear Sir,

At the outset, I would like to extend my heartfelt gratitude for entrusting me with the task of scrutinizing the remote e-Voting and Voting on Poll by your shareholders, at the 41st Annual General Meeting of your Company held on September 28, 2023 at 11:30 AM.

Please find enclosed Consolidated Results of remote e-Voting & Poll. I have issued separate report on remote e-Voting and Report on Poll results at the AGM including the consolidated report.

My report on remote e-Voting is based on the data downloaded from the e-Voting platform provided by National Securities Depository Limited (NSDL) and the Report on Poll is scrutinized by me after the proceedings of AGM were concluded.

I trust you will find Report to be comprehensive and self-explanatory in all respects. I will, however, be happy to answer your queries, if any, on the same.

Anurag Fatehpuria

ANURAG FATEHPURIA
(Practicing Company Secretary)

CP No.: 12855

Date: 28th September, 2023

Place: Kolkata

UDIN: A034471E001089910





ANURAG FATEHPURIA

COMPANY SECRETARIES

(A Peer Reviewed Firm)

4/B/1, Salkia School Road,

Raghav River View Apartment, Howrah – 711106

Email ID: af2011@rediffmail.com; Contact: 9883808096

Scrutinizer's Report

[Pursuant to section 108 and 109 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Amended Rules, 2018 and 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

Of the 41st Annual General Meeting

Of Consecutive Investments & Trading Company Limited, held on the 28th day of September, 2023 at 11.30 A.M.

At 23, Ganesh Chandra Avenue, 3rd Floor, Kolkata - 700013.

Sub: Scrutinizer's Report

Ref: 41st Annual General Meeting of the Members of Consecutive Investments & Trading Company Limited

Dear Sir,

I, Anurag Fatehpuria, Proprietor of M/s. Anurag Fatehpuria, a Practicing Company Secretary having its office at 4/B/1, Salkia School Road, Raghav River View Apartment, Howrah 711106, have been appointed as a Scrutinizer of CONSECUTIVE INVESTMENTS & TRADING COMPANY LIMITED ("the Company") for the purpose of voting by electronic means and poll taken on the below mentioned resolutions at the 41st Annual General Meeting of the Members of Consecutive Investments & Trading Company Limited, held on the 28th day of September, 2023 at 11.30 A.M. at 23, Ganesh Chandra Avenue, 3rd floor, Kolkata – 700013. I hereby submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks.
2. The locked ballot box was subsequently opened in my presence and the poll papers were diligently scrutinized and were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the company and the authorizations/proxies lodged with the company.



3. The e-voting period remained open from Monday, 25th September, 2023 from 9 a.m. till Wednesday, 27th September, 2023 till 5 p.m.
4. The Shareholders holding shares as on the “cut off” date i.e., 21st September, 2023 were entitled to vote on the proposed resolution as set out in the Notice of the AGM of the Company).
5. The votes were unblocked on 28th September, 2023 around 12.40 p.m. in the presence of two witnesses who are not in the employment of the Company.
6. The details containing, inter-alia, list of equity shareholders, who voted “For” and “Against” were downloaded from the e-voting website of National Securities Depository limited (<https://www.evoting.nsdl.com/>).
7. The Consolidated Results of E-Voting & Poll at the 41st Annual General Meeting are as under:

ORDINARY BUSINESS:

CONSOLIDATED RESULT OF ITEM NO.1 – ORDINARY RESOLUTION

SUBJECT	To Consider; approve and adopt the Audited Financial Statements as on 31st March, 2023, the Profit and Loss Account and Cash Flow Statement for the year ended 31st March, 2023 together with the Auditors Report thereon and the Report of the Board.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	814372	7725	822097	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	814372	7725	822097	100%

Accordingly, out of a total **822097** valid votes cast via remote e-Voting and Poll, **822097** votes were cast **ASSENTING`** to the **Ordinary Resolution** constituting **100%** of the votes polled; **No** Votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0%** of the votes polled.



Thus, the **Ordinary Resolution** as contained in Item No. 1, of the notice dated 14th August, 2023 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULT OF ITEM NO.2 – ORDINARY RESOLUTION

SUBJECT	To appoint a director in place of Mrs. Smita Murarka (DIN: 07448865), who retires by rotation at this AGM and being eligible, offers herself for re-appointment.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	814372	7725	822097	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	814372	7725	822097	100%

Accordingly, out of a total **822097** valid votes cast via remote e-Voting and Poll, **822097** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100%** of the votes polled; **No** Votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0%** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 2, of the notice dated 14th August, 2023 is passed with **REQUISITE MAJORITY**.

8. The relevant records of the remote E Voting and Poll papers were handed over to the Director/Company Secretary authorized by the Board for safe keeping

Anurag Fatehpuria
ANURAG FATEHPURIA
(Practicing Company Secretary)
CP No.: 12855
Date: 28th September, 2023
Place: Kolkata
UDIN: A034471E001089910



Counter Signed By
[Signature]
(MANAGING DIRECTOR)

