

# ANURAG FATEHPURIA

B.Com, C.S

23/1, Sitanath Bose Lane, Salkia  
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To,  
The Chairman  
Of the 37<sup>th</sup> Annual General Meeting of the Shareholders of  
**Consecutive Investments & Trading Company Limited**  
23, Ganesh Chandra Avenue, 3<sup>rd</sup> 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 37<sup>th</sup> Annual General Meeting of your Company held on September 27, 2019 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: 27<sup>th</sup> September, 2019

Place: Kolkata



## 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 37<sup>th</sup> Annual General Meeting  
Of Consecutive Investments & Trading Company Limited, held on the 27<sup>th</sup> day of  
September, 2019 at 11.30 A.M.  
At 23, Ganesh Chandra Avenue, 3<sup>rd</sup> Floor, Kolkata - 700013.

Sub: Scrutinizer's Report

Ref: 37<sup>th</sup> 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 23/1, Sita Nath Bose Lane, Salkia, 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 37<sup>th</sup> Annual General Meeting of the Members of Consecutive Investments & Trading Company Limited, held on the 27<sup>th</sup> day of September, 2019 at 11.30 A.M. at 23, Ganesh Chandra Avenue, 3<sup>rd</sup> 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 24<sup>th</sup> September, 2019 from 9 a.m. to 26<sup>th</sup> September, 2019 till 5 p.m.
4. The Shareholders holding shares as on the “cut off” date i.e., 20<sup>th</sup> September, 2019 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 27<sup>th</sup> September, 2019 around 12.05p.m. in the presence of two witnesses Mr. Raghunath Chatterjee and Shravneet Agarwal, 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 37<sup>th</sup> Annual General Meeting are as under:

**ORDINARY BUSINESS:**

**CONSOLIDATED RESULT OF ITEM NO.1 – ORDINARY RESOLUTION**

<b>SUBJECT</b>	<b>To Consider; approve and adopt the Standalone and Consolidated Balance Sheet as on 31st March, 2019, the Profit and Loss Account and Cash Flow Statement for the year ended 31st March, 2019 together with the Auditors Report thereon and the Report of the Board.</b>
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
<b>Assent</b>	2932015	385	2932400	100%
<b>Dissent</b>	-	-	-	0%
<b>Invalid/Abstain</b>	-	-	-	0%
<b>Total</b>	2932015	385	2932400	100%



Accordingly, out of a total **2932400** valid votes cast via remote e-Voting and Poll, **2932400** 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 14<sup>th</sup> August, 2019 is passed with **REQUISITE MAJORITY**.

**CONSOLIDATED RESULT OF ITEM NO.2 – ORDINARY RESOLUTION**

<b>SUBJECT</b>	<b>To appoint a director in place of Mrs. Smita Murarka (DIN: 07448865), who retires by rotation and at this AGM being eligible, offers herself for re-appointment.</b>
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
<b>Assent</b>	2932015	385	2932400	100%
<b>Dissent</b>	-	-	-	0%
<b>Invalid/Abstain</b>	-	-	-	0%
<b>Total</b>	2932015	385	2932400	100%

Accordingly, out of a total **2932400** valid votes cast via remote e-Voting and Poll, **2932400** 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 14<sup>th</sup> August, 2019 is passed with **REQUISITEMAJORITY**.



### CONSOLIDATED RESULT OF ITEM NO.3 – ORDINARY RESOLUTION

<b>SUBJECT</b>	<b>To Re-appoint M/s R Jain &amp; Associates, Chartered Accountants, as Statutory Auditors of the company, for the term of next five years.</b>
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
<b>Assent</b>	2932015	385	2932400	100%
<b>Dissent</b>	-	-	-	0%
<b>Invalid/Abstain</b>	-	-	-	0%
<b>Total</b>	2932015	385	2932400	100%

Accordingly, out of a total **2932400** valid votes cast via remote e-Voting and Poll, **2932400** 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. 3, of the notice dated 14<sup>th</sup> August, 2019 is passed with **REQUISITEMAJORITY**.

#### SPECIAL BUSINESS:

### CONSOLIDATED RESULT OF ITEM NO.4 – SPECIAL RESOLUTION

<b>SUBJECT</b>	<b>To Re-appoint Mr. Vijay Kumar Jain, as a Managing Director of the company for the period of next five years.</b>
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
<b>Assent</b>	2932015	385	2932400	100%
<b>Dissent</b>	-	-	-	0%
<b>Invalid/Abstain</b>	-	-	-	0%
<b>Total</b>	2932015	385	2932400	100%

Accordingly, out of a total **2932400** valid votes cast via remote e-Voting and Poll, **2932400** votes were cast **ASSENTING`** to the **Special Resolution (shown as ordinary resolution in the notice)** constituting **100%** of the votes polled; **No** Votes



were cast **DISSENTING** to the **Special Resolution (shown as ordinary resolution in the notice)** constituting **0%** of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 4, of the notice dated 14<sup>th</sup> August, 2019 is passed with **REQUISITEMAJORITY**.

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

Anurag Fatehpuria

**ANURAG FATEHPURIA**  
**(Practicing Company Secretary)**

CP No.: 12855

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

Place: Kolkata



**Counter Signed By**

*Vijay Kumar Jain*

**Vijay Kumar Jain**  
**(MANAGING DIRECTOR)**