



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: 16<sup>th</sup> November, 2023**

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: Disclosure of Voting Results (E Voting and Result through Postal ballot forms) of Extra Ordinary General Meeting held on 16<sup>th</sup> November, 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 Extra Ordinary General Meeting of the Company held on 16<sup>th</sup> November, 2023 at 11.30 a.m. at the registered office of the Company at 23, Ganesh Chandra Avenue, 3<sup>rd</sup> 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 Extra Ordinary 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 Extra Ordinary General Meeting of your Company held on November 16, 2023 at 11:30 A.M.

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 EGM 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 EGM 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: 16<sup>th</sup> November, 2023

Place: Kolkata

**UDIN: A034471E001850230**



**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 Extra Ordinary General Meeting

Of Consecutive Investments & Trading Company Limited, held on the 16<sup>TH</sup> day of November, 2023 at 11.30 A.M.

At 23, Ganesh Chandra Avenue, 3<sup>rd</sup> Floor, Kolkata - 700013.

Sub: Scrutinizer's Report

Ref: Extra Ordinary 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, 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 Extra Ordinary General Meeting of the Members of Consecutive Investments & Trading Company Limited, held on the 16<sup>th</sup> day of November, 2023 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 Monday, 13<sup>th</sup> November, 2023 from 9 a.m. till Wednesday, 15<sup>th</sup> November, 2023 till 5 p.m.
4. The Shareholders holding shares as on the “cut off” date i.e., 09<sup>th</sup> November, 2023 were entitled to vote on the proposed resolution as set out in the Notice of the EGM of the Company.
5. The votes were unblocked on 16<sup>th</sup> November, 2023 around 12.20 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 Extra Ordinary General Meeting are as under:

**SPECIAL BUSINESS:**

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

<b>SUBJECT</b>	<b>Approval for the Sale of Assets of the Company.</b>
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<b>Particulars</b>	<b>Number of Votes contained in</b>			<b>% of total number of valid votes cast</b>
	<b>e-Votes</b>	<b>Poll</b>	<b>Total</b>	
<b>Assent</b>	2264195	7882	2272077	100%
<b>Dissent</b>	-	-	-	0%
<b>Invalid/Abstain</b>	-	-	-	0%
<b>Total</b>	2264195	7882	2272077	100%

Accordingly, out of a total **2272077** valid votes cast via remote e-Voting and Poll, **2272077** votes were cast **ASSENTING** to the **Special Resolution** constituting **100%** of the votes polled; **No** Votes were cast **DISSENTING** to the **Special Resolution** constituting **0%** of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 1, of the notice dated 09<sup>th</sup> October, 2023 is passed with **REQUISITE MAJORITY**.



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

<b>SUBJECT</b>	<b>Approval for the Related Party Transactions</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>	2264195	7882	2272077	100%
<b>Dissent</b>	-	-	-	0%
<b>Invalid/Abstain</b>	-	-	-	0%
<b>Total</b>	2264195	7882	2272077	100%

Accordingly, out of a total **2272077** valid votes cast via remote e-Voting and Poll, **2272077** votes were cast **ASSENTING** to the **Special Resolution** constituting **100%** of the votes polled; **No** Votes were cast **DISSENTING** to the **Special Resolution** constituting **0%** of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 2, of the notice dated 09<sup>th</sup> October, 2023

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: 16<sup>th</sup> November, 2023

Place: Kolkata

UDIN: A034471E001850230



**Counter Signed By**

  
**(MANAGING DIRECTOR)**