



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: 24th January,2024

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 Extra Ordinary General Meeting held on 24th January,2024

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 24th January,2024 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

For CONSECUTIVE INVESTMENTS
& TRADING COMPANY LIMITED

Vijay Kumar Jain
(Managing Director)

V.K. Jain
Director





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, 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 Extra Ordinary General Meeting of your Company held on January 24, 2024 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 EOGM 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 EOGM 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: 24th January, 2024

Place: Kolkata

UDIN: A034471E003294343





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 24TH day of January, 2024 at 11.30 A.M.

At 23, Ganesh Chandra Avenue, 3rd 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 24th day of January, 2024 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 Sunday, 21st January, 2024 from 9.00 a.m. till Tuesday, 23rd January, 2024 5.00 p.m.



4. The Shareholders holding shares as on the "cut off" date i.e., 17th January, 2024 were entitled to vote on the proposed resolutions as set out in the Notice of the EOGM of the Company.
5. The votes were unblocked on 24th January, 2024 around 12.25 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

SUBJECT	Preferential issue of 50,00,000 Equity shares to Non-promoter and public at an issue price of Rs. 20 per share of face value of Rs. 10 each.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	814310	72	814382	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	814310	72	814382	100%

Accordingly, out of a total **814382** valid votes cast via remote e-Voting and Poll, **814382** 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 26th December, 2023 is passed with **REQUISITE MAJORITY**.



CONSOLIDATED RESULT OF ITEM NO.2 – SPECIAL RESOLUTION

SUBJECT	To consider and approve the Increase in Authorized Share Capital of the Company up to Rs. 10,00,00,000 under Section 13 and 61 of the Companies Act, 2013.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	814310	72	814382	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	814310	72	814382	100%

Accordingly, out of a total **814382** valid votes cast via remote e-Voting and Poll, **814382** 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 26th December, 2023 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULT OF ITEM NO. 3 – SPECIAL RESOLUTION

SUBJECT	Voluntary Delisting of the Equity Shares of the Company from the Calcutta Stock Exchange Limited.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	814310	72	814382	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	814310	72	814382	100%

Accordingly, out of a total **814382** valid votes cast via remote e-Voting and Poll, **814382** 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. 3, of the notice dated 26th December, 2023 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULT OF ITEM NO.4 - ORDINARY RESOLUTION

SUBJECT	Appointment of Mr. Himanshu Shah (DIN: 07804362) as Director and Managing Director of the Company w.e.f 1st February, 2024.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	814310	72	814382	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	814310	72	814382	100%

Accordingly, out of a total **814382** valid votes cast via remote e-Voting and Poll, **814382** 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. 4, of the notice dated 26th December, 2023 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULT OF ITEM NO.5 - ORDINARY RESOLUTION

SUBJECT	Appointment of and payment of Remuneration to Mr. Avanish Ashvinkumar Chauhan as Chief Financial Officer (CFO) of the Company.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	814310	72	814382	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	814310	72	814382	100%



Accordingly, out of a total **814382** valid votes cast via remote e-Voting and Poll, **814382** 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. 5, of the notice dated 26th December, 2023 is passed with **REQUISITE MAJORITY**.

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: 24th January, 2024

Place: Kolkata

UDIN: A034471E003294343



Counter Signed By

O. K. Jain
(MANAGING DIRECTOR)