

Scrutinizer's Report

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman,

33rd Annual General Meeting Of Consecutive Investments & Trading Co Limited, to be held on 28th day of
September, 2015 at 11.30 A.M. at 23, Ganesh Chandra Avenue, 3rd floor, Kolkata 700013.

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 Co Limited ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act,2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 33rd Annual General Meeting of Consecutive Investments & Trading Co Limited, to be held on 28th day of September, 2015 at 11.30 A.M. at 23,Ganesh Chandra Avenue,3rd floor, Kolkata 700013. We submit our report as under:

1. The e-voting period remained open from 25th September, 2015 from 9 a.m. to 27th September, 2015 till 5 p.m.
2. The shareholders holding shares as on the "cut off" date i.e., 21st September, 2015 were entitled to vote on the proposed resolutions (item no. 1 to 6-as set out in the Notice of the 33rd AGM of the Company).
3. The votes were unblocked on 28th September, 2015 around 11.45 a.m. in the presence of two witnesses, Mr. Samresh Banerjee and Mr. Raghunath Chatterjee who are not in the employment of the Company.
4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of Central depository services limited (<https://www.evotingindia.com/>).
5. The result of the e-voting is as under:



CONSOLIDATED RESULTS OF AGM

Based on Results of e-Voting & Poll at the Annual General Meeting held on September 28, 2015 at 11:30 AM, Consolidated Results of each item on the Agenda as set out in the Notice dated 3rd September, 2015 is annexed herewith.

ORDINARY BUSINESS:

CONSOLIDATED RESULTS OF ITEM NO.1 – ORDINARY RESOLUTION

SUBJECT	<p>To receive, consider and adopt:</p> <p>a. The Audited Balance sheet as at March 31, 2015 and the Profit and Loss account of the Company for the financial year ended and the Reports of the Board of Directors and Auditors thereon.</p>
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	0	8,46,880	8,46,880	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	0	8,46,880	8,46,880	100%

Accordingly, out of a total **8,46,880** valid votes cast via remote e-Voting and Poll, **8,46,880** 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 3rd September, 2015 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 2 – ORDINARY RESOLUTION

Subject	<p>Appointment of Director in place of Mr. Sushil Kumar Sharma (DIN: 03223799) who retires by rotation and is eligible for re-appointment.</p>
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Particulars	Number of Votes contained in	% of total number of valid votes cast
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	e-Votes	Poll	Total	
Assent	0	8,46,880	8,46,880	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	0	8,46,880	8,46,880	100%

Accordingly, out of a total 8,46,880 valid votes cast via remote e-Voting and Poll, 8,46,880 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 3rd September, 2015 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO.3 – ORDINARY RESOLUTION

SUBJECT	Ratification of Appointment of M/s R Jain & Associates, Chartered Accountants, (ICAI Firm Registration No. 009988C) as the Statutory Auditors 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	0	8,46,880	8,46,880	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	0	8,46,880	8,46,880	100%

Accordingly, out of a total 8,46,880 valid votes cast via remote e-Voting and Poll, 8,46,880 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 3rd September, 2015 is passed with **REQUISITE MAJORITY**.



SPECIAL BUSINESS:

CONSOLIDATED RESULTS OF ITEM NO.4 – ORDINARY RESOLUTION

Subject	Appointment of Mr. Rajendra Kumar Jain (DIN: 07045731) as an Independent Director of the Company for a term up to 5 years.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	0	8,46,880	8,46,880	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	0	8,46,880	8,46,880	100%

Accordingly, out of a total 8,46,880 valid votes cast via remote e-Voting and Poll, 8,46,880 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.

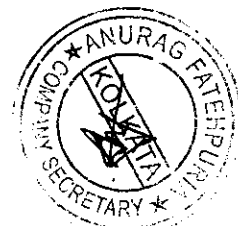
Thus, the **Ordinary Resolution** as contained in Item No. 4, of the notice dated 3rd September, 2015 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO.5 – ORDINARY RESOLUTION

Subject	Appointment of Ms. Rinku Adhikary (DIN: 07140015) as an Independent Director of the Company for a term upto 5 years.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	0	8,46,880	8,46,880	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	0	8,46,880	8,46,880	100%

Accordingly, out of a total 8,46,880 valid votes cast via remote e-Voting and Poll, 8,46,880 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 3rd September, 2015 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO.6 – ORDINARY RESOLUTION

Subject	Adoption of New Set of Articles as per 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	0	8,46,880	8,46,880	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	0	8,46,880	8,46,880	100%

Accordingly, out of a total 8,46,880 valid votes cast via remote e-Voting and Poll, 8,46,880 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. 6, of the notice dated 3rd September, 2015 is passed with **REQUISITE MAJORITY**.

Anurag Fatehpuria

ANURAG FATEHPURIA
Practicing Company Secretary
 CP No. 12855
 Date: 29th September, 2015
 Place: Kolkata

