

ANURAG FATEHPURIA

B.Com, ACS.

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To,

**The Chairman of the Annual General Meeting of the Shareholders of
Consecutive Investments & Trading Co Limited**

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

Dear Sir

At the outset, I would like to thank you for entrusting me with the task of scrutinizing the remote e-Voting and Voting on Poll by your shareholders, at the Annual General Meeting of your Company held on September 29th, 2016 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 Central Depository Services Limited (CDSL) 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: 30TH September, 2016

Place: Kolkata



CONSOLIDATED RESULTS OF AGM

Based on Results of e-Voting & Poll at the Annual General Meeting held on September 29, 2016 at 11:30 AM, Consolidated Results of each item on the Agenda as set out in the Notice dated August 26, 2016 is annexed herewith.

CONSOLIDATED RESULTS OF ITEM NO.1 - ORDINARY RESOLUTION

SUBJECT	To receive, consider and adopt: a. The Audited Financial Statements of the Company for the financial year ended March 31, 2016 together with the Reports of the Directors and Auditors thereon.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	15750	7,26,155	7,41,905	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	15750	7,26,155	7,41,905	100%

Accordingly, out of a total 7,41,905 valid votes cast via remote e-Voting and Poll, 7,41,905 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 26th August, 2016 is passed with **REQUISITE MAJORITY**.



CONSOLIDATED RESULTS OF ITEM NO.2 - ORDINARY RESOLUTION

SUBJECT	Ratify the appointment of M/s R.Jain&Associates & Co. (Firm Registration No. 009988C) as Statutory Auditors of the Company and fixing their remuneration.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	15,750	7,26,155	7,41,905	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	15,750	7,26,155	7,41,905	100%

Accordingly, out of a total 7,41,905 valid votes cast via remote e-Voting and Poll, 7,41,905 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 26th August, 2016 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO.3 - ORDINARY RESOLUTION

Subject	To appoint Mrs. Smita Murarka as a Director 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	15,750	7,26,155	7,41,905	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	15,750	7,26,155	7,41,905	100%

Accordingly, out of a total 7,41,905 valid votes cast via remote e-Voting and Poll, 7,41,905 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 26th August, 2016 is passed with **REQUISITE MAJORITY**.



CONSOLIDATED RESULTS OF ITEM NO.4 - ORDINARY RESOLUTION

SUBJECT	To appoint Mr Subodh Kumar Jain as 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	15,750	7,26,155	7,41,905	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	15,750	7,26,155	7,41,905	100%

Accordingly, out of a total 7,41,905 valid votes cast via remote e-Voting and Poll, 7,41,905 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 August, 2016 is passed with **REQUISITE MAJORITY**.

Anurag Fatehpuria

ANURAG FATEHPURIA

Practicing Company Secretary

CP No. 12855

Date: 30th September, 2016

Place: Kolkata

