

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
Of the 36th Annual General Meeting
Of Consecutive Investments & Trading Company Limited,
held on the 29th day of September, 2018 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 36th Annual General Meeting of Consecutive Investments & Trading Co Limited, held on the 29th day of September, 2018 at 11.30 A.M. at 23, Ganesh Chandra Avenue, 3rd Floor, Kolkata - 700013. I submit my report as under:

1. The e-voting period remained open from 26th September, 2018 from 9 a.m. to 28th September, 2018 till 5p.m.
2. The Shareholders holding shares as on the "cut off" date i.e., 21st September, 2018 were entitled to vote on the proposed resolutions (item no. 1 to 3 as set out in the Notice of the 36th AGM of the Company).
3. The votes were unblocked on 29th September, 2018 around 12.00p.m. in the presence of two witnesses, who are not in the employment of the Company.



3. The votes were unblocked on 29th September, 2018 around 12.00p.m. in the presence of two witnesses, 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:

Resolution 1: Ordinary Business- To Consider, Approve and Adopt the Standalone and Consolidated Balance Sheets, as on 31st March, 2018 the Profit and Loss Account and the Cash flow Statement for the year ended March 31,2018 together with the Auditors thereon and the report of the Board.

- (i) Voted in **Favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
15	564515	100%

- (ii) Voted **Against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

- (iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.



Resolution 2: Ordinary Business- To Appoint a Director in place of Mr. Rinku Adhikary(DIN - 07140015) who retires by rotation and being eligible offers himself for re- appointment

(i) Voted in **Favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
15	564515	100%

(ii) Voted **Against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
N. A	N. A

Resolution 3: Ordinary Business- Ratify the Appointment of M/S R. Jain & Associates Chartered Accountants (Firm Registration No 009988C) as statutory Auditors of the Company on such remuneration as determined by the Board of Directors.

(i) Voted in **Favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
15	564515	100%



(ii) Voted **Against** the resolution:

Number of members voted through electronic system	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

6. The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

**For Anurag Fatehpuria
Company secretaries**

Anurag Fatehpuria

**Proprietor
(CP.No: 12855)**

Place: Kolkata
Date: 29/09/2018



ANURAG FATEHPURIA

B.Com, C.S

23/1, Sitanath Bose Lane, Salkia
Howrah - 711106
Phone: 9433676685
E-mailID:af2011@rediffmail.com

To,
The Chairman
of the 36th 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 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 Annual General Meeting of your Company held on September 29, 2018 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: 29th September, 2018
Place: Kolkata



**CONSOLIDATED RESULTS OF THE 36TH ANNUAL
GENERAL MEETING
OF
CONSECUTIVE INVESTMENTS & TRADING CO
LIMITED**

Based on Results of e-Voting & Poll at the Annual General Meeting held on September 29, 2018 at 11:30 AM, Consolidated Results of each item on the Agenda as set out in the Notice dated September 05, 2018 is annexed herewith.

ORDINARY BUSINESS:

CONSOLIDATED RESULTS OF ITEM NO.1 - ORDINARY RESOLUTION

SUBJECT	<p>To consider, approve and adopt:</p> <p>a. The Standalone and Consolidated Balance Sheets as on 31st March, 2018 the profit and loss account and the Cashflow statement for the year ended 31st March, 2018 together with the Auditors thereon and the report of the Board.</p>
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	564515	75	564590	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	564515	75	564590	100%

Accordingly, out of a total 564590 valid votes cast via remote e-Voting and Poll, 564590 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 05th September, 2018 is passed with **REQUISITE MAJORITY**.



Thus, the **Ordinary Resolution** as contained in Item No. 3, of the notice dated 05th September, 2018 is passed with **REQUISITEMAJORITY**.

Anurag Fatehpuria

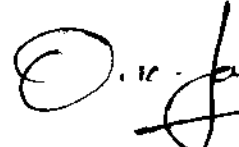
ANURAG FATEHPURIA
(Practicing Company Secretary)

CP No.: 12855

Date: 29th September, 2018

Place: Kolkata

COUNTERED SIGNED BY



VIJAY KUMAR JAIN
(CHAIRMAN OF THE AGM)

