



Consecutive Investments

CONSECUTIVE INVESTMENTS & TRADING COMPANY LIMITED

Regd. Office: 23, Ganesh Chandra Avenue, 3rd Floor, Kolkata – 700 013

Phone No.: 033-22114457, Fax : 22115493

E-mail: tricon014@gmail.com, info@consecutiveinvestment.com

Website: www.consecutiveinvestments.com

CIN: L67120WB1982PLC035452

Date - 18.11.2024

To,
The General Manager – Operations
The BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001
Scrip Code: 539091

To,
The Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata
West Bengal – 700 001
Scrip Code : 013160

Subject: Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

In terms of the provisions of the Companies Act, 2013 and the Listing Regulations, the Company had provided remote e-voting facility and e-voting facility at the EOGM.

Ms. Dharti Patel, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting at the EOGM. The Scrutinizer's Report dated 18th November 2024 is attached.

All resolutions as set out in the Notice of the EOGM were approved by the shareholders with requisite majority

You are requested to take note of the same.

Thanking You,
For Consecutive Investments & Trading Company Limited

Himanshu Shah
Managing Director
DIN - 07804362



Dharti Patel & Associates,

Company Secretaries

Suvas Bunglows,

New C.G. Road,

Chandkheda,

Ahmedabad-382424

M: 7487033350, Email: csdhartipatel@gmail.com

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 15th day of November, 2024 at 03.00 P.M.

Sub: Scrutinizer's Report
Ref: Extra Ordinary General Meeting of the Members of
Consecutive Investments & Trading Company Limited

Dear Sir,

I Dharti Patel, Proprietor of Dharti Patel & Associates, Company Secretaries, Ahmedabad, was appointed as the Scrutinizer for the purpose of scrutinizing the Remote e-voting process and voting at the Extra Ordinary General Meeting ("EoGM") pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

My responsibility as a Scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the votes cast in "FAVOUR" or "AGAINST" the resolutions stated in the notice, based on the report generated from the e-voting system provided by the National Securities Depository Limited "NSDL" and E-voting at the EoGM.

1. The notice dated 16th October, 2024 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolution passed at the EoGM of the Company through electronic mode to those Members whose email address are registered with the Company/Depositories.
2. The shareholders of the Company holding shares as on the "cut-off" date i.e. 08th November, 2024 were entitled to vote on the Resolutions as contained in the notice of the EOGM.



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3. The remote e-voting commenced from 12th November, 2024 at 09:00 a.m. and ended on 14th November, 2024 at 5:00 p.m. and remote e-voting was blocked thereafter by NSDL.
4. The Company had also provided e-voting facility to the shareholders present at the EOGM through VC/OAVM and who had not cast their vote earlier.
5. The Voting done through Remote E-voting and E-voting at the meeting was reconcile with the records maintained by the RTA and the authorizations lodged with the Company.
6. Thereafter, I as a Scrutinizer duly complied the details of the Remote E-voting carried out by the Members together and the voting done during the EOGM, the details of which are as follows

SPECIAL BUSINESS:

CONSOLIDATED RESULT OF ITEM NO.1 – ORDINARY RESOLUTION

SUBJECT	To consider and approve the increase in authorized share capital of the company up to Rs. 16,50,00,000/- under section 13 and 61 of the companies act, 2024
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	3480877	-	3480877	100%
Dissent	1	-	1	0%
Invalid/Abstain	-	-	-	0%
Total	3480878	-	3480878	100%

Accordingly, out of a total **3880878** valid votes cast via remote e-Voting **3880877** votes were cast **ASSENTING`** to the **Ordinary Resolution** constituting **100%** of the votes polled; **1** 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 16th October, 2024 is passed with **REQUISITE MAJORITY**.



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SPECIAL BUSINESS:

CONSOLIDATED RESULT OF ITEM NO.2 – ORDINARY RESOLUTION

SUBJECT	Sub-division of equity shares from the face value of Rs.10/- per share to Rs. 1/- per share
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	3480877	-	3480877	100%
Dissent	1	-	1	0%
Invalid/Abstain	-	-	-	0%
Total	3480878	-	3480878	100%

Accordingly, out of a total **3480878** valid votes cast via remote e-Voting **3480877** votes were cast **ASSENTING`** to the **Ordinary Resolution** constituting **100%** of the votes polled; **1** 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 16th October, 2024 is passed with **REQUISITE MAJORITY**.

SPECIAL BUSINESS:

CONSOLIDATED RESULT OF ITEM NO.3 – ORDINARY RESOLUTION

SUBJECT	Issue of Bonus Shares
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	3480877	-	3480877	100%
Dissent	1	-	1	0%
Invalid/Abstain	-	-	-	0%
Total	3480878	-	3480878	100%



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Accordingly, out of a total **3480878** valid votes cast via remote e-Voting **3480877** votes were cast **ASSENTING`** to the **Ordinary Resolution** constituting **100%** of the votes polled; **1** 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 16th October, 2024 is passed with **REQUISITE MAJORITY**.

7. The relevant records of the remote E Voting and Poll papers were handed over to the Director/Company Secretary authorized by the Board for safe keeping

Date: 18/11/2024

Place: Ahmedabad

For, Dharti Patel & Associates

Company Secretaries

DHARTI

NARANBHAI

PATEL

Digitally signed by
DHARTI NARANBHAI
PATEL
Date: 2024.11.18 13:40:14
+05'30'

Dharti Patel

Proprietor

M.NO: 12801

COP: 19303

UDIN: F012801F002277901

PEER REVIEW CERTIFICATE NO: 4617/2023