



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 – 15.11.2024

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: Outcome and proceeding of Extra Ordinary General Meeting held on 15th November, 2024 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

We wish to inform that in accordance with the circulars issued by Ministry of Corporate Affairs ('MCA'), Securities and Exchange Board of India ('SEBI') and applicable provisions of the companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Extra Ordinary General Meeting (EOGM) of the Consecutive Investments & Trading Co. Limited ('Company') was held on Friday, November 24, 2024 at 03:00 P.M. (IST) through video conferencing / other Audio visual Means in accordance with the circular issued by the Ministry of Corporate affairs and Securities exchange Board of India.

In this connection we are submitting herewith the Summary Proceedings of the EOGM of Consecutive Investments & Trading Co Limited. This is further to inform you that the voting results of the EOGM shall be forwarded to you in due course.

The meeting concluded at 03.30 pm

This is forwarded to your good office for your information and record.

Thanking you,
Yours faithfully

For Consecutive Investments & Trading Company Limited

Himanshu Shah
Managing Director
DIN – 07804362



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PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING OF CONSECUTIVE INVESTMENTS & TRADING COMPANY LIMITED

The Extra Ordinary General Meeting (EOGM) of the Members of Consecutive Investments & Trading Co Limited ('the Company') was held on Friday, November 15, 2024 at 03.00 P.M. through video conferencing / other Audio visual Means in accordance with the circular issued by the Ministry of Corporate affairs and Securities exchange Board of India.

Mr. Himanshu Shah Chair and announced the quorum of the meeting being present in terms of section 103 of the Companies Act, 2013 and was called to order. The Chairperson delivered his speech to the members present in the meeting.

The Chairman informed that remote e-voting commenced at 09:00 A.M. (IST) on Tuesday, November 12, 2024 and concluded at 5:00 P.M. (IST) on Thursday, November 14, 2024.

The following items of business as per notice of the EGM were then transacted:

Special Business ;

1. 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, 2013.
2. Sub-division of equity shares from the face value of Rs.10/- per share to Rs. 1/- per share
3. Issue of Bonus Share

Chairman informed the members that Ms. Dharti Patel, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the e-voting process of EGM. It was informed that the result of remote e-voting would be hosted on website of the Company, Stock Exchanges within the Schedule time.

The Chairman then thanked the members for their participation in the meeting and there being no other business, declared the proceeding to be closed.

The meeting concluded at 3.30 pm

This is forwarded to your good office for your information and record.

Yours faithfully

For Consecutive Investments & Trading Company Limited

Himanshu Shah
Managing Director
DIN - 07804362