



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 – 02.10.2024

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 AGM.

Ms. Dharti Patel, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM. The Scrutinizer's Report dated 02nd October 2024 is attached.

All resolutions as set out in the Notice of the AGM 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 42nd Annual General Meeting

Of Consecutive Investments & Trading Company Limited,

held on the 30TH day of September, 2024 at 03.00 P.M.

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

Sub: Scrutinizer's Report

Ref: 42nd Annual 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 annual general meeting ("AGM") 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 AGM.

1. The notice dated 06th September, 2024 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolution passed at the AGM of the Company through electronic mode to those Members whose email address are registered with the Company/Depositories.

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Dharti Patel & Associates,

Company Secretaries

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New C.G. Road,

Chandkheda,

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2. The shareholders of the Company holding shares as on the “cut-off” date i.e. 23rd September, 2024 were entitled to vote on the Resolutions as contained in the notice of the AGM.
3. The remote e-voting commenced from 27th September, 2024 at 09:00 a.m. and ended on 29th September, 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 AGM 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 AGM, the details of which are as follows

ORDINARY BUSINESS:

CONSOLIDATED RESULT OF ITEM NO.1 – ORDINARY RESOLUTION

SUBJECT	To consider, approve and adopt the Audited Financial Statements as on 31st March, 2024, the Profit and Loss Account and Cash Flow Statement for the year ended 31st March, 2024 together with the Auditors Report thereon and the Report of the Board
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	3845187	-	3845187	100%
Dissent	2	-	2	0%
Invalid/Abstain	-	-	-	0%
Total	3845189	-	3845189	100%



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Accordingly, out of a total **3845189** valid votes cast via remote e-Voting **3845187** votes were cast **ASSENTING`** to the **Ordinary Resolution** constituting **100%** of the votes polled; **2** 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 06th September, 2024 is passed with **REQUISITE MAJORITY**.

ORDINARY BUSINESS:

CONSOLIDATED RESULT OF ITEM NO.2 – ORDINARY RESOLUTION

SUBJECT	To appoint a Director in place of Mr. Himanshu C. Shah (DIN: 07804362), who retires by rotation and being eligible, offers herself for re-appointment
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	3845187	-	3845187	100%
Dissent	2	-	2	0%
Invalid/Abstain	-	-	-	0%
Total	3845189	-	3845189	100%

Accordingly, out of a total **3845189** valid votes cast via remote e-Voting **3845187** votes were cast **ASSENTING`** to the **Ordinary Resolution** constituting **100%** of the votes polled; **2** 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 06th September, 2024 is passed with **REQUISITE MAJORITY**.



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ORDINARY BUSINESS:

CONSOLIDATED RESULT OF ITEM NO.3 – ORDINARY RESOLUTION

SUBJECT	To appoint Statutory Auditor to fill casual vacancy on resignation of Statutory Auditor
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	3845187	-	3845187	100%
Dissent	2	-	2	0%
Invalid/Abstain	-	-	-	0%
Total	3845189	-	3845189	100%

Accordingly, out of a total **3845189** valid votes cast via remote e-Voting **3845187** votes were cast **ASSENTING`** to the **Ordinary Resolution** constituting **100%** of the votes polled; **2** 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 06th September, 2024 is passed with **REQUISITE MAJORITY**.

SPECIAL BUSINESS:

CONSOLIDATED RESULT OF ITEM NO.4 – ORDINARY RESOLUTION

SUBJECT	Regularization of Additional Independent Director, Mrs. Preeti [DIN : 09662113] as an Independent 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	3845187	-	3845187	100%
Dissent	2	-	2	0%
Invalid/Abstain	-	-	-	0%
Total	3845189	-	3845189	100%

Accordingly, out of a total **3845189** valid votes cast via remote e-Voting **3845187** votes were cast **ASSENTING`** to the **Ordinary Resolution** constituting **100%** of the votes polled; **2** 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 06th September, 2024 is passed with **REQUISITE MAJORITY**.

SPECIAL BUSINESS:

CONSOLIDATED RESULT OF ITEM NO.5 – ORDINARY RESOLUTION

SUBJECT	Regularization of Additional Independent Director, Mrs. Deepa Garg [DIN: 10740685] as an Independent 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	3845187	-	3845187	100%
Dissent	2	-	2	0%
Invalid/Abstain	-	-	-	0%
Total	3845189	-	3845189	100%

Accordingly, out of a total **3845189** valid votes cast via remote e-Voting **3845187** votes were cast **ASSENTING`** to the **Ordinary Resolution** constituting **100%** of the



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votes polled; **2** 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 06th September, 2024 is passed with **REQUISITE MAJORITY**.

SPECIAL BUSINESS:

CONSOLIDATED RESULT OF ITEM NO.6 – SPECIAL RESOLUTION

SUBJECT	To approve Borrowing Limits under Section 180 (1) (C) of the 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	3845187	-	3845187	100%
Dissent	2	-	2	0%
Invalid/Abstain	-	-	-	0%
Total	3845189	-	3845189	100%

Accordingly, out of a total **3845189** valid votes cast via remote e-Voting **3845187** votes were cast **ASSENTING`** to the **Special Resolution** constituting **100%** of the votes polled; **2** Votes were cast **DISSENTING** to the **Special Resolution** constituting **0%** of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 6, of the notice dated 06th September, 2024 is passed with **REQUISITE MAJORITY**.

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SPECIAL BUSINESS:

CONSOLIDATED RESULT OF ITEM NO.7 – SPECIAL RESOLUTION

SUBJECT	To approve Loans, Investments, Guarantee or Security under Section 185 of 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	3845187	-	3845187	100%
Dissent	2	-	2	0%
Invalid/Abstain	-	-	-	0%
Total	3845189	-	3845189	100%

Accordingly, out of a total **3845189** valid votes cast via remote e-Voting **3845187** votes were cast **ASSENTING** to the **Special Resolution** constituting **100%** of the votes polled; **2** Votes were cast **DISSENTING** to the **Special Resolution** constituting **0%** of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 7, of the notice dated 06th September, 2024 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULT OF ITEM NO.8 – SPECIAL RESOLUTION

SUBJECT	To Shifting of Registered office from State of West Bengal to State of Gujarat
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	3845186	-	3845186	100%
Dissent	3	-	3	0%
Invalid/Abstain	-	-	-	0%
Total	3845189	-	3845189	100%

Accordingly, out of a total **3845189** valid votes cast via remote e-Voting **3845186** votes were cast **ASSENTING** to the **Special Resolution** constituting **100%** of the votes polled; **2** Votes were cast **DISSENTING** to the **Special Resolution** constituting **0%** of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 8, of the notice dated 06th September, 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: 02/10/2024

Place: Ahmedabad

For, Dharti Patel & Associates
Company Secretaries

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Dharti Patel

Proprietor

M.NO: 12801

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PEER REVIEW CERTIFICATE NO: 4617/2023