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 – 12.08.2024

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 of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In pursuant to Regulation 30 and Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company was held i.e. on Monday 12th August, 2024 at 03.00 p.m. at the registered office of the Company.

THE BOARD IN ITS MEETING HELD ON 12TH AUGUST, 2024 HAS CONSIDERED AND APPROVES:

1. **APPROVAL OF UN-AUDITED FINANCIAL RESULT FOR THE QUARTER ENDED 30TH JUNE 2024**

The Board of Directors has considered and approved the unaudited financial result along with Limited Review Report for the quarter ended 30th June 2024, prepared in pursuance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and which were duly recommended by the Audit Committee at its meeting held on 12th August, 2024.

2. **ACCEPTANCE OF RESIGNATION OF MR. VIJAY KUMAR JAIN (DIN 01376813) FROM THE POST OF MANAGING DIRECTOR OF THE COMPANY WITH EFFECT FROM 12TH AUGUST 2024**

The Board of Directors has considered and approved the resignation of Mr. Vijay Kumar Jain from the post of Managing Director of the Company with effect from 12th August 2024. The Details required under SEBI (LODR) Regulations, 2015 are attached as an Annexure-I.

3. **ACCEPTANCE OF RESIGNATION OF MR. VIJAY VASISTH FROM THE POST OF CHIEF FINANCIAL OFFICER**

The Board of Directors has considered and approved the resignation of Mr. Vijay Vasisth from the post of Chief Financial Officer of the Company with effect from 12th August 2024. The Details required under SEBI (LODR) Regulations, 2015 are attached as an Annexure-II.

4. **ACCEPTANCE OF RESIGNATION OF MR. SUBODH KUMAR JAIN (DIN - 02564952) FROM THE POST OF NON EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY**

The Board of Directors has considered and approved the resignation of Mr. Subodh Kumar Jain from the post of Non-Executive Independent Director of the Company with effect from 12th August 2024. The Details required under SEBI (LODR) Regulations, 2015 are attached as an Annexure-III.

5. **ACCEPTANCE OF RESIGNATION OF MRS. SMITA MURARKA (DIN – 07448865) FROM THE POST OF NON EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY**

The Board of Directors has considered and approved the resignation of Mrs. Smita Murarka from the post of Non-Executive Non-Independent Director of the Company with effect from 12th August 2024. The Details required under SEBI (LODR) Regulations, 2015 are attached as an Annexure-IV.

6. **APPOINTMENT OF MRS. PREETI AS NON EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY**

The Board of Directors has considered and approved the appointment of Mrs. Preeti for the post of Non-Executive Independent Director of the Company with effect from 12th August 2024. The Details required under SEBI (LODR) Regulations, 2015 are attached as an Annexure-V.

7. **RECONSTITUTE OF VARIOUS COMMITTEES OF THE COMPANY UPON CHANGES IN DIRECTOR OF THE COMPANY.**

The meeting of the Board of Directors concluded at 04.30 pm

Please Acknowledge the Same.

Thanking You,

For Consecutive Investments & Trading Company Limited

CONSECUTIVE INVESTMENTS & TRADING CO. LTD.

DIRECTOR

Himanshu Shah
Managing Director
DIN – 07804362

B M CHATRATH & CO LLP
(FORMERLY B M CHATRATH & CO.)
CHARTERED ACCOUNTANTS
LLPIN : AAJ-0682

REGD. OFFICE : CENTRE POINT, 4th FLOOR, Suite No. 440
21, HEMANTA BASU SARANI, KOLKATA - 700 001
TEL : 2248-4575/6810/9934
E-mail : bmccal@bmchatrath.in
website : www.bmchatrath.com

Independent Auditor's Review Report for the quarter ended June 2024 on the Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to The Board of Directors of

CONSECUTIVE INVESTMENTS & TRADING COMPANY LIMITED

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Consecutive Investments & Trading Company Limited** ("the Company") for the quarter ended 30 June 2024 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time. This Statement submitted is the responsibility of the Company's Management and is approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.

This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Financial Results prepared in accordance with applicable Indian Accounting Standards specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation 33 and Regulation 52 read with Regulation 63(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For B M CHATRATH& CO LLP
CHARTERED ACCOUNTANTS
Firm Registration No. 301011E/E300025

BMC
KOLKATA
B M CHATRATH & CO LLP
CHARTERED ACCOUNTANTS

Rahul Kundu
Partner
Membership No. 317466
UDIN: 24317466BKANYD9216

Place: KOLKATA
Date: 12 August 2024

Consecutive Investments

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CONSECUTIVE INVESTMENTS & TRADING COMPANY LIMITED
[CIN: L 67120 WB 1982 PLC 035452]
Regd. Office: 23, Ganesh Chandra Avenue, Kolkata - 700013, West Bnegal
PART I: STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

Particulars	(Rupees in Lacs)			
	For the Quarter Ended			For the Year Ended
	30-06-2024	31-03-2024	30-06-2023	31-03-2024
	Unaudited	Audited	Unaudited	Audited
I Income from Operations				
(a) Income from Operations	-	-	-	-
(b) Other Income	27.45	19.87	-	33.35
Total Income (a+b)	**27.45**	**19.87**	**-**	**33.35**
II Expenses				
(a) Employee Benefits Expense	0.27	0.13	0.39	1.30
(b) Finance Costs	-	-	-	-
(c) Depreciation and Amortisation Expense	-	-	-	-
(d) Other Expenses	2.42	4.55	1.36	13.22
Total Expenses (a to d)	**2.69**	**4.68**	**1.75**	**14.52**
III Profit / (Loss) from Operations before Exceptional Items and Tax (I - II)	**24.77**	**15.20**	**(1.75)**	**18.82**
VI Exceptional Items		-	-	19.76
V Profit / (Loss) before Tax (III - IV)	**24.77**	**15.20**	**(1.75)**	**38.58**
VI Tax Expense:				
(a) Current Tax		6.53	-	6.53
(b) MAT Credit written off	-	-	-	18.05
(c) Deferred Tax Expense / (Income)	-	-	-	-
(d) Short / (Excess) Prior period Tax	-	-	-	(2.79)
Total Tax Expense:	**-**	**6.53**	**-**	**21.79**
VII Net Profit / (Loss) after Tax (V - VI)	**24.77**	**8.67**	**(1.75)**	**16.79**
IX Other Comprehansive Income / (Expense) - Net of Tax				
(a) Items that will be reclassified subsequently to the statement of profit and loss	-	-	-	-
(b) Income tax on items that will be reclassified subsequently to the statement of profit and loss	-	-	-	
(c) Items that will not be reclassified subsequently to the statement of profit and loss	-	-	-	
(d) Income tax on items that will not be reclassified subsequently to the statement of profit and loss	-	-	-	
Total other comprehansive income, net of income tax	-	-	-	
X Total Comprehansive Income for the period (VII+VIII+IX)	**24.77**	**8.67**	**(1.75)**	**16.79**
XI Paid-up Equity Share Capital (Face value of Rs. 10/- each)	80.08	80.08	30.08	80.08
XII Reserves excluding Revaluation Reserves	-	-	-	715.19
XII Earnings Per Equity Share - Basic & Diluted (in Rs.)	0.31	0.11	(0.06)	0.21

B M CHATRATH & CO LLP KOLKATA CHARTERED ACCOUNTANTS

CONSECUTIVE INVESTMENTS & TRADING COMPANY LIMITED
Consecutive Investments
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[CIN: L 67120 WB 1982 PLC 035452]
Regd. Office: 23, Ganesh Chandra Avenue, Kolkata - 700013, West Bnegal

Notes:-

1. The financial results of the Company for the quarter ended 30 June 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting on 12 August 2024. The statutory auditors have reviewed the same, and have issued an unqualified conclusion thereon.

2. The financial results of the Company for the have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended.

3. Segment reporting as defined in the Indian Accounting Standard (Ind AS) AS-108 is not applicable since the entire operation of the company relates to only one segment.

4 Previous period figures have been regrouped and re-arranged whenever necessary to conform with the classification for adopting in this financial results.

For and on behalf of the Board of
Consecutive Investments & Trading Company Limited

CONSECUTIVE INVESTMENTS & TRADING CO. LTD.

HIMANSHU CHINUBHAI SHAH
Managing Director
DIN: 07804362

DIRECTOR

Date: 12 August 2024
Place: Kolkata

Annexure-I

Details of Resignation of Mr. Vijay Kumar Jain (DIN: 01376813) from the Post of Managing Director of the Company (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

Particulars	**Mr. Vijay Kumar Jain**
Reason for change viz. ~~appointment~~,resignation~~, removal, death or otherwise~~	Due to Resignation
Date of ~~appointment~~ / cessation ~~(as applicable)& term of appointment~~	12th August, 2024
Brief Profile	NA
Disclosure of relationship between Directors(In case of appointment)	NA
Names of listed entities in which the Appointing director holds directorship	NIL
Reason for change viz resignation	Due to personal and unavoidable circumstances
Confirmation of Reason	It is confirmed by the Director that there is no any reason for resignation except mentioned in the Resignation Letter i.e. due to personal and unavoidable circumstances.

Annexure-II

Details of Resignation of Mr. Vijay Vasisth from the Post of Chief Financial Officer of the Company (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

Particulars	**Mr. Vijay Vasisth**
Reason for change viz. ~~appointment~~,resignation~~, removal, death or otherwise~~	Due to Resignation
Date of ~~appointment~~ / cessation ~~(as applicable)& term of appointment~~	12th August, 2024
Brief Profile	NA
Disclosure of relationship between Directors(In case of appointment)	NA
Names of listed entities in which the Appointing director holds directorship	NA
Reason for change viz resignation	Due to personal and unavoidable circumstances
Confirmation of Reason	It is confirmed by the Vijay Vasisth that there is no any reason for resignation except mentioned in the Resignation Letter i.e. due to personal and unavoidable circumstances.

Annexure-III

Details of Resignation of Mr. Subodh Kumar Jain (DIN 02564952) from the Post of Non Executive Independent Director of the Company (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

Particulars	**Mr. Subodh Kumar Jain**
Reason for change viz. ~~appointment~~,resignation~~, removal, death or otherwise~~	Due to Resignation
Date of ~~appointment~~ / cessation ~~(as applicable)& term of appointment~~	12th August, 2024
Brief Profile	NA
Disclosure of relationship between Directors(In case of appointment)	NA
Names of listed entities in which the Appointing director holds directorship	NA
Reason for change viz resignation	Due to personal and unavoidable circumstances
Confirmation of Reason	It is confirmed by the Vijay Vasisth that there is no any reason for resignation except mentioned in the Resignation Letter i.e. due to personal and unavoidable circumstances.

Annexure-IV

Details of Resignation of Mrs. Smita Murarka (DIN 07448865) from the Post of Non Executive Non Independent Director of the Company (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

Particulars	**Mrs. Smita Murarka**
Reason for change viz. ~~appointment~~,resignation~~, removal, death or otherwise~~	Due to Resignation
Date of ~~appointment~~ / cessation ~~(as applicable)& term of appointment~~	12th August, 2024
Brief Profile	NA
Disclosure of relationship between Directors(In case of appointment)	NA
Names of listed entities in which the Appointing director holds directorship	NA
Reason for change viz resignation	Due to personal and unavoidable circumstances
Confirmation of Reason	It is confirmed by the Vijay Vasisth that there is no any reason for resignation except mentioned in the Resignation Letter i.e. due to personal and unavoidable circumstances.

Annexure-V

Details of Appointment of Mrs. Preeti (DIN : 09662113) as an Additional Non Executive Independent Director of the Company (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

Particula rs	**Mrs. Preeti**
Reason for change viz. appointment,~~resignation, removal, death or otherwise~~	Mr. Preeti has appointed as additional Non Executive Independent Director of the Company.
Date of appointment / ~~cessation (as applicable)& term of appointment~~	12th August, 2024
Brief Profile	Mrs. Preeti is a young dynamic professional. She is qualified associate of the Institute of Company Secretaries of India, a post graduate in Business Economics from Mewar Institute of Management, CCS University (Meerut).She has experience of working as a company secretary in different companies. She strives for an experience that is both intellectually and professionally valuable and wish to contribute to the organization with hard work and dedication.
Disclosure of relationship between Directors(In case of appointment)	There is no any relationship of the new appointed additional Non Executive Indepednt Director with the existing Directors of the Company
Names of listed entities in which the Appointing director holds directorship	1. A F ENTERPRISES LIMITED 2. ELITECON INTERNATIONAL LIMITED 3. RAJNISH WELLNESS LIMITED 4. ARTIFICIAL ELECTRONICS INTELLIGENT MATERIAL LIMITED 5. VINTAGE COFFEE AND BEVERAGES LIMITED 6. KOTIA ENTERPRISES LIMITED

Date: 12-08-2024

To,
The Board of Directors
M/s Consecutive Investments & Trading Company Limited
23, Ganesh Chandra Avenue
3rd Floor
Kolkata-700013

Subject: Resignation Letter from the post of Chief Financial Officer & Key Managerial Personnel of M/s Consecutive Investments & Trading Company Limited

Dear,

Sir/Ma'am,

Due to my pre-occupation, I am not in a position to devote my time to the affairs of the company Accordingly, I tender my resignation as the Chief Financial Officer (CFO) & Key Managerial personnel w.e.f. 12-08-2024. Kindly consider the same and relieve me of my duties.

I wish to express my gratitude towards the Board of Directors of the Company for giving me the opportunity to serve on the Board and for their valuable support during my tenure.

Further, I request the Board of directors to file the necessary forms with the Registrar of Companies, Kolkata to give the effect of this resignation.

Thanking you,

Yours Faithfully

Vijay Vasisth

Vijay Vasisth

(Chief Financial Officer)

Date: 12-08-2024

To,
The Board of Directors
M/s Consecutive Investments & Trading Company Limited
23, Ganesh Chandra Avenue
3rd Floor
Kolkata-700013

Subject: Resignation Letter from the position of Director of M/s Consecutive Investments & Trading Company Limited

Dear,

Sir/Ma'am,

Due to personal and unavoidable circumstances, I do hereby tender my resignation from the Directorship of the Company with immediate effect from 12-08-2024. Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking you,

Yours Faithfully

Smita Murarka

Smita Murarka

DIN: 07448865

Date: 12-08-2024

To,
The Board of Directors
M/s Consecutive Investments & Trading Company Limited
23, Ganesh Chandra Avenue
3rd Floor
Kolkata-700013

Subject: Resignation Letter from the position of Director of M/s Consecutive Investments & Trading Company Limited

Dear,

Sir/Ma'am,

I regret to inform that on account of my ailing health, I am required to reduce my professional commitments. Accordingly tender my resignation from the Board of the Company as an Independent director from the close of business hours on 12-08-2024.

I confirm that there is no material reason other than what is mentioned above for my resignation I wish to place on record my gratitude and appreciation to my esteemed Board Members for their continuous support and guidance.

It was privilege to serve as a Board member of M/s Consecutive Investments & Trading Company Limited for many years.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking you,

Yours Faithfully

Subodh K. Jain

Subodh Kumar Jain

DIN: 02564952

Date: 12-08-2024

To,
The Board of Directors
M/s Consecutive Investments & Trading Company Limited
23, Ganesh Chandra Avenue
3rd Floor
Kolkata-700013

Subject: Resignation Letter from the position of Managing Director of M/s Consecutive Investments & Trading Company Limited

Dear,

Sir/Ma'am,

Due to personal and unavoidable circumstances, I do hereby tender my resignation from the role of Managing Director of the Company with immediate effect from 12-08-2024. Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties.

I wish to express my gratitude towards the Board of Directors of the Company for giving me the opportunity to serve on the Board and for their valuable support during my tenure.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking you,

Yours faithfully

Vijay Kumar Jain

DIN: 01376813