Consecutive Investments

CONSECUTIVE INVESTMENTS & TRADING COMPANY LIMITED
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Website: www.consecutiveinvestments.com
CIN: L67120WB1982PLC035452

Date – 16.10.2024

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

Sub: Outcome of the Board Meeting

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") we hereby submitting the Outcome of Meeting of Board of Directors of the Company which was held on today i.e. Wednesday, 16th October, 2024. The Following businesses were taken into record and passed:

1. Increase in the Authorized Share Capital of the Company from ₹ 10,00,00,000/- (Rupees Ten Crore only), divided into 1,00,00,000 (One Crore) Equity Shares of ₹ 10/- (Rupees ten only) each to ₹ 16,50,00,000/- (Rupees Sixteen Crore Fifty Lakhs only), divided into 1,65,00,000 (One Crore Sixty Five Lakhs) Equity Shares of ₹ 10/- (Rupees Ten only) each, by creation of additional 65,00,000 (Sixty Fifty Lakhs) Equity Shares of face value of ₹ 10/- (Rupees Ten only) each and consequential alteration to the Capital Clause of the Memorandum of Association.

2. Sub-division of 1 (One) Equity share of face value of ₹10/-(Rupees Ten only) each fully paid-up to 10 (Ten) Equity shares of the face value of ₹ 1 (Rupee One only) each fully paid-up. Details as per the SEBI circular are enclosed as Annexure I.

   Considered and approved consequential amendment to the capital clause of the Memorandum of Association of Company.

3. Bonus Issue of Equity Shares in the ratio of 1:1 i.e., 1 Equity Shares of ₹ 1/- each for every 1 Equity Share of ₹ 1/- each held by the shareholders of the Company as on the Record Date (to be determined by the Board and will be intimated to the exchange), subject to the approval of members of the Company by Extraordinary General Meeting.

The detailed disclosure for the Bonus Issue as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular, as referred above, is enclosed as Annexure- II.

4. The Board of Directors decided to conduct the Extra Ordinary General Meeting (EOGM) as on 15th November, 2024 on Friday at 03:00 P.M. through Video Conferencing.

5. The Board has approved the Draft Notice of Extra Ordinary General Meeting which will be held as on 15th November, 2024.

6. The Board has appointed M/s Dharti Patel & Associates, Practicing Company Secretary as a Scrutinizers of the Company for conducting the E-Voting process.

7. The e-voting period commences on 12th November, 2024 on Tuesday at 09:00 AM and ends on 14th November, 2024 on Thursday at 05:00 PM.

The Meeting of the Board of the Directors was started at 06:30 PM and Concluded at 07:00 PM.

Please Acknowledge the Same.

Thanking You,
For Consecutive Investments & Trading Company Limited

HIMANSHU CHINUBHAI SHAH
Digitally signed by HIMANSHU CHINUBHAI SHAH
Date: 2024.10.16 19:08:39 +05'30'

Himanshu Shah
Managing Director
DIN – 07804362

Annexure – I

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 for sub-division of equity shares :

<table>
<tr><th>Sr.No.</th><th>Particulars</th><th>Details</th></tr>
<tr><td>1</td><td>Split Ratio</td><td>Sub-Division of 1 (one) Equity Share of face value of Rs. 10/- (ten) each fully paid up into 1 (one) Equity Shares of Rs. 1/- (one) each fully paid up, resulting in issuance 10 (ten) Equity Shares of Rs. 1/- (one) each fully paid up, thereby keeping the paid up capital intact.</td></tr>
<tr><td>2</td><td>Rationale behind the split of face value of the shares</td><td>To improve the Liquidity of the Company's Equity Shares in the stock market and to make the Shares more affordable to small investors.</td></tr>
<tr><td>3</td><td>Pre and Post Share Capital Authorised, Paid-up and subscribed</td><td>
<table>
<tr><th>Share Capital Authorised</th><th>Pre-Split (in Rs.)</th><th>Post-Split (in Rs.)</th><th>Remarks</th></tr>
<tr><td>Authorised Equity Shares</td><td>1,00,00,000 (face value of Rs. 10/- each fully paid up)</td><td>10,00,00,000 (face value of Rs. 1/- each fully paid up)</td><td>No Change</td></tr>
<tr><td>Total Authorised Equity Shares</td><td>10,00,00,000</td><td>10,00,00,000</td><td>No Change</td></tr>
<tr><td colspan="4">Equity Shares</td></tr>
<tr><td>Issued</td><td>80,07,500</td><td>8,00,75,000</td><td rowspan="4">No Change</td></tr>
<tr><td>Subscribed</td><td>80,07,500</td><td>8,00,75,000</td></tr>
<tr><td>Paid Up</td><td>80,07,500</td><td>8,00,75,000</td></tr>
<tr><td>Face Value</td><td>Rs.10/-</td><td>Rs.1/-</td></tr>
</table>
</td></tr>
<tr><td>4</td><td>Expected Time of Completion</td><td>Within 2 months from the date of Board approval.</td></tr>
<tr><td>5</td><td>Class of Shares which are Subdivided</td><td>Equity Shares</td></tr>
<tr><td>6</td><td>Number of Shares of each class pre and post-split</td><td>Not Applicable since the Company has only one class of shares.</td></tr>
<tr><td>7</td><td>Number of Shareholders who will not get Shares in consolidation and reconsolidation Share holding</td><td>Not Applicable</td></tr>
</table>

Annexure – II
Disclosure as required under Regulation 30 of SEBI (LODR) Regulations, 2015 for Bonus Issue of Equity Shares:

Sr.No.	Particulars	Details
1	Types of Securities proposed to be issued (viz. equity shares, convertibles, etc.)	Equity Shares
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment, etc.)	Bonus Issue
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	8,00,75,000 Equity Shares of Re 1/- each.
4	Whether the bonus is out of free reserves created out of profits or a share premium account	Bonus shares will be issued out of Free Reserve and Securities Premium Account of the Company available as of September 30, 2024.
5	Bonus ratio	Bonus Ratio is 1:1. i.e., (1 equity shares of Re. 1/- each for every 1 existing equity shares of Re.1/- each held as on a record date)
6	Details of share capital - pre and post bonus issue	**Pre-Bonus paid-up share capital** Rs. 8,00,75,000/- divided into 8,00,75,000/- Equity Shares of Re 1/- each. **Post-Bonus paid-up share capital** Rs. 16,01,50,000/- divided into 16,01,50,000/- Equity shares of Re. 1/- each.
7	Free reserves and/ or share premium are required for implementing the bonus issue	Free Reserve and Securities Premium Account of Rs. 8.01/- crore is required for implementing the Bonus Issue
8	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	As on September 30, 2024, the balance of Rs. 8.01/- crore is available in the Free Reserve and Securities Premium Account
9	Whether the aforesaid figures are audited	No
10	Estimated date by which such bonus shares would be credited/dispatched	Within 2 months from the date of Board approval.