Consecutive Investments

CONSECUTIVE INVESTMENTS & TRADING COMPANY LIMITED
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CIN : L67120WB1982PLC035452

Date: 24.01.2024

To
The General Manager-Operations
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

SCRIPT ID: CITL

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Sub.: Outcome and Proceedings of Extra-ordinary General Meeting dated January 24, 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 **Wednesday, January 24, 2024 at 11:30 A.M. (IST) at the registered office of the company at 23, Ganesh Chandra Avenue, 3rd floor, Kolkata-700013.**

In this regard, we are enclosing the outcome and Proceedings of the EOGM pursuant to Regulation 30 of the Listing Regulations in Annexure A.

Kindly acknowledge and take on record the same.

Thanking you,
FOR CONSECUTTVE INVESTMENTS & TRADING CO. LIMITED

For CONSECUTIVE INVESTMENTS
& TRADING COMPANY LIMITED

V.K. Jain

Director

Vijay Kumar Jain
(Managing Director)

CONSECUTIVE INVESTMENTS & TRADING COMPANY LIMITED KOLKATA

ANNEXURE - A

PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF CONSECUTTVE INVESTMENTS & TRADING CO. LIMITED:

The Extra-ordinary General Meeting ('EOGM') of the Members of **Consecutive Investments & Trading Co. Limited** ('the Company') was held on Wednesday, January 24, 2024 at 11:30 A.M. (IST) **at the registered office of the company at 23, Ganesh Chandra Avenue, 3rd floor, Kolkata-700013.** The EOGM was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mr. Vijay Kumar Jain chaired the Meeting. The Chairman informed that the EOGM is being held in accordance with the circulars issued by the MCA and SEBI. The requisite quorum being present, the Chairman called the Meeting to order. All the Directors of the Company attended the Meeting. The Chairman welcomed all Shareholders, Auditors and other invitees and delivered his speech. The Chairman informed that the Company had provided members the facility to cast their vote electronically and through remote e-voting in the meeting, on all resolutions set forth in the Notice. The Chairman mentioned that the requisite documents were available for inspection.

The Chairman informed that the facility for remote e-voting **commenced at 9:00 A.M. (IST) on Sunday, 21st January, 2024 and concluded at 5:00 P.M. (IST) on Tuesday, 23rd January, 2024.** He also stated that EOGM is being held physically, the facility of appointing proxy was applicable. He further informed the Shareholders that Mr. Anurag Fatehpuria (M/s. Anurag Fatehpuria & Associates) Practicing Company Secretary, was appointed as the scrutinizer to scrutinize the voting result (i.e., remote e-voting and voting at the meeting by using electronic system) in a fair and transparent manner.

Apart from the Directors & KMP, representatives of Secretarial Auditor were also attended the meeting.

The Chairman declared that the Notice of the Extra -Ordinary General Meeting had been sent through electronic mode to those Members whose e-mail addresses had been registered with the Company or Depositories. Accordingly, the Notice of the EOGM with explanatory statements were taken as read.

CONSECUTIVE INVESTMENTS & TRADING COMPANY LIMITED KOLKATA

The following items of business, as per the Notice of EOGM were transacted at the Meeting:

Sr. No.	Resolution	Type of Resolution	Result
SPECIAL BUSINESS(ES):			
1.	PREFERENTIAL ISSUE OF 50,00,000 EQUITY SHARES TO NON-PROMOTER AND PUBLIC AT AN ISSUE PRICE OF RS. 20 PER EACH SHARE OF FACE VALUE OF RS. 10/- EACH:	Special Resolution	Resolution passed as a Special Resolution
2.	TO CONSIDER AND APPROVE THE INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY UP TO RS. 10,00,00,000/- UNDER SECTION 13 AND 61 OF THE COMPANIES ACT, 2013:	Special Resolution	Resolution passed as a Special Resolution
3.	VOLUNTARY DELISTING OF THE EQUITY SHARES OF THE COMPANY FROM THE CALCUTTA STOCK EXCHANGE LIMITED (CSE):	Special Resolution	Resolution passed as a Special Resolution
4.	APPOINTMENT OF MR. HIMANSHU SHAH (DIN:07804362) AS DIRECTOR AND MANAGING DIRECTOR OF THE COMPANY W.E.F 1ST FEBRUARY 2024:	Ordinary Resolution	Resolution passed as an Ordinary Resolution
5.	APPOINTMENT OF AND PAYMENT OF REMUNERATION TO MR. AVANISH ASHVINKUMAR CHAUHAN AS CHIEF FINANCIAL OFFICER (CFO) OF THE COMPANY:	Ordinary Resolution	Resolution passed as an Ordinary Resolution

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice convening the EOGM of the Company. The Members were given an opportunity to speak in the order in which they had registered their names. The Chairman appropriately responded to the queries/suggestions raised by them.

CONSECUTIVE INVESTMENTS & TRADING COMPANY LIMITED
KOLKATA

The Chairman authorized the Board of directors to declare the voting results, intimate the Stock Exchange and place the same on the website of the Company. The details of the combined voting results (remote e-Voting & e-voting before / during the EOGM) on all the Resolutions as set out in the Notice of EOGM along with the Scrutinizer's Report will be disseminated to the Stock Exchange and will be placed on the Company's website (www.consecutiveinvestments.com), in due course.

The Chairman thereafter declared the proceedings of the EOGM as closed at 12:10 P.M.

Thanking you,
FOR CONSECUTTVE INVESTMENTS & TRADING CO. LIMITED

For CONSECUTIVE INVESTMENTS
& TRADING COMPANY LIMITED

Vijay Kumar Jain
(Managing Director)

Director

CONSECUTIVE INVESTMENTS & TRADING COMPANY LIMITED
KOLKATA