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 – 30.09.2024

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 42nd Annual General Meeting held on 30th September, 2024

Dear Sir/Madam,

Pursuant to regulation 30 read with schedule III of Part – A of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (hereinafter to as "Listing Regulation") regarding intimation of outcome of the 42nd Annual General Meeting (hereinafter refer as to as "AGM") to the Stock Exchange.

In this connection we are submitting herewith the Summary Proceedings of the 42nd AGM of Consecutive Investments & Trading Co Limited was held on Monday the 30th day of September, 2024 Monday 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.

This is further to inform you that the voting results of the AGM 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

Thanking You,
For Consecutive Investments & Trading Company Limited

HIMANSHU CHINUBHAI SHAH
Digitally signed by HIMANSHU CHINUBHAI SHAH
Date: 2024.10.01 15:56:57 +05'30'

Himanshu Shah
Managing Director
DIN – 07804362

Regd. Office: 23, Ganesh Chandra Avenue, 3rd Floor, Kolkata – 700 013
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SUMMARY PROCEEDINGS OF 42nd ANNUAL GENERAL MEETING OF CONSECUTIVE INVESTMENTS & TRADING COMPANY LIMITED

The 42nd Annual General Meeting (AGM) of the Members of Consecutive Investments & Trading Co Limited ('the Company') was held on Monday, September 30, 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.

1. 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 and shared performance achieved by the Company to the members present in the meeting.
2. Auditors and KMPs were present in the Meeting
3. The Chairman informed that remote e-voting commenced at 09:00 A.M. (IST) on Friday, September 27, 2024 and concluded at 5:00 P.M. (IST) on Sunday, September 29, 2024.
4. The following items of business as per notice of the AGM were then transacted:

Item No	Subject Matter of the Resolution	Type of Resolution
	ORDINARY BUSINESS	
1.	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.	Ordinary Resolution
2.	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	Ordinary Resolution
3.	To appoint Statutory Auditor to fill casual vacancy on resignation of Statutory Auditor:	Ordinary Resolution
4.	Regularization of Additional Independent Director, Mrs. Preeti [DIN : 09662113] as an Independent Director of the Company	Special Resolution

5.	Regularization of Additional Independent Director, Mrs. Deepa Garg [DIN: 10740685] as an Independent Director of the Company	Special Resolution
6.	To approve Borrowing Limits under Section 180 (1) (C) of the Companies Act, 2013.	Special Resolution
7.	To approve Loans, Investments, Guarantee or Security under Section 185 of Companies Act, 2013	Special Resolution
8.	To Shifting of Registered office from State of West Bengal to State of Gujarat	Special Resolution

5. Chairman informed the members that Ms. Dharti Patel, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the e-voting process of AGM. It was informed that the result of remote e-voting would be hosted on website of the Company, Stock Exchanges within the Schedule time.
6. 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.

Thanking you,

Yours faithfully

Thanking You,
For Consecutive Investments & Trading Company Limited

HIMANSHU CHINUBHAI SHAH
Digitally signed by HIMANSHU CHINUBHAI SHAH
Date: 2024.10.01 15:57:43 +05'30'

Himanshu Shah
Managing Director
DIN – 07804362