



Consecutive Investments

## CONSECUTIVE INVESTMENTS & TRADING COMPANY LIMITED

Regd. Office: 23, Ganesh Chandra Avenue, 3<sup>rd</sup> Floor, Kolkata – 700 013

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CIN: L67120WB1982PLC035452

Date – 18.03.2025

To,  
The General Manager – Operations  
The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> 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 held on Tuesday i.e. 18.03.2025**

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Dear Sir / Madam,

We wish to inform you that the Board of Directors of the Company, in their meeting held today, i.e. Tuesday, 18th March, 2025, considered inter alia the following:

1. The Board Members has approved the Draft Letter of Offer ("DLOF") for raising of funds through issuance and allotment of fully paid-up equity shares of Rs. 1/-each ("Equity Shares") to the eligible equity shareholders of the Company on a Rights basis, on such terms and at such price and ratio as may be decided by the Board (including Right Issue Committee) at a later date, as on the record date (to be notified later), for an amount upto Rs. 49,50,00,000/- (Rupees Forty-Nine Crores Fifty Lakhs Only), subject to receipt of in-principal approval of BSE Limited, in accordance with the applicable laws including the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 and rules made there under, as amended from time to time ("Rights Issue").

Details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as an "Annexure-I".

2. Notice of Extra-Ordinary General Meeting (“EGM”).

- a) The Board of Directors decided to The Extra-Ordinary General Meeting of the Company will be held on Tuesday, 22nd April, 2025 at 03:00 PM (IST) at registered office of the Company.
- b) The Board has appointed M/s Dharti Patel & Associates, Practicing Company Secretary as a Scrutinizer of the Company for conducting the e-voting and venue voting process in Extra-Ordinary General Meeting of the Company.
- c) The e-voting period commences on Saturday, 19<sup>th</sup> April, 2025 at 9.00 A.M. and ends on Monday, 21<sup>st</sup> April, 2025 at 05.00 P.M.
- d) During this period members of the Company holding shares either in Physical form or in dematerialized form as of Tuesday, 15th April, 2025 (cut-off date for E-voting) may cast their vote through remote e-voting.

The Board meeting commenced at 07:00 p.m. and concluded at 07:30 p.m.

Please Acknowledge the Same.

Thanking You,

**For Consecutive Investments & Trading Company Limited**

**Jitendrakumar C. Leuva**  
**Managing Director**  
**DIN – 10865406**

**“Annexure – I”**

**The details as required under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 with respect to the Right issue is given as under:**

<b>Particulars</b>	<b>Details</b>
Type of securities proposed to be issued	Fully paid-up Equity Share of the face value of Rs. 1/- each of the Company.
Type of issuance (further public offering, rights issue, depository receipts (ADR /GDR), qualified institutions placement, Preferential allotment etc.	Right issue to the existing shareholders
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Number of Equity Share and, in such ratio, as may be decided by the Board of Directors/Rights Issue committee for an Amount not exceeding Rs. 49,50,00,000/- (Rupees Forty-Nine Crores Fifty Lakhs Only)
Any cancellation or termination of proposal for issuance of Securities including reasons thereof.	NA