



Consecutive Investments

CONSECUTIVE INVESTMENTS & TRADING COMPANY LIMITED

Regd. Office : 23, Ganesh Chandra Avenue, 3rd Floor, Kolkata - 700 013

Phone No. : 033-22114457, Fax : 033-22115493

E-mail : tricon014@gmail.com, info@consecutiveinvestment.com

Website : www.consecutiveinvestments.com

CIN : L67120WB1982PLC035452

Dated: 28th September, 2022

To,

The General Manager – Operations,

ICICI Ltd.

Finance Department, Kolkata

23, Ganesh Chandra Avenue

Kolkata-700 001

REPLY TO: 014

REPLY TO: 014-22115493

Sub: Declaration of Voting Results of Voting and Shareholder Resolutions passed at 30th Annual General Meeting held on 28th September, 2022

Dear Sir/Madam,

We acknowledge with Regard to 014 TO of the 30th AGM, Voting, Declaration and Declaration Resolutions. We have also enclosed herewith a Statement containing details of the Voting Result along with the Shareholder Report of 30th Annual General Meeting of the Company held on 28th September, 2022 as per the agenda approved at the 28th AGM of the Company at 23, Ganesh Chandra Avenue, 3rd Floor, Kolkata-700 013.

This is for your information and record.

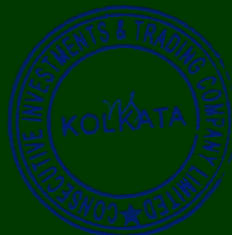
Thanking you,

Yours faithfully,

For Consecutive Investments & Trading Company Limited

Nisha Kumar Samanta

(Company Secretary & Compliance Officer)



ANURAG FATEHPURIA

3, Ghat, G.S.
237, Starck Bise Lane, Ghat
Howrah - 711005
Phone: 9333333036
Email: a27111@edinet.com

For and on behalf of the Company

Place: Kolkata, India, Date: 16/09/2022

Place: Kolkata, India, Date: 16/09/2022

To,

The Chairman

Of the 40th Annual General Meeting of the Shareholders of
Consecutive Investments & Trading Company Limited
18, Ganesh Chandra Avenue, 3rd Floor, Kolkata – 700018.

Dear Sir,

As the matter, I would like to extend my heartfelt gratitude for entrusting me with the task of scrutinizing the remote e-Voting and Voting on Poll by your shareholders, at the 40th Annual General Meeting of your Company held on September 28, 2022 at 11:30 AM.

Please find enclosed Consolidated Results of remote e-Voting & Poll. I have issued separate report on remote e-Voting and Report on Poll results at the AGM including the consolidated report.

My report on remote e-Voting is based on the data downloaded from the e-Voting system provided by National Securities Depository Limited (NSDL) and the Report on Poll is scrutinized by me after the proceedings of AGM were concluded.

Trust you will find Report to be comprehensive and self-explanatory in all respects. I will, however, be happy to answer your queries, if any, on the same.

Anurag Fatehpuria

ANURAG FATEHPURIA

(Practicing Company Secretary)

CP No. 12853

Date: 16th September, 2022

Place: Kolkata

UDIN:A034471D0310478307



Scrutinizer's Report

[Pursuant to section 108 and 109 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Amended Rules, 2018 and 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Of the 40th Annual General Meeting
Of Consecutive Investments & Trading Company Limited, held on the 28TH day of
September, 2022 at 11.30 A.M.
At 23, Ganesh Chandra Avenue, 3rd Floor, Kolkata - 700013.

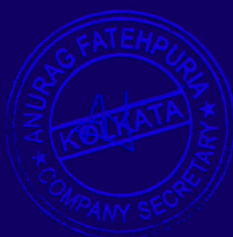
Sub: Scrutinizer's Report

Ref: 40th Annual General Meeting of the Members of Consecutive Investments & Trading Company Limited

Dear Sir,

I, Anurag Fatehpuria, Proprietor of M/s. Anurag Fatehpuria, a Practicing Company Secretary having its office at 23/1, Sita Nath Bose Lane, Salkia, Howrah 711106, have been appointed as a Scrutinizer of CONSECUTIVE INVESTMENTS & TRADING COMPANY LIMITED ("the Company") for the purpose of voting by electronic means and poll taken on the below mentioned resolutions at the 40th Annual General Meeting of the Members of Consecutive Investments & Trading Company Limited, held on the 28th day of September, 2022 at 11.30 A.M. at 23, Ganesh Chandra Avenue, 3rd floor, Kolkata - 700013. I hereby submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks.
2. The locked ballot box was subsequently opened in my presence and the poll papers were diligently scrutinized and were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the company and the authorizations/proxies lodged with the company.



3. The e-voting period remained open from Sunday, 25th September, 2022 from 9.00 a.m. till Tuesday, 27th September, 2022 till 5 p.m.
4. The Shareholders holding shares as on the "cut off" date i.e., 21st September, 2022 were entitled to vote on the proposed resolution as set out in the Notice of the AGM of the Company).
5. The votes were unblocked on 28th September, 2022 around 12.40 p.m. in the presence of two witnesses who are not in the employment of the Company.
6. The details containing, inter-alia, list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of National Securities Depository limited (<https://www.evoting.nsdl.com/>).
7. The Consolidated Results of E-Voting & Poll at the 40th Annual General Meeting are as under:

ORDINARY BUSINESS:

CONSOLIDATED RESULT OF ITEM NO.1 – ORDINARY RESOLUTION

SUBJECT	To Consider; approve and adopt the Audited Financial Statements as on 31st March, 2022, the Profit and Loss Account and Cash Flow Statement for the year ended 31st March, 2022 together with the Auditors Report thereon and the Report of the Board.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	2964353	7779	2972132	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	2964353	7779	2972132	100%

Accordingly, out of a total **2972132** valid votes cast via remote e-Voting and Poll, **2972132** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100%** of the votes polled; **No** Votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0%** of the votes polled.



Thus, the **Ordinary Resolution** as contained in Item No. 1, of the notice dated 13th August, 2022 is passed with **REQUISITEMAJORITY**.

CONSOLIDATED RESULT OF ITEM NO.2 – ORDINARY RESOLUTION

SUBJECT	To appoint a director in place of Mrs. Smita Murarka (DIN: 07448865), who retires by rotation and at this AGM being eligible, offers herself for re-appointment.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	2964353	7779	2972132	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	2964353	7779	2972132	100%

Accordingly, out of a total ~~2972132~~ valid votes cast via remote e-Voting and Poll, ~~2972132~~ votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100%** of the votes polled; **No** Votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0%** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 2, of the notice dated 13th August, 2022 is passed with **REQUISITE MAJORITY**.

8. The relevant records of the remote E Voting and Poll papers shall remain in my safe custody until the Chairman of the meeting considers and approves the same, and thereafter it will be handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

Anurag Fatehpuria

ANURAG FATEHPURIA
(Practicing Company Secretary)

CP No.: 12855

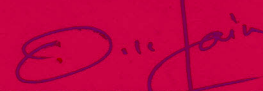
Date: 28th September, 2022

Place: Kolkata

UDIN: A034471D001047307



Counter Signed By


VIJAY KUMAR JAIN
(MANAGING DIRECTOR)

