



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

Date: 28th September, 2022

To

The General Manager-Operations,
The BSE Ltd.

Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai- 400 001

SCRIPT ID: CITL

SCRIPT CODE: 539091

Sub: Outcome of 40th Annual General Meeting held on 28th September, 2022

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 40th 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 40th AGM of Consecutive Investments & Trading Co Limited was held on Wednesday the 28th day of September, 2022 at its registered office at 23, Ganesh Chandra Avenue, 3rd Floor, Kolkata – 700 013 at 11.30 a.m.

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 12.40 pm

This is forwarded to your good office for your information and record.

Thanking you,

Yours faithfully

For Consecutive Investments & Trading Company Limited

Nabin Kumar Samanta
(Company Secretary & Compliance Officer)





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SUMMARY PROCEEDINGS OF 40TH ANNUAL GENERAL MEETING OF CONSECUTIVE INVESTMENTS & TRADING COMPANY LIMITED

The 40th Annual General Meeting (AGM) of the Members of Consecutive Investments & Trading Co Limited (the Company) was held on Wednesday, September 28, 2022 at 11.30 A.M. (IST) at its Registered Office 23, Ganesh Chandra Avenue, Kolkata – 700 013.

In terms of Regulation 30 read with Schedule III of SEBI (Listings Obligations and Disclosure requirements) Regulations, 2015, the proceedings of 40th AGM were as follows:

1. At the outset, Company Secretary welcomed all the members to the 40th AGM and confirmed that requisite quorum was present for the meeting. The Company Secretary introduced all the dignitaries on the dais.
2. Mr. Vijay Kumar Jain took the 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. The Chairman directed the Company Secretary to conduct the meeting.
3. Thereafter the Company Secretary informed that the registers and documents, as statutorily required, were available for inspection during the meeting. With the Consent of the Shareholders, the Notice convening the AGM and the Auditor's Report was taken as read. The Chairman confirmed that there are no qualifications or comments in the reports of both Statutory Auditors and Secretarial Auditor.
4. Company Secretary stated that in compliance with the provision of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the SEBI (Listings Obligations and Disclosure requirements) Regulations, 2015, The Company had provided remote e-voting facilities to the Members of the company to enable them to cast their votes electronically from 09.00 a.m on Sunday, the 25th September, 2022 till 05.00 p.m on Tuesday, the 27th September, 2022. Further, it was informed that the Company had fixed 21st September, 2022 as the cut-off date for determining the eligibility to vote by electronic means. Further, the facility for voting through Ballot Paper at the meeting was made available to the members who was present at the meeting and had not cast their votes by remote e-voting. The details are annexed herewith and marked as Annexure – I.



5. Thereafter, Company Secretary read out the items of the Ordinary Business to be transacted at the 40th AGM as detailed below:

Item No	Subject Matter of the Resolution	Type of Resolution
ORDINARY BUSINESS		
1.	Adoption of the Audited Financial Statement of the Company as on 31 st March, 2022, the Profit & Loss Account and Cash flow Statement for the year ended 31 st March, 2022 together with the Auditors Report thereon and the Report of the Board.	Ordinary Resolution
2.	Re-appointment of Director in place of Mrs. Smita Murarka (DIN: 07448865), who retire by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution

6. Company Secretary informed the members that Mr. Anurag Fatehpuria, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the e-voting process as well as voting through Ballot paper at the AGM. It was informed that the result of the Ballot paper along with the result of remote e-voting would be hosted on website of the Company, Stock Exchanges within the Schedule time.
7. Members present were given the opportunity to ask question and seek clarifications. The Chairman responded to the question raised. Company Secretary proposed vote of thanks to the members.

This is for your information & records.

Thanking you,

For Consecutive Investments & Trading Co Limited



Nabin Kumar Samanta
(Company Secretary & Compliance Officer)



ANNEXURE -I

Details of the Proceedings of the 40th Annual General Meeting

Sr. No.	Particulars	Details
1	Date of AGM	September 28, 2022
2	Total number of shareholders as on record date	As of Cut-Off date i.e. September 21, 2022 total number of shareholders 567
3	Directors Present in the Meeting	1. Vijay Kumar Jain– Chairman 2. Smita Murarka – Director 3. Subodh Kumar Jain – Director 4. Kanta Bokaria- Director
4	No. of Shareholders present at the Meeting either in Person/Representation/Proxy :-	
	In Person	
	Promoter or Promoter Group	1
	Public	24
	Representation	
	Promoter or Promoter Group	Nil
	Public	Nil
	Proxy	
	Promoter of promoter Group	NIL
	Public	NIL
5	No. of Shareholders attended the Meeting through video conferencing	
	Promoter	Nil
	Public	Nil

For Consecutive Investments & Trading Co Limited



Nabin Kumar Samanta
(Company Secretary & Compliance Officer)



Place : Kolkata

Date : September 28, 2022