



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: 26.12.2023

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

SCRIPT ID: CITL
SCRIPT CODE: 539091

Sub.: Board meeting Outcome dated 26/12/2023 and correction of typo error in the Preferential Allotment of Shares as per Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and as per the Board meeting of 16th December 2023.

Dear Sir/Madam,

The Board meeting of the company was held on 26th December 2023 at 2:00 p.m. the Board after due deliberation considered the followings:

1. The Board took on record the Valuation report dated 21st December, 2023 of Registered Valuer from M/s Jay A Shah & Associates (IBBI/RV/07/2022/14720) prepared as per Regulation 164/165 the SEBI (ICDR) Regulations, 2018 for the purpose of 50,00,000 equity shares of face value of Rs 10/- each at an issue price of Rs. 20/- aggregating to Rs. 10,00,00,000/ (Rupees Ten Crores Only) each to the proposed public shareholders namely;

Sr. No.	Name	No. of Proposed subscription of Shares
1.	M/s. Birford Enterprises Private Limited CIN: U51909GJ2021PTC119847	19,35,000
2.	M/s. Sajm Global Impex Private Limited CIN: U51397GJ2015PTC083619	385,000
3.	M/s. Aarniya Import and Export Private Limited CIN:U51909GJ2019PTC111323	385,000
4.	Jagdish C. Vaghela	385,000
5.	Manjulaben Bhavsonga Thakor	385,000
6.	Mahendra Magansinh Zala	385,000
7.	Lalit Madhukar	380,000
8.	Rachna Rahul Nim	380,000
9.	Karan Bairwa	380,000
	Total	50,00,000





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2. Presently, the above proposed allottee are not holding any shares in the company. There will be change in the paid-up capital of the company from Rs. 3,00,75,000/- consist of 30,07,500 equity shares of face value of Rs.10/- each to Rs. 8,00,75,000/- consist of 80,07,500 equity shares of face value of Rs 10/- each. There were typo error relating to the no. of shares mentioned earlier and the same hereby corrected based on the consent letter of the allottees and the corrected subscription of shares mentioned herein above;
3. Post Allotment of the Proposed shares on a preferential basis to the above allottees the promoters holding will dilute and change from 21.58% to 8.10%;
4. The shares the capital of the company considering the above proposed preferential allotment of 50,00,000, the Board propose to increase the authorized capital of the company from Rs. 5,00,00,000/- consisting of 50,00,000 equity shares of face value of Rs.10/- each to Rs. 10,00,00,000/- consisting of 1,00,00,000 equity shares of face value of Rs.10/- each, hence the company propose to pass necessary resolutions as per section 13 of the Companies Act, 2013;
5. Re-constitution of Board: Mr. Himanshu Shah be and hereby proposed to be appointed as the Director/Managing Director of the company with effect from 1st February 2024. pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, his brief profile is enclosed herewith as Annexure - A;
6. Appointment of Mr. Avanish- as the CFO of the Company with effect from 1st February 2024. pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, his brief profile is enclosed herewith as ANNEXURE - B;
7. To delist the equity shares of the Company from The Calcutta Stock Exchange Ltd. (CSE) in terms of Regulation 5 & 6 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations 2021. The company will make necessary application for Delisting and the Listing of the equity shares of the company will continue at BSE;
8. any Director of the company and the Company Secretary of the Company be and are hereby authorized jointly and severally to make necessary application to CSE for delisting its equity shares and application under regulation 37 of the SEBI LODR, 2015 for the purpose of in-principle Approve of issue of 50,00,000 equity shares of face value of Rs 10/- each.;
9. M/s. Ramesh C Mishra - Company Secretary in Practice is appoint to follow us with BSE and CSE for the above work;





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10. Appointed of **Mr. Anurag Fatehpuria** of M/s. Anurag Fatehpuria as the Scrutinizer to the above members meeting and M/s. Maheshwari Datamatics Private Limited (RTA) will provide the necessary links;
11. The Board decided to seek the approval of the members at their meeting schedule to be held on **Wednesday, January 24, 2024 at 11:30 a.m. at the registered office of the company at 23, Ganesh Chandra Avenue, 3rd floor, Kolkata-700013.**, as per the Companies Act, 2013 and in compliance with SEBI (ICDR) regulation, 2018.
12. The Extra Ordinary General meeting of the company scheduled to be held on **Wednesday, January 24, 2024 at 11:30 a.m. at the registered office of the company at 23, Ganesh Chandra Avenue, 3rd floor, Kolkata-700013.**, and necessary e-voting facility will be provided to all the members.
13. To appoint M/s. Maheshwar Datamatics Private Limited (RTA) for Remote E-voting facility for the EGM;
14. The Company has fixed **Wednesday, January 17, 2024 as the "Cut-off Date"** for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the EGM or to attend the EGM. **Remote e-voting will commence on Sunday, 21st January, 2024 at 9:00 a.m. to Tuesday, 23rd January, 2024 upto 5:00 p.m.;**
15. The Boar approved EGM Notice;

The meeting of the Board of Directors concluded at **05.30** pm

Kindly acknowledge and take on record the same.

Thanking you,

FOR CONSECUTIVE INVESTMENTS & TRADING CO. LIMITED

Nabin Kumar Samanta
(Company Secretary & Compliance Officer)





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PURSUANT TO THE SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015, THEIR BRIEF PROFILE IS ENCLOSED HEREWITH:

ANNEXURE - A

Brief profile of Mr. Himanshu Shah:

Name of the Director	Himanshu Shah
Date of appointment	1 st February, 2024
Type	Director/Managing Director
Age	48 Years
Qualification	Non-Graduate
Expertise	15 Years of Experience in Agro Trading and Construction Business.
Directorships held in other Companies	AGRТА BIZCON PRIVATE LIMITED (U45500GJ2017PTC097557)
No. of Equity Shares held in the Company	Nil
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Himanshu Shah is not debarred from holding the office of director by virtue of any SEBI order or any other such authority
Relationship Between Directors/ KMP inter-se	NA





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ANNEXURE - B

Brief profile of Mr. Avanish

Name of CFO	Avanish Ashvinkumar Chauhan
Date of appointment	1 st February, 2024
Age	27 Years
Brief Profile	Mr. Avanish Ashvinkumar Chauhan is Commerce graduate. He is having more than 5 years' experience in agro related products and account, finance and admin.
Disclosure of relationships with Directors/Key Managerial Personnel or their relatives	NA

