



Consecutive Investments

CONSECUTIVE INVESTMENTS & TRADING COMPANY LIMITED

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CIN: L67120WB1982PLC035452

Date – 13.03.2025

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 Board Meeting held on Thursday i.e. 13.03.2025

Dear Sir / Madam,

We wish to inform you that the Board of Directors of the Company, in their meeting held today, i.e. Thursday, 13th March, 2025, considered inter alia the following:

1. Fund raising by way of an issuance of equity shares of face value of Rs.1/- (Rupees One Only) each of the Company to its eligible equity shareholders on a rights basis (“Rights issue”) for a value not exceeding Rs. 49,50,00,000/- (Rupees Forty-Nine Crores Fifty Lakhs Only), subject to receipt of necessary approvals from regulatory authorities, as applicable and in accordance with applicable provisions of the Companies Act, 2013, as amended, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws.
2. Further, the Board has constituted a Rights Issue Committee and authorized its members to decide on the terms and conditions of the Issue, including but not limited to, the final Issue size/amount, rights entitlement ratio, the issue price, record date, timing of the Rights Issue, approval of draft letter of offer; appointment of intermediaries, if required; allotment of shares and other related matters.

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

3. Increase the authorized share capital of the Company from Rs. 16.50 Crores to Rs. 66.00 Crores and subsequent change in the capital clause of the Memorandum of Association of the Company subject to the approval of the shareholders of the Company at the Extra-Ordinary General Meeting.
4. The Company has accepted the resignation of Mrs. Kanta Bokaria [DIN: 09278050] from the post of Independent Director of the Company w.e.f. 13th March, 2025.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are provided in "Annexure-II"

5. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has appointed Mrs. Promila Sharma [DIN: 09735554] as an Additional Director of the Company for the Category of Non-Executive Independent Director w.e.f. 13th March, 2025 for a period of five consecutive years, subject to the approval of regulatory/statutory authorities and the shareholders of the Company at the Extra-Ordinary General Meeting.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are provided in "Annexure-III"

The Board meeting commenced at 06:30 p.m. and concluded at 07:00 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 9th September 2015 with respect to the Right issue is given as under:

Particulars	Details
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

“ANNEXURE-II”

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

Particulars	Details
Reason for Change	Resignation of Mrs. Kanta Bokaria [DIN: 09278050] as an Independent Director of the Company, with effect from close of business hours on 13th March, 2025
Date of appointment/cessation & term of appointment	13th March, 2025
Brief Profile (in case of appointment of a director)	Not Applicable
Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
Letter of Resignation along with detailed reason for resignation	As enclosed
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

“ANNEXURE-III”

Disclosure of events and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Particulars	Details
Reason for change viz., appointment, resignation, removal, death or otherwise	Mrs. Promila Sharma [DIN: 09735554] as an Additional Director of the Company for the Category of Non-Executive Independent Director w.e.f. 13th March, 2025
Date of appointment / Cessation (as applicable) & term of appointment	13 th March 2025
Brief profile (in case of appointment)	<p>Promila Sharma, aged 63 years, is MA, B.Ed (English). She is having more than 26 years of experience in teaching with Jawahar Navodaya Vidhyala, a Central Government run establishment.</p> <p>She has been visiting faculty to various organizations, institutions, associations, schools and universities</p>
Relationships between directors (in case of appointment of a director)	The newly appointed Director has no any relationship with the Existing Directors of the Company.
Names of listed entities in which the Appointing director holds directorship (in case of appointment of a director)	<ol style="list-style-type: none"> 1. Abhijit Trading Co Ltd; 2. Legend Infoways India Private Limited; 3. Pacheli Industrial Finance Limited; 4. Shri Niwas Leasing and Finance Limited; 5. Sunshine Capital Limited
Information as required pursuant to Circular No. LIST/COMP/14/2018- 19 issued by BSE Limited dated 20th June, 2018	Mrs. Promila Sharma [DIN: 09735554] is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.