

# Consecutive Commodities Limited

(Formerly known as Consecutive Investments & Trading Company Limited)

CIN: L67120WB1982PLC035452

Regd. Office: 16/1A, 6<sup>th</sup> Floor, FL-6G, Balaji Tower, Abdul Hamid Street, Kolkata – 700 069

Corp. Office: B1-305, Westgate Business Bay, SG Highway, Ahmedabad – 380 015

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Date: 23<sup>rd</sup> June, 2026

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Security Id: CCDL  
Script Code: 539091

To,  
The Listing Department  
**Calcutta Stock Exchange Ltd**  
7, Lyons Range  
Kolkata – 700 001  
Script Code: 013160

Dear Sir / Ma'am,

**Subject: Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Results of Postal Ballot along with Scrutinizer's Report**

In continuation to our letter dated May 22, 2026, with respect to the Postal Ballot Notice, seeking approval of the shareholders for the following resolution by way of Postal Ballot:

Item No	Particulars	Type of Resolution
1.	Appointment of Ms. Reema Magotra (DIN: 09804839) as Non-Executive and Independent Director of the Company.	Special Resolution

We wish to inform you that the shareholders of the Company have approved the aforesaid resolution with requisite majority, on the last date specified for remote e-voting i.e. June 21, 2026 (Deemed date of approval of members).

Please find enclosed Report of the Scrutinizer dated 23<sup>rd</sup> June, 2026, and details of Voting Results, pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to kindly take the same on record.

Thank you.

**For, Consecutive Commodities Limited**  
(Formerly known as Consecutive Investments & Trading Company Limited)

**Jitendrakumar Leuva**  
Managing Director  
DIN: 10865406



**SCRUTINIZER'S REPORT**

**[PURSUANT TO SECTIONS 108 AND 110 OF THE COMPANIES ACT, 2013 READ WITH  
RULES 20 AND 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION)  
RULES, 2014, AS AMENDED]**

To,  
Chairman  
**Consecutive Commodities Limited**  
(Formally Known as Consecutive Investments & Trading Company Limited)

Dear Sir,

**Subject: Report of Scrutinizer on passing of Resolution through Postal Ballot by way  
of remote e-voting of Consecutive Commodities Limited (Formally Known as  
Consecutive Investments & Trading Company Limited) for its Notice dated  
22<sup>nd</sup> May, 2026**

1. I, Jay Pandya, Proprietor of M/s. Jay Pandya & Associates, Company Secretaries, Ahmedabad have been appointed as Scrutinizer by the Board of Directors of Consecutive Commodities Limited (Formally Known as Consecutive Investments & Trading Company Limited) ("the Company") for the purpose of scrutinizing the Postal Ballot voting through electronic means ("e-voting") on the resolution contained in the notice dated May 22, 2026 ("Notice") issued in accordance with the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), and other applicable laws and regulations, if any, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 3/2025 dated September 22, 2025 (hereinafter referred to as "MCA Circulars") and read with the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 (hereinafter referred as "SEBI Circulars"), Secretarial Standard on General Meetings (SS-2) issued



by the Institute of Company Secretaries of India, and any other applicable law, rules and regulations, (including any statutory modification(s), amendment(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force)

2. In compliance with the MCA Circulars, the Notice was sent through electronic mode to the equity shareholders whose email address is registered with the Company / Registrar & Transfer Agent of the Company / National Securities Depository Limited ("NSDL") / Central Depository Services Limited ("CDSL") / Depository Participants.
3. The said Notice was also uploaded on the website of the Stock Exchanges, i.e., BSE Limited [www.bseindia.com](http://www.bseindia.com) and Calcutta Stock Exchange Limited ("CSE") at [www.cse-india.com](http://www.cse-india.com) along with shareholders' facility to exercise their right to vote on the resolution contained in the Notice for Postal Ballot through E-voting using an electronic voting system.
4. In compliance with the relevant MCA Circular(s), a newspaper advertisement was published on 25<sup>th</sup> May, 2026 in both English Newspaper in "Business Standard" and in Gujarati Newspaper in "Jai Hind-Ahmedabad", respectively.
5. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize process of remote e-voting.

**6. Management's Responsibility:**

The management of the Company is responsible for ensuring compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice of postal ballot. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

**7. Scrutinizer's Responsibility:**

My responsibility as Scrutinizer for the e-voting process (i.e. remote e-voting) is restricted to making a Scrutinizer's Report of the votes cast in "favour" or "against" the resolution contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility.



**8. Cut-off date:**

The Equity Shareholders of the Company as on the “cut-off” date, as set out in the Notice, i.e., 15<sup>th</sup> May, 2026, were entitled to vote on the resolution i.e. item nos. 1 as set out in the Notice for Postal Ballot through e-voting and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

**9. Remote e-voting process:**

The remote e-voting period remained open from Saturday, 23<sup>rd</sup> May, 2026 at 09:00 A.M. I.S.T. and ended on, Sunday, 21<sup>st</sup> June, 2026 at 05:00 P.M. I.S.T.

The votes cast during the remote e-voting were unblocked on Monday, 22<sup>nd</sup> June, 2026, after the conclusion of the e-voting Period.

10. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted “in favour” or “against” on each of the resolution that were put to the vote, were generated from the e-voting website of National Securities Depository Limited. Based on the report generated by National Securities Depository Limited and relied upon by me, data regarding remote e-voting was scrutinized on a test check basis.
11. I submit herewith the Scrutinizer's Report on the results of the remote e-voting, based on the reports generated by National Securities Depository Limited, scrutinized on a test check basis and relied upon by me as under: -

**Resolution No. 1:**

**SPECIAL RESOLUTION**

**Appointment of Ms. Reema Magotra (DIN: 09804839) as a Non-Executive and Independent Director of the Company**

Resolution No.	Votes in favour of the Resolution		Votes in Against of the Resolution		Invalid Votes
	Valid Vote	As a % of the total number of valid votes (in Favour votes and against)	Valid Vote	As a % of the total number of valid votes (in Favour votes and against)	
01	38794790	99.98	6602	0.02	0



**Based on the aforesaid results, I report that the resolution as set out in the Notice has been passed with the requisite majority.**

The report for e-voting for votes cast by the Shareholders of the Company will be handed over to the Company upon declaration of results.

**FOR, JAY PANDYA & ASSOCIATES,  
COMPANY SECRETARIES**

**COUNTERSIGNED BY:**  
**For, Consecutive Commodities Limited**  
*(Formerly Known as Consecutive Investments & Trading  
Company Limited)*

**JAY PANDYA  
PROPRIETOR  
ACS No.: 63213  
COP No.: 24319  
FRN: S2024GJ963300  
Peer Review Certificate No.: 7830/2026  
UDIN: A063213H000671876**



**Jitendrakumar Chimanlal Leuva  
Chairperson & Managing Director  
DIN: 10865406**

**Date: 23/06/2026  
Place: Ahmedabad**

**WITNESSED BY:**

**Mr. Harshil Shah**

**Mr. Nilesh Gohil**