

**RADHAGOBIND COMMERCIAL LIMITED**  
(Formerly Known as Tejmangal Commercial Company Limited)  
CIN- L51909WB1981PLC033680

40, METCALFE STREET, 3<sup>RD</sup> FLOOR, ROOM NO. 339, KOLKATA – 700 013  
Phone No. (033) 64585001

Website: [www.radhagobindcommercial.com](http://www.radhagobindcommercial.com)  
Email: [radhagobindcommercialtd@gmail.com](mailto:radhagobindcommercialtd@gmail.com)

Date:- 06-08-2018

To,  
BSE Limited  
P J Towers  
Dalal Street  
Mumbai- 400001

To,  
CSE Limited  
7, Lyons Range,  
Kolkata- 700001

Ref:- Scrip Code 539673

Sir,

**Sub: Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proceeding and details of the Voting results of the 37<sup>th</sup> Annual General Meeting respectively.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we are submitting herewith the details regarding the proceeding of 37<sup>th</sup> Annual General Meeting of the company held on Saturday, August 04, 2018

Further pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are submitting herewith the details regarding the voting results of the business transacted at the AGM in the prescribed format.

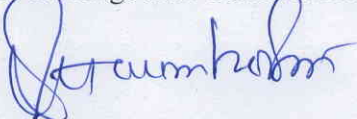
We are also enclosing the consolidated report of the Scrutinizer on e-voting and voting through ballot paper at the AGM.

The above are also being uploaded on the Company's website.

Please acknowledge the same.

Thanking You

For Radhagobind Commercial Limited

  
Santanu Chakraborty  
Director



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**A) DETAILS OF THE PROCEEDING OF THE MEETINGS**

Sl No.	Particulars	Details
1.	Date of the AGM	Saturday, August 04, 2018
2.	Total number of shareholders as on record date	As of Cut off Date, i.e., 28 <sup>th</sup> July, 2018 – 411
3.	No. of Shareholders present in the meeting either in person or through Proxy :	
	Promoter and Promoter Group: Public:	44
4.	No. of shareholders attended the meeting through Video Conferencing:	
	Promoter and Promoter Groups: Public:	Not Applicable



# **RADHAGOBIND COMMERCIAL LIMITED**

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SR. NO	AGENDA	RESOLUTION REQUIRED (ORDINARY/SPECIAL)	MODE OF VOTING	REMARKS
1	To receive, consider, and adopt the audited financial statements of the Company for the financial year ended 31 <sup>st</sup> March, 2018, including the audited Balance Sheet as at 31 <sup>st</sup> March, 2018, the statement of Profit & Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.	Ordinary	E-voting and Ballot paper at AGM	Passed with requisite majority
2	To appoint a Director in place of Ms. Payel Chakraborty (DIN 07156008), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment	Ordinary	E-voting and Ballot paper at AGM	Passed with requisite majority
3	Appointment of Auditors	Ordinary	E-voting and Ballot paper at AGM	Passed with requisite majority



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**C) RESOLUTION WISE DETAILS OF THE VOTING RESULTS ATTACHED**

- To receive, consider, and adopt the audited financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2018, including the audited Balance Sheet as at 31<sup>st</sup> March, 2018, the statement of Profit & Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.**

Resolution Required: Ordinary

PROMOTER/ PUBLIC	MODE OF VOTING	TOTAL NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST VOTES POLLED
		1	2	$3=2/1*100$	4	5	$6=4/2*100$	$7=5/2*100$
Promotor & Promotor Group	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public	E-voting	1440000	52200	3.62	52200	-	100%	-
	Poll	1440000	43	0.0029%	43	-	100%	-
	Total	1440000	52243	3.62%	52243	-	100%	-

- To appoint a Director in place of Ms. Payel Chakraborty (DIN 07156008), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.**

Resolution Required: Ordinary

PROMOTER/ PUBLIC	MODE OF VOTING	TOTAL NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST VOTES POLLED
		1	2	$3=2/1*100$	4	5	$6=4/2*100$	$7=5/2*100$
Promotor & Promotor Group	E-voting	-	-	-	-	-	0	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public	E-voting	1440000	52200	3.62	52200	-	100%	-
	Poll	1440000	43	0.0029%	43	-	100%	-
	Total	1440000	52243	3.62%	52243	-	100%	-



3. **Ratification of Appointment of Auditors**

Resolution Required: Ordinary

PROMOTER/ PUBLIC	MODE OF VOTING	TOTAL NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST VOTES POLLED
		1	2	$3=2/1*100$	4	5	$6=4/2*100$	$7=5/2*100$
Promotor & Promotor Group	E-voting	-	0	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public	E-voting	1440000	52200	3.62	52200	-	100%	-
	Poll	1440000	43	0.0029%	43	-	100%	-
	Total	1440000	52243	3.62%	52243	-	100%	-





## SCRUTINIZER'S REPORT

TO  
**THE CHAIRMAN**  
**RADHAGOBIND COMMERCIAL LIMITED**  
40, METCALFE STREET 3RD FLOOR, ROOM NO-33,  
KOLKATA WB 700013 IN

Dear Sir,

**Sub: Consolidated Scrutinizer's report on remote e-voting/Physical Ballot forms conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended by Companies (Management and Administration) Amendment Rules, 2015 and Voting at the Annual General Meeting of RADHAGOBIND COMMERCIAL LIMITED held on Saturday The 4th Day of August, 2018 at 2.30 PM.**

I Mayur Agrawal, Practicing Chartered Accountant, 4 Ganesh Chandra Avenue, 7th Floor, Kolkata 700013, have been appointed as Scrutinizer by the Board of Directors of RADHAGOBIND COMMERCIAL LIMITED pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended by Companies (Management and Administration) Amendment Rules, 2015, to conduct the remote voting process and to Scrutinize the physical ballot forms received from the shareholders in respect of below mentioned resolution passed at Annual General Meeting of RADHAGOBIND COMMERCIAL LIMITED held on Saturday the 4th Day of August, 2018 at 2.30 PM.

The Notice dated June 20th, along with Statement setting out material facts under Section 102 of the Act were sent to shareholders in respect of below mentioned resolutions passed at the Annual General Meeting of the Company.

The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the shareholders of the Company.

The Company has also provided voting facility to the shareholders present at the Annual General Meeting by physical Ballot form.

The shareholders of the Company holding shares as on the "cut off" date of Saturday, 28th July, 2018 at were entitled to Vote on the resolution as contained in the Notice of the Annual General Meeting.

The Voting period for remote e-voting commenced on Wednesday 1st August, 2018 at 09.00 am and ended till Friday 3rd August, 2018 at 05.00 pm and the NSDL e-voting platform was blocked thereafter.



After the Closure of the Voting at the Annual General Meeting, the report on Voting done at the meeting was generated in my presence and the Voting was diligently scrutinized.

The Votes cast under remote e-voting facility were thereafter unblock in the presence of two Witnesses who were not in the employment of the Company and after the conclusion of the Voting at the Annual General Meeting the votes cast there under were counted.

I have scrutinized and reviewed the remote e-voting and voting tendered therein based on the data downloaded from the National Securities Depository Limited e-voting System and ballot forms received respectively.

I now submit my consolidated report as under on the result of the remote e-voting/physical ballot forms and e-voting at the meeting in respect of the said resolutions.

**RESOLUTION NO. 1 ORDINARY RESOLUTION**

**Ordinary Resolution for Adoption of Balance Sheet, Statement of Profit and Loss, Report of Auditors and Board of Directors for the year ended 31st March 2018.**

i) VOTES IN FAVOUR OF THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Vote Cast
35	52243	100%

ii) VOTES AGAINST THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast
0	0	0

**RESOLUTION NO 2 ORDINARY RESOLUTION**

**Ordinary Resolution for Re-appointment of Ms. Payel Chakroborty (DIN 07156008) as Director who is retiring by rotation.**

i) VOTES IN FAVOUR OF THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Vote Cast
35	52243	100%

ii) VOTES AGAINST THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast
0	0	0



**RESOLUTION NO .3 ORDINARY RESOLUTION**

**Ordinary Resolution for Appointment of Auditors**

i) VOTES IN FAVOUR OF THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Vote Cast
34	52242	100%

ii) VOTES AGAINST THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast
0	0	0

The attendance slip, Ballot paper and file downloaded from NSDL e-voting system is handed to the Director.

Thanking You  
**For ALP & Associates**  
**Chartered Accountants**



**Mayur Agrawal**  
**Partner**  
**Membership No. 302458**  
**Firm Registration No. 328740E**  
**Date-06.08.2018**



# e-Voting Module



## Result File :108503

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
108503	INE792P01012	RADHAGOBIND COMMERCIAL LIMITED EQ	01-08-2018	03-08-2018	06-08-2018	U	1.00

EVEN	RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER_COUNTS	VOTE_COUNTS
108503	1	1	I/We assent to the resolution(For/ Yes/ Favour)	7	52200.000
108503	1	2	I/We dissent to the resolution(Against/ No)	0	0.000
108503	2	1	I/We assent to the resolution(For/ Yes/ Favour)	7	52200.000
108503	2	2	I/We dissent to the resolution(Against/ No)	0	0.000
108503	3	1	I/We assent to the resolution(For/ Yes/ Favour)	7	52200.000
108503	3	2	I/We dissent to the resolution(Against/ No)	0	0.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES	CAST_VOTE_DATE
108503	IN30018311866408	AKHIL SURYAKANT PARIKH	1	1	5.000	5.000	Aug 1, 2018 11:40:32 AM
108503	IN30018311866408	AKHIL SURYAKANT PARIKH	2	1	5.000	5.000	Aug 1, 2018 11:40:32 AM
108503	IN30018311866408	AKHIL SURYAKANT PARIKH	3	1	5.000	5.000	Aug 1, 2018 11:40:32 AM
108503	IN30359110030590	SANTANU CHAKRABORTY	1	1	9860.000	9860.000	Aug 3, 2018 12:52:32 AM
108503	IN30359110030590	SANTANU CHAKRABORTY	2	1	9860.000	9860.000	Aug 3, 2018 12:52:32 AM
108503	IN30359110030590	SANTANU CHAKRABORTY	3	1	9860.000	9860.000	Aug 3, 2018 12:52:32 AM
108503	IN30290242593336	URMILA SURYAKANT PARIKH	1	1	5.000	5.000	Aug 1, 2018 11:52:49 AM

108503	IN30290242593336	URMILA SURYAKANT PARIKH	2	1	5.000	5.000	Aug 1, 2018 11:52:49 AM
108503	IN30290242593336	URMILA SURYAKANT PARIKH	3	1	5.000	5.000	Aug 1, 2018 11:52:49 AM
108503	IN30359110003151	BASDEB DHURIA	1	1	10450.000	10450.000	Aug 3, 2018 12:36:05 AM
108503	IN30359110003151	BASDEB DHURIA	2	1	10450.000	10450.000	Aug 3, 2018 12:36:05 AM
108503	IN30359110003151	BASDEB DHURIA	3	1	10450.000	10450.000	Aug 3, 2018 12:36:05 AM
108503	IN30359110008688	RAMJIT PRAJAPATI	1	1	10480.000	10480.000	Aug 3, 2018 12:40:37 AM
108503	IN30359110008688	RAMJIT PRAJAPATI	2	1	10480.000	10480.000	Aug 3, 2018 12:40:37 AM
108503	IN30359110008688	RAMJIT PRAJAPATI	3	1	10480.000	10480.000	Aug 3, 2018 12:40:37 AM
108503	IN30359110030900	DIPU DAS	1	1	10500.000	10500.000	Aug 3, 2018 12:55:49 AM
108503	IN30359110030900	DIPU DAS	2	1	10500.000	10500.000	Aug 3, 2018 12:55:49 AM
108503	IN30359110030900	DIPU DAS	3	1	10500.000	10500.000	Aug 3, 2018 12:55:49 AM
108503	IN30359110033367	NAND KISHORE LADHA	1	1	10900.000	10900.000	Aug 3, 2018 1:04:48 PM
108503	IN30359110033367	NAND KISHORE LADHA	2	1	10900.000	10900.000	Aug 3, 2018 1:04:48 PM
108503	IN30359110033367	NAND KISHORE LADHA	3	1	10900.000	10900.000	Aug 3, 2018 1:04:48 PM