

RADHAGOBIND COMMERCIAL LIMITED

(Formerly Known as Tejmangal Commercial Company Limited)

CIN- L51909WB1981PLC033680

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

Website: www.radhagobindcommercial.com
Email: radhagobindcommercialtd@gmail.com

Date:- 25-09-2017

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

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

Ref:- Scrip Code 539673

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 36th 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 36th Annual General Meeting of the company held on Saturday, September 23, 2017

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


Anny Jain
Company Secretary



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A) DETAILS OF THE PROCEEDING OF THE MEETINGS

Sl No.	Particulars	Details
1.	Date of the AGM	Saturday, September 23, 2017
2.	Total number of shareholders as on record date	As of Cut off Date, i.e., 16 th September, 2017 – 354
3.	No. of Shareholders present in the meeting either in person or through Proxy : Promoter and Promoter Group: Public:	7
4.	No. of shareholders attended the meeting through Video Conferencing: Promoter and Promoter Groups: Public:	Not Applicable



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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 st March, 2017, including the audited Balance Sheet as at 31 st March, 2017, 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 Mr Santanu Chakraborty (DIN: 0161120), 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

1. To receive, consider, and adopt the audited financial statements of the Company for the financial year ended 31st March, 2017, including the audited Balance Sheet as at 31st March, 2017, 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	-	-	-	-	-	-	-
Public	Total	-	-	-	-	-	-	-
	E-voting	-	-	-	-	-	-	-
	Poll	-	104782	7.27%	104782	-	100%	-
	Total	1440000	104782	7.27%	104782	-	100%	-

2. To appoint a Director in place of Mr Santanu Chakraborty (DIN: 0161120), 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	-	-	-	-	-	-	-
Public	Total	-	-	-	-	-	-	-
	E-voting	-	-	-	-	-	-	-
	Poll	-	104782	-	104782	-	100%	-
	Total	1440000	104782	-	104782	-	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	-	-	-	-	-	-	-
	Poll	-	104782	7.27%	104782	-	100%	-
	Total	1440000	104782	7.27%	104782	-	100%	-





ALP & ASSOCIATES

Chartered Accountants

SCRUTINIZER'S REPORT

TO
THE CHAIRMAN
RADHAGOBIND COMMERCIAL LIMITED
40, METCALFE STREET 3RD FLOOR,
ROOM NO-339,
KOLKATA-700013

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, 23RD SEPTEMBER, 2017 at 11.00 AM

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 evoting 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 23rd September 2017 at 11.00 AM.

The Notice dated 10th August 2017, 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 evoting 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 16th September 2017 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 20th Day of September at 9.00 a.m. and ended till Friday 22nd Day of September at 5.00 p.m. 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 evoting 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 evoting/physical ballot forms and evoting at the meeting in respect of the said resolutions.

RESOLUTION NO. 1 ORDINARY RESOLUTION

To consider and adopt the Audited Financial Accounts of the Company for the financial year ended 31st March 2017 and the Reports of the Board of Directors and Auditors thereon.

i) VOTES IN FAVOUR OF THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Vote Cast
7	104782	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

To appoint Mr. Santanu Chakraborty (DIN: 0161120), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.

i) VOTES IN FAVOUR OF THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Vote Cast
7	104782	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

To appoint Auditors of the Company and fix their remuneration.

i) VOTES IN FAVOUR OF THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Vote Cast
7	104782	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

