RADHAGOBIND COMMERCIAL LIMITED

(Formerly Known as Tejmangal Commercial Company Limited)

(CIN-L51909WB1981PLC033680) : (Listed in BSE & CSE)

Registered Office: 40, Metcalfe Street, 3rd Floor, Room No. 339, Kolkata-700013: Mobile No.7736100361 Corporate Office: 3 D2 2nd FloorSaniya Plaza Near KSRTC Bus stand Ernakulam KL 682035 Website: <u>www.radhagobindcommercial.com</u> e-mail: <u>radhagobindcommercialltd@gmail.com</u>

Date: 14/08/2024

The Secretary BSE Limited Floor 25, P J Towers, Dalal Street <u>Mumbai – 400001</u> Scrip Code: 539673

The Secretary The Calcutta Stock Exchange 7, Lyons Range <u>Kolkata- 700001</u> <u>Scrip Code:030070</u>

Dear Sir/Madam,

Subject- Outcome of Board Meeting.

This is to intimate that the Board of Directors of the Company at its Meeting held on 14TH August, 2024 at the corporate office of the Company have inter alia:

1. Considered and approved the unaudited financial results of the Company for the quarter ended 30th June, 2024 (copy enclosed)

2.Independent Auditor's review report for the quarter ended 30th June, 2024 (copy enclosed)

3. Copy of the resolution for authorization Louis Jose, Director to sign the quarterly results (copy enclosed)

Further, we would like to inform that the financial results will be published in the newspapers pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The financial results are also available on the Company's website —www.radhagobindcommercial.com.

The meeting commenced at 4.30 p.m. and concluded at 10.30 p.m.

This intimation is under regulation 30, 33 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on record.

Thanking You, Yours faithfully

For Radhagobind Commercial Limited

Vincy Sumoni

(Vinay Somani) Company Secretary

RADHAGOBIND COMMERCIAL LIMITED

Registered Office:40, Metcalfe Street, 3rd Floor, Room No-339 NA Kolkata -700013 Corporate office:3 D2 2nd Floor, Saniya Plaza Near KSRTC Bus stand, Ernakulam, Kerala- 682035 Email Id radhagobindcommercialltd@gmail.com Website www.radhagobindcommercial.com UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2024 Rs. In Lacs

					Rs. In Lacs						
	3 Months	3 months	3 months	For the							
	ended	ended	ended	year ended	For the						
Particulars	30.06.2024 Unaudited	31.03.2024 Audited	30.06.2023 Unaudited	31.03.2024 Audited	Year Ended 31.03.2023 Audited						
						1.a Net Sales/Income					
						from Operations	-	-	-	-	-
						b.Other operating Income	0.03	6.63	0.56	7.19	2.76
Total Income	0.03	6.63	0.56	7.19	2.76						
2.Expenditure											
a. Increase/decrease in stock in trade and work in	-	-	-	-	-						
progress											
b.Consumption of raw materials	-	-	-	-	-						
c.Purchase of traded goods	-	-	-	-	-						
d.Employees cost	1.80	2.52	1.50	7.02	6.50						
e.Depreciation & amortization	-		-	-							
f. Finance Cost	4.13	3.25	-	6.58	-						
.Other expenditure	5.02	1.99	29.98	44.02	11.25						
h.Extra ordinary items											
* Investments written off				248.72							
** Loans & advanaces written off		(0.72)	No. Contraction of the	98.00							
g.Total	10.95	7.03	31.48	404.33	17.75						
	(10.92)	-0.40	(30.92)	-397.14	-14.99						
3.Profit (+)/ Loss (-) before tax 4. Tax expense (including deferred tax and net of											
MAT credit entitlement)	-	20.68	-	353.52	-						
5.Net Profit (+)/ Loss (-) after tax	(10.92)	(21.08)	(30.92)	(750.66)	(14.99)						
6. Other Comprehensive Income											
a. Remeasurement of Expenses	-	-	-	-	-						
b. Adjustments of actuarial gain/Losses	-	-	-	-	-						
Total Other Comprehensive Income	-	-	-	-	-						
7. Total Comprehensive Income											
	(10.92)	(21.08)	(30.92)	(750.66)	(14.99)						
8.i Earning per Share(EPS)											
Basic and Diluted (not to be annualized)											
a. before extra ordinary items	(0.08)			(5.21)	(1.04)						
b. after extra ordinary items	(0.08)	(0.15)	(0.21)	(5.21)	(1.04)						
9. Paid up Equity share Capital											
- No. of shares	144.00	144.00		144.00	14.40						
- Amount	144.00	144.00	144.00	144.00	144.00						

NOTES TO THE STANDALONE FINANCIAL RESULTS

The above Unaudited Financial Results for the quarter ended 30.06.2024 were reviewed by the Audit Committee and approved by the Board of Directors 1 of the Companyat their meetings held on 14.08.2024.

The Financial Results have been prepared in accordance with the recognition and measurement principles laid down in the appluicable Indian Accounting standards prescribed under Section 133 of the Companies Act 2013 read with relevent rules thereunder in terms of regulation 33 of SEBI (Listing 2 Obligation and Disclosure requirements) Regulation 2015

3 These statement is as per Regulations 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2017.

4 Previous year figures have been re grouped and re classified wherever necessary.

5 The face value equity shares of the Company had split from Rs 10 per share to Rs 1 per share w.e.f 06.06.2023. No change in Total paid up Capital , the number of shares increased from 14,40,000 (FV Rs10) to 144,00,000 (FV Rs 1).

DATE 14.08.2024 PLACE KERELA

BY ORDER OF THE BOARD Louis Jose DIN:09559240



 BRANCH OFFICE:
\$ 53/3930 (LRA-3), 1st Floor, Neduvelil Sapanam, Lalsalam Road, Ponnurunni, Vyttila P.O Ernakulam, Kerala - 682019
\$ +91 944 6947533
\$ mohanandravi.ekm@gmail.com

Limited Review Report on the Unaudited Standalone Financial Results for the Quarter end 30th June, 2024 of M/s Radhagobind Commercial Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended.

To,

THE BOARD OF DIRECTORS, RADHAGOBIND COMMERCIAL LIMITED Registered Office: - 40, METCALFE STREET, 3RD FLOOR, ROOM N0.339, KOLKATA-700013

Corporate Office: - 3/D2, 2ND FLOOR, SANIYA PLAZA, NEAR KSRTC BUS STAND, ERNAKULAM- 682035, KERALA

- We have reviewed the accompanying Statement of unaudited standalone financial results of RADHAGOBIND COMMERCIAL LIMITED (CIN-L51909WB1981PLC033680) ("the Company") for the quarter ended 30th June 2024 ("the Statement")
- 2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Our responsibility is to issue a report on the Statement based on our review.

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HEAD OFFICE : FIRST FLOOR, INDUS AVENUE, KALLAI ROAD, KOZHIKODE 673002, 91 495 2303330, 4099607



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- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For MOHAN & RAVI CHARTERED ACCOUNTANTS FIRM REG No. 05167S

VENKITESWARAN T N PARTNER MEMBERSHIP No. 217768 UDIN: 24217768BKHIGC8870 ERNAKULAM, DATED 14-08-2024.





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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF RADHAGOBIND COMMERCIAL LIMITED HELD AT 3/D2, 2ND FLOOR, SANIYA PLAZA, KOCHI, KERALA -682035 ON WEDNESDAY 14TH DAY OF AUGUST ,2024 AT 04:30 P.M.

To consider and approve the quarterly Unaudited financial results

"RESOLVED THAT the unaudited financial results for the quarter ended 30.06.2024 along with the Limited Review Report of the Statutory Auditor, as recommended by the Audit Committee and placed before the meeting be and are hereby approved and Mr. Louis Jose, Director of the Company be and are hereby severally authorized to sign the same and also to do all other acts, deeds and things as may be required for giving effect to the resolution.

// Certified True Copy //

For RADHAGOBIND COMMERCIAL LIMITED

(LEELAMMA THENUMKAL JOSEPH) DIRECTOR DIN: 03407620

