

# **RADHAGOBIND COMMERCIAL LIMITED**

**(Formerly Known as Tejmangal Commercial Company Limited)**

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

**Registered Office: 40, Metcalfe Street, 3<sup>rd</sup> Floor, Room No. 339, Kolkata-700013: Mobile No.7736100361**

**Corporate Office: 30, Durgapur Lane, Ground Floor, Alipore, Kolkata-700027**

**Website: [www.radhagobindcommercial.com](http://www.radhagobindcommercial.com) e-mail: [radhagobindcommercialtd@gmail.com](mailto:radhagobindcommercialtd@gmail.com)**

**Date: 07.03.2023**

The Secretary  
BSE Limited  
Floor 25, P J Towers, Dalal Street  
**Mumbai – 400001**  
**Scrip Code: 539673**

The Secretary  
The Calcutta Stock Exchange  
7, Lyons Range  
**Kolkata- 700001**  
**Scrip Code:030070**

Dear Sir/Madam,

## **Sub: Outcome & Scrutinizer's Report of 40th Annual General Meeting**

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Sec 108/109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, we are sending herewith the following documents –

1. Outcome (Voting Results) of the Annual General Meeting of the Company for the Financial Year 2020-21 held on Monday the 06<sup>th</sup> day of March, 2023. (Annexure I)
2. Consolidated report issued by the Scrutinizer on remote E-voting of the Annual General Meeting. (Annexure II)

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully

For Radhagobind Commercial Limited



*Vinay Somani*

**Vinay Somani**  
**Company Secretary**

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## ANNEXURE-I

### OUTCOME OF ANNUAL GENERAL MEETING

Date of AGM	Monday, 06 <sup>th</sup> March, 2023
Total no of shareholders as on record date	961
<b>No of Shareholders present in the meeting either in person or through proxy:</b> Promoter and Promoter Group:	N.A.
Public:	N.A.
<b>No of Shareholders present in the meeting through Video Conferencing:</b> Promoter and Promoter Group:	0
Public:	33.

\*The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.



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SR. NO	AGENDA	RESOLUTION REQUIRED (ORDINARY/SPECIAL)	MODE OF VOTING	REMARKS
1	To Adopt the Financial Statement of the Company including Audited Balance Sheet as at 31st March, 2021, Audited statement of Profit & Loss and the Cash Flow Statement together with the Notes to Accounts forming part of the financial statements for the year ended on that date along with Report of Directors' and Auditor' thereon.	Ordinary	E-voting	Passed with requisite majority



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**Agenda no. 1:** To Adopt the Financial Statement of the Company including Audited Balance Sheet as at 31st March, 2021, Audited statement of Profit & Loss and the Cash Flow Statement together with the Notes to Accounts forming part of the financial statements for the year ended on that date along with Report of Directors' and Auditor' thereon.

Resolution Required: (Ordinary/Special) :							Ordinary	
Whether promoter/promoter group are interested in the agenda/resolution							No	
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of votes in against (5)	% of votes in favour of votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If Applicable)							
	Total	0	0	0	0	0	0	0
Public Institution	E-Voting							
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If Applicable)							
	Total		NA	NA	NA	NA	NA	NA
Public Non-Institution	E-Voting	14,40,000	6,39,587	44.4158	6,39,579	8	99.9987	0.0013
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)							
	Total	14,40,000	6,39,587	44.4158	6,39,579	8	99.9987	0.0013
Total		14,40,000	6,39,587	44.4158	6,39,579	8	99.9987	0.0013

**Result: Passed by Requisite Majority**



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Thanking You,

Yours faithfully

For **Radhagobind Commercial Limited**

*Vinay Somani*

**Vinay Somani**

**Company Secretary**





## 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 Monday, 6th March, 2023 at 10.30 AM**

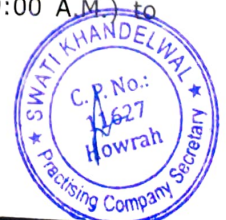
I Swati Khandelwal, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of **M/S RADHAGOBIND COMMERCIAL LIMITED** as a Scrutinizer as per the provisions of Section 108/109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the process of remote e-voting & electronic voting during the 40th Annual General Meeting of the Equity Shareholders of the Company held through Video Conferencing (VC) Other Audio Visual Means (OAVM) on Monday, the 6th day of March, 2023 at 10:30 A.M. and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure requirements), 2015 as amended by the applicable circulars issued in this connection both by MCA & SEBI, providing relaxation for the manner in which the AGM shall be held and conducted through VC or OAVM.

The Applicable Circulars provide for relaxation in the manner in which the AGM will be held including the manner of sending the Notices & Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak COVID-19 (Corona Virus) pandemic. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the Applicable Circulars.

1) The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013, Rules made there under and SEE! (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic means on the resolutions contained in the Notice to the 40th Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizer's report of the votes cast in "favour" or "against" the resolutions stated above, based on the reports generated from the remote e-voting system provided by the National Depository Services Limited (NDSL), the authorised agency to provide remote e-voting facilities, engaged by the Company and electronic voting during the Annual General Meeting.

2. Further to the above, I submit my report as under:

i) The remote e-voting period remained open from Friday, March 03, 2023 (09:00 A.M.) to





Sunday, March 05, 2023 (5:00 P.M.)

ii) The members of the Company as on the "cut-off" date i.e. February 27, 2023 were entitled to vote on the resolutions (items no. 1 as set out in the notice of the AGM of the Company).

iii) The Company had also provided e-voting facility to vote during the AGM for the members who attended the meeting through VC/OAVM and had not voted through remote e-voting, to cast their vote during the AGM.

iv) The votes casted through e-voting and found not in accordance to the rules provided were treated as invalid.

v) 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.

vi) Thereafter, the details containing, inter alia, list of Equity Share Holders, who voted "for" or "against" each of the resolutions that were put to vote, were generated from the e-voting website of National Depository Services Limited (NDSL), i.e. <https://www.evoting.nsdl.com>.

vii) Based on such reports generated from the website of NDSL during the AGM the result of the voting stands as under:

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

1) **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 2021.**

i) VOTES IN FAVOUR OF THE RESOLUTION THROUGH E-VOTING

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Vote Cast
49	639579	100%

ii) VOTES AGAINST THE RESOLUTION THROUGH E-VOTING

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast
2	8	100%





53/9/2, B. B. Bose Road, Sandhya Bazar, Room # 101, Howrah - 711 101 | +91 98301 37742 | swatikhandelwal87@gmail.com

The relevant reports and all other relevant records relating to Remote E-voting are in my safe custody and will be handed over to the Company Secretary after signing the Minutes by the Chairman.

You may accordingly declare the results and display the same on the website of the Company and convey to Stock Exchange and National Depository Services Ltd.

Please acknowledge the receipt.

Thanking You

Yours Faithfully



**Swati Khandelwal**

**Scrutinizer**

**Member No.: 31686**

**CP No.: 11627**

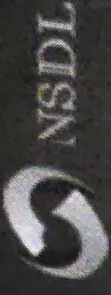
**UDIN: A031686 D003245908**

**Place: Howrah**

**Date: 07/03/2023**



# e-Voting Module



**Result File : 123424**

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
123424	INE792P01012	RADHAGOBIND COMMERCIAL LIMITED EQ - ANNUAL GENERAL MEETING	03-03-2023	05-03-2023	07-03-2023	U	1.00

EVEN	RESOLUTION ID	OPTION ID	OPTION_NAME	VOTER COUNTS	VOTE COUNTS
123424	1	1	I/We assent to the resolution(For/ Yes/ Favour)	49	639579.000
123424	1	2	I/We dissent to the resolution(Against/ No)	2	8.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES	CAST_VOTE_DATE
123424	1201330002003423	SUJAN MODAK	1	1	1.000	1.000	Mar 3, 2023 10:05:09 AM
123424	1201090006871870	SUJAN MODAK .	1	1	1.000	1.000	Mar 3, 2023 10:07:36 AM
123424	1201090006777278	SUMAN MODAK .	1	1	1.000	1.000	Mar 3, 2023 10:11:45 AM
123424	1203840000061986	MANAS BANERJEE	1	1	1.000	1.000	Mar 3, 2023 10:26:13 AM
123424	1203840000172773	TAPASH KUMAR BANERJEE	1	1	1.000	1.000	Mar 3, 2023 11:00:06 AM
123424	IN30131321070862	INDRA RAJ CHATTERJEE	1	1	1.000	1.000	Mar 3, 2023 11:07:09 AM
123424	1203790000114635	BHABESH SAHA	1	1	1.000	1.000	Mar 3, 2023 11:09:09 AM
123424	1203450000125299	ASISH MAJUMDAR	1	1	3.000	3.000	Mar 3, 2023 11:12:40 AM
123424	1203450000513766	MONOTOSH MAJUMDAR	1	1	10.000	10.000	Mar 3, 2023 11:29:03 AM
123424	1201910300923359	SUBHASH KAR	1	1	1.000	1.000	Mar 3, 2023 11:54:30 AM
123424	IN30089610596309	CHARTERED HOLDINGS INDIA PRIVATE LIMITED	1	1	213039.000	213039.000	Mar 3, 2023 12:12:26 PM
123424	1201330001481657	BIMAL KRISHNA SARKAR	1	1	10.000	10.000	Mar 3, 2023 12:21:56 PM



123424	1208160016818031	LEELAMMA THENUMKAL JOSEPH	1	1	142001.000	142001.000	Mar 3, 2023 12:28:25 PM
123424	1203280000420593	SHEEJA T.	1	1	112010.000	112010.000	Mar 3, 2023 12:46:01 PM
123424	1208180017304674	ABHINAND CHANDRAN KIZHAKKE UTHAMANTHIL	1	1	71790.000	71790.000	Mar 3, 2023 1:11:38 PM
123424	1208180054836598	BEENA KIZHAKKE UTHAMANTHIL	1	1	14000.000	14000.000	Mar 3, 2023 1:15:15 PM
123424	1208180020554914	ABHIJITH CHANDRAN KIZHAKKE UTHAMANDIL	1	1	14000.000	14000.000	Mar 3, 2023 1:20:52 PM
123424	1203280000703779	CHANDRASEKHARAN E K.	1	1	25629.000	25629.000	Mar 3, 2023 1:32:12 PM
123424	1208160015445020	ASIT KUMAR SIL	1	1	1.000	1.000	Mar 3, 2023 1:45:21 PM
123424	1206970000110561	ASIT KUMAR SIL	1	2	1.000	1.000	Mar 3, 2023 1:48:49 PM
123424	IN30023910110102	MURALEEDHARAN K.U.	1	1	8000.000	8000.000	Mar 3, 2023 2:17:37 PM
123424	1203280000488779	BETSY JAMES.	1	1	10000.000	10000.000	Mar 3, 2023 2:40:49 PM
123424	1203280000542654	JOSHY VARGHESE .	1	1	7000.000	7000.000	Mar 3, 2023 2:43:05 PM
123424	1208870007704245	SURAJ KUMAR	1	1	4236.000	4236.000	Mar 3, 2023 2:59:44 PM
123424	1201330001943710	BANDANA PAL	1	1	2.000	2.000	Mar 3, 2023 3:44:02 PM
123424	IN30051317084914	BIJAN KUMAR MANDAL	1	1	1.000	1.000	Mar 3, 2023 3:45:21 PM
123424	1201910300570387	KASI BISWANATH PAL	1	1	2.000	2.000	Mar 3, 2023 3:51:42 PM
123424	IN30210510045057	SUDIPTA CHAKRABORTY	1	1	1.000	1.000	Mar 3, 2023 6:29:01 PM
123424	IN30210510677369	SUNIL KUMAR CHAKRABORTY	1	1	1.000	1.000	Mar 3, 2023 6:56:47 PM
123424	IN30051322831985	SYAMAL MAITRA	1	1	1.000	1.000	Mar 3, 2023 6:58:05 PM
123424	IN30051385155130	DIPANWITA CHAKRABORTY	1	1	1.000	1.000	Mar 3, 2023 7:01:03 PM
123424	IN30051385722980	RIYA SARKAR	1	1	1.000	1.000	Mar 3, 2023 7:07:38 PM
123424	IN30051385418386	NANDA DULAL DAS	1	1	1.000	1.000	Mar 3, 2023 7:10:03 PM
123424	IN30051385141954	ANIMA SARKAR	1	1	1.000	1.000	Mar 3, 2023 7:12:57 PM
123424	1201330000984792	INDRANI CHAKRABORTY	1	1	1.000	1.000	Mar 3, 2023 7:21:04 PM
123424	1203600003820113	DEBJANI DAS	1	1	1.000	1.000	Mar 3, 2023 7:23:58 PM
123424	IN30359110061984	LILY PRADHAN	1	1	2.000	2.000	Mar 3, 2023 7:43:48 PM
123424	IN30051385002543	LILY PRADHAN	1	2	7.000	7.000	Mar 3, 2023 7:52:22 PM
123424	1203000001048701	APARNA SADHUKHAN	1	1	20.000	20.000	Mar 3, 2023 8:58:26 PM
123424	1201770100556130	KANTA DEVI SAMDARIA	1	1	17771.000	17771.000	Mar 3, 2023 9:00:47 PM
123424	1201060001292426	SHRIPARNA BANERJEE	1	1	2.000	2.000	Mar 3, 2023 9:39:35 PM
123424	1201910300452801	MAMATA BANERJEE	1	1	2.000	2.000	Mar 3, 2023 9:41:36 PM
123424	IN30077310167506	SOMNATH BANERJEE	1	1	14.000	14.000	Mar 3, 2023 9:47:25 PM



123424	1203000000600678	AMARENDRA NATH RAY	1	1	1.000	1.000	Mar 4, 2023 3:12:02 PM
123424	1304080000078832	ATANU SAHA	1	1	1.000	1.000	Mar 4, 2023 3:39:32 PM
123424	IN30162910089768	ASIM ROY	1	1	1.000	1.000	Mar 5, 2023 3:15:48 PM
123424	1304140007635382	AYUSH GUPTA	1	1	1.000	1.000	Mar 6, 2023 10:58:06 AM
123424	IN30169610424554	JAYATI ROY	1	1	1.000	1.000	Mar 6, 2023 10:58:36 AM
123424	1201910300660635	DILIP KUMAR DAS	1	1	10.000	10.000	Mar 6, 2023 10:58:53 AM
123424	IN30162910087133	NAYEEM ISLAM MULLICK	1	1	1.000	1.000	Mar 6, 2023 10:59:34 AM
123424	1203760000245978	MANAS KUMAR ROY	1	1	1.000	1.000	Mar 6, 2023 11:03:36 AM

