

BALGOPAL COMMERCIAL LIMITED

CIN: L51109MH1982PLC368610

Date: 23.02.2024

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 539834

Respected Sir/Madam,

Sub: Results of the Postal Ballot

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of Voting Results and Scrutinizer's Report on the Postal Ballot conducted by the Company. The Company had provided e-voting facility to Members through Central Depository Services (India) Limited. The e-voting period commenced on Wednesday, 24th January 2024 at 9:00 a.m. and ended on Thursday, 22nd February 2024 at 5:00 p.m.

It may be noted that as per the Scrutinizer Report issued by Mrs. Twinkle Agarwal (Practicing Company Secretary), the resolution as proposed in the postal ballot notice dated 22.01.2024 has been passed by the shareholders with requisite majority.

The voting results along with the scrutinizer's report will also be made available on the Company's website at www.bcommercial.org

This is for your information and records.

Thanking You,
Yours faithfully,

For Balgopal Commercial Ltd



Vijay Laltaprasad Yadav
Managing Director
DIN: 02904370

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Yadav
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by Vijay
Laltaprasad Yadav
Date: 2024.02.23
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**ADDRESS: Flat No. B-002, Dreamax Vega, Upadhyay Compound, Pump House,
Jijamata Road, Andheri (East), Mumbai-400093**

Website: www.bcommercial.org/ Email ID: info@bcommercial.org

Contact: 9324922533



SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman,
Balgopal Commercial Limited
Flat No. B-002, Dreamax Vega,
Upadhyay Compound, Pump House,
Jijamata Road, Andheri (East)
Mumbai-400093

Dear Sir,

I, Twinkle Agarwal, Practising Company Secretary (Membership No. ACS 52868), having my office at 4E, Prafulla Sarkar Street, 2nd Floor, Kolkata-700071, have been appointed as the Scrutinizer to conduct the Postal Ballot process through electronic voting process ('remote e-voting') in respect of the following Ordinary Resolution:

- Appointment of M/s Arvind Baid and Associates, Chartered Accountants, as Statutory Auditors to fill casual vacancy caused due to resignation of M/s Gupta Saharia and Co., Chartered Accountants.

Pursuant to the Postal Ballot Notice dated January 22, 2024, issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), as amended from time to time and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to other applicable laws and regulations.

The Postal Ballot Notice dated January 22, 2024 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolution, as confirmed by the Company, was sent only in electronic form to those Members whose e-mail addresses were registered with the Company/Registrar and Transfer Agent ('RTA')/ Depositories and physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope were not sent to the Members for this Postal Ballot. The Notice was sent only to those Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories / RTA.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited for conducting remote e-voting by the Shareholders of the Company.

The Shareholders of the Company holding shares as on the 'cut-off' date i.e., Friday, January 12, 2024 were entitled to vote on the resolutions as contained in the Notice.

The voting period for remote e-voting commenced on Wednesday, January 24, 2024 at 9:00 a.m. (IST) and ended on Thursday, February 22, 2024 at 5:00 p.m. (IST). The e-voting module was disabled by CDSL thereafter.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company.

ADDRESS: 4/E, PRAFULLA SARKAR STREET, 2ND FLOOR, KOLKATA-700071
PHONE NUMBER: (91) 8981 126828/6290597627
EMAIL ID: CONTACT.C3CONSULTING@GMAIL.COM





I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the e-voting system of CDSL. My responsibility as scrutinizer for remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolution.

I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, January 12, 2024 and as per the Register of Members of the Company.

I now submit my Report as under on the result of the voting by postal ballot in electronic mode in respect of the said Ordinary Resolution as under:

Resolution 1: Ordinary Resolution

Appointment of M/s Arvind Baid and Associates, Chartered Accountants, as Statutory Auditors to fill casual vacancy caused due to resignation of M/s Gupta Saharia and Co., Chartered Accountants.

i. Votes in favor of the resolution:

Number of Members Voted	Number of valid votes cast by them	% of total number of valid votes cast
19	4810930	100.00%

ii. Votes in against of the resolution:

Number of Members Voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0.00%

Twinkle Agarwal

Twinkle Agarwal
Practising Company Secretary
Membership No. A52868
COP: 25605



UDIN: A052868E003479830
ICSI Peer Review No: 2540/2022

Date: 23.02.2024
Place: Kolkata

Witness:

Divya Baheti

Divya Baheti

Pintu Das

Pintu Das

General information about company	
Scrip code	539834
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE119R01014
Name of the company	Balgopal Commercial Ltd.
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-02-2024
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Twinkle Agarwal
Firms Name	Twinkle Agarwal
Qualification	CS
Membership Number	52868
Date of Board Meeting in which appointed	22-01-2024
Date of Issuance of Report to the company	23-02-2024

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Laltaprasad
d Yadav

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Vijay Laltaprasad
Yadav
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Voting results	
Record date	12-01-2024
Total number of shareholders on record date	942
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

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Yadav

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by Vijay
Laltapras Yadav
Date: 2024.02.23
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Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of M/s Arvind Baid & Associates, Chartered Accountants, as Statutory Auditors to fill casual vacancy caused due to resignation of M/s Gupta Saharia & Co., Chartered Accountants					
Category	Mode of voting	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 on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1042000	221000	21.2092	221000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1042000	221000	21.2092	221000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	15468000	4589930	29.6737	4589930	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15468000	4589930	29.6737	4589930	0	100	0
Total		16510000	4810930	29.1395	4810930	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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