

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 Floor Saniya Plaza Near KSRTC Bus stand Ernakulam KL 682035
Website: www.radhagobindcommercial.com e-mail: radhagobindcommercialltd@gmail.com

Date: 01.10.2023

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 42nd Annual General Meeting

Pursuant to Reg 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 2022-23 held on Saturday the 30th day of September, 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

Company Secretary

ANNEXURE-I

OUTCOME OF ANNUAL GENERAL MEETING

Date of AGM	Saturday, 30 th September, 2023
Total no of shareholders as on record date	1760
No of Shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	N.A.
Public:	N.A.
No of Shareholders present in the meeting through Video Conferencing:	
Promoter and Promoter Group:	0
Public:	38.

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

Agenda no. 1: Adoption of Financial Statement of the Company including Audited Balance Sheet as at 31st March, 2023, Audited Profit & Loss Account and the Cash Flow Statement for the year ended on that date, together with the Report of Board of Directors' and Auditors' 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
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	1,44,00,000	60,31,795	41.89	60,31,700	95	99.99	.01
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)							
	Total		1,44,00,000	60,31,795	41.89	60,31,700	95	99.99
Total		1,44,00,000	60,31,795	41.89	60,31,700	95	99.99	.01

Result: Passed by Majority

Agenda no. 2: To appoint a Director in place of Mrs. Leelamma Thenumkal Joseph (DIN: 03407620), who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment.

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	1,44,00,00	60,31,795	41.89	60,31,700	95	99.99	.01
	Poll	0	-	-	-	-	-	-
	Postal Ballot (If Applicable)							
	Total	1,44,00,000	60,31,795	41.89	60,31,700	95	99.99	.01
Total		1,44,00,000	60,31,795	41.89	60,31,700	95	99.99	.01

Result: Passed by Majority

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully

For **Radhagobind Commercial Limited**

Vinay Somani

Vinay Somani

Company Secretary

SSKA AND ASSOCIATES

Chartered Accountants

R/N 209 2nd Floor, Martin Burn House, 1 R N Mukherjee Road

Kolkata – 700001

E: team@teamsska.com

Phone: 033 40645936

Annexure-II

FORM NO MGT-13 CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies
(Management and Administration Rules), 2014 as amended upto date]

To,

The Chairman of 42nd Annual General Meeting of the Equity Shareholders of **M/s RADHAGOBIND COMMERCIAL LIMITED** (CIN: L51909WB1981PLC033680) (formerly known as Tejmangal Commercial Company Limited) held on Saturday, 30th day of September, 2023 at 1:00 P.M. through Video Conferencing (VC)/ other Audio Visual Means ("OAVM").

Dear Sir,

I, Jagdish Mohata, Partner of M/s. SSKA and associates, Chartered Accountants, having office at Martin Burn House, R/N 209, 2nd Floor, 1 R N Mukherjee Road, Kolkata – 700001 was duly appointed as Scrutinizer by the Board of Directors of M/s Radhagobind Commercial Limited (formerly known as Tejmangal Commercial Company Limited) ["the Company"] for the purpose of the Scrutinizing the process of voting through remote e-voting on the resolutions contained in the notice dated 29th August, 2023 at the Annual General Meeting of Equity Shareholders of the company held on 30th September, 2023 at 1.00 p.m. issued in accordance with the General Circular No 14/2020, 17/2022, 10/2022 and 11/2022 dated 8th April, 2020, 13th April, 2020, and last two circular dated 28th December, 2022 respectively issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars") Government of India and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I submit my report as under:

1. The E-Voting period remained open from 9.00 A.M. on Wednesday, the 27th day of September, 2023 to 5.00 P.M. on Friday the 29th day of September, 2023.
2. The Equity Shareholders holding shares as on the "cut-off date" i.e. the 23rd day of September, 2023 were entitled to vote on the proposed 2 (two) Resolutions as mentioned in the Notice of the 42nd Annual General Meeting of the company (Item No. 1 & 2 of the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the company.
3. My responsibility as Scrutinizer was restricted to scrutinize the poll process at the meeting conducted in a fair and transparent manner and to prepare and submit my Scrutinizer's Report on the votes cast in favour of or against the resolution stated in the notice.
4. The public advertisement with respect to dispatch of notice and conducting of voting through electronic means was published in the newspaper.
5. After the conclusion of the AGM the votes caste through remote e-voting were unblocked on September 30, 2023 in the presence of 2 witnesses, namely Mr. Manav Shah and Kamal Sharma, who are not in the employment of the Company.

JAGDISH
MOHATA

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JAGDISH MOHATA
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SSKA AND ASSOCIATES

Chartered Accountants

R/N 209 2nd Floor, Martin Burn House, 1 R N Mukherjee Road

Kolkata – 700001

E: team@teamsska.com

Phone: 033 40645936

Therefore, the details containing interalia, the list of equity shareholders who voted "in favour" or "against" in each of the resolution that was put to vote were generated from the e-voting website of NSDL i.e., <https://www.evoting.nsdl.com/>.

6. The consolidated Scrutinizer's Report on the results of e-voting based on the reports generated by NSDL, as under :

I observe that:

- a) None of the members had cast their votes through e-voting at the AGM;
- b) 72 members had cast their vote through remote e-voting.

The result of the e-voting and ballot forms is hereby annexed to this report.

Based on the below-mentioned results, I report that Three Ordinary Resolutions as set out in Item no 1 & 2 of the Notice calling AGM dated 29th August, 2023 have been passed through requisite majority.

The Registers recording the assent or dissent in respect of votes cast by the members of the Company by way of polling papers at the AGM and through remote e-voting and other relevant detail received from the RTA and the NSDL are under my custody and shall be sealed and handed over to the Chairman/the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours Faithfully,

**JAGDISH
MOHATA**

Digitally signed by JAGDISH
MOHATA
Date: 2023.10.01 12:21:18
+05'30'

Jagdish Mohata, FCA # 307910

Partner

SSKA & Associates

Chartered Accountants

Date: 01.10.2023

Place: Kolkata

UDIN: 23307910BGVLSA4731

SSKA AND ASSOCIATES

Chartered Accountants

R/N 209 2nd Floor, Martin Burn House, 1 R N Mukherjee Road

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Phone: 033 40645936

FOR RADHAGOBIND COMMERCIAL LIMITED

(Formerly known as Tejmangal Commercial Company Limited)

Annexure to Scrutinizer's Report

(To be read along my report of even date)

Resolution No 1: Ordinary Resolution

To receive consider and adopt the Audited Financial Statements of the Company for the FY ended 2023.

a. Voted in favour of the Resolution:

MODE	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic Voting at AGM	NIL	NIL	NIL
Remote e-voting	67	6031700	99.99

b. Voted Against the Resolution

MODE	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic Voting at AGM	NIL	NIL	NIL
Remote e-voting	5	95	0.01

c. Invalid Votes

MODE	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic Voting at AGM	NIL	NIL	NIL
Remote e-voting	NIL	NIL	NIL

Resolution No 2: Ordinary Resolution

To appoint a Director in place of Mrs. Leelamma Thenumkal Joseph (DIN: 03407620), who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment.

a. Voted in favour of the Resolution:

MODE	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic Voting at AGM	NIL	NIL	NIL
Remote e-voting	67	6031700	99.99%

b. Voted Against the Resolution

MODE	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic Voting at AGM	NIL	NIL	NIL
Remote e-voting	5	95	0.01%

c. Invalid Votes

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Kolkata – 700001

E: team@teamsska.com

Phone: 033 40645936

MODE	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic Voting at AGM	NIL	NIL	NIL
Remote e-voting	NIL	NIL	NIL

JAGDISH MOHATA

Digitally signed by JAGDISH

MOHATA

Date: 2023.10.01 12:22:47 +05'30'