

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: Phone No.: (033) 6458-5001
Corporate Office: 30, Durgapur Lane, Ground Floor, Alipore, Kolkata-700027 Mobile: 92501-20058 & 91491-12971
Website: www.radhagobindcommercial.com e-mail: radhagobindcommercialtd@gmail.com

Date: 22.11.2022

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: Submission of Proceedings of Annual General Meeting

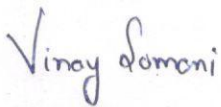
As per Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith proceedings of Annual General Meeting of the Company for the F.Y. 2021-22.

Please acknowledge the receipt.

Thanking You,

Yours faithfully

For **Radhagobind Commercial Limited**



Vinay Somani
Company Secretary
Enclosed: As stated

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Proceedings of the 41st Annual General Meeting of M/s Radhagobind Commercial Limited

The 41st Annual General Meeting of M/s Radhagobind Commercial Limited held on Tuesday, the 22nd day of November 2022 through Video Conferencing / Other Audio Visual Means (VC / OA VM) in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The Meeting commenced at 01:00 P.M (1ST) and concluded at 01:37 P.M.

Mr Vinay Somani the Company Secretary hosted the meeting. The requisite quorum being present, the Meeting was called to order then addressed the shareholders by giving her introductory speech.

The Company Secretary informed the Members present that pursuant to the provision of the Companies Act, 2013 read with the Rules framed there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had engaged the services of National Depository Services Limited (NDSL) as the authorized agency to provide remote e-voting facilities & e-voting facilities during the AGM. The remote e-voting facility commenced at Saturday, November 19, 2022 (09:00 A.M.) to Monday, November 21, 2022 (5:00 P.M.) Thereafter, the following businesses as set out in the AGM Notice dated October 20, 2022 were transacted.

ORDINARY BUSINESS:

1. As an Ordinary Resolution: Adoption of the Financial Statement of the Company including Audited Balance Sheet as at 31st March, 2022, 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.
2. As an Ordinary Resolution: To appoint M/s **MOHAN & RAVI, Chartered Accountants (Registration No 05167S)**, and to fix their remuneration and in this regard to consider and if thought fit to pass with or without modifications

SPECIAL BUSINESS:

3. As an Ordinary Resolution: **Louis Jose (DIN: 09559240)**, who was appointed as an Additional Director (in the capacity of Independent Directors who hold office up to the date of the Annual General Meeting in terms of Section 161 of the Companies Act, 2013, and in respect of whom a notice has been received in writing from a Member of the Company under Section 160 of the Companies Act, 2013 proposing his candidature for the office of a Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a period of 5 years effective April 08, 2022 .

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4. As an Ordinary Resolution: **Thengunthara Sujesh (DIN: 09033432)**, who was appointed as an Additional Director (in the capacity of Independent Directors) and who hold office up to the date of the Annual General Meeting in terms of Section 161 of the Companies Act, 2013, and in respect of whom a notice has been received in writing from a Member of the Company under Section 160 of the Companies Act, 2013 proposing his candidature for the office of a Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a period of 5 years effective April 08, 2022 .

5. As an Ordinary Resolution: **Leelamma Thenumkal Joseph (Din: 03407620)**, who was appointed as an Additional Director (in the capacity of Non-executive Directors) and who hold office up to the date of the Annual General Meeting in terms of Section 161 of the Companies Act, 2013, and in respect of whom a notice has been received in writing from a Member of the Company under Section 160 of the Companies Act, 2013 proposing his candidature for the office of a Director, be and is hereby appointed as an Non-Executive Director of the Company, who shall be liable to retire by rotation from the next Annual General Meeting after being regularized in the current Annual General Meeting to be held on 22 November 2022.

The Company Secretary then announced that the scrutinizer would submit the Consolidated Voting results after taking into account the remote e-voting and e-voting during the AGM and the same would be placed on the Company's website and would be forwarded to the Stock Exchange and to NDSL for displaying on their respective websites within the prescribed time.

The Company Secretary thanked the Shareholders, for attending and participating in the Meeting and also the employees of the Company and other stakeholders for their continued support.

The e-voting facility was kept open for the next 15 (fifteen) minutes to enable the Member to cast their vote.

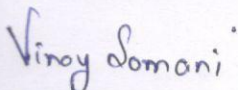
Since there was no other business to transact, the meeting concluded at 01:37 PM. with a vote of thanks to the Chair.

Please acknowledge the receipt.

Thanking You,

Yours faithfully

For **Radhagobind Commercial Limited**



Vinay Somani

Company Secretary

Enclosed: As stated