

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: 30.09.2023

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: 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. 2022-23.

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 42nd Annual General Meeting of M/s Radhagobind Commercial Limited

The 42nd Annual General Meeting of M/s Radhagobind Commercial Limited held on Saturday, the 30th day of September, 2023 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 01:13 P.M.

Mr Vinay Somañi 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 Wednesday, September 27, 2023 (09:00 A.M.) to Friday, September 29, 2023 (5:00 P.M.) Thereafter, the following businesses as set out in the AGM Notice dated August 29, 2022 were transacted.

Ordinary Business:

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2023, including the audited Balance Sheet as at 31st March, 2023, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors (the Board) and Auditors thereon.
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.

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 01:13 PM. with a vote of thanks to the Chair.

Please acknowledge the receipt.

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Yours faithfully

For **Radhagobind Commercial Limited**

Vinay Somani
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Company Secretary

Enclosed: As stated