

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: 07/09/2022

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,

Subject- Outcome of Board Meeting.

Ref: Scrip Code: 539673

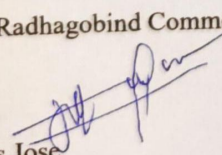
This is to inform you that the Board of Directors of the company has made an application for seeking extension for conduction the AGM for the year ended 31/03/2022 for which the last date is 30/09/2022 since one of the shareholder namely Mr Muraleedharan K U has given a notice to the company that he is going to NCLT for adoption of books of accounts for the year ended 31/03/2021 which was not adopted by shareholders in the AGM held on 20/09/2022. Also there is delay in finalizing the Financial Statement of the company and also due to change in board composition.

So please take the same on records as the company has made an application to the registrar for seeking time for conducting AGM for the year ended 31/03/2022.

Thanking You,

Yours faithfully,

For, Radhagobind Commercial Limited


Louis Jose
Director

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EXTRACT OF THE MINUTES OF THE MEETING NO. 8/2022 OF THE BOARD OF DIRECTORS OF M/S. RADHAGOBIND COMMERCIAL LIMITED HELD ON WEDNESDAY, 7TH SEPTEMBER 2022 AT 5.30 P.M HELD AT THE CORPORATE OFFICE OF THE COMPANY 30 DURGAPUR LANE GROUND FLOOR ALIPORE KOLKATA-700027

Extension of Annual General Meeting

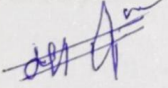
The main reason for this is that one of the shareholder namely Mr Muraleedharan K U has given a notice to the company that he is going to move to NCLT for adoption of books of accounts for the year ended 31/03/2021 which was not adopted by shareholders in the AGM held on 20/09/2022 and request to take extension for the annual general meeting. Also there is delay in finalizing the Financial Statement of the company and also due to change in board composition.

“RESOLVED THAT pursuant to the provisions of Section 96(1) of the Companies Act, 2013 and the above-mentioned reasons, approval of the board be and is hereby accorded that to make an application to the Registrar of Companies, seeking its approval to grant extension of 3 months’ time for holding the next Annual General meeting of the company i.e., on or before December 31, 2022.

FURTHER RESOLVED THAT Mr. Louis Jose, Director of the company be and is hereby authorized to make, sign and file the requisite application to the ROC, for and on behalf of the company and to do all such acts, deeds and things as may be required or considered necessary or incidental thereto.”

Certified to be true

For, Radhagobind Commercial Limited


Louis Jose
Director

Dated: 06/09/2022

From
Muraleedharan K U
11 D Link Manor, Old Rly
Station Road , Cochin
Kerela-682018

To
The Board Of Directors
Radhagobind Commercial Limited
30 Durgapur Lane Groud Floor
Alipore, Kolkata-700027

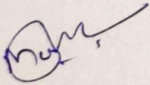
Subject: Application made to NCLT for adoption of Books of Accounts for the year 31/03/2021 and request to take extension for AGM for the year 31/03/2022.

Sir/Madam

I , Muraleedharan K U one of the shareholder of the company Radhagobind Commercial Limited is in process of making application to NCLT for adoption of books of accounts which was not adopted by the shareholder in the AGM held on 20/09/2021 for the year ended 31/03/2021.

So I request the board of directors to make an application to the registrar of West Bengal for seeking extension of AGM for the year ended 31/03/2022 i.e required to be held on or before 30/09/2022 by which the NCLT process might be completed and old books of accounts can be adopted.

Thanking You



Muraleedharan K U