

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: 30, Durgapur Lane, Ground Floor, Alipore, Kolkata-700027

Website: www.radhagobindcommercial.com e-mail: radhagobindcommercialtd@gmail.com

Date: 07.03.2023

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 EXTRAORDINARY GENERAL MEETING

Pursuant to Regulation 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 Extraordinary General Meeting of the Company for the held on Monday the 06th day of March, 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

Vinay Somani
Company Secretary



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ANNEXURE-I

OUTCOME OF EXTRAORDINARY GENERAL MEETING

Date of EGM	Monday, 06 th March, 2023
Total no of shareholders as on record date	961
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:	36.

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



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SR. NO	AGENDA	RESOLUTION REQUIRED (ORDINARY/SPECIAL)	MODE OF VOTING	REMARKS
1	Increase in authorized share capital of the company from Rs. 1,45,00,000/- (Rupees One crores Forty-five lakhs only) To Rs. 25,00,00,000/- (Rupees Twenty-five crores only).	Ordinary	E-voting	Passed with requisite majority
2	Alteration in Clause V of the Memorandum of Association of the company to "The Authorised Share Capital of the Company is Rs. 25, 00, 00,000/- [Rupees Twenty-Five Crores Only] divided into 2,50,00,000 (Two Crore fifty Lakhs) Equity shares of Rs. 10/- (Rupees Ten Only) each."	Special	E-voting	Passed with requisite majority
3	Approval for Sub division/Split of value of equity shares of the Company	Ordinary	E-voting	Passed with requisite majority
4	Alteration in Clause V of the Memorandum of Association of the Company to "The Authorized Share Capital of the company is Rs. 25,00,00,000/- (Rupees Twenty-Five Crore Only) divided into 25,00,00,000 (Twenty-Five Crore) equity shares of Re. 1/- (Rupee One Only) each."	Special	E-voting	Passed with requisite majority



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Agenda no. 1: Increase in authorized share capital of the company from Rs. 1,45,00,000/- (Rupees One crores Forty-five lakhs only) To Rs. 25,00,00,000/- (Rupees Twenty-five crores only).

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	14,40,000	6,39,587	44.4158	6,39,584	3	99.9995	0.0005
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)							
	Total		14,40,000	6,39,587	44.4158	6,39,584	3	99.9995
Total		14,40,000	6,39,587	44.4158	6,39,584	3	99.9995	0.0005

Result: Passed by Requisite Majority



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Agenda no. 2: Alteration in Clause V of the Memorandum of Association of the company to "The Authorised Share Capital of the Company is Rs. 25, 00, 00,000/- [Rupees Twenty-Five Crores Only] divided into 2,50,00,000 (Two Crore fifty Lakhs) Equity shares of Rs. 10/- (Rupees Ten Only) each."

Resolution Required: (Ordinary/Special) :							Special	
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
Public Non-Institution	E-Voting	14,40,000	6,39,587	44.4158	6,39,584	3	99.9995	0.0005
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)							
	Total		14,40,000	6,39,587	44.4158	6,39,584	3	99.9995
Total		14,40,000	6,39,587	44.4158	6,39,584	3	99.9995	0.0005

Result: Passed by Requisite Majority



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Agenda no. 3: Approval for Sub division/Split of value of equity shares of the Company

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	14,40,000	6,39,587	44.4158	6,39,584	3	99.9995	0.0005
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)							
	Total		14,40,000	6,39,587	44.4158	6,39,584	3	99.9995
Total		14,40,000	6,39,587	44.4158	6,39,584	3	99.9995	0.0005

Result: Passed by Requisite Majority



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Agenda no. 4: Alteration in Clause V of the Memorandum of Association of the Company to "The Authorized Share Capital of the company is Rs. 25,00,00,000/- (Rupees Twenty-Five Crore Only) divided into 25,00,00,000 (Twenty-Five Crore) equity shares of Re. 1/- (Rupee One Only) each."

Resolution Required: (Ordinary/Special) :							Special	
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	14,40,000	6,39,587	44.4158	6,39,584	3	99.9995	0.0005
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)							
	Total	14,40,000	6,39,587	44.4158	6,39,584	3	99.9995	0.0005
Total		14,40,000	6,39,587	44.4158	6,39,584	3	99.9995	0.0005

Result: Passed by Requisite Majority



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Yours faithfully

For **Radhagobind Commercial Limited**

Vinay Somani

Vinay Somani

Company Secretary





SCRUTINIZER'S REPORT

TO
THE CHAIRMAN
RADHAGOBIND COMMERCIAL LIMITED
40, METCALFE STREET 3RD FLOOR, ROOM NO-339
KOLKATA-700013

Dear Sir,

Sub: Consolidated Scrutinizer's report on remote e-voting/Physical Ballot forms conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended by Companies (Management and Administration) Amendment Rules, 2015 and Voting at the Extraordinary General Meeting of RADHAGOBIND COMMERCIAL LIMITED held on Monday, 6th March, 2023 at 01.30 PM

I Swati Khandelwal, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of **M/S RADHAGOBIND COMMERCIAL LIMITED** as a Scrutinizer as per the provisions of Section 108/109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the process of remote e-voting & electronic voting during the Extraordinary General Meeting of the Equity Shareholders of the Company held through Video Conferencing (VC) Other Audio Visual Means (OAVM) on Monday, the 6th day of March, 2023 at 01:30 P.M. and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure requirements), 2015 as amended by the applicable circulars issued in this connection both by MCA & SEBI, providing relaxation for the manner in which the EGM shall be held and conducted through VC or OAVM.

The Applicable Circulars provide for relaxation in the manner in which the EGM will be held including the manner of sending the Notices to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak COVID-19 (Corona Virus) pandemic. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the Applicable Circulars.

1) The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013, Rules made there under and SEE! (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic means on the resolutions contained in the Notice to the Extraordinary General Meeting (EGM) of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizer's report of the votes cast in "favour" or "against" the resolutions stated above, based on the reports generated from the remote e-voting system provided by the National Depository Services Limited (NDSL), the authorised agency to provide remote e-voting facilities, engaged by the Company and electronic voting during the Extraordinary General Meeting.

2. Further to the above, I submit my report as under:

i) The remote e-voting period remained open from Friday, March 03, 2023 (09:00 A.M.) to Sunday, March 05, 2023 (5:00 P.M.)





53/9/2, B. B. Bose Road, Sandhya Bazar, Room # 101, Howrah - 711 101 | +91 98301 37742 | swatikhandelwal87@gmail.com

ii) The members of the Company as on the "cut-off" date i.e. February 27, 2023 were entitled to vote on the resolutions (items no. 1 to 4 as set out in the notice of the EGM of the Company).

iii) The Company had also provided e-voting facility to vote during the EGM for the members who attended the meeting through VC/OAVM and had not voted through remote e-voting, to cast their vote during the EGM.

iv) The votes casted through e-voting and found not in accordance to the rules provided were treated as invalid.

v) The Votes cast under remote e-voting facility were thereafter unblock in the presence of two Witnesses who were not in the employment of the Company and after the conclusion of the Voting at the Extraordinary General Meeting the votes cast there under were counted.

vi) Thereafter, the details containing, inter alia, list of Equity Share Holders, who voted "for" or "against" each of the resolutions that were put to vote, were generated from the e-voting website of National Depository Services Limited (NDSL), i.e. <https://www.evoting.nsdl.com>.

vii) Based on such reports generated from the website of NDSL during the EGM the result of the voting stands as under:

I Now submit my consolidated report as under on the result of the remote e-voting/physical ballot forms and e-voting at the meeting in respect of the said resolutions.

RESOLUTION NO. 1 ORDINARY RESOLUTION

1) **Ordinary Resolution for Increase in authorized share capital of the company from Rs. 1,45,00,000/- (Rupees One crores Forty-five lakhs only) To Rs. 25,00,00,000/- (Rupees Twenty-five crores only).**

i) VOTES IN FAVOUR OF THE RESOLUTION THROUGH E-VOTING

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Vote Cast
48	639584	100%

ii) VOTES AGAINST THE RESOLUTION THROUGH E-VOTING

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast
3	3	100%





2) Special Resolution for Alteration in Clause V of the Memorandum of Association of the company to “The Authorised Share Capital of the Company is Rs. 25, 00, 00,000/- [Rupees Twenty-Five Crores Only] divided into 2,50,00,000 (Two Crore fifty Lakhs) Equity shares of Rs. 10/- (Rupees Ten Only) each.”

VOTES IN FAVOUR OF THE RESOLUTION THROUGH E-VOTING

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Vote Cast
48	639584	100%

i) VOTES AGAINST THE RESOLUTION THROUGH E-VOTING

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast
3	3	100%

3) Ordinary Resolution for Approval for Sub division/Split of value of equity shares of the Company

VOTES IN FAVOUR OF THE RESOLUTION THROUGH E-VOTING

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Vote Cast
48	639584	100%

i) VOTES AGAINST THE RESOLUTION THROUGH E-VOTING

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast
3	3	100%

4) Special Resolution for Alteration in Clause V of the Memorandum of Association of the Company to “The Authorized Share Capital of the company is Rs. 25,00,00,000/- (Rupees Twenty-Five Crore Only) divided into 25,00,00,000 (Twenty-Five Crore) equity shares of Re. 1/- (Rupee One Only) each.”

VOTES IN FAVOUR OF THE RESOLUTION THROUGH E-VOTING

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Vote Cast
48	639584	100%





i) VOTES AGAINST THE RESOLUTION THROUGH E-VOTING

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast
3	3	100%

The relevant reports and all other relevant records relating to Remote E-voting are in my safe custody and will be handed over to the Company Secretary after signing the Minutes by the Chairman.

You may accordingly declare the results and display the same on the website of the Company and convey to Stock Exchange and National Depository Services Ltd.

Please acknowledge the receipt.

Thanking You

Yours Faithfully



Swati Khandelwal

Scrutinizer

Member No.: 31686

CP No.: 11627

UDIN: A031686 D003245919

Place: Howrah

Date: 07/03/2023

e-Voting Module

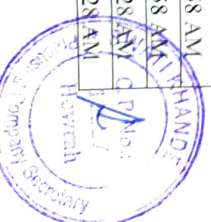


Result File : 123423

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
123423	INE792P01012	RADHAGOBIND COMMERCIAL LIMITED EQ - EXTRAORDINARY GENERAL MEETING	03-03-2023	05-03-2023	07-03-2023	U	1.00

EVEN	RESOLUTION ID	OPTION ID	OPTION NAME	VOTER COUNTS	VOTE COUNTS
123423	1	1	I/We assent to the resolution(For/ Yes/ Favour)	48	639584,000
123423	1	2	I/We dissent to the resolution(Against/ No)	3	3,000
123423	2	1	I/We assent to the resolution(For/ Yes/ Favour)	48	639584,000
123423	2	2	I/We dissent to the resolution(Against/ No)	3	3,000
123423	3	1	I/We assent to the resolution(For/ Yes/ Favour)	48	639584,000
123423	3	2	I/We dissent to the resolution(Against/ No)	3	3,000
123423	4	1	I/We assent to the resolution(For/ Yes/ Favour)	48	639584,000
123423	4	2	I/We dissent to the resolution(Against/ No)	3	3,000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDING	VOTES	CAST_VOTE_DATE
123423	1201330002003423	SUJAN MODAK	1	1	1,000	1,000	Mar 3, 2023 10:05:52 AM
123423	1201330002003423	SUJAN MODAK	2	1	1,000	1,000	Mar 3, 2023 10:05:52 AM
123423	1201330002003423	SUJAN MODAK	3	1	1,000	1,000	Mar 3, 2023 10:05:52 AM
123423	1201330002003423	SUJAN MODAK	4	1	1,000	1,000	Mar 3, 2023 10:05:52 AM
123423	1201090006871870	SUJAN MODAK.	1	1	1,000	1,000	Mar 3, 2023 10:07:58 AM
123423	1201090006871870	SUJAN MODAK.	2	1	1,000	1,000	Mar 3, 2023 10:07:58 AM
123423	1201090006871870	SUJAN MODAK.	3	1	1,000	1,000	Mar 3, 2023 10:07:58 AM
123423	1201090006871870	SUJAN MODAK.	4	1	1,000	1,000	Mar 3, 2023 10:07:58 AM
123423	1201090006777278	SUMAN MODAK.	1	1	1,000	1,000	Mar 3, 2023 10:11:28 AM
123423	1201090006777278	SUMAN MODAK.	2	1	1,000	1,000	Mar 3, 2023 10:11:28 AM





123423	1201090006777278	SUMAN MODAK	3	1	1,000	1,000	Mar 3, 2023 10:11:28 AM
123423	1201090006777278	SUMAN MODAK	4	1	1,000	1,000	Mar 3, 2023 10:11:28 AM
123423	120384000061986	MANAS BANERJEE	1	1	1,000	1,000	Mar 3, 2023 10:27:04 AM
123423	120384000061986	MANAS BANERJEE	2	1	1,000	1,000	Mar 3, 2023 10:27:04 AM
123423	120384000061986	MANAS BANERJEE	3	1	1,000	1,000	Mar 3, 2023 10:27:04 AM
123423	120384000061986	MANAS BANERJEE	4	1	1,000	1,000	Mar 3, 2023 10:27:04 AM
123423	1203840000172773	TAPASH KUMAR BANERJEE	1	1	1,000	1,000	Mar 3, 2023 11:00:42 AM
123423	1203840000172773	TAPASH KUMAR BANERJEE	2	1	1,000	1,000	Mar 3, 2023 11:00:42 AM
123423	1203840000172773	TAPASH KUMAR BANERJEE	3	1	1,000	1,000	Mar 3, 2023 11:00:42 AM
123423	1203840000172773	TAPASH KUMAR BANERJEE	4	1	1,000	1,000	Mar 3, 2023 11:00:42 AM
123423	IN30131321070862	INDRA RAJ CHATTERJEE	1	1	1,000	1,000	Mar 3, 2023 11:07:33 AM
123423	IN30131321070862	INDRA RAJ CHATTERJEE	2	1	1,000	1,000	Mar 3, 2023 11:07:33 AM
123423	IN30131321070862	INDRA RAJ CHATTERJEE	3	1	1,000	1,000	Mar 3, 2023 11:07:33 AM
123423	IN30131321070862	INDRA RAJ CHATTERJEE	4	1	1,000	1,000	Mar 3, 2023 11:07:33 AM
123423	1203790000114635	BHABESH SAHA	1	1	1,000	1,000	Mar 3, 2023 11:10:56 AM
123423	1203790000114635	BHABESH SAHA	2	1	1,000	1,000	Mar 3, 2023 11:10:56 AM
123423	1203790000114635	BHABESH SAHA	3	1	1,000	1,000	Mar 3, 2023 11:10:56 AM
123423	1203790000114635	BHABESH SAHA	4	1	1,000	1,000	Mar 3, 2023 11:10:56 AM
123423	1203450000125299	ASISH MAJUMDAR	1	1	3,000	3,000	Mar 3, 2023 11:14:01 AM
123423	1203450000125299	ASISH MAJUMDAR	2	1	3,000	3,000	Mar 3, 2023 11:14:01 AM
123423	1203450000125299	ASISH MAJUMDAR	3	1	3,000	3,000	Mar 3, 2023 11:14:01 AM
123423	1203450000125299	ASISH MAJUMDAR	4	1	3,000	3,000	Mar 3, 2023 11:14:01 AM
123423	1203450000513766	MONOTOSH MAJUMDAR	1	1	10,000	10,000	Mar 3, 2023 11:29:36 AM
123423	1203450000513766	MONOTOSH MAJUMDAR	2	1	10,000	10,000	Mar 3, 2023 11:29:36 AM
123423	1203450000513766	MONOTOSH MAJUMDAR	3	1	10,000	10,000	Mar 3, 2023 11:29:36 AM
123423	1203450000513766	MONOTOSH MAJUMDAR	4	1	10,000	10,000	Mar 3, 2023 11:29:36 AM
123423	1201910300923359	SUBHASH KAR	1	1	1,000	1,000	Mar 3, 2023 11:58:31 AM
123423	1201910300923359	SUBHASH KAR	2	1	1,000	1,000	Mar 3, 2023 11:58:31 AM
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123423	1208180017304674	ABHINAND CHANDRAN KIZHAKKE UTHAMANTHIL	1	1	71790.000	71790.000	Mar 3, 2023 1:12:23 PM
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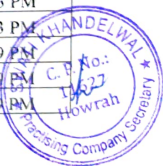
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123423	1208870007704245	SURAJ KUMAR	2	1	4236.000	4236.000	Mar 3, 2023 3:00:04 PM
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