

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: 06.03.2023

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: 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. 2020-21.

Please acknowledge the receipt.

Thanking You,

Yours faithfully

For Radhagobind Commercial Limited



Vinay Somani

Company Secretary

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Proceedings of the 40th Annual General Meeting of M/s Radhagobind Commercial Limited

The 40th Annual General Meeting of M/s Radhagobind Commercial Limited held on Monday, the 06th day of 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 10:30 A.M (1ST) and concluded at 10:57 A.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 Friday, March 03, 2023 (09:00 A.M.) to Sunday, March 05, 2023 (5:00 P.M.) Thereafter, the following businesses as set out in the AGM Notice dated February 10, 2023 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, 2021, 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.

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 10:57 AM. with a vote of thanks to the Chair.

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For **Radhagobind Commercial Limited**



Vinay Somani

Company Secretary