

# **RADHAGOBIND COMMERCIAL LIMITED**

**(Formerly Known as Tejmangal Commercial Company Limited)**

**(CIN-L51909WB1981PLC033680) : (Listed in BSE & CSE)**

**Registered Office: 40, Metcalfe Street, 3<sup>rd</sup> Floor, Room No. 339, Kolkata-700013: Mobile No.7736100361**

**Corporate Office: 30, Durgapur Lane, Ground Floor, Alipore, Kolkata-700027**

**Website: [www.radhagobindcommercial.com](http://www.radhagobindcommercial.com) e-mail: [radhagobindcommercialtd@gmail.com](mailto: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: Proceedings of Extraordinary General Meeting of Radhagobind Commercial Limited**

**Reference: Regulation 51(1), 51(2) and Para A (23) of Part B of Schedule III of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015**

This is with reference to above, the Extraordinary General Meeting ('EGM') of the Company has been held on Monday, 06<sup>th</sup> March, 2023 through Video Conferencing/other Audio-visual means, to transact the businesses as stated in the Notice of EGM.

Please acknowledge the receipt.

Thanking You,

Yours faithfully

**For Radhagobind Commercial Limited**



**Vinay Somani**  
**Company Secretary**

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## **PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING [“MEETING” / “EGM”]**

Day & Date : Monday, March 06, 2023

Mode : Video Conferencing/other Audio-Visual means [“VC”]

Time : Commenced at 01:00 P.M

Place : The Meeting was held through VCs and the deemed venue of the Meeting as stated in the Notice of the Meeting is the registered office of the Company situated at 40 Metcalfe Street, 3rd Floor, Room No. 339, Kolkata- 700013.

The Meeting was conducted in accordance with the applicable provisions under the Companies Act, 2013 [‘Act’]; SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 [‘SEBI (LODR)’]; Relevant Circulars issued by Ministry of Corporate Affairs [‘MCA Circulars’], Circulars issued by Securities Exchange Board of India [‘SEBI Circulars’] and all the Agenda items were transacted to ensure the compliance with the provisions the Act.

Mr. Vinay Somani, Company Secretary and Compliance Officer welcomed everyone to the EGM of the Company. He further stated that, pursuant to the Articles of Association of the Company, the Chairman of the Board shall be elected as the Chairman of the Meetings, hence Members requested Mr. Louis Jose being Chairperson for the Board to chair the EGM. The Company Secretary stated that as mentioned in the notice of the said meeting was held through video conferencing/other Audio-visual means, in accordance with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020 and General Circular No. 10/2021 dated 23rd June, 2021, issued by the Ministry of Corporate Affairs, Government of India.

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

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The Company Secretary informed the Members present that pursuant to the provision of the Companies Act, 2013 read with the Rules framed thereunder 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 EGM. 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 EGM were transacted.

### **BUSINESS:**

- 1. As an Ordinary Resolution: To 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)**
- 2. As an Special Resolution: To Alteration Clause V of the Memorandum of Association of the company so as to insert the new clause to read as under**

**“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”**

- 3. As an Ordinary Resolution: Approval for Sub division/Split of value of equity shares.**
- 4. As an Special Resolution: To Alteration Clause V of the Memorandum of Association of the Company so as to insert the new clause to read as under:**

**“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.”**

Than the Company Secretary Mr. Vinay Somani allowed one by one all the speakers to speak and to keep their points. Mr Louis Jose and he answered all their questions and the speakers were satisfied with her reply.



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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 EGM 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 01:21 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**