

SCRUTINIZER'S REPORT

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

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 Annual General Meeting of Radhagobind Commercial Limited held on Thursday, August 20, 2015 at 11.30 AM

We M/s. P D Randar and Co, practicing Chartered Accountant, 13 Ganesh Chandra Avenue, 2nd Floor, Suite No. 12, Kolkata 700013, have been appointed as Scrutinizer by the Board of Directors of **RADHAGOBIND COMMERCIAL LIMITED** 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, to conduct the remote voting process and to Scrutinize the physical ballot forms received from the shareholders in respect of below mentioned resolution passed at Annual General Meeting of Radhagobind Commercial Limited held on Thursday, August 20, 2015 at 11.30 AM.

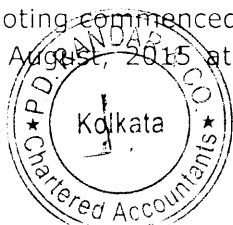
The Notice dated July 01, 2015 along with Statement setting out material facts under Section 102 of the Act were sent to shareholders in respect of below mentioned resolutions passed at the Annual General Meeting of the Company.

The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote voting by the shareholders of the Company.

The Company has also provided voting facility to the shareholders present at the Annual General Meeting by physical Ballot form.

The shareholders of the Company holding shares as on the "cut off" date of Thursday, 13th August, 2015 at were entitled to Vote on the resolution as contained in the Notice of the Annual General Meeting.

The Voting period for remote e-voting commenced on Monday, 17th August, 2015 at 09.00 am and ended on Wednesday, 19th August, 2015 at 05.00 pm and the NSDL e-voting platform



was blocked thereafter.

After the Closure of the Voting at the Annual General Meeting, the report on Voting done at the meeting was generated in my presence and the Voting was diligently Scrutinized.

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 Annual General Meeting the votes cast thereunder were counted.

I have Srcutinized and reviewed the remote evoting and voting tendered therein based on the data downloaded from the National Securities Depository Limited e-voting System and ballot forms received respectively.

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

RESOLUTION NO. 1 ORDINARY RESOLUTION

To receive, consider, and adopt the audited financial statements of the Company for the financial year ended 31st March, 2015, including the audited Balance Sheet as at 31st March, 2015, 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.

i) VOTES IN FAVOUR OF THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Vote Cast
4	480000	100%

ii) VOTES AGAINST THE RESOLUTION

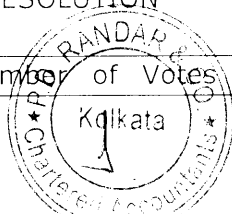
Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast
0	0	0

RESOLUTION NO 2 ORDINARY RESOLUTION

To appoint a Director in place of Mr. Santanu Chakraborty (DIN 01691120), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.

i) VOTES IN FAVOUR OF THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by	% of total Number of Valid
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	them	Vote Cast
4	480000	100%

ii) VOTES AGAINST THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast
0	0	0

RESOLUTION NO .3 ORDINARY RESOLUTION

APPOINTMENT OF AUDITORS

i) VOTES IN FAVOUR OF THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Vote Cast
4	480000	100%

ii) VOTES AGAINST THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast
0	0	0

SPECIAL BUSINESS

RESOLUTION NO. 4 ORDINARY RESOLUTION

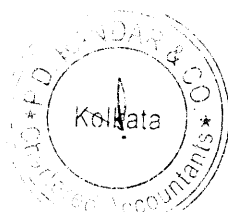
Confirmation of Appointment of Mrs. Payel Chakraborty (DIN 07156008)

i) VOTES IN FAVOUR OF THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Vote Cast
4	480000	100%

ii) VOTES AGAINST THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast
0	0	0



RESOLUTION NO 5 ORDINARY RESOLUTION

Appointment of Mrs. Payel Chakraborty as Non Executive Professional Director of the Company

i) VOTES IN FAVOUR OF THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Vote Cast
4	480000	100%

ii) VOTES AGAINST THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast
0	0	0

RESOLUTION NO 6 ORDINARY RESOLUTION

Appointment of Mr. Pratik Jain as Independent Director

i) VOTES IN FAVOUR OF THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Vote Cast
4	480000	100%

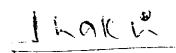
ii) VOTES AGAINST THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast
0	0	0

The attendance slip, Ballot paper and file downloaded from NSDL e-voting system is handed to the Director.

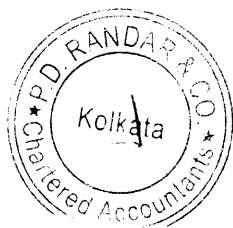
Thanking You

For P D Randar and Co.


Shakti Anchalia
Partner

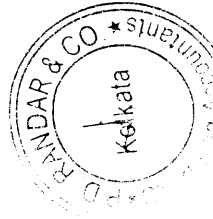
Membership No. 301692

Firm Registration No. 319295E



EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
102203	INE792P01012	RADHAGOBIND COMMERCIAL LIMITED EQ	2015-08-17	2015-08-19	2015-08-22	U	1

EVEN	RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER_COUNTS	VOTE_COUNTS
102203	1	1	I/We assent to the resolution(For/ Yes/ Favour)	4	480000
102203	1	2	I/We dissent to the resolution(Against/ No)	0	0
102203	2	1	I/We assent to the resolution(For/ Yes/ Favour)	4	480000
102203	2	2	I/We dissent to the resolution(Against/ No)	0	0
102203	3	1	I/We assent to the resolution(For/ Yes/ Favour)	4	480000
102203	3	2	I/We dissent to the resolution(Against/ No)	0	0
102203	4	1	I/We assent to the resolution(For/ Yes/ Favour)	4	480000
102203	4	2	I/We dissent to the resolution(Against/ No)	0	0
102203	5	1	I/We assent to the resolution(For/ Yes/ Favour)	4	480000
102203	5	2	I/We dissent to the resolution(Against/ No)	0	0
102203	6	1	I/We assent to the resolution(For/ Yes/ Favour)	4	480000
102203	6	2	I/We dissent to the resolution(Against/ No)	0	0



EVEN	DEMAT/FOLIO NUMBER	USER_NAME	HOLDINGS	RESOLUTION ID
102203	'120680000000201	BURNPUR POWER PRIVATE LIMITED	120000	1
102203	'120680000000201	BURNPUR POWER PRIVATE LIMITED	120000	5
102203	'120680000000201	BURNPUR POWER PRIVATE LIMITED	120000	3
102203	'120680000000201	BURNPUR POWER PRIVATE LIMITED	120000	2
102203	'120680000000201	BURNPUR POWER PRIVATE LIMITED	120000	4
102203	'120680000000201	BURNPUR POWER PRIVATE LIMITED	120000	6
102203	'1206800000002401	PEARS MERCANTILES PVT. LTD	120000	2
102203	'1206800000002401	PEARS MERCANTILES PVT. LTD	120000	6
102203	'1206800000002401	PEARS MERCANTILES PVT. LTD	120000	4
102203	'1206800000002401	PEARS MERCANTILES PVT. LTD	120000	1
102203	'1206800000002401	PEARS MERCANTILES PVT. LTD	120000	3
102203	'1206800000002401	PEARS MERCANTILES PVT. LTD	120000	3
102203	'1206800000002946	JAGUAR INFRA DEVELOPERS PRIVATE LIMITED	120000	2
102203	'1206800000002946	JAGUAR INFRA DEVELOPERS PRIVATE LIMITED	120000	6
102203	'1206800000002946	JAGUAR INFRA DEVELOPERS PRIVATE LIMITED	120000	1
102203	'1206800000002946	JAGUAR INFRA DEVELOPERS PRIVATE LIMITED	120000	4
102203	'1206800000002946	JAGUAR INFRA DEVELOPERS PRIVATE LIMITED	120000	5
102203	'1206800000002946	JAGUAR INFRA DEVELOPERS PRIVATE LIMITED	120000	3
102203	'1207470000001702	ORIGINAL FASHION TRADERS PRIVATE LIMITED	120000	5
102203	'1207470000001702	ORIGINAL FASHION TRADERS PRIVATE LIMITED	120000	1
102203	'1207470000001702	ORIGINAL FASHION TRADERS PRIVATE LIMITED	120000	6
102203	'1207470000001702	ORIGINAL FASHION TRADERS PRIVATE LIMITED	120000	3
102203	'1207470000001702	ORIGINAL FASHION TRADERS PRIVATE LIMITED	120000	2
102203	'1207470000001702	ORIGINAL FASHION TRADERS PRIVATE LIMITED	120000	4

