

RADHAGOBIND COMMERCIAL LIMITED
(Formerly Known as Tejmangal Commercial Company Limited)
CIN- L51909WB1981PLC033680

40, METCALFE STREET, 3RD FLOOR, ROOM NO. 339, KOLKATA – 700 013
Phone No. (033) 64585001

Website: www.radhagobindcommercial.com
Email: radhagobindcommercialtd@gmail.com

Date:- 16/08/2016

BSE Limited
P J Towers, Dalal Street
Mumbai

Scrip Code:- 539673

Dear Sir,

Sub:- Regulation 30 and Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proceeding and details of the Voting results of the 35th Annual General Meeting respectively.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we are Submitting herewith the details regarding the proceeding of 35th Annual General Meeting of the Company held on Saturday, August 13, 2016 at 11.30 am.

Further pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are submitting herewith the details regarding the voting results of the business transacted at the AGM in the Prescribed format.

We are also enclosing the Consolidated report of the Scrutinizer on evoting and voting through ballot paper at the AGM. The above are also being uploaded on the Company's Website.

Thanking You

For Radhagobind Commercial Limited


Radhagobind Commercial Ltd

Santanu Chakraborty
Director

Director

RADHAGOBIND COMMERCIAL LIMITED

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CIN- L51909WB1981PLC033680

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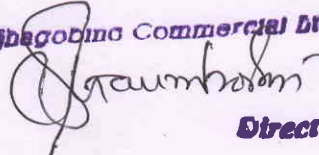
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A) DETAILS OF THE PROCEEDINGS OF THE MEETING

Sr. No.	Particulars	Details
1	Date of the AGM	Saturday, August 13, 2016
2	Total number of shareholders as on record date	As of Cut off Date i.e 6 th August 2016 - 506
3	No. of Shareholders present in the meeting either in person or through Proxy :- Promoter and Promoter Group : Public:	 0 15
4	No. of shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group: Public	 Not Applicable

Radhagobind Commercial Ltd

Director

B) RESULTS OF MEETING

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1.	To receive, consider, and adopt the audited financial statements of the Company for the financial year ended 31 st March, 2016, including the audited Balance Sheet as at 31 st March, 2016, 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.	Ordinary	E Voting and Ballot paper at AGM	Passed with requisite majority
2.	To appoint a Director in place of Mrs. Payel Chakraborty (DIN 07156008), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.	Ordinary	E Voting and Ballot paper at AGM	Passed with requisite majority
3	Ratification of Appointment of Auditors	Ordinary	E Voting and Ballot paper at AGM	Passed with requisite majority

Aggabano Commercial Ltd

Pratim Bhowmik

Director

C) RESOLUTION WISE DETAILS OF THE VOTING RESULTS ATTACHED

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2016, including the audited Balance Sheet as at 31st March, 2016, 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.

Resolution required: Ordinary

Promoter/ Public	Mode of Voting	Total No. of shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of Votes- in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes in favour on votes polled
		1	2	$3=2/1*100$	4	5	$6=4/2*100$	$7=5/2*100$
Promoter and Promoter Group	E voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-	E voting	14,40,000	2,18,040	15.14%	2,18,040	0	100%	0
	Poll	14,40,000	0	0	0	0	0	0
	Total	14,40,000	2,18,040	15.14%	2,18,040	0	100%	0

2. To appoint a Director in place of Mrs. Payel Chakraborty (DIN 07156008), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.

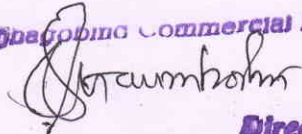
Resolution required: Ordinary

Promoter/ Public	Mode of Voting	Total No. of shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of Votes- in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes in favour on votes polled
		1	2	$3=2/1*100$	4	5	$6=4/2*100$	$7=5/2*100$
Promoter and Promoter Group	E voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-	E voting	14,40,000	2,18,040	15.14%	2,18,040	0	100%	0
	Poll	14,40,000	0	0	0	0	0	0
	Total	14,40,000	2,18,040	15.14%	2,18,040	0	100%	0

3. Ratification of Appointment of Auditors

Resolution required: Ordinary

Promoter/ Public	Mode of Voting	Total No. of shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of Votes- in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes in favour on votes polled
		1	2	$3=2/1*100$	4	5	$6=4/2*100$	$7=5/2*100$
Promoter and Promoter Group	E voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-	E voting	14,40,000	2,18,040	15.14%	2,18,040	0	100%	0
	Poll	14,40,000	0	0	0	0	0	0
	Total	14,40,000	2,18,040	15.14%	2,18,040	0	100%	0

Gopino Commercial Ltd.

 Director



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 e-voting 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 through ballot paper at the Annual General Meeting of Radhagobind Commercial Limited held on Saturday , August 13, 2016 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 evoting 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 Saturday, August 13, 2016 at 11.30 AM.

The Notice dated July 08, 2016 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 evoting 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, 6th August, 2016 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 Wednesday, 10th August, 2016 at 09.00 am and ended on Friday, 12th August, 2016 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 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 Scrutinized and reviewed the 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, 2016, including the audited Balance Sheet as at 31st March, 2016, 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
45	218040	100%

ii) VOTES AGAINST THE RESOLUTION

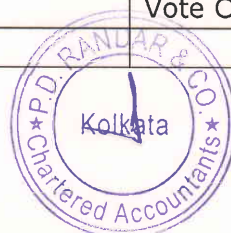
Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast
0	0	0

RESOLUTION NO 2 ORDINARY RESOLUTION

To appoint a Director in place of Mrs. Payel Chakraborty (DIN 07156008), 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 them	% of total Number of Valid Vote Cast
45	218040	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
45	218040	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 Ahchalia
Partner

Membership No. 301692

Firm Registration No. 319295E

