

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

40, METCALFE STREET, 3<sup>RD</sup> FLOOR, ROOM NO. 339, KOLKATA – 700 013

Phone No. (033) 64585001

Website: [www.radhagobindcommercial.com](http://www.radhagobindcommercial.com)

Email: [radhagobindcommercialtd@gmail.com](mailto:radhagobindcommercialtd@gmail.com)

Date :- 22/08/2016

To,  
BSE Limited  
P J Towers, Dalal Street  
Mumbai  
Scrip Code: 539673

Subject: Regulation 30 read with Part-A of Schedule III of SEBI Regulations 2015.

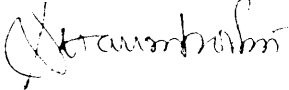
Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby enclose the **outcome** of the 35<sup>th</sup> Annual General Meeting held on 13<sup>th</sup> day of August, 2016 for the Financial Year ended 2015-2016.

Thanking You,

Yours Faithfully,

For, Radhagobind Commercial Limited



Santanu Chakraborty  
Director

DIN: 01691120

Address: 21 NO. BARASAT KRISHNOPOTTY ROAD

P.O. BARASAT, CHANDANNAGORE

HOOGLY - 712136

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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 35<sup>th</sup> 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 35<sup>th</sup> 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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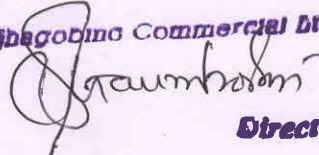
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## **A) DETAILS OF THE PROCEEDINGS OF THE MEETING**

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

**Radhagobind Commercial Ltd**  
  
**Director**

**B) RESULTS OF MEETING**

<b>Sr. No.</b>	<b>Agenda</b>	<b>Resolution required (Ordinary/Special)</b>	<b>Mode of Voting</b>	<b>Remarks</b>
1.	To receive, consider, and adopt the audited financial statements of the Company for the financial year ended 31 <sup>st</sup> March, 2016, including the audited Balance Sheet as at 31 <sup>st</sup> 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	<b>Ratification of Appointment of Auditors</b>	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 31<sup>st</sup> March, 2016, including the audited Balance Sheet as at 31<sup>st</sup> 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.

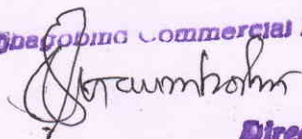
Resolution required: Ordinary

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

  
 G. Gopinath  
 Director