

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

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

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

Date: 30.09.2019

✓ 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: Outcome of Annual General Meeting

Pursuant to Reg 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Sec 108/109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, we are sending herewith the following documents –

1. Outcome (Voting Results) of the Annual General Meeting of the Company for the Financial Year 2018-19 held on Friday, the 27th day of September, 2019.
2. Consolidated report issued by the Scrutinizer on remote E-voting and voting by Ballot Paper at the venue of the Annual General Meeting.

You may accordingly display the results on website of your exchange.

Thanking You,
Yours faithfully
For Radhagobind Commercial Limited



Puja Shaw
Company Secretary
Enclosed: As stated

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OUTCOME OF ANNUAL GENERAL MEETING

Date of AGM	Friday, 27 th September, 2019
Total no of shareholders as on record date	474
No of Shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	63
No of Shareholders present in the meeting through Video Conferencing: Promoter and Promoter Group: Public:	N.A. N.A.

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Agenda no. 1: Adoption of Financial Statement of the Company including Audited Balance Sheet as at 31st March, 2019, Audited Profit & Loss Account and the Cash Flow Statement for the year ended on that date, together with the Report of Board of Directors' and Auditors' thereon.

Resolution Required: (Ordinary/Special) :							Ordinary	
Whether promoter/promoter group are interested in the agenda/resolution							No	
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of votes in against (5)	% of votes in favour of votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If Applicable)							
	Total							
Public Institution	E-Voting							
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If Applicable)							
	Total							
Public Non-Institution	E-Voting	14,40,000	2	0.0001%	2	0	100%	0
	Poll		120	0.0083%	120	0	100%	0
	Postal Ballot (If Applicable)							
	Total	14,40,000	122	0.0085%	122	0	100%	0
Total		14,40,000	122	0.0085%	122	0	100%	0

Result: Passed by 3/4th Majority

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Agenda no. 2: To appoint a Director in place of Mr. Shantanu Chakraborty(DIN: 08531909) as an Independent Director.

Resolution Required: (Ordinary/Special):							Ordinary	
Whether promoter/promoter group are interested in the agenda/resolution							No	
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of votes in against (5)	% of votes in favour of votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If Applicable)							
	Total							
Public Institution	E-Voting							
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If Applicable)							
	Total							
Public Non-Institution	E-Voting	14,40,000	2	0.0001%	2	0	100%	0
	Poll		120	0.0083%	120	0	100%	0
	Postal Ballot (If Applicable)							
	Total	14,40,000	122	0.0085%	122	0	100%	0
Total		14,40,000	122	0.0085%	122	0	100%	0

Result: Passed by 3/4th Majority

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Agenda no. 3: To appoint Mr. Saswata Sundar Laga (DIN: 08531909) as an Independent Director:

Resolution Required: (Ordinary/Special):							Ordinary	
Whether promoter/promoter group are interested in the agenda/resolution							No	
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of votes in against (5)	% of votes in favour of votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If Applicable)							
	Total							
Public Institution	E-Voting							
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If Applicable)							
	Total							
Public Non-Institution	E-Voting	14,40,000	2	0.0001%	2	0	100%	0
	Poll		120	0.0083%	120	0	100%	0
	Postal Ballot (If Applicable)							
	Total	14,40,000	122	0.0085%	122	0	100%	0
Total		14,40,000	122	0.0085%	122	0	100%	0

Result: Passed by 3/4th Majority

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Agenda no. 4: To appoint Mr. Aveek Bhattacharya (DIN: 07823618) as an Independent Director:

Resolution Required: (Ordinary/Special):							Ordinary	
Whether promoter/promoter group are interested in the agenda/resolution							No	
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of votes in against (5)	% of votes in favour of votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If Applicable)							
	Total							
Public Institution	E-Voting							
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If Applicable)							
	Total							
Public Non-Institution	E-Voting	14,40,000	2	0.0001%	2	0	100%	0
	Poll		120	0.0083%	120	0	100%	0
	Postal Ballot (If Applicable)							
	Total	14,40,000	122	0.0085%	122	0	100%	0
Total		14,40,000	122	0.0085%	122	0	100%	0

Result: Passed by 3/4th Majority

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Agenda no.5: To appoint Ms. Ankita Halder (DIN: 08161695) as a Non-Executive Director:

Resolution Required: (Ordinary/Special):							Ordinary	
Whether promoter/promoter group are interested in the agenda/resolution							No	
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of votes in against (5)	% of votes in favour of votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If Applicable)							
	Total							
Public Institution	E-Voting							
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If Applicable)							
	Total							
Public Non-Institution	E-Voting	14,40,000	2	0.0001%	2	0	100%	0
	Poll		120	0.0083%	120	0	100%	0
	Postal Ballot (If Applicable)							
	Total	14,40,000	122	0.0085%	122	0	100%	0
Total		14,40,000	122	0.0085%	122	0	100%	0

Result: Passed by 3/4th Majority

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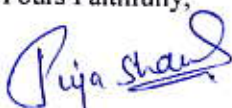
Agenda no. 6: To appoint Mr. Nilanjan Basu (DIN: 03506867) as a Whole-time Director:

Resolution Required: (Ordinary/Special):							Ordinary	
Whether promoter/promoter group are interested in the agenda/resolution							No	
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of votes in against (5)	% of votes in favour of votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If Applicable)							
	Total							
Public Institution	E-Voting							
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If Applicable)							
	Total							
Public Non-Institution	E-Voting	14,40,000	2	0.0001%	2	0	100%	0
	Poll		120	0.0083%	120	0	100%	0
	Postal Ballot (If Applicable)							
	Total	14,40,000	122	0.0085%	122	0	100%	0
Total		14,40,000	122	0.0085%	122	0	100%	0

Result: Passed by 3/4th Majority

Please acknowledge the receipt.

Thanking you,
Yours Faithfully,



For Radhagobind Commercial Limited
Company secretary



SCRUTINIZER'S REPORT

TO
THE CHAIRMAN
RADHAGOBIND COMMERCIAL LIMITED
40, METCALFE STREET 3RD FLOOR, ROOM NO-339,
KOLKATA WB 700013 IN

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 Friday, the 27th Day of September, 2019 at 2.30 PM.

I Mayur Agrawal, Practicing Chartered Accountant, 4 Ganesh Chandra Avenue, 7th Floor, 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 e-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 Friday the 27th Day of September, 2019 at 2.30 PM.

The Notice dated 23rd August, 2019, 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 e-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 20th September, 2019 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 Tuesday 24th September, 2019 (09:00 am) and ended till Thursday 26th September, 2019 (5:00 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 there under were counted.

I have scrutinized and reviewed the remote e-voting 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 e-voting/physical ballot forms and e-voting at the meeting in respect of the said resolutions.

RESOLUTION NO. 1 ORDINARY RESOLUTION

Ordinary Resolution for Adoption of Balance Sheet, Statement of Profit and Loss, Report of Auditors and Board of Directors for the year ended 31st March 2019.

(i) VOTES IN FAVOUR OF THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Vote Cast
63	122	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

Ordinary Resolution for Re-appointment of Mr. Santanu Chakraborty (DIN: 01691120), as Director who is retiring by rotation.

(i) VOTES IN FAVOUR OF THE RESOLUTION

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Vote Cast
63	122	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

Ordinary Resolution for Appointment of Mr. Saswata Sundar Laga as an 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
63	122	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 .4 ORDINARY RESOLUTION

Ordinary Resolution for Appointment of Mr. Aveek Bhattacharya as an 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
63	122	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**Ordinary Resolution for Appointment of Ms. Ankita Halder as a Non-Executive 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
63	122	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**Ordinary Resolution Appointment of Mr. Nilanjan Basu as a whole-time 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
63	122	100

i) 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 ALP & Associates
Chartered Accountants



Mayur Agrawal
Partner
Membership No. 302458
Firm Registration No. 328740E
UDIN: 19302458AAAARJ3332



Date-30/09/2019

e-Voting Module



Result File :111641

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
111641	INE792P01012	RADHAGOBIND COMMERCIAL LIMITED EQ	24-09-2019	26-09-2019	29-09-2019	U	1.00

EVEN	RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER_COUNTS	VOTE_COUNTS
111641	1	1	I/We assent to the resolution(For/ Yes/ Favour)	2	2.000
111641	1	2	I/We dissent to the resolution(Against/ No)	0	0.000
111641	2	1	I/We assent to the resolution(For/ Yes/ Favour)	2	2.000
111641	2	2	I/We dissent to the resolution(Against/ No)	0	0.000
111641	3	1	I/We assent to the resolution(For/ Yes/ Favour)	2	2.000
111641	3	2	I/We dissent to the resolution(Against/ No)	0	0.000
111641	4	1	I/We assent to the resolution(For/ Yes/ Favour)	2	2.000
111641	4	2	I/We dissent to the resolution(Against/ No)	0	0.000
111641	5	1	I/We assent to the resolution(For/ Yes/ Favour)	2	2.000
111641	5	2	I/We dissent to the resolution(Against/ No)	0	0.000
111641	6	1	I/We assent to the resolution(For/ Yes/ Favour)	2	2.000
111641	6	2	I/We dissent to the resolution(Against/ No)	0	0.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES	CAST_VOTE_DATE
111641	1203840001653870	MOUMITA DAS	1	1	1.000	1.000	Sep 24, 2019 5:44:39 PM
111641	1203840001653870	MOUMITA DAS	2	1	1.000	1.000	Sep 24, 2019 5:44:39 PM
111641	1203840001653870	MOUMITA DAS	3	1	1.000	1.000	Sep 24, 2019 5:44:39 PM
111641	1203840001653870	MOUMITA DAS	4	1	1.000	1.000	Sep 24, 2019 5:44:39 PM
111641	1203840001653870	MOUMITA DAS	5	1	1.000	1.000	Sep 24, 2019 5:44:39 PM
111641	1203840001653870	MOUMITA DAS	6	1	1.000	1.000	Sep 24, 2019 5:44:39 PM
111641	1203840001566631	ABHIJIT DAS	1	1	1.000	1.000	Sep 24, 2019 5:47:35 PM

111641	1203840001566631	ABHIJIT DAS	2	1	1.000	1.000	Sep 24, 2019 5:47:35 PM
111641	1203840001566631	ABHIJIT DAS	3	1	1.000	1.000	Sep 24, 2019 5:47:35 PM
111641	1203840001566631	ABHIJIT DAS	4	1	1.000	1.000	Sep 24, 2019 5:47:35 PM
111641	1203840001566631	ABHIJIT DAS	5	1	1.000	1.000	Sep 24, 2019 5:47:35 PM
111641	1203840001566631	ABHIJIT DAS	6	1	1.000	1.000	Sep 24, 2019 5:47:35 PM