

# **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](http://www.radhagobindcommercial.com)

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

**Date: 25.09.2020**

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 & Scrutinizer's Report of 39th 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 2019-20 held on Wednesday the 23<sup>rd</sup> day of September, 2020. (Annexure I)
2. Consolidated report issued by the Scrutinizer on remote E-voting and voting by Ballot Paper at the venue of the Annual General Meeting. (Annexure II)

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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**ANNEXURE-I**

**OUTCOME OF ANNUAL GENERAL MEETING**

Date of AGM	Wednesday, 23 <sup>rd</sup> September, 2020
Total no of shareholders as on record date	514
<b>No of Shareholders present in the meeting either in person or through proxy:</b> Promoter and Promoter Group: Public:	29
<b>No of Shareholders present in the meeting through Video Conferencing:</b> Promoter and Promoter Group: Public:	N.A. N.A.

\*The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

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**Agenda no. 1:** Adoption of Financial Statement of the Company including Audited Balance Sheet as at 31<sup>st</sup> March, 2020, 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	46686	3.2420%	46686	0	100%	0
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)							
	Total	14,40,000	46686	3.2420%	46686	0	100%	0
<b>Total</b>		<b>14,40,000</b>	<b>46686</b>	<b>3.2420%</b>	<b>46686</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**Result: Passed by Majority**

**RADHAGOBIND COMMERCIAL LIMITED**  
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**Agenda no. 2:** To appoint a Director in place of Mrs. Ankita Halder (DIN: 08161695), who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment.

.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	46686	3.2420%	46684	2	99.9957%	0.0043%
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)							
	Total	14,40,000	46686	3.2420%	46684	2	99.9957%	0.0043%
Total		14,40,000	46686	3.2420%	46684	2	99.9957%	0.0043%

**Result: Passed by Majority**

Please acknowledge the receipt.

Thanking you,

Yours Faithfully,

For Radhagobind Commercial Limited

*Puja Shaw*

Puja Shaw  
 Company secretary



**DIPTI DAMANI**

Practicing Company Secretary

71/3, Canal Circular Road

Prasad Exotica, Block 5 3B, Kolkata: 700054

Mob: +91 9836157419

Email Id: diptirandar@gmail.com

**SCRUTINIZER'S REPORT**

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

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 Wednesday, 23<sup>RD</sup> September, 2020 at 2.30 PM**

I Dipti Damani, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of **M/S RADHAGOBIND COMMERCIAL LIMITED** as a Scrutinizer as per the provisions of Section 108/109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the process of remote e-voting & electronic voting during the 39th Annual General Meeting of the Equity Shareholders of the Company held through Video Conferencing (VC) Other Audio Visual Means (OAVM) on Wednesday, the 23rd day of September, 2020 at 2:30 P.M. and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure requirements), 2015 as amended by the applicable circulars issued in this connection both by MCA & SEBI, providing relaxation for the manner in which the AGM shall be held and conducted through VC or OAVM.

The Applicable Circulars provide for relaxation in the manner in which the AGM will be held including the manner of sending the Notices & Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak COVID-19 (Corona Virus) pandemic. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the Applicable Circulars.

1) The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013, Rules made thereunder and SEE! (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic means on the resolutions contained in the Notice to the 39<sup>th</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizer's report of the votes cast in "favour" or "against" the resolutions stated above, based on the reports generated from the remote e-voting system provided by the National Depository Services Limited (NDSL), the authorised agency to provide remote e-voting facilities, engaged by the Company and electronic voting during the Annual General Meeting.





## DIPTI DAMANI

Practicing Company Secretary

71/3, Canal Circular Road

Prasad Exotica, Block 5 3B, Kolkata: 70054

Mob: +91 9836157419

Email Id: diptirandar@gmail.com

2. Further to the above, I submit my report as under:

i) The remote e-voting period remained open from Sunday, 20, 2020 (09:00 A.M.) to Tuesday, September 22, 2020 (5:00 P.M.)

ii) The members of the Company as on the "cut-off" date i.e. Wednesday, September 16, 2020 were entitled to vote on the resolutions (items no. 1 & 2 as set out in the notice of the AGM of the Company).

iii) The Company had also provided e-voting facility to vote during the AGM for the members who attended the meeting through VC/OAVM and had not voted through remote e-voting, to cast their vote during the AGM.

iv) The votes casted through e-voting and found not in accordance to the rules provided were treated as invalid.

v) 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.

vi) Thereafter, the details containing, inter alia, list of Equity Share Holders, who voted "for" or "against" each of the resolutions that were put to vote, were generated from the e-voting website of National Depository Services Limited (NDSL), i.e. <https://www.evoting.nsdl.com>.

vii) Based on such reports generated from the website of NDSL during the AGM the result of the voting stands as under:

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

1) **To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2020 including the audited Balance Sheet as at 31<sup>st</sup> March, 2020, 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 THROUGH E-VOTING

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Vote Cast
29	46686	100%





**DIPTI DAMANI**

Practicing Company Secretary

71/3, Canal Circular Road

Prasad Exotica, Block 5 3B, Kolkata: 700054

Mob: +91 9836157419

Email Id: diptirandar@gmail.com

ii) VOTES AGAINST THE RESOLUTION THROUGH E-VOTING

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**

**2. To appoint a Director in place of Mrs. Ankita Halder (DIN: 08161695), who retires by rotation and has offered herself for re-appointment.**

i) VOTES IN FAVOUR OF THE RESOLUTION THROUGH E-VOTING

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Vote Cast
28	46684	100%

ii) VOTES AGAINST THE RESOLUTION THROUGH E-VOTING

Numbers of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast
1	2	100%

The relevant reports and all other relevant records relating to Remote E-voting are in my safe custody and will be handed over to the Company Secretary after signing the Minutes by the Chairman.

You may accordingly declare the results and display the same on the website of the Company and convey to Stock Exchange and National Depository Services Ltd.

Please acknowledge the receipt.

Thanking You

Yours Faithfully

*Dipti Damani*

**Dipti Damani**

**Scrutinizer**

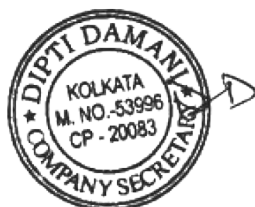
**Member No.: 53996**

**CP No.:20083**

**UDIN:A053996B000766972**

**Place: Kolkata**

**Date: 24/09/2020**



# e-Voting Module

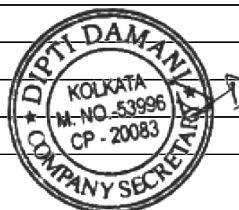


## Result File :113447

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
113447	INE792P01012	RADHAGOBIND COMMERCIAL LIMITED EQ	20-09-2020	22-09-2020	25-09-2020	U	1.00

EVEN	RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER_COUNTS	VOTE_COUNTS
113447	1	1	I/We assent to the resolution(For/ Yes/ Favour)	29	46686.000
113447	1	2	I/We dissent to the resolution(Against/ No)	0	0.000
113447	2	1	I/We assent to the resolution(For/ Yes/ Favour)	28	46684.000
113447	2	2	I/We dissent to the resolution(Against/ No)	1	2.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES	CAST_VOTE_DATE
113447	1208160027527276	BIMAL KRISHNA SARKAR	1	1	10.000	10.000	Sep 22, 2020 12:30:58 AM
113447	1208160027527276	BIMAL KRISHNA SARKAR	2	1	10.000	10.000	Sep 22, 2020 12:30:58 AM
113447	1208160015445020	ASIT KUMAR SIL	1	1	1.000	1.000	Sep 20, 2020 9:07:36 AM
113447	1208160015445020	ASIT KUMAR SIL	2	1	1.000	1.000	Sep 20, 2020 9:07:36 AM
113447	IN30039410714090	ASHIT KUMAR PATHAK	1	1	1.000	1.000	Sep 20, 2020 9:29:57 AM
113447	IN30039410714090	ASHIT KUMAR PATHAK	2	1	1.000	1.000	Sep 20, 2020 9:29:57 AM
113447	IN30105510614553	TAPAN KUMAR DEBNATH	1	1	1.000	1.000	Sep 20, 2020 11:31:55 AM
113447	IN30105510614553	TAPAN KUMAR DEBNATH	2	1	1.000	1.000	Sep 20, 2020 11:31:55 AM
113447	IN30105510438818	UJJALA DEBNATH	1	1	1.000	1.000	Sep 20, 2020 11:39:45 AM
113447	IN30105510438818	UJJALA DEBNATH	2	1	1.000	1.000	Sep 20, 2020 11:39:45 AM
113447	IN30051322831985	SYAMAL MAITRA	1	1	1.000	1.000	Sep 20, 2020 1:26:21 PM
113447	IN30051322831985	SYAMAL MAITRA	2	1	1.000	1.000	Sep 20, 2020 1:26:21 PM





113447	IN30018311866408	AKHIL SURYAKANT PARIKH	1	1	5.000	5.000	Sep 20, 2020 2:33:06 PM
113447	IN30018311866408	AKHIL SURYAKANT PARIKH	2	1	5.000	5.000	Sep 20, 2020 2:33:06 PM
113447	IN30154959877400	URMILA SURYAKANT PARIKH	1	1	5.000	5.000	Sep 20, 2020 2:41:11 PM
113447	IN30154959877400	URMILA SURYAKANT PARIKH	2	1	5.000	5.000	Sep 20, 2020 2:41:11 PM
113447	1206780000017638	BHARATI SARAF	1	1	2.000	2.000	Sep 20, 2020 5:08:02 PM
113447	1206780000017638	BHARATI SARAF	2	2	2.000	2.000	Sep 20, 2020 5:08:53 PM
113447	IN30077310167506	SOMNATH BANERJEE	1	1	16.000	16.000	Sep 20, 2020 6:57:52 PM
113447	IN30077310167506	SOMNATH BANERJEE	2	1	16.000	16.000	Sep 20, 2020 6:57:52 PM
113447	IN30359110004320	SOMNATH BANERJEE	1	1	4.000	4.000	Sep 20, 2020 7:05:49 PM
113447	IN30359110004320	SOMNATH BANERJEE	2	1	4.000	4.000	Sep 20, 2020 7:05:49 PM
113447	1201910300552610	BANDANA PAL	1	1	2.000	2.000	Sep 20, 2020 9:07:22 PM
113447	1201910300552610	BANDANA PAL	2	1	2.000	2.000	Sep 20, 2020 9:07:22 PM
113447	1201910300570387	KASI BISWANATH PAL	1	1	2.000	2.000	Sep 20, 2020 9:09:46 PM
113447	1201910300570387	KASI BISWANATH PAL	2	1	2.000	2.000	Sep 20, 2020 9:09:46 PM
113447	IN30210510045057	SUDIPTA CHAKRABORTY	1	1	1.000	1.000	Sep 20, 2020 9:22:53 PM
113447	IN30210510045057	SUDIPTA CHAKRABORTY	2	1	1.000	1.000	Sep 20, 2020 9:22:53 PM
113447	IN30154936830105	ARITRADIP BAKSHI	1	1	5.000	5.000	Sep 21, 2020 11:56:45 AM
113447	IN30154936830105	ARITRADIP BAKSHI	2	1	5.000	5.000	Sep 21, 2020 11:56:45 AM
113447	1201910300679853	SUJAY BASAK	1	1	5.000	5.000	Sep 21, 2020 12:58:50 AM
113447	1201910300679853	SUJAY BASAK	2	1	5.000	5.000	Sep 21, 2020 12:58:50 AM
113447	IN30359110030022	PRABHU DAYAL RANDAR	1	1	50.000	50.000	Sep 21, 2020 2:35:08 PM
113447	IN30359110030022	PRABHU DAYAL RANDAR	2	1	50.000	50.000	Sep 21, 2020 2:35:08 PM
113447	IN30359110028608	BINOD KUMAR SRIVASTAVA	1	1	36000.000	36000.000	Sep 21, 2020 2:39:14 PM
113447	IN30359110028608	BINOD KUMAR SRIVASTAVA	2	1	36000.000	36000.000	Sep 21, 2020 2:39:14 PM
113447	IN30359110030330	PRABHU DAYAL RANDAR .HUF.	1	1	50.000	50.000	Sep 21, 2020 2:48:10 PM
113447	IN30359110030330	PRABHU DAYAL RANDAR .HUF.	2	1	50.000	50.000	Sep 21, 2020 2:48:10 PM
113447	IN30359110003151	BASDEB DHURIA	1	1	10450.000	10450.000	Sep 21, 2020 3:04:22 PM
113447	IN30359110003151	BASDEB DHURIA	2	1	10450.000	10450.000	Sep 21, 2020 3:04:22 PM
113447	IN30359110030080	AMITA RANDAR	1	1	50.000	50.000	Sep 21, 2020 3:10:03 PM
113447	IN30359110030080	AMITA RANDAR	2	1	50.000	50.000	Sep 21, 2020 3:10:03 PM
113447	IN30154936203908	JAYDIP BAKSHI	1	1	11.000	11.000	Sep 23, 2020 2:34:39 PM



113447	IN30154936203908	JAYDIP BAKSHI	2	1	11.000	11.000	Sep 23, 2020 2:34:39 PM
113447	1203840001566631	ABHIJIT DAS	1	1	1.000	1.000	Sep 23, 2020 2:36:43 PM
113447	1203840001566631	ABHIJIT DAS	2	1	1.000	1.000	Sep 23, 2020 2:36:43 PM
113447	1203840001653870	MOUMITA DAS	1	1	1.000	1.000	Sep 23, 2020 2:38:05 PM
113447	1203840001653870	MOUMITA DAS	2	1	1.000	1.000	Sep 23, 2020 2:38:05 PM
113447	1203840001663815	SUKAMAL SAHA	1	1	1.000	1.000	Sep 23, 2020 2:39:08 PM
113447	1203840001663815	SUKAMAL SAHA	2	1	1.000	1.000	Sep 23, 2020 2:39:08 PM
113447	1203840001672870	KALYANI SAHA	1	1	1.000	1.000	Sep 23, 2020 2:40:17 PM
113447	1203840001672870	KALYANI SAHA	2	1	1.000	1.000	Sep 23, 2020 2:40:17 PM
113447	1203840001663570	ANTARAJ SAHA	1	1	1.000	1.000	Sep 23, 2020 2:42:32 PM
113447	1203840001663570	ANTARAJ SAHA	2	1	1.000	1.000	Sep 23, 2020 2:42:32 PM
113447	1201910300537478	MITRA BAKSHI	1	1	5.000	5.000	Sep 23, 2020 2:42:32 PM
113447	1201910300537478	MITRA BAKSHI	2	1	5.000	5.000	Sep 23, 2020 2:42:32 PM
113447	1203450000125299	ASISH MAJUMDAR	1	1	3.000	3.000	Sep 23, 2020 2:47:25 PM
113447	1203450000125299	ASISH MAJUMDAR	2	1	3.000	3.000	Sep 23, 2020 2:47:25 PM

