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| **RADHAGOBIND COMMERCIAL LIMITED** **Regd. Office:** 40 METCALFE STREET, 3RD FLOOR, KOLKATA-700013**Email:** **radhagobindcommercialltd@gmail.com** **T**el.: (033) 64585001**CIN:** L51909WB1981033680 |
| **RESULT OF POSTAL BALLOT**Pursuant to the provisions of section 110 of the Companies Act, 2013 read with the Companies(Management & Administration) Rules, 2014, the approval of the Shareholders was sought by means of Postal Ballot (including e-voting) for the following special resolution:- 1. Resolution for under section 180(1)(a) to create Mortgage or Charge. 2. Resolution under Section 180 (1)(c) to Borrow money. 3. Resolution under Section 186 for making Investment Loand and Advances. as specified in the Postal Ballot Notice dated 13.05.2015 read with the Special Resolution and Explanatory Statement attached thereto.Mr. Santanu Chakraborty, Director of the Company, has announced the results of the Postal Ballot on the basis of the Report dated 29.06.2015, submitted by the Scrutinizer, M/s P D Randar and Co. Praticising Chartered accountant, appointed in accordance with the provisions of the Companies Act, 2013. The results of the Postal Ballot as follows were announced at the Registered Office of the Company.**A summary of the Postal Ballot votes received is given below:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Sl. No. | Particulars | No. of shares (through Postal Ballot) | No. of shares (through e-voting) | Total no. of shares voted | Total % of shares voted |
| a. | Total no. of votes received | Nil | 13,43,360 | 13,43,360 | 100.00% |
| b. | Less: No. of invalid votes | Nil | Nil | Nil | Nil |
| c. | Net valid no. of votes cast | Nil | 13,43,360 | 13,43,360 | 100.00% |
| d. | Postal Ballot Forms/No. of votes with assent to the Resolution (including Promoters)  | - | 13,43,360 | 13.43.360 | 100.00% |
| (i) | Postal Ballot/ Votes received from the Promoters with assent to the Resolution [percentage (d (i) /c) | - | - | - | - |
| (ii) | Postal Ballot/ Votes received from the Public Shareholders with assent to the Resolution [percentage (d (ii) /c) | - | 13,43,360 | 13,43,360 | 100.00% |
| e. | Postal Ballot Forms/No. of votes with dissent to the Resolution (including Promoters)  | - | - | - | - |
| (i) | Postal Ballot/ Votes received from the Promoters with dissent to the Resolution [percentage (e (i) /c) | - | - | - | - |
| (ii) | Postal Ballot/ Votes received from the Public Shareholders with dissent to the Resolution [percentage (e (ii) /c) | - | - | - | - |

**As per clause 35A of the Listing Agreement the summary of the postal ballot received are as follows:**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Promoter/ Public** | **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 against on votes polled** |
| (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) |
| **Promoter and Promoter Group** | Nil | Nil | Nil | Nil | Nil | Nil | NIL |
| **Public Institutional Holders/Including Public**  | 14,40,000 | 13,43,360 | 93.29 | 13,43,360 | NIL | 100.00 | NIL |
| Total | **14,40,000** | **13,43,360** | **93.29** | **13,43,360** | NIL | **100.00** | NIL |

**Note:**1. The terms “Public Shareholders” and “Promoter Shareholders” have the same meaning as assigned to them under the SEBI Delisting Regulations.
2. The total valid votes cast by the Public Shareholders in favour of the proposed resolution are more than the requisite majority as required under SEBI Delisting Regulations.

**Accordingly, the Special Resolution as set out in the Postal Ballot Notice 13.05.2015. was declared as approved and passed with requisite majority as required under regulation 8 of the SEBI Delisting Regulations.****For Radhagobind Commercial Limited**Sd/-Santanu ChakrabortyPlace: Kolkata **(Director)**Date: 29.06.2015   |