

**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: 09.08.2019**

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 Board Meeting – 09.08.2019**

Further to our letter dated 08.07.2019, we would like to inform you that the Board of Directors of the Company at its meeting held today, August 9, 2019 has, inter alia, considered and approved the following:

1. The Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2019. The copy of the same is enclosed as Annexure I.
2. Appointment of Mr. Saswata Sundar Laga (DIN: 08531909) as an Independent Director of the Company subject to the approval of the shareholders in the ensuing Annual General meeting of the Company. Brief profile of Mr. Saswata Sundar laga as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed as Annexure II.
3. Appointment of Mr. Aveek Bhattacharya (DIN: 07823618) as an Independent Director of the Company subject to the approval of the shareholders in the ensuing Annual General meeting of the Company. Brief profile of Mr. Aveek Bhattacharya as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed as Annexure III.

The Board has also taken note of Limited Review Report on the Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2019, issued by the Statutory Auditors of the Company. The same is also enclosed along with the Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2019.

The Board has also accepted the resignation of Mr. Sujay Rakshit (DIN: 00698334) and Mr. Pratik Jain(DIN: 06867126), Independent Directors of the Company, with effect from the end of business hours of 09.08.2019 due to their extensive involvement in their own business. The Board has recorded the appreciation for the contribution made by Mr. Sujay Rakshit and Mr. Pratik Jain during their tenure as Independent Directors. Detailed reason as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed as Annexure IV.



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Please note that the Meeting commenced at 4.00 P.M. and concluded at 5.30 P.M.

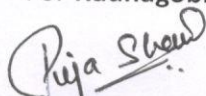
This may please be informed to all concerned.

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully

For Radhagobind Commercial Limited



Puja Shaw

Company Secretary



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**Annexure II**

**Brief Profile of Mr. Saswata Sundar Laga, Independent Director**

**Date of Birth:** 02/10/1982

**Educational Qualification:** Masters in Technology

**Work Profile:** Professor

**Past Experience:**

He has gained good experience in the field of technology which makes him competent enough to handle technical aspects of the Company. His association with the Company will be beneficial for the Company's growth and advancement in the era of technology.

**Annexure III**

**Brief Profile of Mr. Aweek Bhattacharya, Independent Director**

**Date of Birth:** 24/06/1972

**Educational Qualification:** Bachelor of Science, Bachelor of Technology and Masters in Business Administration.

**Work Profile:** Head of Academics and Business Development at Camellia Group.

**Past Experience:**

He has gained good experience in the field of technology, Finance, Marketing. He has got good business strategies. His association with the Company will be beneficial for the Company's growth and its business development.

**Annexure IV**

**Detailed Reason for resignation of Mr. Sujay Rakshit, Independent Director**

Due to his extensive involvement in his own business, he is unable to give enough time on Board therefore expressing his inability to continue as an Independent Director of the Company.

He has also confirmed that there is no other material reason other than those provided above.

**Detailed Reason for resignation of Mr. Pratik Jain, Independent Director**

Due to his extensive involvement in his own business, he is unable to give enough time on Board therefore expressing his inability to continue as an Independent Director of the Company.

He has also confirmed that there is no other material reason other than those provided above.

**RADHAGOBIND COMMERCIAL LIMITED**  
**40 METCALFE STREET 3RD FLOOR KOLKATA 700001**  
**Phone 033-64585001 Email Id radhagobindcommercialtd@gmail.com Website**

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2019**

Rs. In Lac

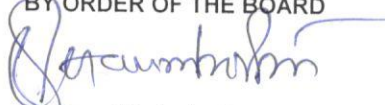
Particulars	3 Months ended 30/06/2019	3 months ended 31/03/2019	For the year ended 31/03/2019	For the Year Ended 31/03/2018
	Unaudited	Audited	Audited	Audited
<b>1.a Net Sales/Income</b>				
from Operations	2.36	13.79	13.79	18.00
b.Other operating Income	0.10	3.25	3.25	(2.10)
<b>Total Income</b>	<b>2.46</b>	<b>17.04</b>	<b>17.04</b>	<b>15.90</b>
<b>2.Expenditure</b>				
a. Increase/decrease in stock in trade and work in progress	-	0.75	0.75	-
b.Consumption of raw materials	-	-	-	-
c.Purchase of traded goods	-	-	-	-
d.Employees cost	0.83	0.90	0.90	3.94
e.Depreciation & amortization	-	0.12	0.12	0.18
f. Finance Cost	1.16	1.45	1.45	4.50
Other expenditure	3.98	2.12	2.12	6.80
<b>g.Total</b>	<b>5.97</b>	<b>5.34</b>	<b>5.34</b>	<b>15.42</b>
3.Profit (+)/ Loss (-) before tax	(3.51)	11.70	11.70	0.48
4. Tax expense (including deferred tax and net of MAT credit entitlement)	-	2.00	2.00	3.26
5.Net Profit (+)/ Loss (-) after tax	<b>(3.51)</b>	<b>9.70</b>	<b>9.70</b>	<b>(2.78)</b>
<b>6. Other Comprehensive Income</b>				
a. Remeasurement of Expenses	-	-	-	-
b. Adjustments of actuarial gain/Losses	(3.24)	70.08	70.08	(58.86)
Total Other Comprehensive Income	(3.24)	70.08	70.08	(58.86)
<b>7. Total Comprehensive Income</b>	<b>(6.75)</b>	<b>79.78</b>	<b>79.78</b>	<b>(61.64)</b>
<b>8.i Earning per Share(EPS)</b>				
<b>Basic and Diluted ( not to be annualized )</b>				
a. before extra ordinary items	(0.24)	0.67	0.67	(4.28)
b. after extra ordinary items	(0.24)	0.67	0.67	(4.28)
<b>9. Paid up Equity share Capital</b>				
- No. of shares	14.44	14.40	14.40	14.40
- Amount (Rs. In Thousands )	144.00	144.00	144.00	144.00

**NOTES TO THE STANDALONE FINANCIAL RESULTS**

- The above Unaudited Financial Results for the quarter ended 30.06.2019 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on 09.08.2019.
- The Financial Results have been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting standards prescribed under Section 133 of the Companies Act 2013 read with relevant rules thereunder in terms of regulation 33 of SEBI (Listing Obligation and Disclosure requirements ) Regulation 2015
- These statement is as per Regulations 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2017.
- Previous year figures have been re grouped and re classified wherever necessary.

DATE 09.08.2019  
PLACE KOLKATA

BY ORDER OF THE BOARD

  
Santanu Chakraborty  
DIN 01691120



Phone: 22412213

22412526

**J.P. Lakhotia & Associates**  
**CHARTERED ACCOUNTANTS**

**155A, Mukta Ram Babu Street**  
**Kolkata -700007**

**Limited Review Report on the unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2019 pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

To,  
The Board of Directors,  
**RADHAGOBIND COMMERCIAL LIMITED**  
40, Metcalfe Street, 3<sup>rd</sup> Floor, Kolkata-700013;

We have reviewed the accompanying statement of unaudited financial results of **M/S RADHAGOBIND COMMERCIAL LIMITED** for the quarter ended 30<sup>th</sup> June, 2019 (the "statement") being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing obligation and Disclosure requirements) Regulation, 2015 (as amended), read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 19, 2019.

The statement which is the responsibility of the Company's Management and approved by the Board of Directors in its Meeting held on 09.08.2019, has been prepared in accordance with recognition and measurement principles laid down in India Accounting Standard 34 "Interim Financial Reporting" as prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our view.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. CIR/CFD/CMD1/44/2019 dated March 19, 2019 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, J.P.Lakhotia & Associates  
Chartered Accountants



*J. Alom*  
Jagdish Prasad Lakhotia  
Proprietor

Firm Registration No. 312061E  
Member Ship No. 050529

Place: Kolkata  
Date:- The 9<sup>th</sup> day of August, 2019

Phone: 22412213  
22412526

J.P. Lakhotia & Associates  
**CHARTERED ACCOUNTANTS**

155A, Mukta Ram Babu Street  
Kolkata -700007

**Limited Review Report on the unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2019 pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

To,  
The Board of Directors,  
**RADHAGOBIND COMMERCIAL LIMITED**  
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For, J.P. Lakhotia & Associates  
Chartered Accountants



*J. Alora*  
Jagdish Prasad Lakhotia  
Proprietor

Firm Registration No. 312061E  
Member Ship No. 050529

Place: Kolkata  
Date:- The 9<sup>th</sup> day of August, 2019