

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: 13.02.2020

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 of Board Meeting

Further to our letter dated 27.01.2020, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. 13.02.2020, has inter-alia transacted the following business:

1. Considered and approved the Un-audited financial results of the Company for the quarter ended on 31st December, 2019. The copy of the same is enclosed as 'Annexure 1'.

The Board had also taken note of Limited Review Report on the Un-audited financial results of the Company for the quarter ended on 31st December, 2019, issued by the statutory auditors of the Company. The same is also enclosed along with the Un-audited financial results of the Company for the quarter ended on 31st December, 2019.

2. Noted and accepted resignation of Mr. Aveek Bhattacharya (DIN: 07823618) as Independent Director of the Company with immediate effect.

The resignation letter served by Mr. Aveek Bhattacharya is enclosed as 'Annexure 2'. He has also confirmed that there is no other material reason other than those mentioned in his resignation letter.

3. Noted and accepted resignation of Mr. Vivek Patodia, the Chief Financial officer (CFO) of the Company with immediate effect.
4. Approved appointment of Mr. Rajesh Dipak Bhattacharjee as the Chief Financial Officer (CFO) of the Company as per the recommendation of Nomination and Remuneration Committee and the Audit Committee of the Company with immediate effect within the meaning of Section 203 and/or any other applicable provisions of the Companies Act, 2013 and rules made thereunder.

A brief profile of Mr. Rajesh Dipak Bhattacharjee, pursuant to Regulation 30 read with Schedule III of SEBI(LODR) Regulations, 2015 is enclosed as 'Annexure 3'.

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Please note that the meeting commenced at 2.00 P.M. and concluded on 5.40 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

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER 2019

Particulars	Rs. In Lac					
	3 Months ended 31-12-2019	3 Months ended 30-09-2019	Nine Months ended 31-12-2019	3 months ended 31-12-2018	For the year ended 31-03-2019	For the Year Ended 31-03-2018
	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Audited
1.a Net Sales/Income						
from Operations	0	0	2.36	-	13.79	18.00
b. Other operating Income	2.62	0.91	3.63	2.32	3.25	(2.10)
Total Income	2.62	0.91	5.99	2.32	17.04	15.90
2. Expenditure						
a. Increase/decrease in stock in trade and work in progress			-	-	0.75	-
b. Consumption of raw materials			-	-	-	-
c. Purchase of traded goods			-	-	-	-
d. Employees cost	2.55	2.65	6.03	0.63	0.90	3.94
e. Depreciation & amortization	-	-	-	-	0.12	0.18
f. Finance Cost	0.06	0.48	1.70	1.17	1.45	4.50
g. Other expenditure	0.42	0.54	4.94	0.59	2.12	6.80
g. Total	3.03	3.67	12.67	2.39	5.34	15.42
3. Profit (+)/ Loss (-) before tax	-0.41	-2.76	(6.68)	-0.07	11.70	0.48
4. Tax expense (including deferred tax and net of MAT credit entitlement)	0	0	-	-	2.00	3.26
5. Net Profit (+)/ Loss (-) after tax	-0.41	-2.76	(6.68)	-0.07	9.70	(2.78)
6. Other Comprehensive Income						
a. Remeasurement of Expenses	0	0	-	-		
b. Adjustments of actuarial gain/Losses	42.13	(4.12)	34.77	(26.54)	70.08	(58.86)
Total Other Comprehensive Income	42.13	(4.12)	34.77	(26.54)	70.08	(58.86)
7. Total Comprehensive Income	41.72	(6.88)	28.09	(26.61)	79.78	(61.64)
8.i Earning per Share(EPS)						
Basic and Diluted (not to be annualized)						
a. before extra ordinary items	-0.03	-0.19	(0.46)	0.00	0.67	(0.19)
b. after extra ordinary items	-0.03	-0.19	(0.46)	0.00	0.67	(0.19)
9. Paid up Equity share Capital						
- No. of shares	14.44	14.44	14.44	14.4	14.40	14.40
- Amount (Rs. In Thousands)	144.00	144.00	144.00	144.00	144.00	144.00

NOTES TO THE STANDALONE FINANCIAL RESULTS

The above Unaudited Financial Results for the quarter ended 31.12.2019 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on 13.02.2020.

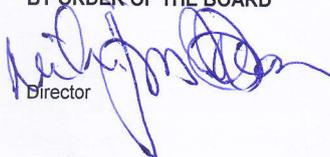
The Financial Results have been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting standards prescribed under Section 133 of the Companies Act 2013 read with relevant rules thereunder in terms of regulation 33 of SEBI (Listing Obligation and Disclosure requirements) Regulation 2015

3 These statement is as per Regulations 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2017.

4 Previous year figures have been re grouped and re classified wherever necessary.

BY ORDER OF THE BOARD

DATE 13.02.2020
PLACE KOLKATA


Director

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 31st December, 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, 3rd Floor, Kolkata-700013;

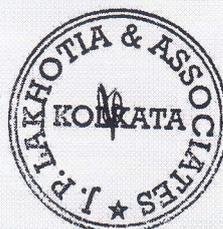
We have reviewed the accompanying statement of unaudited financial results of **M/S RADHAGOBIND COMMERCIAL LIMITED** for the quarter ended 31st December, 2019 (the "statement") being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing obligation and Disclosure 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 13.02.2020, 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



Place: Kolkata
Date:- The 13th day of February, 2020

J Num
Jagdish Prasad Lakhotia
Proprietor
Firm Registration No. 312061E
Member Ship No. 050529