

# **BALGOPAL COMMERCIAL LIMITED**

(FORMERLY KNOWN AS BOMBINOO COMMERCIAL CO LIMITED)

CIN: L51109WB1982PLC035193

Ph - 033-65020273

23, Pollock Street, Chamber  
No-8, 1st Floor, Kolkata- 700 001

Website: [www.bcommercial.org](http://www.bcommercial.org)  
email id: [info@bcommercial.org](mailto:info@bcommercial.org)

Date: 30/09/2018

To,  
The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

Dear Sir,

**SUB: Submission of voting results of the Annual General Meeting of the Company under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

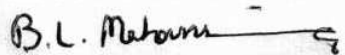
With reference to above, we submit herewith the voting results of the business transacted at the 36<sup>th</sup> Annual General Meeting (AGM) of the Company held on 29th September, 2018 at 11:30 am. at the registered office of the Company.

The Company has appointed Mr. Praveen Sharma., Practicing Company Secretary, as Scrutinizer to scrutinize e-voting process and voting through poll. We are also enclosing the consolidated report of the Scrutinizer on e-voting and voting through poll at the AGM.  
Thanking you,

Yours faithfully,

For **BALGOPAL COMMERCIAL LTD**

**BALGOPAL COMMERCIAL LIMITED**



Director/Authorised Signatory

**Banwari Lal Mahansaria**

**Managing Director**

**Din No: 06759626**

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email id: info@bcommercial.org

## Annexure - A

Date of the AGM: 29th September, 2018  
Total number of shareholders on record date 413  
No. of shareholders present in the meeting either in person or through proxy: 12  
Promoters and Promoter Group: 5  
Public: 7  
No. of shareholders present in the meeting through Video conferencing (VC)  
Promoters and Promoter Group: 0  
Public: 0

- (i) **ORDINARY BUSINESS: ORDINARY RESOLUTION: No.1:** To consider and adopt the Financial Statements of the Company for the Financial Year ended 31st March 2018 and the Report of the Directors and Auditors thereon

Resolution Required:					Ordinary Resolution			
Whether the 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 against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)*100]	% of Votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	442000	260000	58.82	260000	0	100	0.00
	Poll		182000	41.18	182000	0	100	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		442000	442000	100	442000	0	100%
Public Institutional Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00%	0	0	0.00%
Public-Non Institution	E-voting	16068000	280800	1.75	280800	0	100	0
	Poll		475800	2.96	475800	0	100	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total		16068000	756600	4.71	756600	0	100
Total		16510000	1198600	7.26	1198600	0	100	0

BALGOPAL COMMERCIAL LIMITED

*B.L. Mahanta*  
Director/Authorised Signatory

- (ii) **ORDINARY BUSINESS: ORDINARY RESOLUTION: No.2:** None of the directors are eligible to retire by rotation.

Resolution Required:					Ordinary Resolution			
Whether the 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 against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)*100]	% of Votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	442000	260000	58.82	260000	0	100	0.00
	Poll		182000	41.18	182000	0	100	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		442000	442000	100	442000	0	100%
Public Institutional Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00%	0	0	0.00%
Public-Non Institution	E-voting	16068000	280800	1.75	280800	0	100	0
	Poll		475800	2.96	475800	0	100	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total		16068000	756600	4.71	756600	0	100
Total		16510000	1198600	7.26	1198600	0	100	0

- (iii) **SPECIAL BUSINESS: ORDINARY RESOLUTION: No.3:** To ratify the appointment of M/S Ghosh & Ghosh, Chartered Accountants as auditors of the Company.

Resolution Required:					Ordinary Resolution			
Whether the 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 against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)*100]	% of Votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	442000	260000	58.82	260000	0	100	0.00
	Poll		182000	41.18	182000	0	100	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		442000	442000	100	442000	0	100%
Public Institutional Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00%	0	0	0.00%
Public-	E-voting	16068000	280800	1.75	280800	0	100	0

BALGOPAL COMMERCIAL LIMITED

B.L. Mahanta  
Director/Authorised Signatory

Non Institution	Poll Postal Ballot (if applicable)		475800 0	2.96 0	475800 0	0 0	100 0	0.00 0.00
	Total	16068000	756600	4.71	756600	0	100	0
Total		16510000	1198600	7.26	1198600	0	100	0

For **BALGOPAL COMMERCIAL LTD**  
BALGOPAL COMMERCIAL LIMITED

*B.L. Mahansaria*  
Director/Authorised Signatory

**Banwari Lal Mahansaria**  
Managing Director  
Din No: 06759626

# CS PRAVEEN SHARMA

Practising Company Secretary  
9/12, Lal Bazar Street, Mercantile Building, Block - B, 3<sup>rd</sup> Floor, Room No. 3102  
Kolkata - 700001  
Email: psassco@gmail.com

Tel: 033 - 4008 9235

## Consolidated Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairperson  
Balgopal Commercial Limited.  
23, Pollock Street,  
Chamber No.8, 1<sup>st</sup> Floor  
Kolkata-700001

Dear Sir,

1. I, Praveen Sharma, Company Secretary in Practice, have been appointed as a scrutinizer by the Board of Directors of the Balgopal Commercial Ltd ("the Company") for the purpose of:

- A. Scrutinizing the remote e-voting process under the provision of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") and
- B. Poll through ballot paper under the provisions of Section 109 of the Act read with Rules 21 of the Rules, on the resolutions contained in the notice of the AGM of the Equity Shareholders of the Company held on 29<sup>th</sup> September, 2018 at the Registered Office of the Company at 23, Pollock Street, 1<sup>st</sup> Floor, Chamber No. 8, Kolkata 700001.

2. The Management of the Company is responsible to ensure the Compliance of the requirements of the Companies Act, 2013 and rules relating to the voting through remote e-voting and Ballot Form and for the equity shareholders of the Company. My responsibility as a scrutinizer for the process of voting through remote e-voting and ballot form at the venue of the AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a scrutinizer's report for the votes cast in "favour" or "against" on the resolution proposed in the Notice of the 36<sup>th</sup> Annual General Meeting, based on the report generated from the e-voting system provided by the CDSL, the agency engaged by the Company to provide e-voting facilities for voting through electronic means and votes casted through ballot forms at the venue of Annual General Meeting in respect of the resolutions considered at the 36<sup>th</sup> Annual General Meeting of the shareholders of the Company.

3. In terms of the aforesaid Notice and as prescribed in the aforesaid rules, the remote e-voting facility was kept open from 26<sup>th</sup> September, 2018 at 9:00 A.M to 28<sup>th</sup> September, 2018 at 5:00 P.M and members were requested to cast their votes electronically convening their assent or dissent in respect of the resolution on e-voting platform provided by CDSL.

4. The Members of the Company as on "Cut-off date (record date) i.e. 22<sup>nd</sup> September, 2018 were entitled to vote on the resolutions.

5. At the end of the voting period on 28<sup>th</sup> September, 2018, the voting portal of the service provider was blocked forthwith.

6. The votes cast were unblocked on 29<sup>th</sup> September, 2018 in the presence of two witnesses, Amit Sharma and Pratick Saha who are not in the employment of the Company. They have signed below in Confirmation of the Votes being unblocked in their presence.

Branch: 21/666, West View, CHS Ltd, Shastri Nagar, Goregoan (West), Mumbai 400104





# CS PRAVEEN SHARMA

Practising Company Secretary

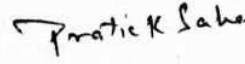
9/12, Lal Bazar Street, Mercantile Building, Block - B, 3<sup>rd</sup> Floor, Room No. 3102  
Kolkata - 700001

Email: psassco@gmail.com

Tel: 033 - 4008 9235



Amit Sharma



Pratick Saha

7. Thereafter, the details containing interalia, list of the members, who voted "for" or "against" on each of the resolution that were derived from the ballot forms as received and the report generated from the e-voting website of the CDSL, and based on such reports.

8. I have issued Separate Scrutinizer's Report dated 29<sup>th</sup> September, 2018 on the remote e-voting and on the poll conducted through ballot paper at the venue of the AGM on the resolution contained in the notice of the AGM. I submit herewith my consolidated Scrutinizer's report on the result of voting by remote e-voting and poll conducted at the venue of the AGM as follows:

- To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2018 and the reports of the Directors' and Auditors' thereon.

Resolution: **Ordinary Resolution**

Whether Promoter/Promoter group interested in 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 against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,42,000	2,60,000	58.82	2,60,000	-	100.00	0.00
	Poll		1,82,000	41.18	1,82,000	-	100.00	0.00
	Postal Ballot	4,42,000	N.A	N.A	N.A	N.A	N.A	N.A
	Total		4,42,000	100.00	4,42,000	-	100.00	0.00
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	1,60,68,000	2,80,800	1.75	2,80,800	-	100.00	0.00
	Poll		4,75,800	2.96	4,75,800	-	100.00	0.00
	Postal Ballot	1,60,68,000	N.A	N.A	N.A	N.A	N.A	N.A
	Total		1,60,68,000	4.71	7,56,600	N.A	100.00	0.00
Total		1,65,10,000	11,98,600	7.26	11,98,600	0	100.00	0.00



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9/12, Lal Bazar Street, Mercantile Building, Block - B, 3<sup>rd</sup> Floor, Room No. 3102  
Kolkata - 700001

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Tel: 033 - 4008 9235

2. None of the Director are eligible to retire by rotation.

Resolution: **Ordinary Resolution**

Whether Promoter/Promoter group interested in agenda/resolution						No		% of Votes against on votes polled (7)=[(5)/(2)]*100
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 against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	
Promoter and Promoter Group	E-Voting	4,42,000	2,60,000	58.82	2,60,000	-	100.00	0.00
	Poll		1,82,000	41.18	1,82,000	-	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		4,42,000	4,42,000	100.00	4,42,000	-	100.00
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	1,60,68,000	2,80,800	1.75	2,80,800	-	100.00	0.00
	Poll		4,75,800	2.96	4,75,800	-	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1,60,68,000	7,56,600	4.71	7,56,600	N.A	100.00
Total		1,65,10,000	11,98,600	7.26	11,98,600	0	100.00	0.00

3. To ratify the appoint of M/s Ghosh & Ghosh, Chartered Accountants (FRN No. 306020E) as auditors of the company.

Whether Promoter/Promoter group interested in agenda/resolution						No		% of Votes against on votes polled (7)=[(5)/(2)]*100
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 against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	
Promoter and Promoter Group	E-Voting	4,42,000	2,60,000	58.82	2,60,000	-	100.00	0.00
	Poll		1,82,000	41.18	1,82,000	-	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		4,42,000	4,42,000	100.00	4,42,000	-	100.00
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	1,60,68,000	2,80,800	1.75	2,80,800	-	100.00	0.00
	Poll		4,75,800	2.96	4,75,800	-	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1,60,68,000	7,56,600	4.71	7,56,600	N.A	100.00
Total		1,65,10,000	11,98,600	7.26	11,98,600	0	100.00	0.00

Branch: 21/666, West View, CHS Ltd, Shastri Nagar, Goregoan (West), Mumbai



# CS PRAVEEN SHARMA

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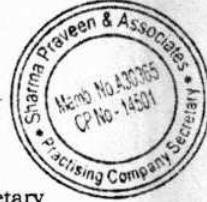
Based on the foregoing, the aforesaid resolutions shall be deemed to have been passed with the requisite majority.

9. The electronic data and all the other relevant records relating to e-voting are under my safe custody and will be handed over to the Chairman for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

Yours faithfully,

*Praveen Sharma*



**PRAVEEN SHARMA**

Practising Company Secretary  
C.P.No. 14501  
Mem. No. A30365

Place: Kolkata

Date: 29<sup>th</sup> September, 2018

Branch: 21/666, West View, CHS Ltd, Shastri Nagar, Goregoan (West), Mumbai - 400104