BALGOPAL COMMERCIAL LTD

CIN: L51109WB1982PLC035193

ADDRESS: Flat No. B-002, Dreamax Vega, Upadhyay Compound, Pump House, Jijamata Road, Andheri (East), Mumbai-400093

Website: www.bcommercial.orgEmail ID: info@bcommercial.org

Date: 30/09/2021

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

BSE Scrip Code: 539834

Dear Sir,

Sub: Proceedings of the 39thAnnual General Meeting (AGM) of the Company held on 30thSeptember, 2021.

In compliance with the provisions of the SEBI (LODR) Regulations, 2015 we wish to state that the Annual General Meeting (AGM) of the Members of the Company was held on Thursday, 30thSeptember, 2021 at 10.30 A.M. concluding at 12.15 P.M. at the Registered Office of the Company.

In this regard we wish to submit with your esteemed exchange the following documents:

- The proceedings of the AGM of the Members of the Company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with Schedule III (Part A) (13) and any other applicable provisions of SEBI Regulations, 2015 as Annexure.

- Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements)Regulations,2015), enclosed herewith is the voting results [electronic voting) along with Scrutinizer's Reportfor the resolutions set out under Notice of Annual General Meeting.

Kindly take the same on your records and oblige.

Thanking you,

Yours faithfully,

FOR BALGOPAL COMMERCIAL LTD

BALGOPAL COMMERCIAL LIMITED KOLKATA

Khushboo Singh

Khushboo Singh
Company Secretary/Compliance Officer

BALGOPAL COMMERCIAL LTD

CIN: L51109WB1982PLC035193
ADDRESS: Flat No. B-002, Dreamax Vega, Upadhyay Compound, Pump House, Jijamata Road, Andheri (East), Mumbai-400093
Website: www.bcommercial.orgEmail ID: info@bcommercial.org

Proceedings of the 39th Annual General Meeting held on 30.09.2021, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 39th Annual General Meeting was held on 30.09.2021 at the Registered Office of the Company.

The Chairman declared that requisite quorum was present.

With the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Accounts for the financial year ended 31st March, 2021 were taken as read.

Pursuant to section 108 of Companies Act, 2013 read with Rules there under, the shareholders were given the opportunity to exercise their right to vote through remote e-voting, the period commencing from 27.09.2021 (9:00 am) upto 29.09.2021 (5:00 pm). He further informed that M/s Sharma Praveen & Associates, Practicing Company Secretaries has been appointed as Scrutinizer.

The Chairman further appraised that as per the Notice dated 4th September, 2021 convening the Annual General Meeting of the Company, the following businesses items needed approval of shareholders and requested the members to cast their votes accordingly.

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, and the report of the Directors and Auditors thereon.

2. To appoint a Director in place of YashSaraogi (DIN: 00402101), who retires by rotation and being eligible, offers himself for re-appointment.

All the above matters were duly proposed and seconded by the members present at the meeting. The Scrutinizer conducted the voting of the members through the ballot papers and then sealed the ballot in front of the Shareholders and the Board. The Chairman then thanked the Members for attending and participating in the Meeting.

BALGOPAL COMMERCIAL LIMITED
KOLKATA

The Members were informed that the consolidated results of the remote e-voting process and the poll conducted at the Annual General Meeting shall be displayed on the website of the Company, website of CDSL and the website of the Stock Exchanges.

The meeting concluded at 12.15 PM.

For Balgopal Commercial Ltd

Khushboo Singh

BALGOPAL COMMERCIAL LIMITED KOLKATA

Khushboo Singh
Company Secretary/Compliance Officer

CS PRAVEEN SHARMA

Practising Company Secretary
9/12, Lal Bazar Street, Mercantile Building, Block – B, 3rd 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.
Flat No. B-002, Dreamax Vega,
Upadhyay Compound
Pump House, Jijamata Road
Andheri (East), Mumbai-400093

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 30th September, 2021 at the Registered Office of the Company at Flat No. B-002, Dreamax Vega, Upadhyay Compound, Pump House, Jijamata Road, Andheri (East), Mumbai-400093

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 casts in "favour" or "against" on the resolution proposed in the Notice of the 39th 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 39th 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 27th September, 2021 at 9:00 A.M to 29th September, 2021 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. 23rd September, 2021 were entitled to vote on the resolutions.

5. At the end of the voting period on 30th September, 2021, the voting portal of the service provider was blocked forthwith.

6. The votes cast were unblocked on 30th September, 2021 in the presence of two witnesses, Amit Sharma and Sanjay Bubna who are not in the employment of the Company. They have signed below in Confirmation of the Votes being unblocked in their presence.

अमित SBubna
Amit Sharma Sanjay Bubna

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.

Sharma Praveen & Associates
Practising Company Secretary
Mumbai

CS PRAVEEN SHARMA

Practising Company Secretary
9/12, Lal Bazar Street, Mercantile Building, Block – B, 3rd Floor, Room No. 3102
Kolkata – 700001

Email:psassco@gmail.com Tel: 033 – 4008 9235

8. I have issued Separate Scrutinizer's Report dated 30th September, 2021 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:

1. To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2021 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	91,000	20.59	91,000	-	100.00	0.00
	Poll		3,51,000	79.41	3,51,000		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	0.00
Public Institutions	E-Voting							
	Poll							
	Postal Ballot							
	Total							
Public Non Institutions	E-Voting	1,60,68,000	14,29,200	8.89	14,29,200		100.00	0.00
	Poll		40,32,620	25.10	40,32,620		100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,60,68,000	54,61,820	33.99	54,61,820	N.A	100.00	0.00
Total		1,65,10000	59,03,820	35.76	59,03,820	0	100.00	0.00

2. To appoint a Director in place of Yash Saraogi (DIN: 00402101), who retires by rotation and being eligible offer himself for re-appointment .

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	91,000	20.59	91,000	-	100.00	0.00
	Poll		3,51,000	79.41	3,51,000		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	0.00
Public Institutions	E-Voting							
	Poll							
	Postal Ballot							
	Total							
Public Non Institutions	E-Voting	1,60,68,000	14,29,200	8.89	14,29,200		100.00	0.00
	Poll		40,32,620	25.10	40,32,620		100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,60,68,000	54,61,820	33.99	54,61,820	N.A	100.00	0.00
Total		1,65,10000	59,03,820	35.76	59,03,820	0	100.00	0.00

Sharma Praveen & Associates
Practising Company Secretary

CS PRAVEEN SHARMA

Practising Company Secretary
9/12, Lal Bazar Street, Mercantile Building, Block - B, 3rd Floor, Room No. 3102
Kolkata - 700001
Email:psassco@gmail.com Tel: 033 - 4008 9235

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

Sharma Praveen & Associates
Memb. No.A30365
CP No.- 14501
Practising Company Secretary

PRAVEEN SHARMA
Practicing Company Secretary
C.P.No. 14501
Mem. No. A30365
UDIN - **A030365C001048470**

Place: Kolkata
Date: 30th September, 2021

General information about company	
Scrip code	539834
NSE Symbol	
MSEI Symbol	
ISIN	INE119R01014
Name of the company	BALGOPAL COMMERCIAL LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2021
Start time of the meeting	10:30 AM
End time of the meeting	12:15 PM

BALGOPAL COMMERCIAL LIMITED
KOLKATA

Khashboo Singh

Scrutinizer Details	
Name of the Scrutinizer	PRAVEEN SHARMA
Firms Name	SHARMA PRAVEEN & ASSOCIATES
Qualification	CS
Membership Number	30365
Date of Board Meeting in which appointed	04-09-2021
Date of Issuance of Report to the company	30-09-2021

BALGOPAL COMMERCIAL LIMITED KOLKATA

Voting results	
Record date	23-09-2021
Total number of shareholders on record date	437
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	11
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

BALGOPAL COMMERCIAL LIMITED
KOLKATA

Khushboo Singh

Resolution(1)									
Resolution required: (Ordinary / Special)			Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2021 and the report of the Directors and Auditors thereon						
Category	Mode of voting	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	442000	91000	20.5882	91000	0	100	0
	Poll		351000	79.4118	351000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	442000	442000	100	442000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	16068000	1429200	8.8947	1429200	0	100	0
	Poll		4032620	25.0972	4032620	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16068000	5461820	33.9919	5461820	0	100	0
Total		16510000	5903820	35.7591	5903820	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

BALGOPAL COMMERCIAL LIMITED KOLKATA

Khushboo Singh

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Khushboo Singh

BALGOPAL COMMERCIAL LIMITED KOLKATA

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			2. To appoint a Director in place of Yash Saraogi (DIN: 00402101), who retires by rotation and being eligible, offers himself for re-appointment					
Category	Mode of voting	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	442000	91000	20.5882	91000	0	100	0
	Poll		351000	79.4118	351000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	442000	442000	100	442000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	16068000	1429200	8.8947	1429200	0	100	0
	Poll		4032620	25.0972	4032620	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16068000	5461820	33.9919	5461820	0	100	0
	Total	16510000	5903820	35.7591	5903820	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

BALGOPAL COMMERCIAL LIMITED KOLKATA

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

GALGOPAL COMMERCIAL LIMITED
KOLKATA

Khushboo Singh