

BALGOPAL COMMERCIAL LIMITED

CIN: L51109MH1982PLC368610

Date: 09.01.2025

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

Scrip Code: 539834

Respected Sir/Madam,

Subject: Intimation under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

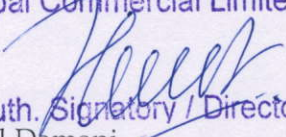
In compliance with the provisions of the Listing Regulations, we wish to state that the EOGM of the Members of the Company was held on Tuesday, 7th September, 2025 at 04:00 p.m. and concluded at 04:30 p.m. at the Registered Office of the Company.

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 Report for the resolutions set out under Notice of EOGM.

Kindly take the same on your records and oblige.

Yours faithfully,

For Balgopal Commercial Limited
For Balgopal Commercial Limited


Auth. Signatory / Director

Navaneet Lal Damani

Director

Din- 02904305

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

Website: www.bcommercial.org/ Email ID: info@bcommercial.org

Contact: 9324922533

General information about company	
Scrip code	539834
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE119R01014
Name of the company	BALGOPAL COMMERCIAL LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-01-2025
Start time of the meeting	04:00 PM
End time of the meeting	04:30 PM



Scrutinizer Details	
Name of the Scrutinizer	NITESH CHOUDHARY
Firms Name	NITESH CHOUDHARY AND ASSOCIATES
Qualification	CS
Membership Number	10010
Date of Board Meeting in which appointed	10-12-2024
Date of Issuance of Report to the company	09-01-2025



Voting results	
Record date	31-12-2024
Total number of shareholders on record date	1397
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	28
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	5
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Navaneet Lal Damani (DIN: 02904305) as a Director of the Company				
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	1202000	981000	81.614	981000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1202000	981000	81.614	981000	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	15308000	4885007	31.9115	4885007	0	100	0
	Poll		752728	4.9172	752728	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15308000	5637735	36.8287	5637735	0	100	0
Total		16510000	6618735	40.0892	6618735	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of New Set of Memorandum of Association of the Company in accordance with Companies Act, 2013				
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	1202000	981000	81.614	981000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1202000	981000	81.614	981000	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	15308000	4885007	31.9115	4885007	0	100	0
	Poll		752728	4.9172	752728	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15308000	5637735	36.8287	5637735	0	100	0
Total		16510000	6618735	40.0892	6618735	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of new set of articles of association of the company in accordance with Companies Act, 2013				
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	1202000	981000	81.614	981000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1202000	981000	81.614	981000	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	15308000	4885007	31.9115	4885007	0	100	0
	Poll		752728	4.9172	752728	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15308000	5637735	36.8287	5637735	0	100	0
Total		16510000	6618735	40.0892	6618735	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Object Clause of Memorandum of Association of the Company				
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	1202000	981000	81.614	981000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1202000	981000	81.614	981000	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	15308000	4885007	31.9115	4885007	0	100	0
	Poll		752728	4.9172	752728	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15308000	5637735	36.8287	5637735	0	100	0
Total		16510000	6618735	40.0892	6618735	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of Equity Shares and Convertible Warrants on Preferential basis				
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	1202000	981000	81.614	981000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1202000	981000	81.614	981000	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	15308000	4885007	31.9115	4885007	0	100	0
	Poll		752728	4.9172	752728	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15308000	5637735	36.8287	5637735	0	100	0
Total		16510000	6618735	40.0892	6618735	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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





NITESH CHAUDHARY & ASSOCIATES

PRACTICING COMPANY SECRETARY

REPORT OF SCRUTINIZER

To,
The Chairman,
M/s. Balgopal Commercial Limited.
Mumbai

Scrutinizer's Report on voting through poll (Ballot Voting) and remote e-voting system conducted pursuant to the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 at Extra Ordinary General Meeting of the Members of M/s Balgopal Commercial Limited held on Tuesday, 07th January, 2025 at 04.00 P.M. and concluded at 04:30 P.M. at Flat No. B-002, Dreamax Vega, Upadhyay Compound, Pump House, Jijamata Road, Andheri (East), Mumbai - 400093.

Dear Sir,

We, Nitesh Chaudhary, Proprietor of Nitesh Chaudhary & Associates, Practicing Company Secretary (M. No. F10010 ; COP No. 16275), have been appointed by the Board of Directors of M/s. Balgopal Commercial Limited ("the Company") as Scrutinizer for the purpose of scrutinizing the poll (Ballot Voting) and remote e-voting system and ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice of Extra Ordinary General Meeting dated Tuesday, 07th January, 2025 (hereinafter referred to as "the resolutions") of the company, as per the provisions of Sections 109 of the Companies Act, 2013, read with Rule 21 of the Companies (Management and Administration) Rules, 2014.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made thereunder and the Listing Regulation with the Stock Exchanges, relating to voting through the physical ballot & E-voting process on the resolution contained in the notice of Extra Ordinary General Meeting of the Company. My responsibility as Scrutinizer is restricted to making a Scrutinizer's Report on votes casted by the members through ballot paper & E-voting on the resolutions stated in the notice of EOGM.

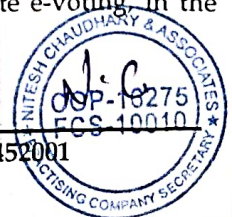
We submit my report as under:

1. The notice have been mailed through electronic mode to the members whose email address are registered with the Company or their Depository Participant, the Company has dispatched the Notice of the Extra Ordinary General Meeting only through electronic mode.
2. Pursuant to Companies (Management and Administration) Rules, 2014 as amended, for the purpose of ensuring that Members who have cast their votes through remote evoting do not vote again at the EOGM, I had the access, after closure of period for remote e-voting and before the start of the EOGM, to the details relating to Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held, except the manner in which the Members have voted.
3. The Company has also provided the facility for voting through Poll during the EOGM to the Members who attended the EOGM and did not cast their vote through remote evoting.
4. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling were locked in presence of shareholders with due identification marks placed by us.
5. On completion of voting at the EOGM venue, I unblocked the votes cast through remote e-voting, in the presence of the two witnesses, who are not in the employment of the Company.

Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore - 452001

Email: csniteshchaudhary@gmail.com; Website: www.csniteshchaudhary.com

Mob. No. +91 86554 56923; +91 76669 91644





NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

6. I observed that:

24 Shareholders had cast their votes through remote e-voting.

28 Shareholders attended the EOGM in person/ representatives.

15 Shareholders had cast their votes through poll during EOGM.

7. The Consolidated Results with respect to each item on the agenda as set out in the Notice is enclosed.

8. The Company may accordingly consider the result for voting process carried out through remote e-voting and poll during EOGM as follows:

Resolution No : 1
Nature of Resolution : Ordinary Resolution
Subject Matter : Appointment of Mr. Navaneet Lal Damani (DIN: 02904305) as a Director of the Company.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	15	7,52,728	11.37%
E-Voting	24	58,66,007	88.63%
Postal Ballot (if applicable)	-	-	-
Total	39	66,18,735	100%

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0.00	0.00	0.00
E-Voting	0.00	0.00	0.00
Postal Ballot (if applicable)	0.00	0.00	0.00
Total	0.00	0.00	0.00

(iii) Invalid votes:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0.00	0.00	0.00
E-Voting	0.00	0.00	0.00
Postal Ballot (if applicable)	0.00	0.00	0.00
Total	0.00	0.00	0.00

Resolution No. : 2
Nature of Resolution : Special Resolution
Subject Matter : Adoption of New Set of Memorandum of Association of the Company in accordance with Companies Act, 2013.

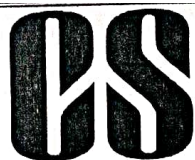
(i) Voted in favour of the resolution:



Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore - 452001

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Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	15	7,52,728	11.37%
E-Voting	24	58,66,007	88.63%
Postal Ballot (if applicable)	-	-	-
Total	39	66,18,735	100%

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0.00	0.00	0.00
E-Voting	0.00	0.00	0.00
Postal Ballot (if applicable)	0.00	0.00	0.00
Total	0.00	0.00	0.00

(iii) Invalid votes:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0.00	0.00	0.00
E-Voting	0.00	0.00	0.00
Postal Ballot (if applicable)	0.00	0.00	0.00
Total	0.00	0.00	0.00

Resolution No. : 3
Nature of Resolution : Special Resolution
Subject Matter : Adoption of new set of articles of association of the company in accordance with Companies Act, 2013.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	15	7,52,728	11.37%
E-Voting	24	58,66,007	88.63%
Postal Ballot (if applicable)	-	-	-
Total	39	66,18,735	100%

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0.00	0.00	0.00
E-Voting	0.00	0.00	0.00
Postal Ballot (if applicable)	0.00	0.00	0.00
Total	0.00	0.00	0.00

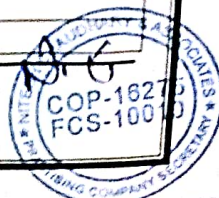
(iii) Invalid votes:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0.00	0.00	0.00
E-Voting	0.00	0.00	0.00

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Postal Ballot (if applicable)	0.00	0.00	0.00
Total	0.00	0.00	0.00

SPECIAL BUSINESS:

Resolution No. : 4
Nature of Resolution : Special Resolution
Subject Matter : Alteration of Object Clause of Memorandum of Association of the Company.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	15	7,52,728	11.37%
E-Voting	24	58,66,007	88.63%
Postal Ballot (if applicable)	-	-	-
Total	39	66,18,735	100%

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0	0	0
E-Voting	0	0	0
Postal Ballot (if applicable)	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0	0	0
E-Voting	0	0	0
Postal Ballot (if applicable)	0	0	0
Total	0	0	0

Resolution No. : 5
Nature of Resolution : Special Resolution
Subject Matter : Issue of Equity Shares and Convertible Warrants on Preferential basis.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	15	7,52,728	11.37%
E-Voting	24	58,66,007	88.63%
Postal Ballot (if applicable)	-	-	-
Total	39	66,18,735	100%

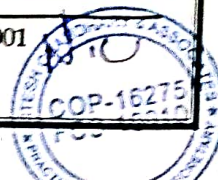
(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0	0	0
E-Voting	0	0	0

Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore - 452001

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Postal Ballot (if applicable)	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0	0	0
E-Voting	0	0	0
Postal Ballot (if applicable)	0	0	0
Total	0	0	0

Note:

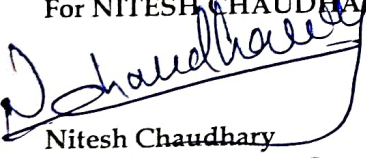
The physical Ballot papers and all other relevant records relating to the poll voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the Minutes of this EOGM.

Recommendations:

All the resolutions mentioned in the Notice of Extra Ordinary General Meeting dated December 10, 2024, as per the details above stand passed under Remote e-Voting and voting conducted at EOGM by way of ballot papers with the requisite majority and hence deemed to be passed as on the date of the EOGM.

I hereby confirm that, I am maintaining the registers/ records received from the service provider electronically in respect of the votes cast through Remote e-voting and voting conducted by way of physical Ballot Papers by the Members of the Company. The physical Ballot papers and all other relevant records relating to e-voting were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

For NITESH CHAUDHARY & ASSOCIATES


Nitesh Chaudhary
Practicing Company Secretary
Membership No.: F10010; COP No. 16275
UDIN: F010010F003630077



Date: 09/01/2025