



Rajasthan State Road Development & Construction Corporation Ltd.
(Formerly RSBCC Ltd.)

(A GOVERNMENT OF RAJASTHAN UNDERTAKING)

CIN No. U45203RJ1979SGC001853

Regd. Office : Setu Bhawan, Opposite Jhalana Doongri, Jaipur, Agra Bypass, Jaipur-302004

Phones : EPBX - 2711386-90, 2711178, 2709364, 2709160, Fax : 0141-2711178, web-www.rsrc.com, Email-gmrsrdc@yahoo.com

File No.: D4(46)/17552-65

Date: 28/12/2020

1. **Hon'ble Governor of Rajasthan Through**
Pr. Secretary to Govt, Finance Department, Govt of Rajasthan Jaipur
2. **Shri Rajesh Yadav, IAS**
Chairman and Shareholder, RSRDC and Chairman, RSRDC & Pr. Secretary to Govt, Public Works Department, Govt of Rajasthan, Jaipur
3. **Shri Naveen Jain, IAS**
Director and Shareholder, RSRDC and Secretary to Govt Planning Dept, Govt of Rajasthan, Jaipur
4. **Shri Ravi Jain, IAS**
Director and Shareholder, RSRDC and Secretary and Commissioner Transport Department, Govt of Rajasthan, Jaipur
5. **Shri Sudhir Kumar Sharma, IAS**
Director and Shareholder, RSRDC and Spl. Secretary to Govt Finance Dept, Govt of Rajasthan, Jaipur
6. **Shri Chinnhari Meena,**
Director and Shareholder, RSRDC & Secretary, PWD, GoR, Jaipur.
7. **Shri Sanjeev Mathur,**
Director and Shareholder, RSRDC and Chief Engineer & Addl Secy PWD, Govt of Rajasthan, Jaipur
8. **Shri Sandeep Mathur**
Director, RSRDC and Chief Engineer (Building) PWD, Govt of Rajasthan, Jaipur
9. **Shri S.C. Agarwal**
Managing Director (Incharge), RSRDC, Jaipur

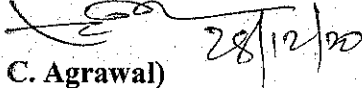
Addendum of 20th Annual General Meeting Notice

In continuation of notice of Twentieth Annual General Meeting given on December, 02, 2020 for the Twentieth Annual General Meeting to be held on Thursday, 24th December, 2020, at 03.30 pm, Later which is Postponed & rescheduled on 31st December, 2020, at 4:00 P.M. at the Registered Office of the Company, in Conference Hall, RSRDC, Setu Bhawan, Jhalana Doongri, Jaipur, to transact three business items (Two Ordinary Business & One Special business) as specified in the said notice.

Further to the above, Addendum of Notice is hereby given that the Comments of CAG of India under section 143(6) (b) of the Companies Act, 2013 on the financial statements of RSRDC Ltd for year ended 31st march 2020 is enclosed here to took note by all stakeholders.

By order of the Board

For Rajasthan State Road Development & Construction Corporation Ltd


(S. C. Agrawal)

Managing Director (Incharge)

Date: 28.12.2020

Place: Regd. Office

Setu Bhawan, Opposite Jhalana Doongari

Jaipur-Agra Bypass, Jaipur, Jaipur

Special Invitee:

1. Representative, Statutory Auditors, RSRDC
2. Representative, Secretarial Auditors, RSRDC

Copy to following for information and needful action please:

1. CFO, RSRDC, Jaipur with request to please invite Statutory Auditors and Secretarial Auditors for attending the meeting
2. General Manager, RSRDC, Jaipur
3. Chief Project Manager, RSRDC, Jaipur
4. Sr. Audit Officer/ CAW-I, Accountant General (Commercial & Receipt Audit), Rajasthan
5. ✓ PD, Electrical-I, RSRDC Ltd., Jaipur for placing the same on website.



सत्यमेव जयते

संख्या/NO. _____

भारतीय लेखापरीक्षा और लेखा विभाग
कार्यालय महालेखाकार (लेखापरीक्षा-II) राजस्थान
जनपथ, जयपुर-302 005

INDIAN AUDIT & ACCOUNTS DEPARTMENT
OFFICE OF THE ACCOUNTANT GENERAL (AUDIT-II) RAJASTHAN
JANPATH, JAIPUR-302 005

दिनांक/Date 22/12/2020

प्रबन्ध निदेशक,
राजस्थान स्टेट रोड डवलपमेंट एण्ड कंस्ट्रक्शन कॉरपोरेशन लिमिटेड
सेतु भवन, झालाना डूंगरी, आगरा बाई पास रोड,
जयपुर 302004

विषय : राजस्थान स्टेट रोड डवलपमेंट एण्ड कंस्ट्रक्शन कॉरपोरेशन लिमिटेड, जयपुर के 31 मार्च 2020 को समाप्त वर्ष के वित्तीय विवरणों पर भारत के नियंत्रक एवं महालेखापरीक्षक की टिप्पणी।

महोदय,

मुझे कम्पनी अधिनियम की धारा 143(6) के अंतर्गत कम्पनी की वार्षिक साधारण सभा में प्रस्तुत करने हेतु 31 मार्च 2020 को समाप्त वर्ष के लिए राजस्थान स्टेट रोड डवलपमेंट एण्ड कंस्ट्रक्शन कॉरपोरेशन लिमिटेड, जयपुर के वित्तीय विवरणों पर कम्पनी अधिनियम की धारा 143(6)(b) के अधीन शून्य टिप्पणी प्रमाण पत्र जारी करने का आदेश प्राप्त हुआ है।

उपरोक्त अवधि के वित्तीय विवरणों एवं लेखापरीक्षकों की रिपोर्ट की सात प्रतियां, जैसी कि साधारण सभा में रखी जावें तथा स्वीकृत की जावें, कृपया इस कार्यालय को शीघ्र भिजवाने का श्रम करें।

संलग्न : उपरोक्तानुसार

भवदीय,
जी.के.ए.

उपमहालेखाकार

(लेखा परीक्षा प्रबंधन समूह -I)


**COMMENTS OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA
UNDER SECTION 143(6) (b) OF THE COMPANIES ACT, 2013 ON THE FINANCIAL
STATEMENTS OF RAJASTHAN STATE ROAD DEVELOPMENT AND
CONSTRUCTION CORPORATION LIMITED FOR THE YEAR ENDED 31st MARCH
2020**

The preparation of financial statements of Rajasthan State Road Development and Construction Corporation Limited for the year ended 31 March 2020 in accordance with the financial reporting framework prescribed under the Companies Act, 2013 (Act) is the responsibility of the management of the company. The statutory auditors appointed by the Comptroller and Auditor General of India under section 139(5) of the Act are responsible for expressing opinion on the financial statements under section 143 of the Act based on independent audit in accordance with the standards on auditing prescribed under section 143(10) of the Act. This is stated to have been done by them vide their Audit Report dated 23 November 2020.

I, on behalf of the Comptroller and Auditor General of India, have conducted a supplementary audit of the financial statements of Rajasthan State Road Development and Construction Corporation Limited for the year ended 31 March 2020 under section 143(6) (a) of the Act. This supplementary audit has been carried out independently without access to the working papers of the statutory auditors and is limited primarily to inquiries of the statutory auditors and company personnel and a selective examination of some of the accounting records.

On the basis of my supplementary audit nothing significant has come to my knowledge which would give rise to any comment upon or supplement to statutory auditors' report under section 143(6)(b) of the Act.

**For and on behalf of
the Comptroller and Auditor General of India**


(Atoorva Sinha)

**Accountant General (Audit-II)
Rajasthan, Jaipur**

Place:-Jaipur

Date:- 22/12/2020