



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

(A GOVERNMENT OF RAJASTHAN UNDERTAKING)

CIN No. U45203RJ1979SGC001853

Regd. Office : SetuBhawan, Opposite JhalanaDoongri, Jaipur-Agra Bypass, Jaipur-302004

Phones : EPBX - 2711386-90, 27111178, 2709364, 2709160, Fax : 0141-2711178, web-www.rsrc.com, Email-gmrsrdc@yahoo.com

File No.: D4(46)/ 16667-80

Date: 15/12/2020

1. **Hon'ble Governor of Rajasthan** Through
2. Pr. Secretary to Govt, Finance Department, Govt of Rajasthan Jaipur
3. **Shri Rajesh Yadav, IAS**
Chairman and Shareholder, RSRDC and Chairman, RSRDC & Pr. Secretary to Govt, Public Works Department, Govt of Rajasthan, Jaipur
4. **Shri Naveen Jain, IAS**
Director and Shareholder, RSRDC and Secretary to Govt Planning Dept, Govt of Rajasthan, Jaipur
5. **Shri Ravi Jain, IAS**
Director and Shareholder, RSRDC and Secretary and Commissioner Transport Department, Govt of Rajasthan, Jaipur
6. **Shri Sudhir Kumar Sharma, IAS**
Director and Shareholder, RSRDC and Spl. Secretary to Govt Finance Dept, Govt of Rajasthan, Jaipur
7. **Shri Chinnhari Meena,**
Director and Shareholder, RSRDC & Secretary, PWD, GoR, Jaipur.
8. **Shri Sanjeev Mathur,**
Director and Shareholder, RSRDC and Chief Engineer & Addl Secy PWD, Govt of Rajasthan, Jaipur
9. **Shri Sandeep Mathur**
Director, RSRDC and Chief Engineer (Building) PWD, Govt of Rajasthan, Jaipur
10. **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 at the Registered Office of the Company, in Conference Hall, RSRDC, SetuBhawan, JhalanaDoongri, Jaipur, to transact Two business items (Ordinary Business) and as specified in the said notice.

Further to the above, Notice is hereby given that at the said meeting following special Business will also be transacted as Item No.3:

SPECIAL BUSINESS:

3. Ratification of Cost Auditor's Remuneration

To consider and if thought fit, to convey assent or dissent to the following Ordinary Resolution:

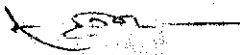
"RESOLVED THAT pursuant to Section 148 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, the Company hereby ratifies the remuneration of Rs. 35,000/- plus applicable taxes thereon and reimbursement of out-of-pocket expenses at actuals, to M/s R. K. Bhandari & Company, Cost Accountants, (Firm Registration No. 101435), who are appointed by the Board of Directors as Cost Auditor of the Company to conduct cost audit relating to cost records of the Company for the year ending 31st March, 2021.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

You are requested to kindly make it convenient to attend the meeting.

By order of the Board

For Rajasthan State Road Development & Construction Corporation Ltd



(S. C. Agrawal)

Managing Director (Incharge)

Date: 15.12.2020

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.



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

ADDENDUM TO THE NOTICE OF 20TH ANNUAL GENERAL MEETING

Rajasthan State Road Development & Construction Corporation Ltd. ("The Company") had issued a Notice (Original Notice), dated December 02, 2020 of the 20th Annual General Meeting (AGM) to be held on Thursday, 24th December, 2020, at 03.30 pm at the Registered Office of the Company, in Conference Hall, RSRDC, Setu Bhawan, Jhalana Doongri, Jaipur, to transact Two business items (Ordinary Business) and as specified in the said notice.

Further to the above, Notice and Explanatory Statement is hereby given that at the said meeting following special business will also be transacted as Item No.3:

SPECIAL BUSINESS:

3. Ratification of remuneration of Cost Auditor

To consider and if thought fit, to convey assent or dissent to the following Ordinary Resolution:

"RESOLVED THAT pursuant to Section 148 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, the Company hereby ratifies the remuneration of Rs. 35,000/- plus applicable taxes thereon and reimbursement of out-of-pocket expenses at actuals, to M/s R. K. Bhandari & Company, Cost Accountants, (Firm Registration No. 101435), who are appointed by the Board of Directors as Cost Auditor of the Company to conduct cost audit relating to cost records of the Company for the year ending 31st March, 2021.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

By the order of Board of Directors

For Rajasthan State Road Development & Construction Corporation Ltd

(S.C. Agarwal)

Managing Director (Incharge)

Date: 15/12/2020

Place: Regd. Office

**Setu Bhawan, Opp. Jhalana Doongri,
Jaipur-Agra Bypass, Jaipur-302004**

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (2) OF THE
COMPANIES ACT, 2013**

(In conformity with the provisions of Section 102 (2) of the Companies Act, 2013, the following explanatory statement forms a part of the Notice calling Annual General Meeting for the FY 2019-20.)

The members are informed that the company was required to appoint Cost Auditor for FY20-21 pursuant to the provisions of section 148 of Companies Act, 2013 read along with Companies (Audit and Auditors) Rules, 2014. The board of Directors of the company has appointed R. K. Bhandari & Company, Cost Accountants Firm as the cost auditor of the company for the FY 20-21 by Circular Resolution dated 11th December, 2020 at a fixed remuneration. However, as per the Act the remuneration of Rs. 35,000/- plus applicable taxes thereon and reimbursement of out-of-pocket expenses at actuals has to be ratified in the Annual General Meeting by the members. Accordingly the board commends the above resolution for your approval.

None of the Manager, Key Managerial Personnel, director and their relatives is interested or concerned, financially or otherwise in the resolution.

**By the order of Board of Directors
For Rajasthan State Road Development & Construction Corporation Ltd**


(S.C. Agarwal)

Managing Director (Incharge)

Date: 15/12/2020

Regd. Office

Place: Setu Bhawan, Opp. Jhalana Doongri,
Jaipur-Agra Bypass, Jaipur-302004