



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

(A GOVERNMENT OF RAJASTHAN UNDERTAKING)

CIN No. U45203RJ1979SGC001853

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

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

File No. D-2C 206-A) 16452-64

11<sup>th</sup> December, 2020  
19

1. Shri Rajesh Yadav, IAS  
Chairman, RSRDC & Pr. Secretary, PWD, GoR, Jaipur
2. Shri Naveen Jain, IAS  
Secy, Planning Dept. GoR, Jaipur
3. Shri Ravi Jain, IAS  
Director, RSRDC & Secretary & Commissioner, Transport Department, GoR, Jaipur
4. Shri Sudhir Kumar Sharma, IAS  
Director, RSRDC & Spl. Secy. Finance Dept. GoR, Jaipur
5. Shri Chinnhari Meena,  
Director, RSRDC & Secretary, PWD, GoR, Jaipur
6. Shri Sanjeev Mathur  
Director, RSRDC & Chief Engineer & Addl. Secy, PWD GoR, Jaipur
7. Shri Sandeep Mathur  
Director, RSRDC & Chief Engineer (Building), PWD, Gor, Jaipur
8. Managing Director, (Incharge) RSRDC, Jaipur

**SUB: CIRCULAR RESOLUTIONS No. 1/2020 TO 2/2020**

Please find enclosed herewith the proposals to pass the following resolutions by way of circulation:

- Circular Resolution 01/2020: To appoint cost auditor for financial year 2020-21
- Circular Resolution 2/2020: Took note of the charge given to Sh. Satish Chand Agarwal, General Manager to look after the work of Managing Director

Copy to Lalitji



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You are requested to sign the resolutions according your approval (or otherwise) and return the same to the Company by or before 5.30 pm on Tuesday, 15<sup>th</sup> December, 2020.

Thanking you,

Yours faithfully

For Rajasthan State Road Development & Construction Corporation Ltd.

*Madhuri Goyal*

(Madhuri Goyal)  
Company Secretary  
+91 8209595355

Copy to following for information and needful action please:-

1. The General Manager, RSRDC Ltd., Jaipur.
2. The Chief Project Manager, RSRDC Ltd., Jaipur.
3. The CFO, RSRDC Ltd., Jaipur.
4. Sr. Audit Officer/ CAW-I, Accountant General (Commercial & Receipt Audit), Rajasthan in compliance to your office order No. CAW-I/D-2137 dated 13.02.07.
- ✓ 5. PD, Electrical-I, RSRDC Ltd., Jaipur for placing the same on website.

*Madhuri Goyal*

(Madhuri Goyal)  
Company Secretary  
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**Agenda Note for Circular Resolution:**

**Item no. : 01/2020**

**Sub.:-Appointment of Cost Auditor for the year 2020-21.**

It is to be informed to the board that our company is engaged in the construction of road and other related activities specified in Schedule VI of the Companies Act 2013, accordingly there is requirement to get its Cost Accounts audit under Section 142 of the Companies Act 2013 as the provision say:

*“Every company specified in item (B) of rule 3 shall get its cost records audited in accordance with these rules if the overall annual turnover of the company from all its products and services during the immediately preceding financial year is rupees one hundred crore or more and the aggregate turnover of the individual product or products or service or services for which cost records are required to be maintained under rule 3 is rupees thirty five crore or more.”*

It is now proposed to re-appoint M/s R. K. Bhandari & Company, Practicing Cost Accountants for the year 2020-21 who has been conducting our company's cost audit for last three years satisfactorily. Board is requested to kindly consider the appointment on same remuneration of Rs. 35,000/- + GST + out of pocket expenses. It may be:

**“RESOLVED THAT** in terms of section 148 of Companies Act 2013, other applicable provisions and the relevant rules made thereunder, M/s R. K. Bhandari & Company having [firm registration number 101435] is hereby appointed as the cost auditor of the company for financial year 2020-21, to conduct cost audit and issue cost audit report, on same remuneration of Rs. 35,000/- + GST + out of pocket expenses.

**FURTHER RESOLVED THAT** Any of director of the company is hereby authorized to file necessary e-forms with the registrar of companies and to do all such acts which are necessary to give effect to the above resolution on behalf of company.”



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**Item no. : 02/2020**

**Sub.:-Took note of the charge given to Sh. Satish Chand Agarwal, General Manager to look after the work of Managing Director:**

It is to be informed to the board that due to sad demise of Sh. Rakesh Bhandari, Managing Director, of the company his office stands vacant. So to pursue the responsibilities of Managing Director in his absence Sh. Satish Chand Agarwal, General Manager is hereby directed in addition to his own duties to take charge of Managing Director, of the company till the further order of the Government of Rajasthan.

**“RESOLVED THAT Sh. Satish Chand Agarwal, General Manager is hereby directed in addition to his own duties to look after the works of Managing Director, in place of Sh. Rakesh Bhandari, Managing Director, of the company till further orders of the Government of Rajasthan.”**

**In both of the above matters Board is requested to consider the enclosed circular resolution no. 01/2020 in the light of the above and indicate their approval (or otherwise) thereon by 15th December, 2020.**



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**CIRCULAR RESOLUTION - 1/2020**

**Circular Resolution01/2020: To appoint cost auditor for financial year 2020-21**

**“RESOLVED THAT** in terms of section 148 of Companies Act 2013, other applicable provisions and the relevant rules made thereunder, M/s R. K. Bhandari & Company having [firm registration number 101435] is hereby appointed as the cost auditor of the company for financial year 2020-21, to conduct cost audit and issue cost audit report, on same remuneration of Rs. 35,000/- + GST + out of pocket expenses.

**FURTHER RESOLVED THAT** Any of director of the company is hereby authorized to file necessary e-forms with the registrar of companies and to do all such acts which are necessary to give effect to the above resolution on behalf of company.”

**\*Approved:**

**\*Not approved:**

Signature: \_\_\_\_\_

Name of Director: \_\_\_\_\_

Date: \_\_\_\_\_

DIN: \_\_\_\_\_

Place: \_\_\_\_\_

Jaipur

*\*Please tick at appropriate place and sign in token thereof*



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**CIRCULAR RESOLUTION - 2/2020**

**Circular Resolution 2/2020: Took note of the charge given to Sh. Satish Chand Agarwal, General Manager to look after the work of Managing Director:**

“RESOLVED THAT Sh. Satish Chand Agarwal, General Manager is hereby directed in addition to his own duties to look after the works of Managing Director, in place of sh. Rakesh Bhandari, Managing Director, of the company till further orders of the Government of Rajasthan.”

**\*Approved:**

**\*Not approved:**

Signature: \_\_\_\_\_

Name of Director: \_\_\_\_\_

Date: \_\_\_\_\_

DIN: \_\_\_\_\_

Place: Jaipur

*\*Please tick at appropriate place and sign in token thereof*