



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

(A GOVERNMENT OF RAJASTHAN UNDERTAKING)

CIN No. U45203RJ1979SGC001853

Regd. Office : Setu Bhawan, Opposite Jhalana Doongari, Jaipur-Agra Bypass, Jaipur-302004
Phones : EPBX : 2711386-90, 2711178, 2709364, 2709160, Fax : 0141-2711178, web-www.rsrdc.com, Email- gmrsrcd@yahoo.com

File No.: D4(48)/17947-63

Date: 28-12-2021

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 & Pr. Secretary, PWD, GoR, Jaipur
3. **Shri Naveen Jain, IAS**
Director and Shareholder, RSRDC & Secy, Planning Dept. GoR, Jaipur
4. **Shri Naresh Kumar Thakral, IAS**
Director and Shareholder, RSRDC & Special Secretary to Government,
Finance (Expenditure) Department, Jaipur
5. **Shri Mahendra Soni, IAS**
Director and Shareholder, RSRDC & Commissioner, Transport Department
and Ex-Officio Special Secretary to Government, Transport Department,
Rajasthan, Jaipur
6. **Shri Chinnhari Meena,**
Director and Shareholder, RSRDC & Secretary, PWD, GoR, Jaipur
7. **Shri Sanjeev Mathur**
Director and Shareholder, RSRDC & Chief Engineer & Addl. Secy, PWD
GoR, Jaipur
8. **Shri Sandeep Mathur**
Managing Director and Shareholder, RSRDC, Jaipur

Sub: - Minutes of 21st Annual General Meeting of RSRDC.

Sir,

Please find enclosed herewith copy of final minutes of the 21st Annual General Meeting of RSRDC held on **Monday, the 13th December, 2021 at 03.30 PM in the Conference Hall, RSRDC, Setu Bhawan, Jhalana Doongri, Jaipur.**

Thanking you,
Yours faithfully,

Madhuri Goyal

(Madhuri Goyal)
Company Secretary



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Special invitee:

1. Shri Subodh Malik
Chief Engineer (Building), PWD, GoR, Jaipur
2. Representative, Statutory Auditors, RSRDC, Jaipur.
3. Representative, Secretarial Auditors, RSRDC, Jaipur.
4. Representative, Cost Auditors, RSRDC, Jaipur

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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File No.: D4(48)/

Dated:

Minutes of 21st AGM

The Twenty First Annual General Meeting of the Rajasthan State Road Development & Construction Corporation Ltd. was held on Monday, the 13th December, 2021 at 03.30 PM in the Conference Hall, RSRDC, Setu Bhawan, Jhalana Doongri, Jaipur at 03:30 PM.

The following were present:-

1. Shri Rajesh Yadav, IAS
2. Shri Hridesh Kumar Juneja
3. Shri Chinnhari Meena
4. Shri Sanjeev Mathur
5. Shri Sandeep Mathur

Chairman & Shareholder
(Nominee of H.E. The
Governor of Rajasthan)
Director & Shareholder
Director & Shareholder
Managing Director
& Shareholder

Special Invitees:-

1. Shri Subodh Malik, Chief Engineer (Building), PWD, GoR, Jaipur

Following officers of the Company were also present:-

1. Shri Sanjay Saxena, General Manager.
2. Shri M.M. Khan, Chief Financial officer
3. Mrs. Madhuri Goyal, Company Secretary

Leave of absence:

Leave of absence has been granted to Shri Naveen Jain (IAS), Shri Naresh Kumar Thakral (IAS) and Shri Mahendra Soni ((IAS) Director & share holder of the company.

The meeting commenced at 03:30PM

The Company Secretary welcomed and introduced the Directors, Members and others present in the meeting. The Register of members was placed on the table of the house and was kept open for inspection by the shareholders. Shri Rajesh Yadav (IAS), Chairman of the Company took the Chair and declared that the requisite Quorum (5 members in person were present and called the meeting in order.

With the consent of the Member present, the Notice convening the Annual General Meeting of the Company was taken as read. Statutory Auditors Report, Secretarial Auditors Report were made available for inspection.

The Company Secretary requested the Chairman to deliver a speech on working of the Corporation.

The Chairman in his opening remarks, stated about annual performance, working, future planning of the Company. He mentioned that RSRDC become a brand name for construction activity in Government sector and looking forward to increase turnover. He also shared the achievements of the Corporation during the last year.

AS ORDINARY BUSINESS :-

1. To consider and adopt the Audited Financial Statements of the company for the financial year ended March 31, 2021 together with the reports of the Board of directors and the Auditor's thereon and comments of C& AG.

The audited financial statements of the Company for the year 2020-21, i.e., Balance Sheet, Profit & Loss Account and the Schedules thereon with Cash Flow Statement for the year ending 31st March, 2021, together with the Board's Report and Auditor's Report thereon, and the certificate and Comments of the Comptroller & Auditor General of India, dated 09th December, 2021, under Section 143 (6) (b) of the Companies Act, 2013 on Financial Statements of the Company for the year ended 31st March, 2021, were placed before the members. The members noted that there was a comment by the Comptroller & Auditor General of India upon or supplement to the Statutory Auditors' Report. And the reply of the management on the comment by the Comptroller & Auditor General of India is also put, present and read in the meeting. The qualifications, observations, comments or other remarks as mentioned in the reports of the Statutory Auditors and Secretarial Auditors were read at the meeting. The members also reviewed the Board's Report for the year 2020-21. After due consideration, Shri Sanjeev Mathur proposed and Shri Sandeep Mathur seconded the following resolution to be passed as an ordinary resolution:

“RESOLVER THAT Audited Financial Statements for the year 2020-21, i.e. , Balance Sheet, Profit & Loss Account and the Schedules thereon with Case Flow Statement for the year ending 31st March, 2021, of the Company and the Reports of the Directors and Auditors and CAG thereon be and are hereby received, considered, approved and adopted.”



On being put to vote by show of hands, the resolution was adopted unanimously.

2. To take note the appointment and remuneration of the statutory auditors of the company for financial year 2021-22.

The Chairman informed the members that the Company had received letter CA. V/ COY/RAJASTHAN, RABRDG (1)754 dated 24.08.2021 from office of the Comptroller and Auditor General of India, New Delhi, regarding the appointment of Auditors u/s 139 of the Companies Act, 2013, for the financial year 2020-21. A copy of the same was tabled and kept available during the meeting for perusal of the members. M/s. Pramod & Associates, Chartered Accountants, had given their consent for appointment as such alongwith their eligibility acceptance.

Shri Sanjeev Mathur proposed and Shri Sandeep Mathur seconded the following resolution to be passed as an ordinary resolution:

“RESOLVED THAT the appointment of M/s Pramod & Associates Chartered Accountants, Jaipur as the Statutory Auditors of the Company, made by the Comptroller and Auditor General of India vide letter CA. V/ COY/RAJASTHAN, RABRDG (1)754 dated 24.08.2021, be and is hereby confirmed and approved for the financial year 2021-22.

FURTHER RESOLVED THAT the approval of the Members of the Company be and is hereby given for the remuneration payable to the statutory Auditors which was decided by the board in its 111th Board Meeting dated 06.10.2021 and board of directors of the company be and is hereby authorised to do all such acts, deeds and things, as may be necessary and incidental, for giving effect to the appointment of Statutory Auditors of the Company for the financial year 2021-22.”

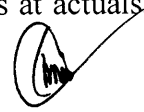
On being put to vote by show of hands, the resolution was adopted unanimously.

AS SPECIAL BUSINESS:

3. Ratification of Cost Auditor's Remunerations

After discussions, proposed by Shri Sandeep Mathur and seconded by Shri Sanjeev Mathur the following Resolution was passed by the shareholders unanimously.

“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 Vinay Kant Pareek and Co., Cost Accountants,

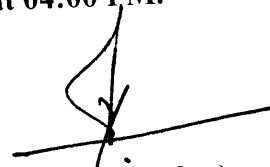


(Firm Registration No. 101035), who are appointed by the Board of Directors as Cost Auditor of the Company to conduct cost audit relating to cost records of the Company for the year ending 31st March, 2022.

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."

On being put to vote by show of hands, the resolution was adopted unanimously.

The meeting ended with a vote of thanks to the chair at 04:00 PM.



(Rajesh Yadav)
Chairman

Date :-

Place :- Jaipur.