



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-
gmrsrde@yahoo.com

File No.: D4(47)/ 182-89

Date: 06/01/2024

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

Sub: - Minutes of 20th Annual General Meeting of RSRDC.

Sir,

Please find enclosed herewith copy of final minutes of the 20th Annual General Meeting of RSRDC held on Thursday, the 31st December, 2020 at 04.00 PM in the Conference Hall, RSRDC, Setu Bhawan, Jhalana Doongri, Jaipur.

Thanking you,
Yours faithfully,

Madhuri Goyal
(Madhuri Goyal)
Company Secretary



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-gmrsrde@yahoo.com

Copy to following for information and needful action please:-

1. The CFO, RSRDC, Jaipur.
2. General Manager/ CPM, RSRDC Ltd., Jaipur.
3. 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.
4. S. K. Tekwani, Consultant Accounts, RSRDC Ltd., to please take necessary action for printing of the same as it will be placed on take in State Legislature.
5. PD-I (Elect.), RSRDC Ltd., Jaipur for uploading the same on website of RSRDC.

Madhuri Goyal

(Madhuri Goyal)
Company Secretary



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, 27111178, 2709364, 2709160, Fax : 0141-2711178, web-www.rsrdc.com, Email- gmrsrdc@yahoo.com

File No.: D4(47)/

Dated:

Minutes of 20th AGM

The Twentieth Annual General Meeting of the Rajasthan State Road Development & Construction Corporation Ltd. was held on Thursday, the 31st December, 2020 in Conference Hall, RSRDC, Setu Bhawan, Jhalana Doongri, Jaipur at 04:00 PM.

The following were present:-

- | | |
|------------------------------|--|
| 1. Shri Rajesh Yadav, IAS | Chairman |
| 2. Shri Naveen Jain, IAS | Director & Shareholder |
| 3. Shri Ravi Jain, IAS | Director & Shareholder |
| 4. Shri Hridesh Kumar Juneja | Shareholder
(Nominee of H.E. The Governor of Rajasthan) |
| 5. Shri Chinnhari Meena | Director & Shareholder |
| 6. Shri Sanjeev Mathur | Director & Shareholder |
| 7. Shri Sandeep Mathur | Director |
| 8. Shri S.C. Agarwal | Managing Director(Incharge) |

Special Invitees:-

1. Shri Ravindra Raniwala representative of Statutory Auditors, M/S. Pramod & Associates, Chartered Accountants, Jaipur.
2. Shri Deepak Arora, Representative of Secretarial Auditors, M/s. ATCS& Associates, Jaipur.

Following officers of the Company were also present:-

1. Shri. D. K. Agarwal, Chief Project Manager
 2. Shri M.M. Khan, Chief Financial officer
- Mrs. Madhuri Goyal, Company Secretary

Leave of absence:

Leave of absence has been granted to Shri Sudhir Kumar Sharma, Director & share holder of the company.

The meeting commenced at 04:00PM

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, 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 receive, consider and adopt the Audited financial statements of the Company for the year 2019-20 together and Reports of the Directors and Auditors thereon:-**

The audited financial statements of the Company for the year 2019-20, i.e., Balance Sheet, Profit & Loss Account and the Schedules thereon with Cash Flow Statement for the year ending 31st March, 2020, together with the Board's Report and Auditor's Report thereon, and the certificate and Comments of the Comptroller & Auditor General of India, dated 22nd December, 2020, under Section 143 (6) (b) of the Companies Act, 2013 on Financial Statements of the Company for the year ended 31st March, 2020, were placed before the members. The members noted that there were nil comments by the Comptroller & Auditor General of India upon or supplement to the Statutory Auditors' Report. 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 2019-20.

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 2019-20, i.e., Balance Sheet, Profit & Loss Account and the Schedules thereon with Case Flow Statement for the year ending 31st March, 2020, 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 confirm and approve the appointment and remuneration of the Statutory Auditors of the Company for the financial year 2020-21.

The Chairman informed the members that the Company had received letter No./CA.V/COY/Rajasthan, RJBRDG(1)/1342 dated 03.09.2020 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 & Associated, Chartered Accountants, E-307, Lal Kothi Scheme, Jaipur as the Statutory Auditors of the Company, made by the Comptroller and Auditor General of India vide letter No./CA.V/COY/Rajasthan, RJBRDG(1)/1342 dated 03.09.2020, be and is hereby confirmed and approved for the financial year 2020-21.

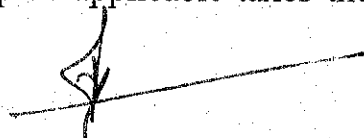

“FURTHER RESOLVED THAT The Board has decided the remuneration payable to the Statutory Auditors of the Company for the financial year 2020-21 @Rs.3,00,000 + applicable taxes and reimbursement of TA/DA for auditing the Books of Accounts of the Company will be paid extra as per norms, be and is hereby confirmed and approved for the financial year 2020-21.

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

3. To Confirm and Approve the Appointment and remuneration of Cost Auditor for the financial year 2020-21:

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

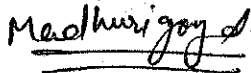


out-of-pocket expenses at actuals, to M/s R. K. Bhandari & Company, Cost Accountants, (Firm Registration No. 101435), who are appointed by the Board of Directors as Cost Auditor of the Company to conduct cost audit relating to cost records of the Company for the year ending 31st March, 2021.

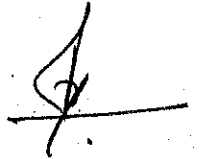
RESOLVED FURTHER THAT the Board be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution, be and is hereby confirmed and approved for the financial year 2020-21.”

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 5:00 PM.



(Madhuri Goyal)
Company Secretary



(Rajesh Yadav)
Chairman

Date :- 6/1/2021
Place :- Jaipur.