



**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**

No.: D-4(46)/ 21125-40

Date: 14-10-19

1. **Hon'ble Governor of Rajasthan Through**  
Pr. Secretary to Govt, Finance Department, Govt of Rajasthan Jaipur
2. **Smt. Venu Gupta, IAS**  
Chairman and Shareholder, RSRDC and Addl. Chief Secretary to Govt  
Public Works Department, Govt of Rajasthan, Jaipur
3. **Shri Abhay Kumar, IAS**  
Director and Shareholder, RSRDC and Pr. Secretary to Govt  
Planning Dept, Govt of Rajasthan, Jaipur
4. **Shri Rajesh Kumar Yadav, 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 M. L. Verma**  
Director and Shareholder, RSRDC and Secretary to Govt  
PWD, Govt of Rajasthan, Jaipur
7. **Shri Anoop Kulshreshtha**  
Director and Shareholder, RSRDC and Chief Engineer & Addl Secy  
PWD, Govt of Rajasthan, Jaipur
8. **Shri Anil Nepalia**  
Director, RSRDC and Chief Engineer (Building)  
PWD, Govt of Rajasthan, Jaipur
9. **Shri Lokeh Kumar**  
Managing Director and Shareholder, RSRDC, Jaipur

**19<sup>th</sup> Annual General Meeting Notice**

Notice is hereby given that the Nineteenth Annual General Meeting of the members of the Company is scheduled to be held on Wednesday, 6<sup>th</sup> November, 2019, at 04.30 pm at the Registered Office of the Company, in Conference Hall, RSRDC, Setu Bhawan, Jhalana Doongri, Jaipur, for transacting the following business:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year 2018-19 together and the Reports of the Directors and Auditors thereon.

Copy to Sh. Lalit



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2. To confirm and approve the appointment and remuneration of the Statutory Auditors of the Company for the financial year 2019-20.
3. To confirm and approve the appointment and remuneration of the Cost Auditor for the financial year 2019-20.

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

  
(LOKESH KUMAR)

Managing Director

DIN: 08547538

\_\_<sup>th</sup> October, 2019

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



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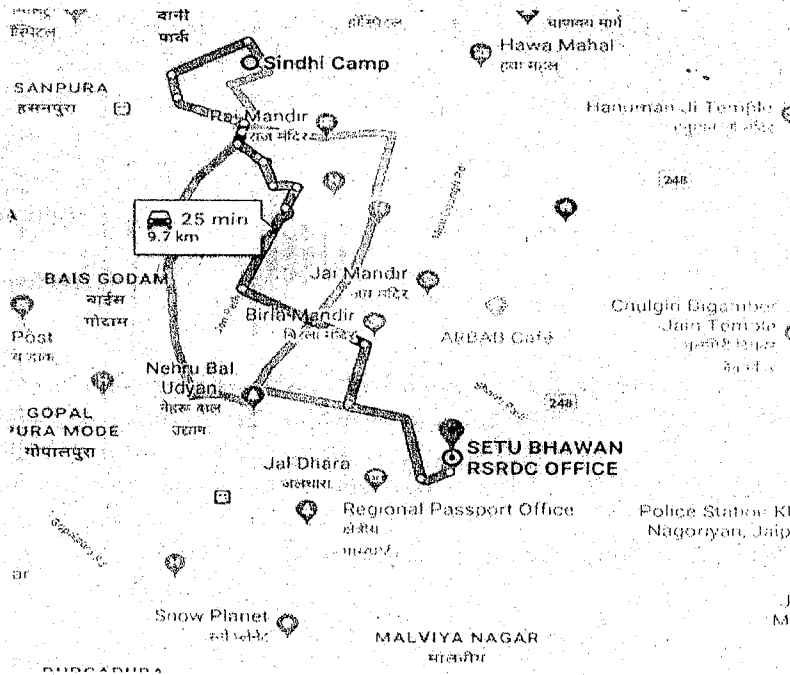
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## Note:

1. A member entitled to attend and vote at the Annual General meeting (the "Meeting") is entitled to appoint one or more proxy(ies) to attend and vote on a poll instead of him and the proxy so appointed need not be a member of the Company. The instrument appointing the proxy (duly completed, stamped and signed) must be deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, member would be entitled to inspect the proxies lodged, at any time during the business hours of the Company, provided not less than 3 days written notice is given to the Company. Relevant documents referred to in the accompanying Notice and the Statements are open for inspection by the members at the registered office of the Company on all working days, during business hours up to the date of the Meeting.
2. Balance Sheet, profit and loss account together with Statutory Auditor's Report, Secretarial Auditors Report thereon and the report of Directors to the Shareholders together with annexure are enclosed.  
Comments of Comptroller & Auditor General of India are yet to be received hence, shall be provided during the meeting.
3. The Annual Report of the Company, Circulated to the members of the Company, will also be made available on the Company website.
4. Road map of meeting venue is given below:





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**Form No. MGT 11**

**PROXY FORM**

*[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of Companies (Management and Administration) Rules, 2014]*

|                                 |  |
|---------------------------------|--|
| <b>Name of the member (s)</b>   |  |
| <b>Registered Address</b>       |  |
| <b>E-mail ID:</b>               |  |
| <b>Folio No / Client ID no*</b> |  |
| <b>D P ID no*</b>               |  |

\*Applicable for investors holding shares in Electronic form.

I/ we being a/ the member/ members of..... shares of Rajasthan State Road Development & Construction Corporation hereby appoint:

- 1) ..... R/o..... having email id ..... or falling him
- 2) ..... R/o..... having email id ..... or falling him
- 3) ..... R/o..... having email id ..... or falling him

and whose signature are appended below as my/ our Proxy to attend vote (for me/ us and on my/ our behalf at the ..... Annual General Meeting/ Extraordinary general meeting of the Company to be held on ..... day of ....., 20\_\_ at ..... a.m./ p.m. at

..... (place) and at any adjournment thereof in respect of such resolutions as are indicated below;

| <b>Resolution (s) no and particulars</b> | <b>Ordinary/ Special</b> |
|--|--------------------------|
| 1.                                       |                          |
| 2.                                       |                          |
| 3.                                       |                          |

Signed this \_\_\_ day of \_\_\_\_\_, 20\_\_

Signature of Shareholders \_\_\_\_\_

Signature of Proxy holder(s) \_\_\_\_\_

|   |
|---|
| Affix<br>One Rupees<br>Revenue<br>Stamp |
|---|

**Notes:**

- 1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than the 48-hours before the commencement of the meeting.
- 2) A Proxy need not be a member of the Company.
- 3) In case of joint holders, the signature of any holder will be sufficient, but name of all the joint holders should be stated.
- 4) The submission by a member of this form of proxy will not preclude such member from attending in person and voting at the meeting.