



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.rsrdc.com, Email-gmrsrdc@yahoo.com

No.: D-4(43)1473 9-56

Date: 01/09/2016

1. **Hon'ble Governor of Rajasthan THROUGH**
Principal Secretary to Govt., Finance Department, Rajasthan, Jaipur.
2. **Shri D. B. Gupta** (Chairman and Shareholder, RSRDC)
Add. Chief Secretary to Govt., PWD, Rajasthan, Jaipur.
3. **Shri S.K. Aggrawal** (Director and Shareholder, RSRDC)
Principal Secretary to Govt., Transport Deptt. & Commissioner, Transport
Deptt. & Chairman, RSRTC, Rajasthan Jaipur
4. **Shri Akhil Arora** (Director and Shareholder, RSRDC)
Secretary to Govt., Planning Deptt., Rajasthan, Jaipur.
5. **Shri S.C. Dinkar** (Director and Shareholder, RSRDC)
Secretary to Govt., Finance (Exp.) Deptt., Jaipur
6. **Shri G.L. Rao**, (Director and Shareholder, RSRDC)
Secretary to Govt., PWD, Govt. of Rajasthan, Jaipur.
7. **Shri Shiv Lahri Sharma** (Director and Shareholder, RSRDC)
CE & AS, PWD, Rajasthan, Jaipur
8. **Shri M. L. Meena** (Director, RSRDC)
Chief Engineer (Building), PWD, Rajasthan, Jaipur
9. **Shri R.S. Gunawat** (Nominee Director, RSRDC)
Regional Chief, HUDCO, Jaipur.
10. **Shri Anil Mathur**, Independent Director, RSRDC
Chartered Accountant, Jaipur
11. **Ms. Nivedita Sarda**, Independent Director, RSRDC
Advocate, Jaipur
12. **Shri Jitendra Mal Mehta**,
Managing Director and Shareholder, RSRDC.

Sub: - Notice of 16th Annual General Meeting of the Company.

NOTICE is hereby given that the Sixteenth Annual General Meeting of the Company will be held on Monday, the 26th September, 2016 at 11.00 A.M. at the Registered Office of the Corporation (Conference Hall at RSRDC, Setu Bhawan, Jhalana Doongri, Jaipur) for transacting the following business:

ORDINARY BUSINESS

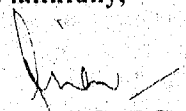
1. To receive, consider and adopt the Audited financial statements of the Company for the year 2015-16 and the Reports of the Directors and Auditors thereon.

2. To declare the dividend on Equity shares for the year 2015-16.
3. To fix the remuneration of Statutory Auditors for the year 2016-17 and pass the following resolution-

“RESOLVED THAT the Board of Directors of the Company be and is hereby authorized to fix the remuneration payable to Statutory Auditors of the Company for the next financial year i.e. 2016-17 and onwards in pursuance of provisions of the Companies Act, 2013.”

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

Thanking you,
Yours faithfully,


(PAWAN K. GARG)
Company Secretary (I/C)

Copy to following for information and needful action please:-

1. CFO, RSRDC, Jaipur with the request to please invite Statutory Auditors and Secretarial Auditors for attending the meeting.
2. General Manager/CPM, RSRDC, 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. Manager (Admn), RSRDC Ltd., to please take necessary action for printing of the same as it will be placed on table in State Legislature.
- ✓ 5. PD (Elect.-IV), RSRDC Ltd., Jaipur for uploading the same on website of RSRDC.


Company Secretary (I/C)

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.
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. Constitution of Audit Committee is also enclosed.
4. The Annual Report of the Company, circulated to the Members of the Company, will also be made available on the Company website.



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Composition of Audit Committee of the Board of Directors

The Board reconstituted the Audit Committee u/s 177 read with rule 6 of Companies (Meeting of Board and its powers) of Companies Act, 2013 as under-

S.No.	Designation	Status
1.	Shri Jitendra Mal Mehta, Managing Director	Chairman of the Committee
2.	Shri Anil Mathur, Independent Director	Member
3	Smt. Nivedita R. Sarda, Independent Director	Member

Place: Jaipur.

Dated: 01/04/2016

By order of the board

(PAWAN K. GARG)
Company Secretary (I/C)