1211

BIHAR POLICE BUILDINGS CONSTRUCTIONS CORPORATION
PRIVATE LIMITED,
(A Government of Bihar Undertaking)
(Corporate Identity No. U45200BR1974SGC001126)
Regd. Office: Kautilya Nagar, Near B. M. P. 5 Campus, Patna - 800 014.

R.K. Sinha,
Retainer Company Secretary.

Phone : 2223727
Fax : 2224529
Website : www.bmbcc.co.in
email id:biharpolice_nigam@yahoo.co.in

Letter no. CS-26/2020 Dated 24/08/2020.

1. Shri Alok Raj, I.P.S.,
DG-Cum-Chairman-Cum-Managing Director,
Bihar Police Buildings Constructions Corporation Private Limited,
Kautilya Nagar,
Near B.M.P. 5 Campus,
Patna- 800014. — Chairman
2. Shri Jitendra Kumar, I.P.S.
Additional Director General (HQ),
Bihar, Patna. — Director
3. Shri Pradeep Kumar Jha, I.A.S.
Special Secratary
Public Health Engineering Department,
Bihar, Patna. — Director
4. Shri Rakesh Kumar,
Engineer-in-Chief-cum-Additional
Commissioner-cum-Additional Secretary,
Building Construction Department,
Bihar, Patna. — Director
5. Shri Brajesh Kumar Sinha
Dy. Director (Yojna),
Home Department, Bihar, Patna. — Director

Dear Sir,

Subject: Resolution by Circulation.

We enclose herewith a draft Resolutions, in duplicate, as Annexure-1 to be passed b circulation as provided under Section 175 of the Companies Act, 2013, which reads a follows:

"175. (1) No resolution shall be deemed to have been duly passed by the Board or by committee thereof by circulation, unless the resolution has been circulated in draft, together with the necessary papers, if any, to all the directors, or members of the committee, as the case may be, at their addresses registered with the company in India by hand delivery or by post or by courier, or through such electronic means as may be prescribed and has been approved by a majority of the directors or members who are entitled to vote on the resolution:

Provided that, where not less than one-third of the total number of directors of the company for the time being require that any resolution under circulation must be decided at a meeting, the chairperson shall put the resolution to be decided at a meeting of the Board.

(210)

(2) A resolution under sub-section (1) shall be noted at a subsequent meeting of the Board or the committee thereof, as the case may be, and made part of the minutes o such meeting."

The Resolution pertains to confirmation of the Resolution passed by the Corporate Social Responsibility Committee by circulation enclosed herewith as Annexure-A.

You are requested to please approve/disapprove the Resolution under your signatu and send back to us one copy thereof at your earliest convenience.

Thanking you,

Yours Sincerely,
By Order of the Chairman-Cum-Managing Director

R Sinha

(R. K. Sinha)
Retainer Company Secretary.

Enclosed: Annexure A & Annexure 1.

Annexure-A.

RESOLUTION BY CIRCULATION

RESOLVED THAT the Resolution passed by the Corporate Social Responsibility Committee by circulation annexed herewith as Annexure 1 be and is hereby approved.

APPROVED

24/8/20

(Alok Raj)
Chairman cum Managing Director

DISAPPROVED

X

(Alok Raj)
Chairman cum Managing Director

Annexure-A.

RESOLUTION BY CIRCULATION

RESOLVED THAT the Resolution passed by the Corporate Social Responsibility Committee by circulation annexed herewith as Annexure 1 be and is hereby approved.

APPROVED

Jitendra
24.08.20

(Jitendra Kumar)
Director

DISAPPROVED

(Jitendra Kumar)
Director

Annexure-A.

RESOLUTION BY CIRCULATION

RESOLVED THAT the Resolution passed by the Corporate Social Responsibility Committee by circulation annexed herewith as Annexure 1 be and is hereby approved.

APPROVED

24/8/2020

(Brajesh Kumar Sinha)

Director

DISAPPROVED

(Brajesh Kumar Sinha)

Director

Annexure-A.

RESOLUTION BY CIRCULATION

RESOLVED THAT the Resolution passed by the Corporate Social Responsibility Committee by circulation annexed herewith as Annexure 1 be and is hereby approved.

APPROVED

(Rakesh Kumar)
Director

DISAPPROVED

(Rakesh Kumar)
Director

BIHAR POLICE BUILDINGS CONSTRUCTIONS CORPORATION
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R.K. Sinha,
Retainer Company Secretary.

Phone : 2223727
Fax : 2224529
Website : www.bpbcc.co.in
email id:biharpolice_nigam@yahoo.co.in

Letter no. CS/25/20 Dated - 2/8 /2020.

1. Shri Alok Raj, I.P.S.,
DG-Cum-Chairman-Cum-Managing Director, Chairman
Bihar Police Buildings Constructions Corporation Private Limited.
Kautilya Nagar,
Near B.M.P. 5 Campus,
Patna- 800014.

2. Shri Jitendra Kumar, I.P.S. Director
Additional Director General (HQ),
Bihar, Patna.

3. Shri Brajesh Kumar Sinha Director
Dy. Director (Yojna),
Home Department,
Bihar, Patna.

Dear Sir,

Subject: Resolution by Circulation to be passed by the Corporate Social Responsibility.

We enclose herewith a draft Resolutions, in duplicate, as Annexure-1 to be passed by circulation as provided under Section 175 of the Companies Act, 2013, which reads as follows:

"175. (1) No resolution shall be deemed to have been duly passed by the Board or by a committee thereof by circulation, unless the resolution has been circulated in draft, together with the necessary papers, if any, to all the directors, or members of the committee, as the case may be, at their addresses registered with the company in India by hand delivery or by post or by courier, or through such electronic means as may be prescribed and has been approved by a majority of the directors or members, who are entitled to vote on the resolution:

Provided that, where not less than one-third of the total number of directors of the company for the time being require that any resolution under circulation must be decided at a meeting, the chairperson shall put the resolution to be decided at a meeting of the Board.

(2) A resolution under sub-section (1) shall be noted at a subsequent meeting of the Board or the committee thereof, as the case may be, and made part of the minutes of such meeting."

The Resolution pertains to expenditure towards Corporate Social Responsibility Scheme of the Company under item (xii) of Schedule VII of Section 135 of the

Companies Act, 2013, (Annexure-2) viz "disaster management, including relief, rehabilitation and reconstruction activities".

You are requested to please approve/disapprove the Resolution under your signature and send back to us one copy thereof at your earliest convenience.

Thanking you,

Yours Sincerely,
By Order of the Chairman-Cum-Managing Director

RATAN KUMAR SINHA
Digitally signed by RATAN KUMAR SINHA
Date: 2020.08.21 11:03:09 +05'30'

(R. K. Sinha)
Retainer Company Secretary.

208

209

Annexure-1.

RESOLUTION BY CIRCULATION

CORPORATE SOCIAL RESPONSIBILITY SCHEME FOR THE FINANCIAL YEAR 2020-21.

RESOLVED THAT the following interim Corporate Social Responsibility Policy of the Company formulated in accordance with Section 135 of the Companies Act, 2013, for the financial year 2020-21 be and is hereby approved and that the same be forwarded to the Board of Directors of the Company for its approval.

A. Budget:

For the financial year 2020-21, the Company shall spend a minimum of 2%, if not more, of the average net profit made during the three immediately preceding financial years calculated as per Section 198 of the Companies Act, 2013.

B. Activities to be undertaken forthwith:

Disaster management, including relief, rehabilitation and reconstruction activities as specified under item (xii) of Schedule VII under Section 135 of the Companies Act, 2013 (Annexure-2).

C. Specific activity to be undertaken.

Out of the above budget, Rs. twenty lacs each shall be spent for providing relief to and rehabilitation of the migrant laborers towards and at the three locations as provided under Annexure 3.

APPROVED

Alok Raj 21/8/20

(Alok Raj)

Chairman cum Managing Director

DISAPPROVED

X

(Alok Raj)

Chairman cum Managing Director

Annexure-1.

Annexure-1.

RESOLUTION BY CIRCULATION

CORPORATE SOCIAL RESPONSIBILITY SCHEME FOR THE FINANCIAL YEAR 2020-21.

RESOLVED THAT the following interim Corporate Social Responsibility Policy of the Company formulated in accordance with Section 135 of the Companies Act, 2013, for the financial year 2020-21 be and is hereby approved and that the same be forwarded to the Board of Directors of the Company for its approval.

A. Budget:

For the financial year 2020-21, the Company shall spend a minimum of 2%, if not more, of the average net profit made during the three immediately preceding financial years calculated as per Section 198 of the Companies Act, 2013.

B. Activities to be undertaken forthwith:

Disaster management, including relief, rehabilitation and reconstruction activities as specified under item (xii) of Schedule VII under Section 135 of the Companies Act, 2013 (Annexure-2).

C. Specific activity to be undertaken.

Out of the above budget, Rs. twenty lacs each shall be spent for providing relief to and rehabilitation of the migrant laborers towards and at the three locations as provided under Annexure 3.

APPROVED

Jitendra 21.08.'20

(Jitendra Kumar)

Director

DISAPPROVED

(Jitendra Kumar)

Director

Annexure-1.

RESOLUTION BY CIRCULATION

CORPORATE SOCIAL RESPONSIBILITY SCHEME FOR THE FINANCIAL YEAR 2020-21.

RESOLVED THAT the following interim Corporate Social Responsibility Policy of the Company formulated in accordance with Section 135 of the Companies Act, 2013, for the financial year 2020-21 be and is hereby approved and that the same be forwarded to the Board of Directors of the Company for its approval.

A. Budget:

For the financial year 2020-21, the Company shall spend a minimum of 2%, if not more, of the average net profit made during the three immediately preceding financial years calculated as per Section 198 of the Companies Act, 2013.

B. Activities to be undertaken forthwith:

Disaster management, including relief, rehabilitation and reconstruction activities as specified under item (xii) of Schedule VII under Section 135 of the Companies Act, 2013 (Annexure-2).

C. Specific activity to be undertaken.

Out of the above budget, Rs. twenty lacs each shall be spent for providing relief to and rehabilitation of the migrant laborers towards and at the three locations as provided under Annexure 3.

APPROVED

21/8/2020

(Brajesh Kumar Sinha)

Director

DISAPPROVED

X

(Brajesh Kumar Sinha)

Director