



# Ramsons Projects Ltd.

CIN:L74899DL1994PLC063708

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Email: [corprelations@ramsonsprojects.com](mailto:corprelations@ramsonsprojects.com)

Website: [www.ramsonsprojects.com](http://www.ramsonsprojects.com)

**Ref No. 2014\RPL\272**

**14<sup>th</sup> August, 2014**

General Manager - Department of Corporate Services  
Bombay Stock Exchange Limited  
Pheroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Fax No. 22722061 / 22722039

Dear Sir,

**Sub: Submission of Un-audited Financial Results for the qtr. ended on 30<sup>th</sup> June 2014,**

**Ref.: Clause 41 (c) of the Listing Agreement**

This is with reference to the provisions of Clause 41(c) of the Listing Agreement relating. In this regard we would like to inform you that Board of Directors of the company has considered, approved and taken on record the Un-audited Financial Results of the company for the quarter ended on 30<sup>th</sup> June, 2014.

Accordingly, please find enclose herewith, a copy of Un-audited Financial Results for the quarter ending on June 30, 2014 along with limited review report for your reference and records.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully  
For Ramsons Projects Ltd.

(Bipin Bihare)  
General Manager (Corporate Affairs)  
& Company Secretary



Enclosure: n/a



**SANDEEP KUMAR & ASSOCIATES**  
Chartered Accountants

99, Sector-15, Part-I, Gurgaon-122001 (HR.)  
Ph. : 0124-2321695, 4035280

401, 18/12, WEA, Karol Bagh, New Delhi-110005  
Mob. : 98111-41515  
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Limited Review Report to  
Board of Directors of  
Ramsons Projects Limited  
10<sup>th</sup> Floor, Tower- D, Global Business Park  
M.G. Road, Gurgaon - 122002

We have reviewed the accompanying statement of unaudited financial results of Ramsons Projects Limited for the quarter ended 30-06-2014 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Sandeep Kumar & Associates  
Chartered Accountants  
Firm Regn. No. 004838N

(CA Sandeep Kumar)  
Partner  
Mem. No. 083785

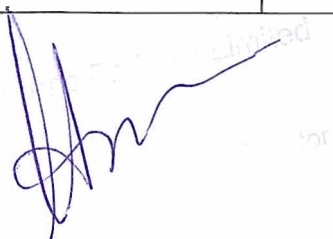


Place: Gurgaon  
Date : 10-08-2014

**RAMSONS PROJECTS LIMITED**  
Regd. Office :A-222, New Friends Colony, New Delhi - 110065

(Rs.in Lacs except per share data)

<b>PART I</b>					
<b>STATEMENT OF AUDITED RESULTS FOR THE QUARTER ENDED 30TH JUNE 2014</b>					
Sr. No.	Particulars	Quarter ended			Year ended
		30-Jun-14	31-Mar-14	30-Jun-13	31-Mar-14
		Unaudited	Audited	Unaudited	Audited
1	<b>Income from operations</b>				
	(a) Net Sales/Income from Operations	2.51	4.33	4.01	17.44
	(b) Other Operating Income	-	-	-	-
	<b>Total Income from operations (net)</b>	<b>2.51</b>	<b>4.33</b>	<b>4.01</b>	<b>17.44</b>
2	<b>Expenses :</b>				
	a) Employees Benefits Expenses	2.22	2.75	2.85	11.84
	b) Depreciation	0.03	0.03	0.03	0.13
	c) Other Expenditure	0.80	0.91	1.42	4.67
	<b>Total Expenses</b>	<b>3.05</b>	<b>3.69</b>	<b>4.31</b>	<b>16.64</b>
3	<b>Profit from Operations before other Income, finance cost and exceptional items (1-2)</b>	<b>(0.54)</b>	<b>0.64</b>	<b>(0.30)</b>	<b>0.79</b>
4	Other Income	-	-	0.19	0.19
5	<b>Profit/(Loss) from ordinary activities before finance cost and exceptional items (3+4)</b>	<b>(0.54)</b>	<b>0.64</b>	<b>(0.11)</b>	<b>0.98</b>
6	Finance Costs	-	-	-	-
7	<b>Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)</b>	<b>(0.54)</b>	<b>0.64</b>	<b>(0.11)</b>	<b>0.98</b>
8	Exceptional Items [Income/(exps.)]	-	-	-	-
9	<b>Net Profit (+) Loss (-) from ordinary activities before tax (7-8)</b>	<b>(0.54)</b>	<b>0.64</b>	<b>(0.11)</b>	<b>0.98</b>
10	Tax Expenses	-	-	-	0.02
	- Provision for - Current Tax	-	-	-	0.02
	- Deferred Tax	-	-	-	-
11	<b>Net Profit (+) Loss (-) from ordinary activities after tax (9-10)</b>	<b>(0.54)</b>	<b>0.64</b>	<b>(0.11)</b>	<b>0.96</b>
12	<b>Extraordinary Items (Net of tax expense)</b>	-	-	-	-
13	<b>Net Profit (+) Loss (-) for the period (11+12)</b>	<b>(0.54)</b>	<b>0.64</b>	<b>(0.11)</b>	<b>0.96</b>
14	Paid-Up Equity Share Capital (Face Value Rs.10/- Per Share)	300.65	300.65	300.65	300.65
15	Reserves excluding Revaluation Reserves as per Balance Sheet of the Pervious accounting year	280.29	-	-	279.22
16	<b>Earning Per Share (Before extraordinary items)</b>				
	(a) Basic	(0.02)	0.02	-	0.03
	(b) Diluted	(0.02)	0.02	-	0.03
	<b>Earning Per Share (After extraordinary items)</b>				
	(a) Basic	(0.02)	0.02	-	0.03
	(b) Diluted	(0.02)	0.02	-	0.03



**RAMSONS PROJECTS LIMITED**  
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**PART II : Particulars of Shareholding**

Sr. No.	Particulars	Quarter ended			Year ended
		30-Jun-14	31-Mar-14	30-Jun-13	31-Mar-14
		Unaudited	Audited	Unaudited	Audited
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>				
<b>1</b>	<b>Public Shareholding</b>				
	-- No. Of Shares	1,384,883	1,384,883.00	1,384,883	1,384,883
	-- Percentage Of Shareholding	46.06%	46.06%	46.06%	46.06%
<b>2</b>	<b>Promoters and Promoters Group Holding</b>				
	A) Pledge / Encumbered				
	-- No. Of Shares	NIL	NIL	NIL	NIL
	-- Percentage Of Shareholding (as a % of total shareholding of Promoters & Promoters Group)				
	-- Percentage Of Share (as a % of total share capital of the company)				
	B) Non-encumbered				
	-- Number of Share	1,621,617	1,621,617	1621617	1,621,617
	-- Percentage Of Shareholding (as a % of total shareholding of Promoters & Promoters Group)	100	100	100	100
	-- Percentage Of Share (as a % of total share capital of the company)	53.94%	53.94%	53.94%	53.94%

Particulars	Three Months ended 30/06/2014
<b>B INVESTORS COMPLAINTS</b>	
Pending at the beginning of the quarter	Nil
Received during the quarter	Nil
Disposed of during the quarter	Nil
Remaining unresolved at the end of the quarter	Nil

**NOTES :**

- The Financial Results of the company for the financial year and quarter ending on 30th June, 2014 has been prepared on standalone basis.
- The Financial Statements for the financial year and quarter ended on June 30, 2014 have been reviewed by the Audit Committee in the meeting held on 14th August, 2014 and approved by the Board of Directors("the Board") at its meeting held on 14th August, 2014. The Statutory Auditors have expressed an unqualified audit opinion. The information presented above is extracted from the audited financial statement as stated.
- The figures for the corresponding periods have been regrouped & rearranged wherever necessary.

For and on Behalf of the Board of Directors  
**Ramsons Projects Ltd.**

(Sunil Sachdeva)  
Chairman cum Managing Director

Date :14-08-2014

Place : Gurgaon

# RAMSONS PROJECTS LIMITED

Regd. Office :A-222, New Friends Colony, New Delhi - 110065

## Audited Segment wise Revenue, Results and Capital Employed for the period ended on 30th June, 2014

(Rs. In Lacs)

Particulars	Quarter ended			Year Ended
	30-Jun-14	31-Mar-14	30-Jun-13	31-Mar-14
	Unaudited	Audited	Unaudited	Audited
<b>1. Segment Revenue</b>				
a) Financing Activities	2.50	4.33	4.00	17.41
b) Investment Activities	0.01		0.01	0.03
c) Unallocated		0.00	0.19	0.19
<b>Total</b>	<b>2.51</b>	<b>4.33</b>	<b>4.20</b>	<b>17.63</b>
Less : Inter segment revenue				
<b>Net Sales/Income From Operations</b>	<b>2.51</b>	<b>4.33</b>	<b>4.20</b>	<b>17.63</b>
<b>2. Segment Results</b>				
a) Financing Activities	2.50	4.33	4.00	17.41
b) Investment Income	0.01	-	0.01	0.03
c) Unallocated	-	0.00	0.19	0.19
<b>Total</b>	<b>2.51</b>	<b>4.33</b>	<b>4.20</b>	<b>17.63</b>
Less :				
I. Interest				
II. other unallocable expenditure	3.05	3.69	4.31	16.64
III.net off un- allocable Income	-	-	-	-
<b>Total Profit Before Tax</b>	<b>(0.54)</b>	<b>0.64</b>	<b>(0.11)</b>	<b>0.98</b>
<b>3. Capital Employed</b>				
a) Financing Activities	44.53	81.29	130.34	81.29
b) Investment Income	484.79	449.79	399.79	449.79
c) Unallocated	51.08	49.86	49.74	49.86
<b>Total</b>	<b>580.40</b>	<b>580.94</b>	<b>579.87</b>	<b>580.94</b>

For and on Behalf of the Board of Directors  
**Ramsons Projects Ltd.**

(Sunil Sachdeva)  
Chairman cum Managing Director

Date :14-08-2014  
Place : Gurgaon