



Ramsons Projects Ltd.

CIN:L74899DL1994PLC063708

Admn. Office: 5th Floor, Wing-B, SAS Tower, Medanta, the Medicity, Sector- 38, Gurgaon – 122001

Phone: +91 124 4679000 Facsimile: +91 124 4679099

Email: corprelations@ramsonspjjects.com

Website: www.ramsonspjjects.com

Ref No. 2016\RPL\208

25th May, 2016

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

Dear Sir,

Sub: Submission of Audited Financial Results for the Qtr. and Year ended on 31st March, 2016

Ref.: Regulation 33 of SEBI (Listing Obligations and Disclosure) Requirement 2015

This is with reference to the provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure) Requirement 2015 relating to submission of Results with Stock Exchange. In this regard we would like to inform you that Board of Directors of the company has considered, approved and taken on record the Audited Financial Results of the company for the quarter and year ended on March 31st 2016.

Accordingly, please find enclosed herewith, a copy of Audited Financial Results along with Audit Report thereon by Statutory Auditor of the Company for the quarter and Year ended on March 31st 2016. Further we are also enclosing herewith Form A for your reference and records.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully
For **Ramsons Projects Ltd.**


Gaurav Mishra
Company Secretary cum
Compliance Officer





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
E-mail : sk98111-41515@yahoo.com

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

Board of Directors of
RAMSONS PROJECTS LIMITED

We have audited the quarterly financial results of **Ramsons Projects Limited** for the quarter ended 31st March 2016 and the year to date results for the period beginning 01st April 2015 to 31st March 2016, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.



In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended 31st March 2016 as well as the year to date results for the period from 01st April 2015 to 31st March 2016.

For and on behalf of
Sandeep Kumar & Associates
Chartered Accountants
FRN: 004838N



Place: Gurgaon
Date: 25/05/2016

CA. Sandeep Kumar
Partner
M.No. 083785

RAMSONS PROJECTS LIMITED

Regd. Office :815, 8th Floor, Hemkunt Chambers, 89 Nehru Place, New Delhi-110019
CIN: L74899DL1994PLC063708

(Rs in Lacs except per share data)

PART I

STATEMENT OF AUDITED RESULTS FOR THE QUARTER ENDED 31ST MARCH 2016

Sr. No.	Particulars	QUARTER ENDED			YEAR ENDED	YEAR ENDED
		31-Mar-16	31-Dec-15	31-Mar-15	31-Mar-16	31-Mar-15
		Audited	Unaudited	Audited	Audited	Audited
1	Income from operations					
	(a) Net Sales/Income from Operations	5.27	1.90	0.56	11.07	5.52
	(b) Other Operating Income	-	-	-	-	-
	Total Income from operations (net)	5.27	1.90	0.56	11.07	5.52
2	Expenses :					
	a) Cost of Material Consumed	0.56	0.50	-	1.05	-
	b) Employees Benefits Expenses	1.84	1.36	1.11	6.09	5.25
	c) Depreciation	0.03	0.03	0.02	0.10	0.06
	d) Other Expenditure	31.08	2.53	2.29	37.30	5.48
	Total Expenses	33.51	4.41	3.41	44.54	10.80
3	Profit from Operations before other Income, finance cost and exceptional items (1-2)	(28.24)	(2.51)	(2.85)	(33.47)	(5.28)
4	Other Income	0.00	31.89	-	31.89	-
5	Profit/(Loss) from ordinary activities before finance cost and exceptional items (3+4)	(28.24)	29.38	(2.85)	(1.58)	(5.28)
6	Finance Costs	-	-	-	-	-
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	(28.24)	29.38	(2.85)	(1.58)	(5.28)
8	Exceptional Items [Income/(exps.)]	-	-	-	-	-
9	Net Profit (+) Loss (-) from ordinary activities before tax (7-8)	(28.24)	29.38	(2.85)	(1.58)	(5.28)
10	Tax Expenses	0.03	-	(0.01)	0.03	(0.01)
	- Provision for - Current Tax	0.03	-	(0.01)	0.03	(0.01)
	- Deferred Tax	-	-	-	-	-
11	Net Profit (+) Loss (-) from ordinary activities after tax (9-10)	(28.27)	29.38	(2.84)	(1.61)	(5.27)
12	Extraordinary Items (Net of tax expense)	-	-	-	-	-
13	Net Profit (+) Loss (-) for the period (11+12)	(28.27)	29.38	(2.84)	(1.61)	(5.27)
14	Paid-Up Equity Share Capital (Face Value Rs 10/- Per Share)	300.65	300.65	300.65	300.65	300.65
15	Reserves excluding Revaluation Reserves as per Balance Sheet of the Previous accounting year				274.95	279.33
16	Earning Per Share (Before extraordinary items)					
	(a) Basic	(0.94)	0.98	(0.09)	(0.05)	(0.18)
	(b) Diluted	(0.94)	0.98	(0.09)	(0.05)	(0.18)
	Earning Per Share (After extraordinary items)					
	(a) Basic	(0.94)	0.98	(0.09)	(0.05)	(0.18)
	(b) Diluted	(0.94)	0.98	(0.09)	(0.05)	(0.18)

NOTES :

- The Financial Results of the company for the quarter and year ending on 31st March, 2016 has been prepared on standalone basis.
- The Financial Statements for the quarter and year ending on March 31, 2016 have been reviewed by the Audit Committee in the meeting held on 17th May, 2016 and approved by the Board of Directors("the Board") at its meeting held on 25th May, 2016. 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.

RAMSONS PROJECTS LIMITED

Regd. Office :815, 8th Floor, Hemkunt Chambers, 89 Nehru Place, New Delhi-110019

Statement of Assets and Liabilities as on 31st Mar, 2016

		(Amt. in Rs. Lakh)	
Particulars		Half Year ended	Previous Year ended
		As at 31.03.2016	As at 31.03.2015
		AUDITED	AUDITED
I	EQUITY & LIABILITIES		
(1)	Shareholders' Funds		
	(a) Share Capital	300.65	300.65
	(b) Reserve & Surplus	273.34	274.95
	Sub-Total (1)	573.99	575.60
(2)	Share Application Money Pending Allotment	-	-
(3)	Non-current Liabilities		
	(a) Long Term Borrowings	-	-
	(b) Long Term Provisions	0.32	0.08
	Sub-Total (3)	0.32	0.08
(4)	Current Liabilities		
	(a) Trade Payables	1.05	-
	(b) Other Current Liabilities	1.50	2.26
	(c) Short Term Provisions	0.42	-
	Sub-Total (4)	2.98	2.26
	Total Equity & Liabilities	577.29	577.95
	ASSETS		
(1)	Non-Current Assets		
	(a) Fixed Assets	40.07	39.45
	(b) Non-current Investment	386.71	484.79
	(c) Long Term Loans and Advances	143.08	45.52
	Sub-Total (1)	569.87	569.76
(2)	Current Assets		
	(a) Trade Receivables	0.67	-
	(b) Cash & Cash Equivalents	6.73	8.16
	(c) Short Term Loans & Advances	0.03	0.02
	(d) Other Current Assets	-	-
	Sub-Total (2)	7.43	8.18
	Total Assets	577.29	577.95

For and on Behalf of the Board of Directors

Ramsons Projects Ltd.

(Sunit Chandra)

Chairman cum Managing Director

DIN: 00012115

Date :25-05-2016

Place : Gurgaon

RAMSONS PROJECTS LIMITED

Regd. Office :815, 8th Floor, Hemkunt Chambers, 89 Nehru Place, New Delhi-110019

CIN: L74899DL1994PLC063708

**Unaudited Segment wise Revenue, Results and Capital Employed
for the period ended on 31st March, 2016**

(Rs. In Lacs)

Particulars	QUARTER ENDED			YEAR ENDED	YEAR ENDED
	31-Mar-16	31-Dec-15	31-Mar-15	31-Mar-16	31-Mar-15
	Audited	Unaudited	Audited	Audited	Audited
1. Segment Revenue					
a) Financing Activities	4.66	1.23	0.56	9.78	5.49
b) Investment Activities	-	0.02	-	31.91	0.03
c) Trading Activities	0.61	0.65	-	1.25	-
d) Unallocated	0.00	0.00	-	0.01	-
Total	5.27	1.90	0.56	42.96	5.52
Less : Inter segment revenue	-	-	-	-	-
Net Sales/Income From Operations	5.27	1.90	0.56	42.96	5.52
2. Segment Results					
a) Financing Activities	(23.62)	1.28	0.56	(18.50)	8.56
b) Investment Income	-	0.01	-	31.91	0.02
c) Trading Activities	0.04	0.14	-	0.16	-
d) Unallocated	0.00	0.00	-	0.01	-
Total	(23.58)	1.43	0.56	13.58	8.58
Less :					
I. Interest	-	-	-	-	-
II. other unallocable expenditure net off	4.66	3.91	3.41	15.16	10.80
III. Un-allocable Income	-	-	-	-	-
Total Profit Before Tax	(28.24)	(2.47)	(2.85)	(1.58)	(2.22)
3. Capital Employed					0.00
a) Financing Activities	135.60	37.47	40.68	135.60	40.68
b) Investment Income	386.71	484.79	484.79	386.71	484.79
c) Trading Activities	(0.37)	0.22	-	(0.37)	-
d) Unallocated	52.05	49.23	50.13	52.05	3.67
Total	573.99	571.71	575.60	573.99	280.29

For and on Behalf of the Board of Directors

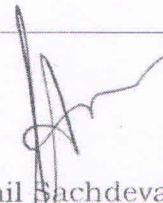

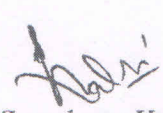
Ramsons Projects Ltd.

(Sunit Sachdeva)
Chairman cum Managing Director
DIN: 00012115

Date : 25-05-2016

Place : Gurgaon

FORM A

1.	Name of the Company	Ramsons Projects Ltd.
2.	Annual Financial Statement for the Year ended	31 st March 2016
3.	Type of Audit Observation	Unmodified
4.	Frequency of Observation	Nil
5.	<p>To be signed by-</p> <ul style="list-style-type: none"> • CEO/Managing Director • CFO • Auditor of the Company • Audit Committee Chairman 	<p> Sunil Sachdeva</p> <p>Not Appointed</p> <p> CA Sandeep Kumar</p> <p> Sundeep Kalsi</p>

