



# Ramsons Projects Ltd.

Admn. Office : 10<sup>th</sup> Floor, Tower-D. Global Business Park, M.G. Road, Gurgaon-122002 (INDIA)  
Phone : +91 124 4679000 Fascimile : +91 124 4679099  
Email : ramsons\_ltd@yahoo.co.in

Ref No. 2011\RPL\641

11<sup>th</sup> October, 2011

Scrip ID: RAMSONS

Scrip Code: 530925

The General Manager  
Department of Corporate Services  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI 400 001.  
Fax Nos. 22722037/39/41/61 / 22723121/3719

**Sub: Listing Agreement Compliance for the Quarter ended on 30-09-2011.**

Dear Sir,

This is with reference to the above said captioned subject. In this regard, Please find enclosed herewith the following documents in order to comply the listing agreement for the quarter ended on 30<sup>th</sup> September, 2011:

1. Shareholding pattern as per clause 35 of the Listing Agreement.
2. Corporate Governance Report as per clause 49 of the Listing Agreement.

Thanking you

Yours sincerely,

For **Ramsons Projects Limited**

(Bipin Bihare)

Company Secretary & Compliance Officer





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## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

**Name of the Company:** RAMSONS PROJECTS LIMITED

**Quarter ending on :** 30.09.2011

**BSE Scrip:** 530925

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	49 I		
(A) Composition of Board	49(IA)	Yes	Presently Board consists 6 Directors out of which: Independent Directors -3 Executive Director - 1 Non Executive Director - 2
(B) Non-executive Directors' compensation & disclosures	49 (IB)	N.A.	Non executive Directors are not being paid any compensation.
(C) Other provisions as to Board and Committees	49 (IC)	Yes	The Board has reviewed periodically the status of legal compliances and steps taken to rectify instances of non-compliance
(D) Code of Conduct	49 (ID)	Yes	
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
<b>III. Subsidiary Companies</b>	49 (III)	N.A.	
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Yes	
(E) Remuneration of Directors	49 (IV E)	Yes	Disclosed in the 17 <sup>th</sup> Annual Report
(F) Management	49 (IV F)	Yes	Disclosed in the 17 <sup>th</sup> Annual Report
(G) Shareholders	49 (IV G)	Yes	
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	Enclosed with 17 <sup>th</sup> Annual Report
<b>VII. Compliance</b>	49 (VII)	Yes	

For RAMSONS PROJECTS LIMITED

  
(Bipin Bihare)

**Company Secretary & Compliance Officer**

