



Ref No. 2015\RPL\412

13th October, 2015

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

Scrip ID: RAMSONS

Scrip Code: 530925

Subject-Submission of Quarterly Corporate Governance Report and Shareholding Pattern for the quarter ended 30th September 2015

Ref.: Clause 49 and Clause 35 of the Equity Listing Agreement

Dear Sir(s),

This is with reference to the provisions of Clause 49 and Clause 35 of the Listing Agreement relating to Corporate Governance Report and Shareholding Pattern respectively.

Accordingly, we are enclosing herewith the Corporate Governance Report and Shareholding Pattern for the quarter ended September 30, 2015 in the prescribed format, for your information and record.

Kindly acknowledge the receipt.

For Ramsons Projects Ltd.

Gaurav Mishra
Compliance Officer

Enclosures

- 1. Quarterly Compliance Report on Corporate Governance for 30/09/2015**
- 2. Shareholding Pattern for the Quarter ended 30/09/2015**



Quarterly Compliance Report on Corporate Governance

Name of the Company: Ramsons Projects Ltd.

Quarter ending on: 30th September, 2015

BSE Scrip: 530925

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	The Board of Directors of the company comprises five Directors. Chairman of the company is Executive Director cum Promoter. Composition of Board is as follows: No. of Executive Director - 1 No. of Non Executive Director - 1 No. of Independent Directors -2 (1 Women Director)
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-Executive Directors Compensation and disclosure	49 (IIC)	Yes	Non executive directors including Independent directors are not being paid any fees/compensation
(D) Other provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	



Ramsons Projects Ltd.

CIN:L74899DL1994PLC063708

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Email: corprelations@ramsonsprojects.com

Website: www.ramsonsprojects.com

IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	Na	
VI. Risk Management	49(VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)		
(A) Related Party transactions	49 (VIIIA)	Yes	
(B) Disclosure of Accounting treatment	49 (VIIIB)	Yes	
(C) Remuneration of Directors	49 (VIIC)	Yes	Complied in Annual Report 2014-15
(D) Management	49 (VIID)	Yes	Complied in Annual Report 2014-15
(E) Shareholders	49 (VIIE)	Yes	Complied in Annual Report 2014-15
(F) Proceeds from public issues, rights issue, preferential issue etc.	49 (VIII F)	Yes	
IX. CEO/CFO Certification	49 (IX)	Yes	
X. Report on Corporate Governance	49 (X)	Yes	
XI. Compliance	49 (XI)	Yes	

For Ramsons Projects Ltd.

**Gaurav Mishra
Compliance Officer**