



Ramsons Projects Ltd.

CIN:L74899DL1994PLC063708

Admn. Office: SAS Tower, Medanta, The Medicity, Sector- 38, Gurgaon – 122001

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

Email: correlations@ramsonspjcts.com

Website: www.ramsonspjcts.com

Ref: 2019/RPL/231

18th September, 2019

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

Subject: Conclusion of the 25th Annual General Meeting of Ramsons Projects Limited (The Company) held on Monday, 16th September, 2019.

Reference: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of the provisions of Regulation 44 of SEBI (LODR) Regulations 2015, we are enclosing herewith conclusion regarding the results of Voting at the Annual General Meeting of the Company held on Monday, 16th September, 2019 at Bellamondè Hotel located near Chattarpur Mandir Road, Shahoopur Extension, IIPM, Sat Bari, New Delhi 110074. All items of business contained in the Notice of AGM were approved by the shareholders.

The details of voting results (i.e. Remote E Voting and Poll) at the AGM are enclosed as per the Regulation 44 of SEBI (LODR) Regulations 2015 (Annexure-1) along with Report of Scrutinizer for Remote E Voting and Poll (Annexure-2).

Yours faithfully,

For Ramsons Projects Limited

Megha Goel

**Company Secretary cum
Compliance Officer**



1. Annexure 1- Voting Results as per the Regulation 44 of SEBI (LODR) Regulations 2015
2. Annexure 2- Scrutinizer Report for Remote E Voting and Poll

ANNEXURE-1

Information pursuant Regulation of 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to provisions of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the requisite information relating to the Annual General Meeting (AGM) of the Company held on 16th September, 2019 is as follows:

Date of Annual General Meeting	16 th September, 2019
Total number of Shareholders on record date	934
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	2
Public	55
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	Not Arranged
Public	




Resolution No. 1- Ordinary Resolution	To receive, consider and adopt the Audited Annual Financial Statements of the Company for the Financial Year ended March 31, 2019, and the Reports of Board of Directors & the Auditors' thereon.
Mode of Voting	(Polling at AGM and Remote E Voting)
Result	Passed Unanimously

Promoter/Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Voters Polled on Outstanding Shares (3)={ (2)/(1) } *100	No. of Votes in Favour (4)	No. Votes in Against (5)	% of Votes in favour on votes polled (6)={ (4)/(2) } *100	% of Votes against on votes polled (7)={ (5)/(2) } *100
Promoters and Promoter Group	1622026	1565598	96.52	1565598	0	100	0
Public Institutional holders	-	-	-	-	-	-	-
Public-Others	1384474	112992	8.16	112992	0	100	0
Total	3006500	1678590	55.83	1678590	0	100	0

Resolution No.2- Ordinary Resolution	To appoint Mr. Yogesh Sachdeva, (DIN- 00171917) who retires by rotation in terms of Section 152 (6) and being eligible and offers himself for re-appointment.
Mode of Voting	(Polling At AGM and Remote E Voting)
Result	Passed Unanimously

Promoter/Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Voters Polled on Outstanding Shares (3)={ (2)/(1) } *100	No. of Votes in Favour (4)	No. Votes in Against (5)	% of Votes in favour on votes polled (6)={ (4)/(2) } *100	% of Votes against on votes polled (7)={ (5)/(2) } *100
Promoters and Promoter Group	1622026	1565598	96.52	1565598	0	100	0
Public Institutional holders	-	-	-	-	-	-	-
Public-Others	1384474	112992	8.16	112992	0	100	0
Total	3006500	1678590	55.83	1678590	0	100	0



Head Office:

384P, Sector-40, Gurugram - 122003, Haryana, India.

Ph.: +91-124-4370002, Fax : +91-124-4370002

E-mail : admin@kksinghassociates.com

Website: www.kksinghassociates.com

www.kksainc.com.

CONSOLIDATED SCRUTINIZER'S REPORT
(E-VOTING & POLLING PROCESS)

[Pursuant to section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies, (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
25th Annual General Meeting of the Equity Shareholders of
M/s. Ramsons Projects Limited

Date: 17.09.2019

In the matter of Annual General Meeting (AGM) held on Monday, 16th September, 2019 at 11:30 A.M. at Bella Monde Hotel, Aaya Nagar, Near Chattarpur Mandir Road, Shahoarpur Extension, IIPM, Sat Bari, New Delhi – 110074.

Dear Sir,

I, **CS Richa Singh**, Partner of K. K. Singh & Associates, Company Secretaries, Gurugram having office at Plot No. 384P, Sector-40, Gurugram (HR.)-122003, have been appointed by the Board of Directors of **M/s. Ramsons Projects Limited** ("the Company") as the Scrutinizer for the purpose of scrutinizing the e-voting & Polling process in a fair and transparent manner and ascertaining the requisite majority on e-voting & Poll carried out as per the provisions of Section 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time in respect of the resolutions contained in the Notice of the 25th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on **Monday, 16th September, 2019 at 11:30 A.M. at Bella Monde Hotel, Aaya Nagar, Near Chattarpur Mandir Road, Shahoarpur Extension, IIPM, Sat Bari, New Delhi – 110074.**

1. It is the responsibility of the Management of the Company to ensure due compliance of the applicable provisions of the Companies Act, 2013 and Rules made thereunder and also the requirements thereof relating to voting through electronic means and poll process on resolutions as contained in the Notice of the 25th Annual General Meeting of the members of the Company. As the Scrutinizer for the e-voting & Poll process, my role and responsibility are limited to make a Consolidated Scrutinizer's Report of the votes cast in respect of the resolutions contained in the Notice of 25th Annual General Meeting, based on the reports generated from the e-voting system provided by Link Intime India Private Limited (LIPL), the authorized agency to provide e-voting facilities, engaged by the Company and polling process completed at the above said AGM.
2. Further to above, I submit my Report as under:
 - (i) The e-voting period was kept open from Friday, 13th September, 2019 (09:00 AM) and ends on Sunday, 15th September, 2019 (05:00 PM).

- (ii) The members holding shares as on the record date/cut-off date i.e. 9th September, 2019 were entitled to vote on the proposed resolutions i.e. item no. 1 to 2 as set out in the Notice of the 25th AGM of the Company.
- (iii) Accordingly, the electronic votes casted were taken into account and at the end of this e-voting period on 15th September, 2019 at 5:00 P. M. the LIPL portal was blocked for e-voting.
- (iv) The Votes casts through Poll at AGM and thereafter votes casts through remote e-Voting were unblocked in the presence of two witnesses i.e. Mr. Divesh Goyal and Mr. Rakesh Arora, who were not in the employment of the Company. They have signed in confirmation of the votes being opened in their presence.
- (v) The details of shareholders who opted for the remote e-Voting and the details of Shareholders who opted for voting through polling paper at AGM are summarized hereunder in tabular form. The vote counting has been done based on each share having each vote while counting the vote casted on resolution.
- (vi) Thereafter the details containing, inter alia, list of Equity Shareholders, who voted “for” and/or “against” each of the resolutions that were put to vote, were generated from the e-voting website of LIPL i.e. <https://instavote.linkintime.co.in/>.
- (vii) The total no. of members who casted their votes through remote e-Voting are 20; and the total no. of members who casted their votes at the AGM through polling papers are 29 aggregating to 49. Further, out of 29 members who casted their vote at AGM through polling paper, 10 polling paper found incomplete/defective.

Based on the reports generated and prepared, the results of the e-voting and Polling process are as under:

a) Resolution No.1

To receive, consider and adopt the Audited Annual Financial Statements of the Company for the Financial Year ended on March 31, 2019 and the reports of Auditors’ & the Board of Directors’ thereon.

Particulars (Mode of Voting)	Votes in Favor of Resolution (as per No. of shares)		Votes against the Resolution (as per No. of shares)		Invalid Votes (as per No. of shares)
	Nos. of Votes	% of total no. of valid vote casted	Nos. of Votes	% of total no. of valid vote casted	
Remote e-Voting	1678531	100	NIL	NIL	NIL
Polling at AGM	59	100	NIL	NIL	74
Total	1678590	100	NIL	NIL	74

b) Resolution No.2

To appoint Mr. Yogesh Sachdeva, (DIN- 00171917) who retires by rotation in terms of Section 152 (6) and being eligible offers himself for re-appointment:

Particulars (Mode of Voting)	Votes in Favor of Resolutions (as per No. of shares)		Votes against the Resolution (as per No. of shares)		Invalid Votes (as per No. of shares)
	Nos. of Votes	% of total no. of valid vote casted	Nos. of Votes	Nos. of Votes	
Remote e- Voting	1678531	100	NIL	NIL	NIL
Polling at AGM	59	100	NIL	NIL	74
Total	1678590	100	NIL	NIL	74

Note: *The poll papers which were incomplete and / or which were found defective have been treated as invalid and kept separately.*

As per the Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the register has been maintained electronically containing the details of assent and dissent voting by the members with complete details of them.

The electronic data and all other relevant records relating to electronic voting and Poll shall remain in our safe custody until the Chairman considers, approves and sign the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking You,

**Yours Faithfully,
For K. K. Singh & Associates**

**RICHA
KUMARI**

Digitally signed by
RICHA KUMARI
Date: 2019.09.17
18:30:29 +05'30'

**CS Richa Singh
Partner
C.P. No.: 16640, Memb. No. - A44237**