

Ramsons Projects Ltd.

CIN:L74899DL1994PLC063708

Admn. Office: 5th Floor, Wing-B, SAS Tower, Medanta, the Medicity, Sector- 38, Gurgaon – 122001
Phone: +91 124 4679000 Fascimile: +91 124 4679099

Email: corporalations@rameoneneoicsts.com

Email: corprelations@ramsonsprojects.com Website: www. ramsonsprojects.com

Ref No. 2016\RPL\397

14th November, 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 Un-Audited Financial Results for the Qtr. ended on 30th September 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 Un-Audited Financial Results of the company for the quarter ended on September 30th 2016.

Accordingly, please find enclosed herewith, a copy of Un-Audited Financial Results along with Limited Review Report thereon by Statutory Auditor of the Company for the quarter ended on September 30th 2016.

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

Limited Review Report to Board of Directors of Ramsons Projects Limited 10th 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 30-09-2016. 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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sandcep Kumar & Associates Chartered Accountants Firm Regn. No. 004838N

CA Sandeep Kumar Partner M. No. 083785

Place: Gurgaon Date: 14-11-2016

RAMSONS PROJECTS LIMITED

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

(in Lacs except per share data)

Sr.	Particulars	QUARTER ENDED			YEAR ENDED
МО		30-Sep-16 Unaudited	30-Jun-16	30-Sep-15 Unaudited	31-Mar-16 Audited
1	Income from operations				
	(a) Net Sales/Income from Operations	8-11	8.15	1.90	11.07
	(b) Other Operating Income	-	2		17.
	Total Income from operations (net)	8.11	8.15	1.90	11.07
2	Expenses:				
	a) Cost of Material Consumed	1.92	7.94	0,50	1,05
	b) Changes in Inventories	1.23	(5.89)		[4]
	b) Employees Benefits Expenses	2.49	2.06	1.36	6.09
	c) Depreciation	0.03	0.03	0.03	0.10
	d) Other Expenditure	2.31	3.48	2,52	37.30
	Total Expenses	7.98	7.62	4.41	44.54
3	Profit from Operations before other Income, finance cost and exceptional items (1-2)	0.14	0.53	(2.51)	(33.47)
4	Other Income	(0.00)	0,23	*	31.89
5	Profit/(Loss) from ordinary activities before finance cost and exceptional items (3+4)	0.14	0.76	(2.51)	(1.58)
6	Finance Costs	-		*	86
	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	0.14	0.76	(2.51)	(1.58)
8	Exceptional Items [Income/(exps.)]	0.11	-	(2.02)	(2.00)
-	Net Profit (+) Loss (-) from ordinary activities before tax (7-				
O I	8)	0.14	0.76	(2.51)	(1.58)
	Tax Expenses	Del T	-	- 1	0.03
11	Net Profit (+) Loss (-) from ordinary activities after tax (9- 10)	0.14	0.76	(2.51)	(1.61)
	Extraordinary Items (Net of tax expense)	k.	*	1.6	
	Net Profit (+) Loss (-) for the period (11+12)	0.14	0.76	(2.51)	(1.61)
14	Paid-Up Equity Share Capital (Face Value Rs.10/- Per Share)	300-65	300.65	300.65	300.65
,,	Reserves excluding Revaluation Reserves as per Balance Sheet of the Previous accounting year				279,33
16	Earning Per Share (Before extraordinary items)				273,00
-	(a) Basic	0.004	0.03	(0.08)	(0.05)
	(b) Diluted	0.004	0.03	(0.08)	(0.05)
ŀ	Earning Per Share (After extraordinary items)				
- 46	(a) Basic	0.004	0.03	(0.08)	(0.05)
1	(b) Diluted	0.004	0.03	(0.08)	(0.05)

NOTES:

- 1 The Financial Results of the company for the quarter ending on 30th September, 2016 has been prepared on standalone basis.
- The Financial Statements for the quarter ending on September 30, 2016 have been reviewed by the Audit Committee in the meeting held on 11th November, 2016 and approved by the Board of Directors("the Board") at its meeting held on 14th November, 2016. The Statutory Auditors have expressed an unqualified audit opinion. The information presentated above is extracted from the audited financial statement as stated.
- 3 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) Managing Director DIN: 00012115

Date :14-11-2016 Place : Gurgaon

RAMSONS PROJECTS LIMITED

Regd. Office: 815, 8th Floor, Hemkunt Chambers, 89 Nehru Place, New Delhi-110019 Statement of Assets and Liabilities as at 30th September, 2016

	(Amt. in Rs. Lakh)		
Particulars	Half Year	Previous Year	
	ended	ended	
	As at	As at	
	30.09.2016	31.03.2016	
	UNAUDITED	AUDITED	
EQUITY & LIABILITIES			
1) Shareholders' Funds			
(a) Share Capital	300.65	300,65	
(b) Reserve & Surplus	274.24	273,34	
Sub-Total (1)	574.89	573.99	
2) Share Application Money Pending Allotment	E	전	
3) Non-current Liabilities			
(b) Long Term Provisions	0.32	0,32	
Sub-Total (3)	0.32	0.32	
4) Current Liabilities			
(a) Trade Payables	6.06	1,05	
(b) Other Current Liabilities	1.67	1.50	
(c) Short Term Provisions	0.22	0.42	
Sub-Total (4)	7.95	2.97	
Total Equity & Liablities	583.17	577.28	
ASSETS			
1) Non-Current Assets			
(a) Fixed Assets	40.02	40.07	
(b) Non-current Investment	386.71	386.71	
(c) Long Term Loans and Advances	144.42	143.08	
Sub-Total (1)	571.15	569.86	
2) Current Assets			
(a) Inventories	4.67	-	
(b) Trade Receivables	0.12	0.67	
(c) Cash & Cash Equivalents	5.98	6.73	
(d) Short Term Loans & Advances	1.25	0.03	
Sub-Total (2)	12.02	7.43	
Total Assets	583.17	577.29	

For and on Behalf of the Board of Directors

ojects Ltd.

(Sunil Sarbdeva) Managin, Director DIN: 000 1115

Date:14-11-2016 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 30th September 2016

(* In Lacs)

	(In Lac						
Particulars	QUARTER ENDED			YEAR ENDED			
	30-Sep-16	30-Jun-16	30-Sep-15	31-Mar-16			
	Unaudited	Audited	Unaudited	Audited			
1. Segment Revenue							
a) Financing Activities	5.09	5.66	1.23	9.78			
b) Investment Activities	0.04	354	0.02	31.91			
c) Trading & Manufacturing Activities	2.99	2.49	0.65	1.25			
d) Unallocated	(0.0)	0.22	-	0.01			
Total	8.12	8.38	1.90	42.96			
Less: Inter segment revenue	5.	2	2	-			
Net Sales/Income From Operations	8.12	8.38	1.90	42.96			
2. Segment Results							
a) Financing Activities	5.09	5.66	1.28	(18.50)			
b) Investment Income	0.04	740	0.01	31.91			
c) Trading & Manufacturing Activities	(1.02)	(2.39)	0.14	0.16			
d) Unallocated	(0.00)	0.22	-	0.01			
Total	4.10	3.50	1.43	13.58			
Less:							
I. Interest	-			(5 <u>1</u>			
II. other unallocable expenditure net off	3.96	2.74	3.90	15.16			
III. Un-allocable Income			-	J#			
Total Profit Before Tax	0.14	0.76	(2.47)	(1.58)			
3. Capital Employed							
a) Financing Activities	129.07	129.87	37.47	135.60			
b) Investment Activities	386.71	386.71	484.79	386.71			
c) Trading & Manufacturing Activities	(0.92)	(0.50)	0.22	(0.37)			
d) Unallocated	60.03	58.67	49.23	52.05			
Total	574.89	574.75	571.71	573.99			

For and on Behalf of the Board of Directors

Ramsons Projects Ltd.

(Sunil Sachdeva) Managing Director DIN: 00012115

Date :14-11-2016 Place : Gurgaon