IS 19119 Sender's Name: PAMSONS Project united company Name: Address: Course of Cosporate Address: Guegaron 122001 city Mumbai BIN Eader 40000 /	DIDCA DIDC COURIER & CARGO LID QTQC INTE Please refer to	Consignment Note / Subject to Bengaluru Jurisdiction. ORIGIN: DEST: all the terms & conditions printed overleaf of en note before tendering a shipment to DTDC.			
Sender's Name: Address: Guide Company Name: Address: Guide Company Name: Company Name: Address: Guide Company Name: Address: Guide Company Name: Address: Guide Company Name: Address: Guide Company Name: Address: Guide Company Name: City: State: PIN Code: J22000 Name: Name: PIN Code: Y00000 City: State: PIN Code: J22000 State: PIN Code: Y00000 City: State: PIN Code: Y00000 State: PIN Code: Y00000 City: Total Value of Goods Carrier Recient's VAT / CST / TIN Number: State: PIN Code: Y00000 State: Total Value of Goods Carrier Recient's VAT / CST / TIN Number: State: Non-Dox Total Num Pcs: Non-Dox State: Total Value of Goods Carrier Recient's VAT / CST / TIN Number: State: Non-Dox Total Num Pcs: Non-Dox State: Total Value of Goods Carrier Carrier Recient's VAT / CST / TIN Number: State: Non: Non: Non: </td <td>vate: 15/14/14 Sender's Code: Pick-up Ref Num.:</td> <td>Recipient's Name:</td>	vate: 15/14/14 Sender's Code: Pick-up Ref Num.:	Recipient's Name:			
City: State: PIN Code: 122001 4 Description of Content Value of Goods 4 Description of Content Value of Goods 5 Declared Value for Carriage: Risk Coverage: Owner Carrier 6 Value Added Services 7 7.3 Mode : Surface Air cargo Express 1 Darieff (incl. of FSC & ST) 9 //We declare that this consignment does not contain personal mail, cash, jewellery, contraband, illegaldrugs, adrety haards while transported by air 10 Booking Franchisee Name: SF-195-AYANAGGAC courser Signature: 1 Date: Description of Autoria (Abchi and on 44000000 to ontact our Dehi customer service center.	Sonder's Name: AGMSODS POOLCAPH: Company Name: ACMD: Office - Sth floor	Obalia Can			
4 Description of Content Value of Goods 3 Shipment Type Dox	City:				
Total Value of Goods Image: Total Value of Goods Image: Total Value of Goods Image: Volumetric Wt.:: Kgs 5 Declared Value for Carriage: Total Value of Goods Text. condition no: is overleaf for detailed risk surcharge chart applicable CN Expiry CN No.: Image: Volumetric Wt.:: Kgs 6 Value Added Services 7 7.3 Mode : Surface		3 Shipment Type Dox Non-Dox Total Num Pcs:			
Declared Value for Carriage: ₹ Risk Coverage: Owner _ Carrier _ Ret condition no: 16 overleaf for detailed risk surcharge chart applicable 6 Value Added Services 7 7.3 Mode : Surface _ Air cargo _ Express _ Not Available Image: Amount (?) 9 I/We declare that this consignment does not contain personal mail, cash, jewellery, contraband, illegal drugs, any prohibited items and commodities which can cause safety hazards while transported by air 10 Beosking Branch Name / Code, Address Risk Surcharge safety hazards while transported by air Sender's Signature: DELHI - KHIRKY Nwords Date: Please eal us on 3000444 from your city, prefixing STD code of our nearest customer service centre	n far fan de service ander en service plant en service. An en service ander en ser				
5 Declared Value for Carriage: ₹ Risk Coverage: Ourrier to Carrier to More that this consignment does not contain personal mail, cash, jewellery, contraband, illegal drugs, any prohibited terms and commodities which can cause safety hazards while transported by air To Mode: Surface (Air Cargo (Carrier to Surface)) I/We declare that this consignment does not contain personal mail, cash, jewellery, contraband, illegal drugs, any prohibited terms and commodities which can cause safety hazards while transported by air Image: Contract our contrecontract oure contract oure contract our contract our	Total Value of Goods ₹				
Not Available Not Available Surface Air cargo Express Charges Amount (?) I/We declare that this consignment does not contain personal mail, cash, jewellery, contraband, illegal drugs, any prohibited items and commodities which can cause safety hazards while transported by air Image: Contraband, illegal drugs, any prohibited items and commodities which can cause safety hazards while transported by air Image: Contraband, illegal drugs, any prohibited items and commodities which can cause safety hazards while transported by air Image: Contraband, illegal drugs, any prohibited items and commodities which can cause safety hazards while transported by air Image: Contraband, illegal drugs, any prohibited items and commodities which can cause safety hazards while transported by air Image: Contraband, illegal drugs, any prohibited items and commodities which can cause safety hazards while transported by air Image: Contraband, illegal drugs, any prohibited items and commodities which can cause safety hazards while transported by air Image: Contraband, illegal drugs, any prohibited items and commodities which can cause safety hazards while transported by air Image: Contraband, illegal drugs, contraband, intervent (a+b+c) Sender's Signature: Image: Contraband, illegal drugs, franchisee contraband, illegal drugs, f					
Tariff (incl. Of FSC & ST) Sender's Signature: Tariff (incl. of FSC & ST) Sender's Signature: Total Amount (a+b+c) Date: n words Date:	7.3 Mode: Surface Air cargo Express				
Aits Kurcharge any prohibited items and commodities which can cause safety hazards while transported by air Decking Branch Name / Code, Address DELHI - KHIRKI Risk Surcharge safety hazards while transported by air Booking Franchise Name / Code, Address DELHI - KHIRKI ervice Tax on b sender's Signature: Franchisee Code: Franchisee Code: Franchisee Code: n words Date: Please call us on 33004444 from your city, prefixing STD code of our nearest customer service centre located in Kolkala, Ahmadabad, Mumbai, Pune, Nagpur, Hyderabad, Bengaluru, Chennai and Kochi and on 44900000 to contact our Delhi customer service centre.	in the decisive and children and consignment does not contain	* Z19211021 *			
Risk Surcharge safety hazards while transported by air Booking Franchisee Name: DELHI - KHIRKI ervice Tax on b Sender's Signature: Franchisee Code: Franchisee Code: Franchisee Code: otal Amount (a+b+c) Date: Dete: Please call us on 33004444 from your city, prefixing STD code of our nearest customer service centre Stonester Signature		10 Booking Branch Name / Code, Address			
Erricitize Tax on b Franchise Code: iotal Amount (a+b+c) Sender's Signature: Date: Date: Mumbai, Pure, Nagour, Hyderabad, Bengaluru, Chennal and Kochi and on 44900000 to contact our Delhi customer service centre.	Risk Surcharge safety hazards while transported by air	Booking Franchisee Name: DELHI - KHIRKI			
n words Date: Date	Sonder's Signature:	Franchisee Lode:			
n words Mumbai, Pune, Nagpur, Hyderabad, Bengaluru, Chennai and Kochi and on 44900000 to contact our Delhi customer service centre.					
te of Payment: Cash Credit Card V Time: AM/PM Visit us at www.dldc.com for more information	n words Date:				
	ie of Payment: Cash Credit Card Time: AM/PM	Visit us at www.dtdc.com for more information			

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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: <u>corprelations@ramsonsprojects.com</u> Website: www. ramsonsprojects.com

Ref No. 2014\RPL\174

15th April, 2014

То

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

Scrip ID: RAMSONS Scrip Code: 530925

Dear Sir,

Ref.: Clause 49 (VI) (ii) of the Listing Agreement

Pursuant to Clause 49 (VI) (ii) of the Listing Agreement please find enclose herewith compliance report for the quarter ended on 31st March, 2014.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully For **Ramsons Projects Ltd.**

(Bipin Bihare)

General Manager (Corporate Affairs) & Company Secretary

Enclose a/a.



Ramsons Projects Ltd.

CIN:L74899DL1994PLC063708

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QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE (In terms of Clause 49 VI (ii) of the Listing Agreement)

Name of the Company: RAMSONS PROJECTS LIMITED Quarter ending on : 31.03.2014 BSE Scrip: 530925

Particulars	Clause o Listing agreemen	Status	Remarks
I. Board of Directors	49 [in Santa (and a sub-sub-sub-sub-sub-sub-sub-sub-sub-sub-
(A, Jmposition of Board	49(IA)	Yes	The Board of Directors of the company comprises six 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 - 2 No. of Independent Directors -3
(B)Non-executive Directors' compensation & disclosures	49 (IB)	Yes	Non executive Directors including Independent Directors are not being paid any fees/compensation.
(C) Other provisions as to Board and Committees	49 (IC)	Yes	and a second
(D) Code of Conduct	49 (ID)	Yes	
II. Audit Committee	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	an di kanan da kanan An di kanan da kanan d
(E)Review of Information by Audit Committee	49 (IIE)	Yes	
III. sidiary Companies	49 (III)	N.A.	
IV. Disclosures	49 (IV)		dağladığı dağı den "Maşaraşı dağı den yeri yeri yeri yeri yeri yeri yeri yeri
(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	49 (IV D)	Yes	
etc. E) Remuneration of Directors	49 (IV E)	Yes	
F)Management	49 (IV F)	Yes	962415-millioni, and a statistic statistic statistic and the statistic statis
G)Shareholders	49 (IV G)	Yes	
	49 (V)	Yes	
1. Report on Corporate Governance	49 (VI)	Yes	-
II. Compliance	49 (VII)	Yes	-

For RAMSONS PROJECTS LIMITED jecks **G**ampany General Manager (Corporate Affairs) PROJE Secretary & Company Secretary <u>(</u>9W, Company Secre



Ramsons Projects Ltd.

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15th April, 2014

То

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

Scrip ID: RAMSONS Scrip Code: 530925

Dear Sir,

Ref.: Clause 49 (VI) (ii) of the Listing Agreement

Pursuant to Clause 49 (VI) (ii) of the Listing Agreement please find enclose herewith compliance report for the quarter ended on 31st March, 2014.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully For **Ramsons Projects Ltd.**

For RAMSONS PROJECTS LTD.

(Bipin Bihare)

Company Secretary

General Manager (Corporate Affairs) & Company Secretary

Enclose a/a.



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: <u>corprelations@ramsonsprojects.com</u> Website: www. ramsonsprojects.com

OUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE (In terms of Clause 49 VI (ii) of the Listing Agreement)

Name of the Company: RAMSONS PROJECTS LIMITED Quarter ending on : 31.03.2014 BSE Scrip: 530925

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 I	1	
(A) Composition of Board	49(IA)	Yes	The Board of Directors of the company comprises six 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 - 2 No. of Independent Directors -3
(B)Non-executive Directors' compensation & disclosures	49 (IB)	Yes	Non executive Directors including Independent Directors are not being paid any fees/compensation.
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	49 (ID)	Yes	
II. Audit Committee	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	
III. Subsidiary Companies	49 (III)	N.A.	
IV. Disclosures	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	
(F)Management	49 (IV F)	Yes	-
(G)Shareholders	49 (IV G)	Yes	-
V.CEO/CFO Certification	49 (V)	Yes	-
VI. Report on Corporate Governance	49 (VI)	Yes	-
VII. Compliance	49 (VII)	Yes	-

For RAMSONS PROJECTS LIMITED

For RAMSONS PROJECTS LTD. (Bipin Bihare)

General Manager (Corporate Affairs) & Company Secretary

Company Secretary