

Annexure-1

Information pursuant 35A of the Equity Listing Agreement

Pursuant to Clause 35A of the Equity Listing Agreement, the requisite information relating to the Annual General Meeting (AGM) of the Company held on Monday, 28th September, 2015 at 4:30 PM at Claremont Hotel and Convention Centre, Aaya Nagar, New Delhi-110030.

Date of AGM	28 th September, 2015
Total number of Shareholders on record date	1011
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	5
Public	13
No. of Shareholders attended the meeting through Video Conferencing	Not Arranged
Promoter and Promoter Group	
Public	

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Resolution No.1- Ordinary Resolution	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2015, and the Reports of Directors & the, Auditors' thereon.
Mode of Voting	(Poll and Remote E Voting)

Promoter/Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes 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	1622148	1622148	100	1622148	Nil	100	0
Public Institutional holders	-	-	-	-	-	-	-
Public-Others	1384352	71743	5.18	71742	1	99.9999	0.0001
Total	3006500	1693891	56.34	1693890	1	99.9999	0.0001

Resolution No.2- Ordinary Resolution	To appoint a Director in place of Mr. Yogesh Sachdeva, (DIN- 00171917) who retires by rotation in terms of Section 152(6) and being eligible offers himself for re-appointment
Mode of Voting	(Poll and Remote E Voting)

Promoter/Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes 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	1622148	1622148	100	1622148	Nil	100	0
Public Institutional holders	-	-	-	-	-	-	-
Public-Others	1384352	71743	5.18	71742	1	99.9999	0.0001
Total	3006500	1693891	56.34	1693890	1	99.9999	0.0001

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Resolution No.3- Ordinary Resolution	To appoint Auditors and fix their remuneration and in this regard to consider and of thought fit, to pass with or without modification(s), the following resolution as Ordinary Resolution.
Mode of Voting	(Poll and Remote E Voting)

Promoter/Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes 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	1622148	1622148	100	1622148	Nil	100	0
Public Institutional holders	-	-	-	-	-	-	-
Public-Others	1384352	71743	5.18	71742	1	99.9999	0.0001
Total	3006500	1693891	56.34	1693890	1	99.9999	0.0001

Resolution No.4- Ordinary Resolution	To appoint Shri Sundeep Kalsi (DIN: 01493597) as an Independent Director and in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:
Mode of Voting	(Poll and Remote E Voting)

Promoter/Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes 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	1622148	1622148	100	1622148	Nil	100	0
Public Institutional holders	-	-	-	-	-	-	-
Public-Others	1384352	71743	5.18	71742	1	99.9999	0.0001
Total	3006500	1693891	56.34	1693890	1	99.9999	0.0001

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Resolution No.5- Ordinary Resolution	To appoint Mrs. Anita Roy (DIN: 02895095) as an Independent Director and in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:
Mode of Voting	(Poll and Remote E Voting)

Promoter/Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes 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	1622148	1622148	100	1622148	Nil	100	0
Public Institutional holders	-	-	-	-	-	-	-
Public-Others	1384352	71743	5.18	71742	1	99.9999	0.0001
Total	3006500	1693891	56.34	1693890	1	99.9999	0.0001

Resolution No.6- Ordinary Resolution	To include Mr. Sunil Sachdeva Chairman cum Managing Director as a Director liable to retire by Rotation and if thought fit, to pass the following resolution as an Ordinary Resolution:
Mode of Voting	(Poll and Remote E Voting)

Promoter/Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes 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	1622148	1622148	100	1622148	Nil	100	0
Public Institutional holders	-	-	-	-	-	-	-
Public-Others	1384352	71743	5.18	71742	1	99.9999	0.0001
Total	3006500	1693891	56.34	1693890	1	99.9999	0.0001

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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
Annual General Meeting of the Equity Shareholders of
M/s. Ramsons Projects Limited.

Date: 30.09.2015

In the matter of AGM held on 28th September, 2015 at 04:30 P.M. at Claremont Hotel & Convention Centre, Aaya Nagar, Mehrauli Gurgaon Road, New Delhi-110030.

Dear Sir,

I, **Geetanji Aggarwal**, Partner of K. K. Singh & Associates, Company Secretaries, Gurgaon having head office at Plot No. 384P, Sector-40, Gurgaon (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 Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended time to time in respect of the resolutions contained in the Notice of the 21st Annual General Meeting of the Equity Shareholders of the Company held on **28th September, 2015 at Claremont Hotel & Convention Centre, Aaya Nagar, Mehrauli Gurgaon Road, New Delhi-110030 at 4.30 P.M.**

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 as on resolutions contained in the Notice of the 21st 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 21st Annual General Meeting, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), 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, 25th September, 2015 at 9:00 A.M. till Sunday, 27th September, 2015 at 5:00 P.M.
 - (ii) The members holding shares as on the record date/cutoff date i.e. 21st September, 2015 were entitled to vote on the proposed resolutions i.e. item no. 1 to 6 as set out in the Notice of the 21st AGM of the Company.





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- (iii) Accordingly, the electronic votes casted were taken into account and at the end of this e-voting period on 27th September, 2015 at 5:00 P. M. the NSDL portal was blocked for 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. Bipin Bihare and Mr. Prashant Singh, who are not in the employment of the Company. They have signed below 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 NSDL i.e. <https://evoting.nsdl.com>

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

a) Resolution No.1

Adoption of Financial Statements for the Financial Year 2014-15

Particulars (Mode of Voting)	Votes in Favor of Resolutions		Votes against the Resolution		Invalid Votes (In Nos.)
	Nos.	% of total no. of valid vote casted	Nos.	% of total no. of valid vote casted	
Remote e- Voting	16,93,861	100	Nil	Nil	Nil
Polling at AGM	30	60	1	100	11
Total	16,93,891	-	1	-	11

b) Resolution No.2

To appoint a Director in place of 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		Votes against the Resolution		Invalid Votes (In Nos.)
	Nos.	% of total no. of valid voted casted	Nos.	% of total no. of valid voted casted	
Remote e- Voting	16,93,861	100	Nil	Nil	Nil
Polling at AGM	30	60	1	100	11
Total	16,93,891	-	1	-	11





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c) Resolution No.3

Appointment of Auditors: M/s. Sandeep Kumar & Associates, Chartered Accountants

Particulars (Mode of Voting)	Votes in Favor of Resolutions		Votes against the Resolution		Invalid Votes (In Nos.)
	Nos.	% of total no. of valid voted casted	Nos.	% of total no. of valid voted casted	
Remote e- Voting	16,93,861	100	Nil	Nil	Nil
Polling at AGM	30	60	1	100	11
Total	16,93,891	-	1	-	11

d) Resolution No.4

Appointment of Independent Director : Shri Sundeep Kalsi (DIN: 01493597)

Particulars (Mode of Voting)	Votes in Favor of Resolutions		Votes against the Resolution		Invalid Votes (In Nos.)
	Nos.	% of total no. of valid voted casted	Nos.	% of total no. of valid voted casted	
Remote e- Voting	16,84,361	100	Nil	Nil	Nil
Polling at AGM	30	60	1	100	11
Total	16,84,391	-	1	-	11

e) Resolution No.5

Appointment of Independent Director: Mrs. Anita Roy (DIN: 02895095)

Particulars (Mode of Voting)	Votes in Favor of Resolutions		Votes against the Resolution		Invalid Votes (In Nos.)
	Nos.	% of total no. of valid voted casted	Nos.	% of total no. of valid voted casted	
Remote e- Voting	16,93,861	100	Nil	Nil	Nil
Polling at AGM	30	60	1	100	11
Total	16,93,891	-	1	-	11





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f) Resolution No.6

Mr. Sunil Sachdeva, Chairman Cum Managing Director of the Company, whose office will be retire by rotation as per the provisions of Section 152 of the Companies Act, 2013.

Particulars (Mode of Voting)	Votes in Favor of Resolutions		Votes against the Resolution		Invalid Votes (In Nos.)
	Nos.	% of total no. of valid voted casted	Nos.	% of total no. of valid voted casted	
Remote e- Voting	16,93,861	100	Nil	Nil	Nil
Polling at AGM	30	60	1	100	11
Total	16,93,891	-	1	-	11

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

As per the rule 20 & 21 of The Companies (Management and Administration) Rules, 2014, as amended 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,


CS Geetanji Aggarwal
C.P. No.: 13412, Membership No. A35328
Partner
K. K. Singh & Associates

