

Annexure-1

Information pursuant Regulation of 44 of SEBI (LODR) Regulations 2015

Pursuant to provisions of the Regulation 44 of SEBI (LODR) Regulations 2015, the requisite information relating to the Annual General Meeting (AGM) of the Company held on 06th September, 2016

Date of AGM	06 th September, 2016
Total number of Shareholders on record date	1016
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	4
Public	28
No. of Shareholders attended the meeting through Video Conferencing	Not Arranged
Promoter and Promoter Group	
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, 2016, and the Reports of Board 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	1622128	1572028	96.91	1572028	Nil	100	0
Public Institutional holders	-	-	-	-	-	-	-
Public-Others	1384372	26170	1.89	26170	0	100	0
Total	3006500	1598206	53.15	15982016	0	100	0

Resolution No.2- Ordinary Resolution	To appoint Mr. Sunil Sachdeva, (DIN- 00012115) who retires by rotation in terms of Section 152 (6) and being eligible and 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	1622128	1572028	96.91	1572028	Nil	100	0
Public Institutional holders	-	-	-	-	-	-	-
Public-Others	1384372	26170	1.89	26170	0	100	0
Total	3006500	1598206	53.15	15982016	0	100	0

The image shows a handwritten signature in black ink over a blue circular stamp. The stamp contains the text 'M/s. Sunil Sachdeva & Co. Chartered Accountants' around the perimeter and '100' in the center. The signature appears to be 'Sunil Sachdeva'.

Resolution No.3- Ordinary Resolution	To consider and to appoint Auditors for the Financial Year 2016-17 and to fix their remuneration and if 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	1622128	1572028	96.91	1572028	Nil	100	0
Public Institutional holders	-	-	-	-	-	-	-
Public-Others	1384372	26170	1.89	26170	0	100	0
Total	3006500	1598206	53.15	15982016	0	100	0

Resolution No.4- Ordinary Resolution	To appoint/re-appoint Mr. Sunil Sachdeva (DIN: 00012115) as Managing 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	881528	29.32	881528	Nil	100	0
Public Institutional holders	-	-	-	-	-	-	-
Public-Others	1384372	26170	1.89	26170	0	100	0
Total	3006500	707698	31.21	907698	1	100	100





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: 08.09.2016

In the matter of AGM held on 06th September, 2016 at 11:00 A.M. at Mapple Exotica, Chhatarpur Mandir Road, Satbari, New Delhi- 110074.

Dear Sir,

I, **Richa Singh**, 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 22nd Annual General Meeting of the Equity Shareholders of the Company held on **06th September, 2016 at 11:00 A.M. at Mapple Exotica, Chhatarpur Mandir Road, Satbari, 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 as on resolutions contained in the Notice of the 22nd 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 22nd 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 Saturday, 03rd September, 2016 at 9:00 A.M. till Monday, 5th September, 2016 at 5:00 P.M.
- (ii) The members holding shares as on the record date/cutoff date i.e. 30th August, 2016 were entitled to vote on the proposed resolutions i.e. item no. 1 to 4 as set out in the Notice of the 22nd AGM of the Company.



- (iii) Accordingly, the electronic votes casted were taken into account and at the end of this e-voting period on 05th September, 2016 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. Divesh Goyal, 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>.
- (vii) The total no. of members who casted their votes through remote e-Voting are 15 and the total no. of members who casted their votes at the AGM through polling paper are 20 aggregating to 35.

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 Audited Financial Statements for the Financial Year 2015-16 and the Reports of Board of Directors and Auditors' thereon.

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	% of total no. of valid vote casted	
Remote e-Voting	1598136	100	Nil	Nil	Nil
Polling at AGM	70	86.42	NIL	Nil	11
Total	1598206	-	-	-	11





b) Resolution No.2

To appoint a Director in place of Mr. Sunil Sachdeva (DIN: 00012115) 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	1598136	100	Nil	Nil	Nil
Polling at AGM	70	86.42	NIL	Nil	11
Total	1598206	-	-	-	11

c) Resolution No.3

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

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	1598136	100	Nil	Nil	Nil
Polling at AGM	70	86.42	NIL	Nil	11
Total	1598206	-	-	-	11

d) Resolution No.4

Appointment/ Re-appointment of Mr. Sunil Sachdeva (DIN: 00012115) as Managing Director:

Particulars (Mode of Voting)	Votes in Favor of Resolutions		Votes against the Resolution		Invalid Votes (as per No. of shares)
	Nos.	% of total no. of valid voted casted	Nos.	% of total no. of valid voted casted	
Remote e- Voting	907636	100	Nil	Nil	Nil
Polling at AGM	70	86.42	Nil	Nil	11
Total	907706	-	-	-	11

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





K. K. SINGH & ASSOCIATES
COMPANY SECRETARIES

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 Richa Singh
C.P. No.: 16640, ACS No. 44237
Partner

