



Ref: 2021/RPL/218

Date: 28.09.2021

To,  
The Assistant Manager-Listing Division,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

Reference: Securities Code: 530925

Subject: Disclosure of events pursuant to Regulation 30(2) – Schedule III – Part A (13) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Ma'am,

In reference to the above captioned subject, we hereby submit proceedings of the 27<sup>th</sup> Annual General Meeting (AGM) of the Company. The meeting was duly conducted as per the applicable provisions of the Companies Act, 2013 and all the agenda items were transacted at the AGM held today i.e., on 27.09.2021 through Video Conferencing, as per the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and related circulars and notifications passed by the concerned authorities.

No. of Shareholders Present (including representative of Body Corporate, if any): 22 shareholders (holding 1317126 shares).

At this juncture, please find below the list of business (es) transacted at the AGM:

### **Item No. 1**

Adopted the Audited Annual Financial Statements of the Company for the Financial Year ended on March 31, 2021, and the Reports of Auditors' & Directors' thereon.

### **Item No. 2**

Re-appointed Mr. Yogesh Sachdeva, DIN: (00171917) as Director of the Company in terms of section 152(6) of Companies Act, 2013.

### **Item No. 3.**

Shareholders considered and approved the resolution in accordance to the provisions of Section 186 read with Section 185 of the Companies Act, 2013, read with the Companies (Meetings of Board and its Powers) Rules, 2014, for (a) giving any loan to any person(s) or other body corporate(s); (b) giving any guarantee or provide security in connection with a loan to any person(s) or other body

corporate(s); and (c) acquire by way of subscription, purchase or otherwise, securities of any other body corporate from time to time in one or more tranches as the Board of Directors as in their absolute discretion deem beneficial and in the best interest of the Company, for an amount not exceeding Rs. 10,00,00,000/- (Rupees Ten Crores Only) outstanding at anytime.

Therefore, In the light of the above said submissions, you are kindly requested to take the same on your record and thereby acknowledge the receipt.

Further we wish to submit that for above said resolutions voting by the means of Remote E-Voting and also E-voting at the AGM, held through Video Conferencing, was provided to the shareholders of the Company.

Thanking you,

Yours faithfully  
For **Ramsons Projects Limited,**

**Megha Goel**  
Company Secretary



28/09/2017