



# Ramsons Projects Ltd.

CIN:L74899DL1994PLC063708

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**Ref: 2022/RPL/176**

**Date: 22.07.2022**

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 28<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 22.07.2022 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): 43 shareholders (holding 746279 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, 2022, and the Reports of Auditors' & Directors' thereon.

**Item No. 2**

To appoint Mr. Sunil Sachdeva, (DIN: 00012115) who retires by rotation in terms of Section 152 (6) and being eligible offers himself for re-appointment.

**Item No. 3**

To appoint the Statutory Auditors of the Company M/s. NVM & COMPANY, to hold office from the conclusion of this Annual General Meeting until the conclusion of the Sixth consecutive Annual General Meeting.

22-07-2022

**Item No. 4**

To consider the re- appointment of Ms. Jhum Jhum Sarkar (DIN: 07919658) as a Non-Executive Independent Director on the Board of the Company and in this regard, to consider and if thought fit, to pass the following resolution as a Special Resolution.

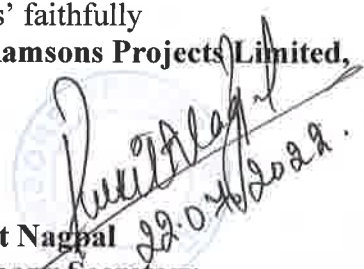
**Item No. 5**

To consider and if thought fit, to pass the following resolution as a Special Resolution, pursuant to the provisions of section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 (read with the Companies (Meeting of Board and its Powers) Rules, 2014, to increase the borrowing limits of the Company, to borrow such sums, in lump sum or in tranches from time to time for the purpose of Business of the Company from Banks, Financial institutions, NBFC/MFI(s), Body Corporate(s), either in Indian Rupees and/or in such other foreign currencies as may be permitted under law from time to time, provided that the total amount so borrowed by the Board shall not at any time exceed INR 30 Crores (Indian Rupees Thirty Crores) .

Thanking you,

Yours' faithfully

For **Ramsons Projects Limited,**

  
**Pulkit Nagpal**  
Company Secretary